

AGENDA  
SHAWNEE MUNICIPAL AUTHORITY  
April 20, 2020 AT 6:00 P.M.  
VIA VIDEOCONFERENCE  
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

1. Consider approval of Consent Agenda:
  - a. Minutes from the April 6, 2020 regular meeting.
  - b. Confirm action taken by the City Commission on Agenda Item No. 4(a) regarding awarding of bid for Solid Waste Collection, Recycling, and Disposal Services.
2. New Business

(Any matter not known or which could not have been reasonably foreseen prior to the posting of the agenda)
3. Adjournment

Respectfully submitted

Lisa Lasyone, CMC, City Clerk

**Shawnee Municipal Authority**

**1. a.**

Meeting Date: 04/20/2020

Minutes

Submitted By: Kacie Eck, City Clerk

Department: City Clerk

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Information

Title of Item for Agenda

Minutes from the April 6, 2020 regular meeting.

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Fiscal Impact

Attachments

Minutes

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THE TRUSTEES OF THE SHAWNEE MUNICIPAL AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION VIA VIDEOCONFERENCE, MONDAY, APRIL 6, 2020, DURING THE BOARD OF CITY COMMISSIONERS MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 11:37 A.M. ON APRIL 3, 2020. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

Members of the Shawnee Municipal Authority participation:

|                           |                     |
|---------------------------|---------------------|
| Chairman Richard Finley   | Via Videoconference |
| Trustee James Harrod      | Via Videoconference |
| Trustee Ed Bolt           | Via Videoconference |
| Trustee Ron Gillham       | Via Videoconference |
| Trustee Darren Rutherford | Via Videoconference |
| Trustee Mark Sehorn       | Via Videoconference |
| Trustee Ben Salter        | Via Videoconference |

ABSENT: None

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda:

- a. Minutes from the March 16, 2020 regular meeting.

A motion was made by Trustee Harrod, seconded by Trustee Salter, to approve Consent Agenda Item No. 1(a). Motion carried 7-0.

AYE: Harrod, Salter, Bolt, Gillham, Finley, Rutherford, Sehorn

NAY: None

AGENDA ITEM NO. 2: Consideration of a budget amendment for Shawnee Municipal Authority Fund 501- Reflection of changes which have occurred since July 1, 2019.

Finance Director Ashley Neel advised this was to reflect changes since the first of the fiscal year and those caused by the Coronavirus Pandemic.

A motion was made by Trustee Harrod, seconded by Trustee Bolt, to approve the budget amendment for the Shawnee Municipal Authority Fund 501. Motion carried 7-0.

AYE: Harrod, Bolt, Gillham, Finley, Rutherford, Sehorn, Salter

NAY: None

AGENDA ITEM NO. 3:

New Business (Any matter not known or which could not have been reasonably foreseen prior to the posting of the agenda)

There was no New Business.

AGENDA ITEM NO. 4:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (6:42 p.m.)

ATTEST:

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RICHARD FINLEY, CHAIRMAN

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LISA LASYONE, SECRETARY