

THE TRUSTEES OF THE SHAWNEE MUNICIPAL AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION, MONDAY, APRIL 19, 2021, DURING THE BOARD OF CITY COMMISSIONER MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 3:02 P.M. ON APRIL 16, 2021. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Matthews, Weaver, Flood, Bolt, Rutherford, Sehorn, Salter

ABSENT: None

Call to Order

Declaration of a Quorum

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

- a. Minutes from the April 5, 2021 regular meeting.

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

AYE: Matthews, Flood, Bolt, Rutherford, Sehorn, Salter, Weaver

NAY: None

AGENDA ITEM NO. 2: Consideration of a budget amendment for Fund 501 for Shawnee Municipal Authority to adjust for expected changes for the year; and to adjust for the AMI (Advanced Metering Infrastructure) project coming in under budget.

Finance Director Ashley Neel explained the proposed budget amendment is to adjust for changes for the year and adjust for the AMI (Advanced Metering Infrastructure) project coming under budget.

A motion was made by Trustee Flood, seconded by Trustee Sehorn, to approve a budget amendment for Fund 501 for Shawnee Municipal Authority. Motion 7-0.

AYE: Flood, Sehorn, Salter, Matthews, Weaver, Bolt, Rutherford

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. (7:23 p.m.)

ATTEST:



Lisa Laszone
LISA LASYONE, SECRETARY

Ed Bolt
ED BOLT, CHAIRMAN