

THE TRUSTEES OF THE SHAWNEE MUNICIPAL AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION IN THE COMMISSION CHAMBERS AT CITY HALL, 9TH AND BROADWAY, SHAWNEE, OKLAHOMA, MONDAY, APRIL 16, 2018, DURING THE BOARD OF CITY COMMISSIONERS MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Bushong, Gillham, Harrod, Finley, Rutherford, Shaw, Salter

ABSENT: None

Call to Order

Declaration of a Quorum

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

a. Minutes from the April 2, 2018 regular meeting.

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

AYE: Shaw, Gillham, Harrod, Finley, Rutherford, Salter, Bushong

NAY: None

AGENDA ITEM NO. 2: Consideration of approval of an expenditure of funds for the emergency sewer line rehabilitation.

City Manager Justin Erickson explained staff was requesting to contract with Krapff-Reynolds in the amount of \$62,465.00 to repair collapsed sewer line under an emergency declaration.

A motion was made by Trustee Harrod, seconded by Trustee Bushong, to declare an emergency and award the bid to Krapff-Reynolds in the amount of \$62,465.00 for the repair of collapsed sewer line. Motion carried 7-0.

AYE: Harrod, Bushong, Gillham, Finley, Rutherford, Shaw, Salter

NAY: None

AGENDA ITEM NO. 3:

New Business (Any matter not known about 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. (7:05 p.m.)



Richard Finley
RICHARD FINLEY
CHAIRMAN

Lisa Laszone
LISA LASZYONE, CMC, SECRETARY