

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
April 15, 2013 AT 6:30 P.M.
COMMISSION CHAMBERS AT CITY HALL
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

1. Consider approval of Consent Agenda:
 - a. Minutes from the April 1, 2013 regular meeting.
2. Presentation of Financial Advisory Report by Chris Gander of BOCS, Inc.
3. New Business

(Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)
4. Administrative Reports
5. Discussion, consideration and possible action to go into Executive Session for discussion in accordance with 25 O.S. §307B(3), purchase or appraisal of real property.
6. Consider matters discussed in Executive Session in accordance with 25 O.S. §307B(3), purchase or appraisal of real property.
7. Adjournment

Respectfully submitted

Phyllis Loftis, CMC, City Clerk

Shawnee Municipal Authority

1. a.

Meeting Date: 04/15/2013

Minutes

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Minutes from the April 1, 2013 regular meeting.

Attachments

Minutes

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 1, 2013, DURING THE BOARD OF CITY COMMISSIONERS MEETING AT 6:30 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: Stephens, Agee, Harrod, Mainord, Winterringer, Smith

ABSENT: Hall

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

- a. Minutes from the March 18, 2013 regular meeting
- b. Authorize staff to purchase new water meters from HD Supply to restock inventory. HD Supply is a sole source supplier for Neptune.
- c. Authorize staff to advertise for bids on the SMA Water Meter and Vault Project.

A motion was made by Trustee Harrod, seconded by Trustee Smith, to approve the Consent Agenda items 1(a-c). Motion carried 6-0.

AYE: Harrod, Smith, Stephens, Agee, Mainord, Winterringer

NAY: None

AGENDA ITEM NO. 2: 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. 3:

Administrative Reports

There was no Administrative Reports.

AGENDA ITEM NO. 4:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:00 p.m.)

ATTEST:

WES MAINORD
CHAIRMAN

(SEAL)

LISA LASYONE, DEPUTY CITY CLERK
SECRETARY

Shawnee Municipal Authority

2.

Meeting Date: 04/15/2013

Presentation

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Presentation of Financial Advisory Report by Chris Gander of BOCS, Inc.

Shawnee Municipal Authority

4.

Meeting Date: 04/15/2013

Admin Report

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Administrative Reports

Shawnee Municipal Authority

5.

Meeting Date: 04/15/2013

Consider Executive Session

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Discussion, consideration and possible action to go into Executive Session for discussion in accordance with 25 O.S. §307B(3), purchase or appraisal of real property.

Shawnee Municipal Authority

6.

Meeting Date: 04/15/2013

Possible action from Executive Session

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Consider matters discussed in Executive Session in accordance with 25 O.S. §307B(3), purchase or appraisal of real property.
