

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:

Richard Finley
RICHARD FINLEY, CHAIRMAN

Lisa Laszone
LISA LASYONE, SECRETARY