

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
April 5, 2021 AT 6:00 P.M.
COMMISSION CHAMBERS AT CITY HALL
16 WEST 9TH STREET
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

1. Consider approval of Consent Agenda:

a. Minutes from the March 15, 2021 regular meeting.

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: 04/05/2021

Minutes

Submitted By: Kacie Eck, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Minutes from the March 15, 2021 regular meeting.

Fiscal Impact

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, MONDAY, MARCH 15, 2021, DURING THE BOARD OF CITY COMMISSIONER MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 9:35 A.M. ON MARCH 12, 2021. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

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

ABSENT: Flood

Call to Order

Declaration of a Quorum

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

- a. Minutes from the March 1, 2021 regular meeting.

A motion was made by Trustee Matthews, seconded by Trustee Sehorn, to approve Consent Agenda Item No. 1(a). Motion 6-0.

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

NAY: None

AGENDA ITEM NO. 2: Consideration of Amendment No. 2 to Agreement for Engineering Services for Water Treatment Plant Improvements with Holloway, Updike and Bellen, Inc.

City Manager Chance Allison explained Amendment No. 2 to Agreement for Engineering Services for Water Treatment Plant Improvements is a task order. This will allow Holloway, Updike and Bellen, Inc. to continue with bidding and construction administration.

A motion was approved by Trustee Rutherford, seconded by Trustee Weaver, to approve Amendment No. 2 to Agreement for Engineering Services for Water Treatment Plant Improvements with Holloway, Updike and Bellen, Inc. Motion carried 6-0.

AYE: Rutherford, Weaver, Bolt, Sehorn, Salter, Matthews
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. (6:38 p.m.)

ED BOLT, CHAIRMAN

ATTEST:

LISA LASYONE, SECRETARY