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 7, 2022, DURING THE BOARD OF CITY COMMISSIONER MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 6:42 P.M. ON MARCH 3, 2022. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Matthews, Engles, 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 February 22, 2022 regular meeting.

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

AYE: Matthews, Engles, Flood, Bolt, Rutherford, Sehorn, Salter
NAY: None

AGENDA ITEM NO. 2: Consideration of a budget amendment for Fund 501 Shawnee Municipal Authority to increase loan proceeds and other contractual services in order to properly fund the water treatment plant expansion project for Fiscal Year 2022.

Assistant Finance Director Jacob Bussell provided a Staff report.

A motion was made by Trustee Sehorn, seconded by Trustee Rutherford, to approve a budget amendment for Fund 501 Shawnee Municipal Authority to increase loan proceeds and other contractual services in order to properly fund the water treatment plant expansion project for Fiscal Year 2022. Motion carried 7-0.

AYE: Sehorn, Rutherford, Salter, Matthews, Engles, Flood, Bolt
NAY: None

Subsections (a), Section 23-38, Article II, Chapter 23 of the City Code.

A motion was made by Trustee Sehorn, seconded by Trustee Engles, to confirm action taken by the City Commission on Agenda Item No. 17 with respect to a resolution updating the City Fee Schedule by setting the monthly rates and fees for solid waste services pursuant to Subsections (a), Section 23-38, Article II, Chapter 23 of the City Code. Motion carried 7-0.

AYE: Sehorn, Engles, Flood, Bold, Rutherford, Salter, Matthews
NAY: None

AGENDA ITEM NO. 5: 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. 6: Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (8:39 p.m.)

SHAWNEE MUNICIPAL AUTHORITY OFFICIAL SEAL SEAL OKLAHOMA

Ed Bolt

ED BOLT, CHAIRMAN

ATTEST:

Lisa Lasyone

LISA LASYONE, CMC, CITY CLERK