

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, MARCH 7, 2016, 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: Agee, Harrod, Hall, Mainord, Shaw

ABSENT: Dykstra

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

- a. Minutes from the February 16, 2016 meeting.
- b. Authorize staff to purchase new service truck and service contract to replace Unit 3582 that was damaged in an accident and deemed a total loss
- c. Budget Amendment – Shawnee Municipal Authority Fund
To adjust budget for leave payouts

A motion was made by Trustee Harrod, seconded by Trustee Hall, to approve Consent Agenda item No. 1(a-c). Motion carried 5-0.

AYE: Harrod, Hall, Shaw, Agee, Mainord

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: Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:29 p.m.)



ATTEST:


WES MAINORD
CHAIRMAN


PHYLLIS LOFTIS, CMC, SECRETARY