

THE TRUSTEES OF THE SHAWNEE MUNICIPAL AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION, TUESDAY, FEBRUARY 22, 2022, DURING THE BOARD OF CITY COMMISSIONER MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 6:20 P.M. ON FEBRUARY 17, 2022. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Matthews, Engles, Bolt, Rutherford, Salter

ABSENT: Flood, Sehorn

Call to Order

Declaration of a Quorum

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

- a. Minutes from the February 7, 2022 regular meeting.

A motion was made by Trustee Matthews, seconded by Trustee Engles, to approve Consent Agenda Item No. 1(a). Motion carried 5-0.

AYE: Matthews, Engles, Bolt, Rutherford, Salter

NAY: None

AGENDA ITEM NO. 2: Confirm action taken by the City Commission on Agenda Item No. 6 regarding an Addendum to the Contract for Solid Waste Collection, Recycling and Disposal Services.

A motion was made by Trustee Rutherford, seconded by Trustee Matthews, to ratify action taken by the City Commission on Agenda Item No. 6 regarding an Addendum to the Contract for Solid Waste Collection, Recycling and Disposal Services. Motion carried 5-0.

AYE: Rutherford, Matthews, Engles, Bolt, 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. (7:54 p.m.)

ATTEST:



Lisa Laszone
LISA LASYONE, CMC, CITY CLERK

Ed Bolt
ED BOLT, CHAIRMAN