

SHAWNEE MUNICIPAL AUTHORITY PROCEEDINGS

APRIL 17, 2023 AT 6:00 PM

The Shawnee Municipal Authority of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in Regular Session in the Commission Chambers at City Hall, 16 West 9th Street, Shawnee, Oklahoma on, Monday, April 17, 2023 at 6:00 PM, pursuant to notice duly posted as prescribed by law at 4:57 p.m. on Thursday, April 13, 2023. Chairman Bolt presided and called the meeting to order. Upon roll call, the following members were in attendance.

Ed Bolt
Chairman

Daniel Matthews
Trustee Ward 1

Cami Engles
Trustee Ward 2

Travis Flood
Trustee Ward 3

Darren Rutherford
Trustee Ward 4

Mark Sehorn
Trustee Ward 5

Lauren Richter
Trustee Ward 6

ABSENT: None

CALL TO ORDER

DECLARATION OF QUORUM

1. Consider approval of Consent Agenda:

- a. Minutes from the March 20, 2023 regular meeting.

A motion was made by Trustee Engles, seconded by Trustee Flood, to approve Minutes from the March 20, 2023 regular meeting. Motion carried 7-0-0.

AYE: Engles, Flood, Matthews, Bolt, Sehorn, Rutherford, Richter

NAY: None

ABSTAIN: None

2. Consideration of a budget amendment for Fiscal Year 2022-2023 – Fund 501 – Shawnee Municipal Authority Fund to fund repairs to a damaged truck with insurance recovery funds for \$13,036.00, the replacement of a damaged truck

with insurance recovery funds for \$21,761.00, and an increase in expense for Utility Billing printing with Water Sales for \$10,000.00.

Finance Director Lindsey McNabb-Fox provided a Staff report.

A motion was made by Commissioner Matthews, seconded by Commissioner Flood, to approve a budget amendment for Fiscal Year 2022-2023 – Fund 501 – Shawnee Municipal Authority Fund to fund repairs to a damaged truck with insurance recovery funds for \$13,036.00, the replacement of a damaged truck with insurance recovery funds for \$21,761.00, and an increase in expense for Utility Billing printing with Water Sales for \$10,000.00. Motion carried 7-0-0.

AYE: Matthews, Flood, Engles, Bolt, Sehorn, Rutherford, Richter

NAY: None

ABSTAIN: None

3. New Business

There was no new business.

4. Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (9:17 p.m.)


ED BOLT, CHAIRMAN


LISA LASYONE, CMC, CITY CLERK
SECRETARY

