

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, TUESDAY, FEBRUARY 16, 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, Dykstra

ABSENT: None

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

- a. Minutes from the February 1, 2016 meeting.
- b. Acceptance of Repair and Restoration of the River Bank Failure project, Contract No. SMA-14-03, improvements and place maintenance bonds into effect.

A motion was made by Trustee Hall, seconded by Trustee Dykstra, to approve Consent Agenda item No. 1(a-b). Motion carried 6-0.

AYE: Hall, Dykstra, Agee, Harrod, Mainord, Shaw

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)

City Manager Justin Erickson stated that a key piece of equipment at the Northside Sewer Treatment Plant has quit working. After attempting to repair the piece of equipment, it was discovered that a repair could not be made. Mr. Erickson asked the Commission to declare an emergency and authorize staff to make the purchase of the new equipment.

A motion was made by Trustee Shaw, seconded by Trustee Hall, to declare and emergency and authorize staff to spend up to \$45,000.00 for the purchase of new equipment. Motion carried 6-0.

AYE: Shaw, Hall, Dykstra, Agee, Harrod, Mainord
NAY: None

AGENDA ITEM NO. 3:

Adjournment

There being no further business to be considered, the meeting was adjourned
by power of the Chair. (7:59 p.m.)



WES MAINORD
CHAIRMAN

PHYLLIS LOFTIS, CMC, SECRETARY