

THE TRUSTEES OF THE SHAWNEE MUNICIPAL AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION, MONDAY, FEBRUARY 7, 2022, DURING THE BOARD OF CITY COMMISSIONER MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 2:23 P.M. ON FEBRUARY 3, 2022. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Matthews, Flood, Bolt, Rutherford, Sehorn, Salter

ABSENT: Engles

Call to Order

Declaration of a Quorum

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

a. Minutes from the January 18, 2022 regular meeting.

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

AYE: Matthews, Rutherford, Sehorn, Flood, Bolt

NAY: None

ABSTAIN: Salter

AGENDA ITEM NO. 2: Consideration of a budget amendment for Fund 501 Shawnee Municipal Authority to move full-time employee position budget from Fund 501 to Fund 001 (General Fund) due to new department position arrangement.

Assistant Finance Director Jacob Bussell gave 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. Motion carried 6-0.

AYE: Sehorn, Rutherford, Salter, Matthews, Flood, Bolt

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. (8:11 p.m.)

ATTEST:



Lisa Laszone

LISA LASYONE, CMC, CITY CLERK

Ed Bolt
ED BOLT, CHAIRMAN