

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
February 1, 2021 AT 6:00 P.M.
COMMISSION CHAMBERS AT CITY HALL
16 WEST 9TH STREET
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

1. Consider approval of Consent Agenda:
 - a. Minutes from the January 19, 2021 regular meeting.
2. Consider a resolution declaring certain items surplus property and authorizing the donation of said items to the Pottawatomie County Development Authority; and in the event items are not accepted, disposal at the Shawnee Municipal Authority's discretion.
3. New Business

(Any matter not known or which could not have been reasonably foreseen prior to the posting of the agenda)
4. Adjournment

Respectfully submitted,

Lisa Lasyone, CMC, City Clerk

Shawnee Municipal Authority

1. a.

Meeting Date: 02/01/2021

Minutes

Submitted By: Kacie Eck, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Minutes from the January 19, 2021 regular meeting.

Fiscal Impact

Attachments

Minutes

THE TRUSTEES OF THE SHAWNEE MUNICIPAL AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION, TUESDAY, JANUARY 19, 2021, DURING THE BOARD OF CITY COMMISSIONER MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 4:30 P.M. ON JANUARY 14, 2021. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

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

ABSENT: None

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1:

Consider approval of Consent Agenda:

- a. Minutes from the December 21, 2020 regular meeting.
- b. Acceptance of Advance Metering Infrastructure (AMI) public improvements and place maintenance bond into effect.

A motion was made by Trustee Weaver, seconded by Trustee Rutherford, to approve Consent Agenda Item Nos. 1(a-b). Motion 7-0.

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

NAY: None

AGENDA ITEM NO. 2:

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. 3:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:06 p.m.)

ED BOLT, CHAIRMAN

ATTEST:

LISA LASYONE, SECRETARY

DRAFT

Shawnee Municipal Authority**2.**

Meeting Date: 02/01/2021

Resolution

Submitted By: Kacie Eck, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Consider a resolution declaring certain items surplus property and authorizing the donation of said items to the Pottawatomie County Development Authority; and in the event items are not accepted, disposal at the Shawnee Municipal Authority's discretion.

Fiscal Impact**Attachments**

Resolution

Donation Request

RESOLUTION NO. SMA-2021-__

A RESOLUTION DECLARING CERTAIN ITEMS OF PERSONAL PROPERTY SURPLUS AND NO LONGER NEEDED FOR SHAWNEE MUNICIPAL AUTHORITY PURPOSES; DESCRIBING SAID ITEMS; AND AUTHORIZING THE DONATION OF SAID ITEMS TO THE POTTAWATOMIE COUNTY DEVELOPMENT AUTHORITY AND, IN THE EVENT ITEMS ARE NOT ACCEPTED, DISPOSAL AT THE SHAWNEE MUNICIPAL AUTHORITY'S DISCRETION.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF SHAWNEE, OKLAHOMA:

That the items of personal property are described as set out in attached Exhibit "A".

Said property is hereby declared Shawnee Municipal Authority owned items which are surplus items no longer needed for Shawnee Municipal Authority purposes; that the Shawnee Municipal Authority is authorized to donate said items to the Pottawatomie County Development. If any items are not accepted by Pottawatomie County Development Authority, said items may be disposed at the Shawnee Municipal Authority's discretion.

Adopted this 1st day of February, 2021

ATTEST:

Ed Bolt, Mayor

(Seal)

Lisa Lasyone, CMC, City Clerk

Exhibit “A”

ASSET NUMBER	YEAR	QUANTITY	MAKE/DESCRIPTION	MODEL NUMBER	VIN/SERIAL NUMBER
N/A	N/A	503	5/8” Neptune Meters	R900	N/A
N/A	N/A	3	1” Neptune Meters	R900	N/A
N/A	N/A	4	1 ½” Neptune Meters	R900	N/A
N/A	N/A	3	2” Neptune Meters	R900	N/A

Pottawatomie County Development Authority

17508 Bethel Rd

Shawnee, Oklahoma 74801

Ph: 405-273-8064

Fax: 405-275-9441

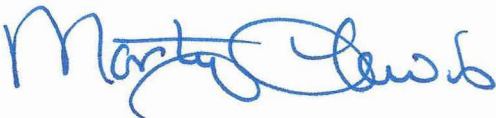
August 26, 2020

Mr. Chance Allison
City Manager
City of Shawnee
16 West 9th Street
Shawnee, OK 74801-6812

Mr. Allison,

On behalf of the board of the Pottawatomie County Development Authority (PCDA), I would humbly request that the City of Shawnee consider a donation of up to 520 Neptune R900 water meters to PCDA. PCDA operates a nonprofit water system within Pottawatomie County of which some of its customers also reside within the city limits of Shawnee. Furthermore, PCDA purchases all of its water from the City of Shawnee and seeks to utilize the aforementioned donation to better manage its water usage and ultimately be better stewards of the limited water resources in our region. It is my understanding that the City of Shawnee has an adequate supply of surplus Neptune R900 water meters due to recent upgrades of water system to meet our request. This request would allow PCDA to upgrade most if not all antiquated meters within our system. Most of our current meters are 15 to 40 years old. Although we are making a sizable request, we would ask you to consider this request as soon as possible. Should you have any questions of me regarding this request please do not hesitate to contact me at your convenience.

Respectfully submitted,



Marty Lewis
PCDA Board Chair