

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 1, 2021, DURING THE BOARD OF CITY COMMISSIONER MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 2:26 P.M. ON JANUARY 29, 2021. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Matthews, Weaver, 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 January 19, 2021 regular meeting.

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

AYE: Matthews, Weaver, Bolt, Rutherford, Salter

NAY: None

AGENDA ITEM NO. 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.

Utility Director Brad Schmidt advised that Pottawatomie County Development Authority requested the donation of meters. He stated that the meters being surplus were replaced by new meters during the Automated Meter Infrastructure (AMI) project and are no longer needed by the City.

Resolution No. SMA-2021-1 was introduced.

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.

A motion was made by Trustee Weaver, seconded by Trustee Matthews, to approve 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. Motion carried 5-0.

AYE: Weaver, Matthews, Bolt, Rutherford, 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. (6:39 p.m.)

ATTEST:



Lisa Lasypone
LISA LASYPONE, SECRETARY

Ed Bolt
ED BOLT, CHAIRMAN