

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
January 21, 2020 AT 6:00 P.M.
COMMISSION CHAMBERS AT CITY HALL
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

1. Consider approval of Consent Agenda:

a. Minutes from the December 16, 2019 regular meeting.

2. New Business

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

3. Adjournment

Respectfully submitted

Lisa Lasyone, CMC, City Clerk

Shawnee Municipal Authority

1. a.

Meeting Date: 01/21/2020

Minutes

Submitted By: Kacie Eck, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Minutes from the December 16, 2019 regular meeting.

Fiscal Impact

Attachments

SMA Minutes

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, MONDAY, DECEMBER 16, 2019, DURING THE BOARD OF CITY COMMISSIONERS MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 4:23 P.M. ON DECEMBER 13, 2019. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Bolt, Gillham, Harrod, Finley, 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 2, 2019 regular meeting.

A motion was made by Trustee Harrod, seconded by Trustee Gillham, to approve Consent Agenda Item No. 1(a). Motion carried 7-0.

AYE: Harrod, Gillham, Finley, Rutherford, Sehorn, Salter, Bolt

NAY: None

AGENDA ITEM NO. 2: Consider Bids:

- a. Digester Cleaning at Southside Wastewater Treatment Plant (Award)

Utility Director Brad Schmidt announced that five (5) bids were received. After review and consideration, it was Staff's recommendation to award the bid to Jordon Contractors of Tecumseh, Oklahoma with the base bid amount of \$262,000.00 and Alternate 1 in the amount of \$40,000.00, for a total bid price of \$302,000.00.

A motion was made by Trustee Harrod, seconded by Trustee Sehorn, to accept staff's recommendation and award to Jordon Contractors with the base bid amount of \$262,000.00 and Alternate 1 in the amount of \$40,000.00, for a total bid price of \$302,000.00. Motion carried 7-0.

AYE: Harrod, Sehorn, Salter, Bolt, Gillham, Finley, Rutherford
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. (7:47 p.m.)

RICHARD FINLEY, CHAIRMAN

ATTEST:

LISA LASYONE, SECRETARY