

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
January 17, 2017 AT 6:30 P.M.
COMMISSION CHAMBERS AT CITY HALL
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

All motions will be made in the affirmative. The fact that a commissioner makes or offers a second to a motion does not mean that the commissioner must vote in favor of passage.

1. Consider approval of Consent Agenda:
 - a. Minutes from the December 19, 2016 meeting.
2. Consideration of an Agreement Ancillary to Detachment between the City of Shawnee, Shawnee Municipal Authority, St. Gregory's University and the Benedictine Fathers of Sacred Heart Mission, Inc.
3. New Business

(Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)
4. Consider an Executive Session for discussion and possible action regarding potential claims, litigation or other options regarding the following cases: (1) Citizen Potawatomi Nation District Court Case No. CIV-2015-031, Citizen Potawatomi Nation v. The Shawnee Municipal Authority; and (2) Oklahoma County District Court Case No. CJ-2015-2455, Shawnee Municipal Authority v. Pottawatomie Rural Water District #3, The Citizen Potawatomi Nation and Oklahoma Water Resources Board, as authorized by 25 O.S. §307(B)(4).
5. Consider matters discussed in Executive Session regarding potential claims, litigation or other options regarding the following cases: (1) Citizen Potawatomi Nation District Court Case No. CIV-2015-031, Citizen Potawatomi Nation v. The Shawnee Municipal Authority; and (2) Oklahoma County District Court Case No. CJ-2015-2455, Shawnee Municipal Authority v. Pottawatomie Rural Water District #3, The Citizen Potawatomi Nation and Oklahoma Water Resources Board, as authorized by 25 O.S. §307(B)(4).
6. Adjournment

Respectfully submitted

Phyllis Loftis, CMC, City Clerk

Shawnee Municipal Authority**1. a.**

Meeting Date: 01/17/2017

SMA Minutes 12/19/2016

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Minutes from the December 19, 2016 meeting.

Fiscal Impact**Attachments**SMA Minutes 12/19/2016

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 19, 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: Bushong, Gillham, Harrod, Finley, Rutherford, Shaw

ABSENT: None

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

- a. Minutes from the December 5, 2016 meeting.

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

AYE: Harrod, Rutherford, Shaw, Bushong, Gillham, Finley

NAY: None

AGENDA ITEM NO. 2: Consider bids:

- a. Equipment Bid: Trailer Mounted 6 Inch Trailer Auto Prime Pump (Award)

Public Works Director Steve Nelms announced that two (2) bids were received and after review and consideration it was staff's recommendation to award the bid to Normco Energy of Shawnee, Oklahoma in the total amount of \$38,664.22.

A motion was made by Trustee Shaw, seconded by Trustee Bushong, to accept staff's recommendation to award the bid to Normco Energy in the total amount of \$38,664.22. Motion carried 6-0.

AYE: Shaw, Bushong, Gillham, Harrod, Finley, Rutherford

NAY: None

AGENDA ITEM NO. 3:

New Business (Any matter not known about 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. (7:11 p.m.)

RICHARD FINLEY
CHAIRMAN

ATTEST:

LISA LASYONE, SECRETARY

Shawnee Municipal Authority

2.

Meeting Date: 01/17/2017

St Gregorys Agreement

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Consideration of an Agreement Ancillary to Detachment between the City of Shawnee, Shawnee Municipal Authority, St. Gregory's University and the Benedictine Fathers of Sacred Heart Mission, Inc.

Fiscal Impact

Attachments

No file(s) attached.

Shawnee Municipal Authority**4.**

Meeting Date: 01/17/2017

Enter ES

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information**Title of Item for Agenda**

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Fiscal Impact**Attachments**

No file(s) attached.

Shawnee Municipal Authority**5.**

Meeting Date: 01/17/2017

Discuss ES

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information**Title of Item for Agenda**

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Fiscal Impact**Attachments**

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