

SHAWNEE MUNICIPAL AUTHORITY PROCEEDINGS

JANUARY 16, 2024 AT 6:00 PM

The Shawnee Municipal Authority of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in Regular Session in the Commission Chambers at City Hall, 16 West 9th Street, Shawnee, Oklahoma on, Tuesday, January 16, 2024 at 6:00 PM, pursuant to notice duly posted as prescribed by law on Thursday, January 11, 2024 at 4:48 PM. Mayor Bolt presided and called the meeting to order. Upon roll call, the following members were in attendance.

Ed Bolt
Chairman/Mayor

Daniel Matthews
Trustee Ward 1

Absent
Trustee Ward 2

Yannah Frazier
Trustee Ward 3

Darren Rutherford
Trustee Ward 4

Mark Sehorn
Trustee Ward 5

Lauren Richter
Trustee Ward 6

ABSENT: Cami Engles

CALL TO ORDER

DECLARATION OF QUORUM

1. Consider approval of Consent Agenda:

- a. Minutes from the December 18, 2023 regular meeting.

A motion was made by Trustee Matthews, seconded by Trustee Sehorn, to approve Consent Agenda Item No. 1(a). Motion carried 6-0-0.

AYE: Matthews, Sehorn, Richter, Frazier, Bolt, Rutherford

NAY: None

ABSTAIN: None

2. Consideration of a Utility Relocation Agreement between the Shawnee Municipal Authority and the Oklahoma Department of Transportation.

Director of Engineering Seth Barkhimer provided a Staff report.

A motion was made by Trustee Sehorn, seconded by Trustee Matthews, to

approve a Utility Relocation Agreement between the Shawnee Municipal Authority and the Oklahoma Department of Transportation. Motion carried 6-0-0.

AYE: Sehorn, Matthews, Frazier, Bolt, Rutherford, Richter

NAY: None

ABSTAIN: None

3. New Business

There was no new business.

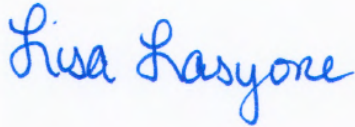
4. Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (8:02 p.m.)



ED BOLT, MAYOR
CHAIRMAN

ATTEST:



LISA LASYONE, MMC, CITY CLERK
SECRETARY