

## SHAWNEE MUNICIPAL AUTHORITY PROCEEDINGS

MAY 15, 2023 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, Monday, May 15, 2023 at 6:00 PM, pursuant to notice duly posted as prescribed by law at 6:24 p.m. on Thursday, May 11, 2023. 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

Cami Engles  
Trustee Ward 2

Travis Flood  
Trustee Ward 3

Darren Rutherford  
Trustee Ward 4

Mark Sehorn  
Trustee Ward 5

Lauren Richter  
Trustee Ward 6

ABSENT: None

CALL TO ORDER  
DECLARATION OF QUORUM

1. Consider approval of Consent Agenda:
  - a. Minutes from the April 17, 2023 regular meeting and April 17, 2023 special call meeting.
  - b. Confirm action taken by the City Commission on Consent Agenda Item No. 3(h) regarding acknowledgement of the Contract for Solid Waste Collection, Recycling, and Disposal Services with Central Disposal for Fiscal Year 2023-2024.

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

AYE: Matthews, Rutherford, Engles, Flood, Bolt, Sehorn, Richter  
NAY: None  
ABSTAIN: None

2. Public hearing for the Shawnee Municipal Authority Proposed Budget for Fiscal Year 2023-2024.

Finance Director Lindsey McNabb-Fox provided a Staff report of the Shawnee Municipal Authority proposed budget for Fiscal Year 2023-2024.

Chairman Bolt declared a public hearing in session to consider the Fiscal Year 2023-2024 Shawnee Municipal Authority budget. No one appeared to speak during the public hearing. The public hearing was closed.

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. (8:35 p.m.)



ATTEST:

Lisa Laszone  
LISA LASZYONE, CMC, CITY CLERK  
SECRETARY

ED BOLT  
ED BOLT, CHAIRMAN/MAYOR