

SHAWNEE MUNICIPAL AUTHORITY PROCEEDINGS

MARCH 18, 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, Monday, March 18, 2024 at 6:00 PM, pursuant to notice duly posted as prescribed by law on Thursday, March 14, 2024 at 6:05 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

Cami Engles
Trustee Ward 2

Yannah Frazier
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 February 20, 2024 regular meeting.

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

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

NAY: None

ABSTAIN: None

2. New Business

There was no new business.

3. Adjournment

There being no further business to be considered, the meeting was adjourned
by power of the Chair. (8:08 p.m.)

A handwritten signature in blue ink, appearing to read "Ed Bolt", written over a light blue rectangular background.

ED BOLT, MAYOR
CHAIRMAN

ATTEST:

A handwritten signature in blue ink, appearing to read "Lisa Lasyone", written over a light blue rectangular background.

LISA LASYONE, MMC, CITY CLERK
SECRETARY