

SHAWNEE MUNICIPAL AUTHORITY PROCEEDINGS

APRIL 15, 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, April 15, 2024 at 6:00 PM, pursuant to notice duly posted as prescribed by law on Thursday, April 11, 2024 at 5:29 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

Absent
Trustee Ward 4

Mark Sehorn
Trustee Ward 5

Lauren Richter
Trustee Ward 6

ABSENT: Darren Rutherford

CALL TO ORDER

DECLARATION OF QUORUM

1. Consider approval of Consent Agenda:

- a. Minutes from the March 18, 2024 regular meeting.

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

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

NAY: None

ABSTAIN: None

2. Consideration of a resolution approving the purchase of root control services from Duke's Root Control, Inc. under the Cooperative Purchasing Agreement with Houston-Galveston Area Council.

Public Works Director Brad Schmidt stated that Staff proposes an agreement

with Duke's Root Control, Inc. to allow for root treatment of approximately fifty-five thousand (55,000) linear feet of the City's wastewater collection system under the umbrella of the Cooperative Purchasing Agreement with the Houston-Galveston Area Council (HGAC).

A motion was made by Trustee Sehorn, seconded by Trustee Matthews, to approve a resolution approving the purchase of root control services from Duke's Root Control, Inc. under the Cooperative Purchasing Agreement with Houston-Galveston Area Council.

Resolution No. SMA-2024-1 was introduced.

A RESOLUTION OF THE SHAWNEE MUNICIPAL AUTHORITY
APPROVING THE PURCHASE OF ROOT CONTROL SERVICES FROM
DUKE'S ROOT CONTROL INC, UNDER THE COOPERATIVE
PURCHASING AGREEMENT WITH HOUSTON-GALVESTON AREA
COUNCIL.

Motion carried 6-0-0.

AYE: Sehorn, Matthews, Engles, Frazier, Bolt, 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. (10:39 p.m.)



ED BOLT, MAYOR
CHAIRMAN

ATTEST:



LISA LASYONE, MMC, CITY CLERK
SECRETARY