

SHAWNEE MUNICIPAL AUTHORITY PROCEEDINGS

FEBRUARY 20, 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, February 20, 2024 at 6:00 PM, pursuant to notice duly posted as prescribed by law on Thursday, February 15, 2024 at 5:45 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

Absent
Trustee Ward 6

ABSENT: Lauren Richter

CALL TO ORDER

DECLARATION OF QUORUM

1. Consider approval of Consent Agenda:

- a. Minutes from the January 16, 2024 regular meeting.

to approve

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

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

NAY: None

ABSTAIN: None

2. Consideration of a budget amendment for Fiscal Year 2023-2024 for Shawnee Municipal Authority Fund 501 to fund a replacement vehicle that was damaged in an accident with insurance proceeds received in the prior fiscal year.

Assistant Finance Director Angel Odom provided a Staff report.

3. New Business

There was no new business.

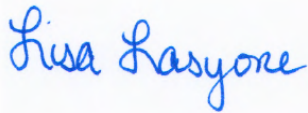
4. Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (8:26 p.m.)



ED BOLT, MAYOR
CHAIRMAN

ATTEST:



LISA LASYONE, MMC, CITY CLERK
SECRETARY