

SHAWNEE MUNICIPAL AUTHORITY PROCEEDINGS

MAY 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, Monday, May 20, 2024 at 6:00 PM, pursuant to notice duly posted as prescribed by law on Thursday, May 16, 2024, at 4:31 PM. Mayor Bolt presided and called the meeting to order. Upon roll call, the following members were in attendance.

Ed Bolt
Chairman/Mayor

Absent
Trustee Ward 1

Yannah Frazier
Trustee Ward 3

Mark Sehorn
Trustee Ward 5

Absent
Trustee Ward 2

Darren Rutherford
Trustee Ward 4

Lauren Richter
Trustee Ward 6

ABSENT: Daniel Matthews, Cami Engles

CALL TO ORDER

DECLARATION OF QUORUM

1. Consider approval of Consent Agenda:

- a. Minutes from the April 15, 2024 regular meeting.
- b. Confirm action taken by the City Commission on Consent Agenda Item No. 2(j) regarding acknowledgment of the Contract for Solid Waste Collection, Recycling, and Disposal Services with Central Disposal for Fiscal Year 2024-2025.

A motion was made by Trustee Sehorn, seconded by Trustee Rutherford, to approve Consent Agenda Item Nos. 1(a-b). Motion carried 5-0-0.

AYE: Sehorn, Rutherford, Richter, 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. (7:46 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 Laszyone", written over a light blue rectangular background.

LISA LASZYONE, MMC, CITY CLERK
SECRETARY