

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
JULY 17, 2023 AT 6:00 PM
COMMISSION CHAMBERS AT CITY HALL
16 WEST 9TH STREET
SHAWNEE, OKLAHOMA

Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the public body may refer the matter to Staff or back to Committee or the recommending body. Under certain circumstances, items are deferred to a future date or stricken from the agenda entirely.

CALL TO ORDER

DECLARATION OF QUORUM

1. Consider approval of Consent Agenda:
 - a. Minutes from the June 20, 2023 regular meeting.
2. New Business
3. Adjournment

Respectfully submitted,



Lisa Lasyone, CMC, City Clerk

The City of Shawnee encourages participation from its citizens in public meetings. If participation is not possible due to a disability, notify the City Clerk, in writing, at least forty-eight hours prior to the scheduled meeting, and necessary accommodations will be made. (ADA 28 CFR 36)

DRAFT

SHAWNEE MUNICIPAL AUTHORITY PROCEEDINGS

JUNE 20, 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, Tuesday, June 20, 2023 at 6:00 PM, pursuant to notice duly posted as prescribed by law on Thursday, June 15, 2023 at 4:33 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

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 May 15, 2023 regular meeting and June 9, 2023 special call meeting.

A motion was made by Trustee Flood, seconded by Trustee Matthews, to approve the Minutes from the May 15, 2023 regular meeting and June 9, 2023 special call meeting. Motion Carried 7-0-0.

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

NAY: None

ABSTAIN: None

2. Consideration of a budget amendment to the Fiscal Year 2022-2023 Budget - Shawnee Municipal Authority Fund - 501 - to fund a final debt service

payment.

Finance Director Lindsey McNabb-Fox provided a staff report. A handout was provided to the Trustees to reflect a change in the proposed budget amendment.

A motion was made by Trustee Rutherford, seconded by Trustee Sehorn, to approve a budget amendment for the Shawnee Municipal Authority Fund 501 to fund a final debt service payment. Motion Carried 7-0-0.

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

NAY: None

ABSTAIN: None

3. Consideration of a resolution adopting the Fiscal Year 2023-2024 Budget for the Shawnee Municipal Authority for the period of July 1, 2023 through June 30, 2024.

Finance Director Lindsey McNabb-Fox explained the proposed resolution adopting the Fiscal Year 2023-2024 budget.

A motion was made by Trustee Rutherford, seconded by Trustee Matthews, to approve a resolution adopting the Fiscal Year 2023-2024 Budget for the Shawnee Municipal Authority for the period of July 1, 2023 through June 30, 202.

Resolution No. SMA-2023-2 was introduced.

A RESOLUTION APPROVING AND ADOPTING THE FISCAL YEAR 2023-2024 BUDGET FOR SHAWNEE MUNICIPAL AUTHORITY, OKLAHOMA FOR THE PERIOD JULY 1, 2023 THROUGH JUNE 30, 2024.

Motion Carried 7-0-0.

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

NAY: None

ABSTAIN: None

4. New Business

There was no new business.

5. Adjournment

There being no further business to be considered, the meeting was adjourned

by power of the Chair. (9:34 p.m.)

ED BOLT, CHAIRMAN/MAYOR

ATTEST:

KACIE ECK, CMC
SENIOR DEPUTY CITY CLERK
SECRETARY