

SHAWNEE MUNICIPAL AUTHORITY PROCEEDINGS

JULY 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, July 15, 2024 at 6:00 PM, pursuant to notice duly posted as prescribed by law on Thursday, July 11, 2024 at 5:30 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

Absent
Trustee Ward 6

ABSENT: Darren Rutherford, Lauren Richter

CALL TO ORDER

DECLARATION OF QUORUM

1. Consider approval of the Minutes from the June 17, 2024 regular meeting.

A motion was made by Trustee Matthews, seconded by Trustee Engles, to approve the Minutes from the June 17, 2024 regular meeting. Motion Carried 5-0-0.

AYE: Matthews, Engles, Frazier, Bolt, Sehorn

NAY: None

ABSTAIN: None

RECESS SHAWNEE MUNICIPAL AUTHORITY MEETING BY THE POWER OF THE CHAIR TO RECONVENE CITY COMMISSION MEETING (6:18 P.M.)

RECONVENE SHAWNEE MUNICIPAL AUTHORITY MEETING BY THE POWER OF THE CHAIR (10:14 P.M.)

2. New Business

There was no new business.

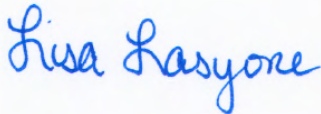
3. Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (10:14 p.m.)



ED BOLT, MAYOR
CHAIRMAN

ATTEST:



LISA LASYONE, MMC, CITY CLERK
SECRETARY