

THE TRUSTEES OF THE SHAWNEE MUNICIPAL AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION IN THE COMMISSION CHAMBERS AT CITY HALL, 9TH AND BROADWAY, SHAWNEE, OKLAHOMA, MONDAY, DECEMBER 19, 2016, DURING THE BOARD OF CITY COMMISSIONERS MEETING AT 6:30 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Bushong, Gillham, Harrod, Finley, Rutherford, Shaw

ABSENT: None

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

- a. Minutes from the December 5, 2016 meeting.

A motion was made by Trustee Harrod, seconded by Trustee Rutherford, to approve Consent Agenda item No. 1(a). Motion carried 6-0.

AYE: Harrod, Rutherford, Shaw, Bushong, Gillham, Finley

NAY: None

AGENDA ITEM NO. 2: Consider bids:

- a. Equipment Bid: Trailer Mounted 6 Inch Trailer Auto Prime Pump (Award)

Public Works Director Steve Nelms announced that two (2) bids were received and after review and consideration it was staff's recommendation to award the bid to Normco Energy of Shawnee, Oklahoma in the total amount of \$38,664.22.

A motion was made by Trustee Shaw, seconded by Trustee Bushong, to accept staff's recommendation to award the bid to Normco Energy in the total amount of \$38,664.22. Motion carried 6-0.

AYE: Shaw, Bushong, Gillham, Harrod, Finley, Rutherford

NAY: None

AGENDA ITEM NO. 3:

New Business (Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)

There was no New Business.

AGENDA ITEM NO. 4:

Adjournment

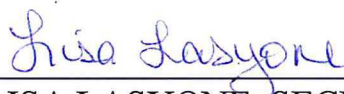
There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:11 p.m.)



ATTEST:



RICHARD FINLEY
CHAIRMAN



LISA LASYONE, SECRETARY