

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 18, 2017, 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, Salter

ABSENT: Shaw

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1:

Consider approval of Consent Agenda:

- a. Minutes from the December 4, 2017 regular meeting.
- b. Authorize staff to purchase a flusher/vacuum combination unit from the state bid.

A motion was made by Trustee Rutherford, seconded by Trustee Gillham, to approve Consent Agenda Item Nos. 1(a-b). Motion carried 6-0.

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

NAY: None

AGENDA ITEM NO. 2:

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. 3:

Adjournment

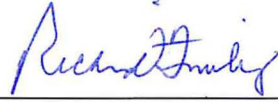
There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:03 p.m.)



ATTEST:

A handwritten signature in blue ink, reading "Phyllis Loftis", is written over a horizontal line.

PHYLLIS LOFTIS, SECRETARY

A handwritten signature in blue ink, reading "Richard Finley", is written over a horizontal line.

RICHARD FINLEY
CHAIRMAN