

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
December 16, 2013 AT 6:30 P.M.
COMMISSION CHAMBERS AT CITY HALL
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

1. Consider approval of Consent Agenda:

a. Minutes from the December 2, 2013 meeting.

2. New Business

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

3. Administrative Reports

4. Adjournment

Respectfully submitted

Phyllis Loftis, CMC, City Clerk

Shawnee Municipal Authority

1. a.

Meeting Date: 12/16/2013

Minutes

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Minutes from the December 2, 2013 meeting.

Attachments

Minutes

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 2, 2013, 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: Agee, Harrod, Mainord, Winterringer, Smith

ABSENT: Stephens, Hall

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

- a. Minutes from the November 18, 2013 regular meeting
- b. Request to purchase valve maintenance trailer from state contract bid price, if available
- c. Request to purchase 1 ½ – 2 ton truck with auto crane from state contract bid price
- d. Request authorization to seek bids to replace water line under Federal Street Bridge

Trustee Harrod requested a clarification on item 1-d regarding the replacement of a water line under the Federal Street Bridge. City Engineer John Krywicki explained this was not bid with the bridge project because it had been expected that part of the work would be done by the Shawnee Municipal Authority workers in-house and if some of the work can be done in-house, there could be less cost than having the bridge builder sub-let the water line replacement.

A motion was made by Trustee Harrod, seconded by Trustee Winterringer, to approve the Consent Agenda item No. 1(a-d). Motion carried 5-0.

AYE: Harrod, Winterringer, Smith, Agee, Mainord

NAY: None

AGENDA ITEM NO. 2:

Capital Projects Update

Shawnee Municipal Authority Director Steve Nelms gave a report on the Capital Projects that had been prioritized and approved during recommendations by the Master Plan study in progress. Some projects have engineering being done, some designs are almost ready for presentation to DEQ for approval and the emergency river bank repair and sludge removal project are ready for quotes.

The final draft review of the Shawnee Municipal Authority Master Plan should be ready in December.

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:

Administrative Reports

a. Progress on Recycling

Mr. Todd Adcock of Central Disposal, LLC gave a report on the status of the recycling project. The contract with the appropriate changes, to include recycling cost and requirements, will be on the next agenda. The expected roll-out date to begin the service is March 1, 2014. Recycling bins, with information packets enclosed, delivery to households will start in mid-February. The recycling bins will be for paper/plastic/aluminum. Any glass and cardboard recycling will need to be dropped at the transfer station on 45th street. Once curbside recycling starts, the collection containers located at the Homeland parking lot will be removed.

AGENDA ITEM NO. 5:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:23 p.m.)

WES MAINORD
CHAIRMAN

ATTEST:

DONNA MAYO, DEPUTY CITY CLERK
SECRETARY