

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
December 4, 2017 AT 6:30 P.M.
COMMISSION CHAMBERS AT CITY HALL
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

All motions will be made in the affirmative. The fact that a commissioner makes or offers a second to a motion does not mean that the commissioner must vote in favor of passage.

1. Consider approval of Consent Agenda:
 - a. Minutes from the November 20, 2017 regular 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. Adjournment

Respectfully submitted

Phyllis Loftis, CMC, City Clerk

Shawnee Municipal Authority

1.a.

Meeting Date: 12/04/2017

SMA Minutes 11-20-2017

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Minutes from the November 20, 2017 regular meeting.

Fiscal Impact

Attachments

SMA Minutes 11-20-2017

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, NOVEMBER 20, 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, Harrod, Finley, Rutherford, Shaw, Salter

ABSENT: Gillham

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda:

- a. Minutes from the November 6, 2017 regular meeting.
- b. Acceptance of Sanitary Sewer Rehab Project (Various Locations), Contract No. SMA-17-01, and placing the Maintenance Bond into effect.

Trustee Shaw asked that Consent Agenda Item No. 1(b) be pulled for separate consideration.

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

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

NAY: None

Regarding Consent Agenda Item No. 1(b), Trustee Shaw asked why the original maintenance bond reflected an amount different from the staff memorandum. Staff explained the maintenance bond included the original project amount. In each contract, an extension clause is included that allows staff to extend quantities if both parties agree to the amount of the bid. Staff recommends the

acceptance of the project contingent upon the City receiving a corrected maintenance bond for the adjusted amount.

A motion was made by Trustee Shaw, seconded by Trustee Bushong, to accept the Sanitary Sewer Rehab Project (Various Locations), Contract No. MA-17-01, and placing the Maintenance Bond into effect; contingent upon the City receiving a corrected maintenance bond for the adjusted amount. Motion carried 6-0.

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

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. (7:09 p.m.)

RICHARD FINLEY
CHAIRMAN

ATTEST:

KACIE ECK, SECRETARY