

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
December 2, 2019 AT 6:00 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 November 18, 2019 regular meeting.

2. New Business

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

3. Adjournment

Respectfully submitted

Lisa Lasyone, CMC, City Clerk

Shawnee Municipal Authority

1. a.

Meeting Date: 12/02/2019

Minutes

Submitted By: Kacie Eck, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Minutes from the November 18, 2019 regular meeting.

Fiscal Impact

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, NOVEMBER 18, 2019 DURING THE BOARD OF CITY COMMISSIONERS MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 2:59 P.M. ON NOVEMBER 14, 2019. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Bolt, Gillham, Harrod, Finley, Rutherford, Sehorn, Salter

ABSENT: None

Call to Order

Declaration of a Quorum

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

a. Minutes from the November 4, 2019 regular meeting.

A motion was made by Trustee Harrod, seconded by Trustee Bolt, to approve Consent Agenda Item No. 1(a). Motion carried 7-0.

AYE: Harrod, Bolt, Gillham, Finley, Rutherford, Sehorn, Salter

NAY: None

AGENDA ITEM NO. 2: Consideration of approval of emergency wastewater repairs in the estimated amount of \$60,000.00.

Utility Director Bradley Schmidt provided a staff report and explained the extent of the repairs. He passed out a quote from Jordon Contractors. Mr. Schmidt

A motion was made by Trustee Harrod, seconded by Trustee Gillham, to approve emergency wastewater repair in the estimated amount of \$60,000.00. Motion carried 7-0.

AYE: Harrod, Gillham, Finley, Rutherford, Sehorn, Salter, Bolt

NAY: None

AGENDA ITEM NO. 3:

Consider bids:

- a. Digester Cleaning at Southside Wastewater Treatment Plant (Award)

Utility Director Bradley Schmidt requested that the bid award be deferred to a future meeting to allow staff more time to review each bid.

A motion was made by Trustee Harrod, seconded by Trustee Bolt, to defer the bid award to a future Shawnee Municipal Authority meeting. Motion carried 7-0.

AYE: Harrod, Bolt, Gillham, Finley, Rutherford, Sehorn, Salter

NAY: None

AGENDA ITEM NO. 4:

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

There was no New Business.

AGENDA ITEM NO. 5:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (6:31 p.m.)

ATTEST:

RICHARD FINLEY, CHAIRMAN

LISA LASYONE, SECRETARY