

THE TRUSTEES OF THE SHAWNEE MUNICIPAL AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION, MONDAY, NOVEMBER 21, 2022, DURING THE BOARD OF CITY COMMISSIONER MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 10:20 A.M. ON NOVEMBER 17, 2022. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Matthews, Engles, Flood, Bolt, Rutherford, Richter
ABSENT: Sehorn

Call to Order
Declaration of a Quorum

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

a. Minutes from the November 7, 2022 regular meeting.

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

AYE: Rutherford, Matthews, Engles, Flood, Bolt, Richter
NAY: None

AGENDA ITEM NO. 2: Consideration of a budget amendment for Fiscal Year 2022 – 2023 Fund 501 Shawnee Municipal Authority Fund to fund the Wastewater System Improvements project and the associated closing costs for the loan with Oklahoma Water Resource Board (OWRB).

Ms. Lindsey McNabb-Fox, Finance Director, provided a Staff report.

A motion was made by Trustee Engles, seconded by Trustee Rutherford, to approve the budget amendment for Fiscal Year 2022 – 2023 Fund 501 Shawnee Municipal Authority Fund to fund the Wastewater System Improvements project and the associated closing costs for the loan with Oklahoma Water Resource Board (OWRB). Motion carried 6-0.

AYE: Engles, Rutherford, Richter, Matthews, Flood, Bolt
NAY: None

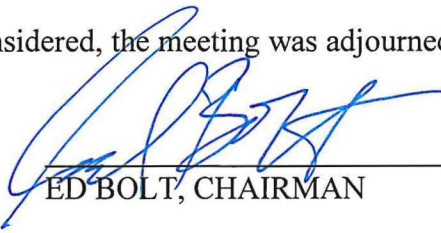
AGENDA ITEM NO. 3: New Business (Any matter not known, or which could not have been reasonably foreseen prior to the posting of the agenda)

There was no New Business.

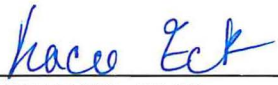
AGENDA ITEM NO. 4:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:09 p.m.)


ED BOLT, CHAIRMAN

ATTEST:


KACIE ECK, CMC,
SENIOR DEPUTY CITY CLERK

