

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 15, 2021, DURING THE BOARD OF CITY COMMISSIONER MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 5:07 P.M. ON NOVEMBER 10, 2021. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Matthews, Engles, Flood, Bolt, 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 1, 2021 regular meeting.

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

AYE: Matthews, Flood, Bolt, Rutherford, Sehorn, Salter, Engles

NAY: None

AGENDA ITEM NO. 2: Consideration of a budget amendment for Fund 501 Shawnee Municipal Authority for position adjustments and cost of living adjustments.

Human Resources Director Jennifer Greenland explained this budget amendment is for cost of living adjustments for Shawnee Municipal Authority employees.

A motion was made by Trustee Engles, seconded by Trustee Flood, to approve a budget amendment for Fund 501 Shawnee Municipal Authority. Motion carried 7-0.

AYE: Engles, Flood, Bolt, Rutherford, Sehorn, Salter, Matthews

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. (7:25 p.m.)

ATTEST:



*Lisa LasYone*

LISA LASYONE, SECRETARY

A handwritten signature in blue ink, appearing to read "Ed Bolt", written over a horizontal line.

ED BOLT, CHAIRMAN