

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 7, 2022, DURING THE BOARD OF CITY COMMISSIONER MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 7:07 P.M. ON NOVEMBER 3, 2022. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

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

Call to Order
Declaration of a Quorum

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

a. Minutes from the October 17, 2022 regular meeting.

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

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

AGENDA ITEM NO. 2: Consideration of a resolution of the Shawnee Municipal Authority ratifying executed Cooperative Purchasing Agreements.

Mr. Jacob Foos, Assistant City Manager, provided a Staff report.

A motion was made by Trustee Sehorn, seconded by Trustee Rutherford, to approve a resolution of the Shawnee Municipal Authority ratifying executed Cooperative Purchasing Agreements.

Resolution No. SMA-2022-3 was introduced.

A RESOLUTION OF THE SHAWNEE MUNICIPAL AUTHORITY RATIFYING EXECUTED COOPERATIVE PURCHASING AGREEMENTS.

Motion carried 6-0.

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

AGENDA ITEM NO. 3: Consideration of a resolution of the Shawnee Municipal Authority approving the purchase of root control services from Duke's Root Control Inc., under the Cooperative Purchasing Agreement with Houston-Galveston Area Council.

Mr. Brad Schmidt, Public Works Director, advised that the proposed program is a proactive treatment to kill roots that have entered the line and to stop new growth.

A motion was made by Trustee Flood, seconded by Trustee Matthews, to approve a resolution of the Shawnee Municipal Authority approving the purchase of root control services from Duke's Root Control Inc., under the Cooperative Purchasing Agreement with Houston-Galveston Area Council.

Resolution No. SMA-2022-4 was introduced.

A RESOLUTION OF THE SHAWNEE MUNICIPAL AUTHORITY APPROVING THE PURCHASE OF ROOT CONTROL SERVICES FROM DUKE'S ROOT CONTROL INC, UNDER THE COOPERATIVE PURCHASING AGREEMENT WITH HOUSTON-GALVESTON AREA COUNCIL.

Motion carried 6-0.

AYE: Flood, Matthews, Bolt, Rutherford, Sehorn, Richter

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. (6:49 p.m.)

ATTEST:



Lisa Lasyone

LISA LASYONE, CMC, CITY CLERK

Ed Bolt
ED BOLT, CHAIRMAN