AGENDA
SHAWNEE MUNICIPAL AUTHORITY
October 20, 2014 AT 6:30 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 October 6, 2014 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: 10/20/2014

MINUTES 10-6-2014 SMA

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Minutes from the October 6, 2014 meeting

Attachments

MINUTES SMA 10-06-2014

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, OCTOBER 6, 2014, 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: Vogel, Agee, Harrod, Mainord, Hall, Shaw, Dykstra
ABSENT: None

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

a. Minutes from the September 15, 2014 meeting

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

AYE: Dykstra, Harrod, Mainord, Hall, Shaw, Vogel, Agee
NAY: None

AGENDA ITEM NO. 2: Consider acceptance of final Shawnee Municipal Authority Comprehensive Utility System Master Plan as prepared by Smith Roberts Baldischwiler, LLC.

Utility Department Director Steve Nelms asked the Commission adopt the final Shawnee Municipal Authority Comprehensive Utility System Master Plan. Mr. Nelms and City Manager McDougal concurred that they are happy with the plan. It was noted that $549,000.00 was budgeted for the project, with $523,000.00 paid to-date, leaving a balance of $26,000.00.

A separate planning session will be scheduled for discussion of the Water Master Plan during the upcoming City Commission retreat.

A motion was made by Trustee Harrod, seconded by Trustee Hall, to accept the final Shawnee Municipal Authority Comprehensive Utility System Master Plan as prepared by Smith Roberts Baldischwiler, LLC. Motion carried 7-0.

AYE: Harrod, Hall, Shaw, Dykstra, Vogel, Agee, Mainord
NAY: None

AGENDA ITEM NO. 3: Consider an Executive Session for discussion of potential claims, litigation or other options regarding encroachment into the City's utility service area by other entities as authorized by 25 O.S. §307(B)(4).

A motion was made by Trustee Hall, seconded by Trustee Dykstra, to enter into Executive Session for discussion of potential claims, litigation or other options regarding encroachment into the City's utility service area by other entities as authorized by 25 O.S. §307(B)(4). Motion carried 7-0.

AYE: Hall, Dykstra, Vogel, Agee, Harrod, Mainord, Shaw
NAY: None

TRUSTEES ENTERED INTO EXECUTIVE SESSION AT 7:40 P.M. WITH ALL MEMBERS PRESENT.

TRUSTEES RECONVENED FROM EXECUTIVE SESSION AT 9:17 P.M. WITH ALL MEMBERS PRESENT.

AGENDA ITEM NO. 4: Consider matters discussed in Executive Session regarding potential claims, litigation or other options regarding encroachment into the City's utility service area by other entities as authorized by 25 O.S. §307(B)(4).

See Agenda Item No. 5 below.

AGENDA ITEM NO. 5: Discussion, consideration and possible action to terminate agreement for legal services with Modrall Sperling.

A motion was made by Trustee Shaw, seconded by Trustee Hall, to enter into an agreement for legal services with Modrall Sperling, with limits, for Shawnee Municipal Authority only. Motion carried 7-0.

AYE: Shaw, Hall, Dykstra, Vogel, Agee, Harrod, Mainord
NAY: None

AGENDA ITEM NO. 6: 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. 7: Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (9:20 p.m.)

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WES MAINORD
CHAIRMAN

ATTEST:

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PHYLLIS LOFTIS, CMC, CITY CLERK
SECRETARY