

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
October 2, 2017 AT 6:30 P.M.
COMMISSION CHAMBERS AT CITY HALL
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

All motions will be made in the affirmative. The fact that a commissioner makes or offers a second to a motion does not mean that the commissioner must vote in favor of passage.

1. Consider approval of Consent Agenda:
 - a. Minutes from the September 18, 2017 regular meeting.
2. Consideration and possible action regarding a partnership with the Kickapoo Tribe of Oklahoma to host a household hazardous waste collection event in the City of Shawnee.
3. New Business

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

Respectfully submitted

Phyllis Loftis, CMC, City Clerk

Shawnee Municipal Authority

1.a.

Meeting Date: 10/02/2017

SMA Minutes 09-18-2017

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Minutes from the September 18, 2017 regular meeting.

Fiscal Impact

Attachments

SMA Minutes 09-18-2017

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, SEPTEMBER 18, 2017, 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: Bushong, Harrod, Finley, Rutherford, Shaw, Salter

ABSENT: Gillham

Call to Order

Declaration of a Quorum

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

a. Minutes from the August 21, 2017 regular meeting.

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

AYE: Shaw, Salter, Bushong, Harrod, Finley, Rutherford

NAY: None

AGENDA ITEM NO. 2: 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. 3: Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:35 p.m.)

RICHARD FINLEY
CHAIRMAN

ATTEST:

PHYLLIS LOFTIS, CMC, SECRETARY

Shawnee Municipal Authority

2.

Meeting Date: 10/02/2017

Household Hazardous Waste Partnership

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

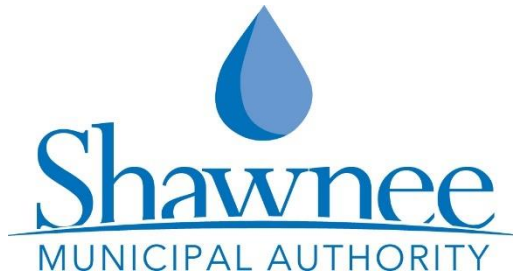
Title of Item for Agenda

Consideration and possible action regarding a partnership with the Kickapoo Tribe of Oklahoma to host a household hazardous waste collection event in the City of Shawnee.

Fiscal Impact

Attachments

Hazardous Waste Memo



MEMORANDUM

AGENDA: October 2, 2017

TO: Honorable Mayor and Members of the City Commission

FROM: *Justin Erickson*
Justin Erickson, City Manager/SMA General Manager

RE: **Partnership with the Kickapoo Tribe for a Household Hazardous Waste Event**

SUMMARY AND BACKGROUND

The City of Shawnee was approached by the Kickapoo Tribe regarding hosting a household hazardous waste event. The Kickapoo Tribe received Federal grant funding for environmental work and is willing to contribute remaining funds to host the event with the City. Additional Tribal partners are also being sought. The event is expected to occur on November 11 or 18 at the Central Disposal site on 45th Street. Central Disposal has offered their site and staff assistance at no cost.

It has been many years since the City hosted a hazardous waste collection event. The City has an agreement with the City of Oklahoma City, but residents have to drive to Oklahoma City to dispose of materials and pay applicable fees. Common items disposed include: pesticides and herbicides, paints, lawn care products, fuels, and pool chemicals.

The event would be free and open to all residents of the City of Shawnee and all Tribal members from participating tribes. Commercial waste will not be accepted.

FINANCIAL CONSIDERATION

The estimated expense for the City's portion is \$20,000, although an exact number is not known because it is dependent on the quantity of material collected. The Shawnee Municipal Authority has approximately \$100,000 remaining in a budgeted line item for contingencies and funding for this activity would come from this account.

RECOMMENDATION

Staff recommends approval of the partnership with the Kickapoo Tribe of Oklahoma to host a household hazardous waste collection event in the City of Shawnee. Staff requests authorization to expend funds up to a maximum of \$25,000.