

THE TRUSTEES OF THE SHAWNEE MUNICIPAL AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION, MONDAY, SEPTEMBER 20, 2021, DURING THE BOARD OF CITY COMMISSIONER MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 9:29 A.M. ON SEPTEMBER 17, 2021. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Matthews, Weaver, 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 September 7, 2021 regular meeting.

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

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

NAY: None

ABSTAIN: Salter

AGENDA ITEM NO. 2: Discussion and consideration to lease various equipment to maintain City infrastructure from CNH Industrial Capital America, LLC, in the total annual cost of \$210,672.32.

Public Works Director Brad Schmidt advised that the proposed lease would replace equipment that has reached its end of use and is no longer operational.

A motion was made by Trustee Sehorn, seconded by Trustee Rutherford, to approve staff to lease various equipment to maintain City infrastructure from CNH Industrial Capital America, LLC, in the total annual cost of \$210,672.32. Motion 7-0.

AYE: Sehorn, Rutherford, Salter, Matthews, Weaver, 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. (9:43 p.m.)


ED BOLT, CHAIRMAN

ATTEST:


LISA LASZYONE, SECRETARY

