

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 19, 2022, DURING THE BOARD OF CITY COMMISSIONER MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 3:02 P.M. ON SEPTEMBER 15, 2022. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

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

ABSENT: None

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1:

Consider approval of Consent Agenda:

- a. Minutes from the September 6, 2022 regular meeting.

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

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

NAY: None

ABSTAIN: Engles

AGENDA ITEM NO. 2:

Consideration of a budget amendment for Fiscal Year 2022 – 2023 for Fund 501 Shawnee Municipal Authority Fund to fund expenditures for Meter Reader positions and Retiree health insurance with the addition of Water sales revenue over budget estimates.

Ms. Lindsey McNabb-Fox, Finance Director advised this is the Shawnee Municipal Authority portion of budget amendments presented in City Commission Agenda Item No. 8 previously

A motion was made by Trustee Rutherford, seconded by Trustee Sehorn, to approve the budget amendment for Fiscal Year 2022 – 2023 Fund 501 Shawnee Municipal Authority Fund to fund expenditures for Meter Reader positions and Retiree health insurance with the addition of Water sales revenue over budget estimates. Motion carried 7-0.

AYE: Rutherford, Sehorn, Richter, Matthews, Engles, 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. (8:09 p.m.)

ATTEST:

Lisa Laszone
LISA LASYONE, CMC, CITY CLERK



Ed Bolt
ED BOLT, CHAIRMAN