

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
September 19, 2011 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 September 6, 2011 meeting.
 - b. Confirm action taken by City Commission on Agenda Item Number 7 regarding acceptance of public improvements for the plat of Shawnee Transfer Station and place maintenance bond into effect.
 - c. Confirm action taken by City Commission on Agenda Item Number 10-a regarding Refurbish Screw Pumps Contract No., COS-SMA-12-01 (Open)
2. New Business

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

Respectfully submitted

Phyllis Loftis, City Clerk

Shawnee Municipal Authority

1. a.

Meeting Date: 09/19/2011

Minutes Sept 6 2011

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Minutes from the September 6, 2011 meeting.

Attachments

Minutes 9-6-11

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, TUESDAY, SEPTEMBER 6, 2011, FOLLOWING 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: Sims, Harrod, Peterson, Collier, Winterringer, Smith

ABSENT: Stephens

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1:

Consider approval of Consent Agenda

- a. Minutes from the August 15, 2011 meeting.
- b. Confirm action taken by City Commission on Agenda Item Number 2-j regarding authorizing SMA staff to purchase the following: two (2) 1-ton 4x4 trucks with utility bed for Line Maintenance at the state purchasing price of \$33,588.00 each from Harvey's Chevrolet; one (1) ½-ton 4x4 pickup for the Northside Treatment Plant at the state purchasing price of \$25,618.72 from Harvey's Chevrolet; and one (1) 4x4 Ford Explorer for the Water Treatment Plant at the state purchasing price of \$25,500.00 from Bob Hurley Ford. *(Approved by City Commission)*

A motion was made by Trustee Collier, seconded by Trustee Harrod, to approve the Consent Agenda Items a-b. Motion carried 6-0.

AYE: Collier, Harrod, Peterson, Winterringer, Smith, Sims

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:

Administrative Reports

There were no administrative reports.

AGENDA ITEM NO. 4:

Adjournment

A motion was made by Trustee Sims, seconded by Trustee Collier, to adjourn the Shawnee Municipal Authority. Motion carried 6-0. (7:01 p.m.)

AYE: Sims, Collier, Winterringer, Smith, Harrod, Peterson

NAY: None

ATTEST:

LINDA PETERSON
CHAIRMAN

(SEAL)

PHYLLIS LOFTIS, SECRETARY

Shawnee Municipal Authority

1. b.

Meeting Date: 09/19/2011

Transfer Station Plat

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Confirm action taken by City Commission on Agenda Item Number 7 regarding acceptance of public improvements for the plat of Shawnee Transfer Station and place maintenance bond into effect.

Shawnee Municipal Authority

1. c.

Meeting Date: 09/19/2011

Bids for Refurbish Screw Pumps

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Confirm action taken by City Commission on Agenda Item Number 10-a regarding Refurbish Screw Pumps Contract No., COS-SMA-12-01 (Open)
