

SHAWNEE MUNICIPAL AUTHORITY PROCEEDINGS

SEPTEMBER 16, 2024 AT 6:00 PM

The Shawnee Municipal Authority of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in Regular Session in the Commission Chambers at City Hall, 16 West 9th Street, Shawnee, Oklahoma on Monday, September 16, 2024 at 6:00 PM, pursuant to notice duly posted as prescribed by law on Thursday, September 12, 2024, at 5:45 P.M. Mayor Bolt presided and called the meeting to order. Upon roll call, the following members were in attendance.

Ed Bolt
Chairman/Mayor

Daniel Matthews
Trustee Ward 1

Cami Engles
Trustee Ward 2

Chris Odneal
Trustee Ward 3

Ashley Fichtner
Trustee Ward 4

Mark Sehorn
Trustee Ward 5

Lauren Richter
Trustee Ward 6

ABSENT: None

CALL TO ORDER

DECLARATION OF QUORUM

1. Consider approval of the Minutes from August 19, 2024 regular meeting.

A motion was made by Trustee Matthews, seconded by Trustee Fichtner, to approve the Minutes from August 19, 2024 regular meeting. Motion carried 6-0-1.

AYE: Mattehws, Fichtner, Sehorn, Richter, Engles, Bolt

NAY: None

ABSTAIN: Odneal

RECESS SHAWNEE MUNICIPAL AUTHORITY MEETING BY THE POWER OF THE CHAIR TO RECONVENE CITY COMMISSION MEETING (6:20 P.M.)

RECONVENE SHAWNEE MUNICIPAL AUTHORITY MEETING BY THE POWER OF THE CHAIR (8:47 P.M.)

2. New Business

There was no new business.

3. Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (8:47 p.m.)

A handwritten signature in black ink, reading "Eric D Stephens".

ERIC STEPHENS, MAYOR
CHAIRMAN

ATTEST:

A handwritten signature in blue ink, reading "Lisa Lasyone".

LISA LASYONE, MMC, CITY CLERK
SECRETARY