

SHAWNEE MUNICIPAL AUTHORITY PROCEEDINGS

NOVEMBER 18, 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, November 18, 2024 at 6:00 PM, pursuant to notice duly posted as prescribed by law on Thursday, November 14, 2024, at 5:54 PM. Mayor Stephens presided and called the meeting to order. Upon roll call, the following members were in attendance.

Eric Stephens
Chairman/Mayor

Absent
Trustee Ward 1

Chris Odneal
Trustee Ward 3

Mark Sehorn
Trustee Ward 5

Greta Madson
Trustee Ward 2

Ashley Fichtner
Trustee Ward 4

Lauren Richter
Trustee Ward 6

ABSENT: Daniel Matthews

CALL TO ORDER

DECLARATION OF QUORUM

1. Consider approval of Consent Agenda:

- a. Minutes from the October 21, 2024, regular meeting.

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

AYE: Richter, Odneal, Stephens, Fichtner, Sehorn, Madson

NAY: None

ABSTAIN: None

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. (7:23 p.m.)

A handwritten signature in black ink, reading "Eric D. Stephens". The signature is written in a cursive, flowing style.

ERIC STEPHENS, MAYOR
CHAIRMAN

ATTEST:

A handwritten signature in blue ink, reading "Lisa Lasyone". The signature is written in a cursive, flowing style.

LISA LASYONE, MMC, CITY CLERK
SECRETARY