

SHAWNEE MUNICIPAL AUTHORITY PROCEEDINGS

DECEMBER 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, December 16, 2024, at 6:00 PM, pursuant to notice duly posted as prescribed by law on Thursday, December 12, 2024, at 7:14 PM. Chairman Stephens presided and called the meeting to order. Upon roll call, the following members were in attendance.

Eric Stephens
Chairman/Mayor

Daniel Matthews
Trustee Ward 1

Greta Madson
Trustee Ward 2

Absent
Trustee Ward 3

Ashley Fichtner
Trustee Ward 4

Mark Sehorn
Trustee Ward 5

Lauren Richter
Trustee Ward 6

ABSENT: Chris Odneal

CALL TO ORDER

DECLARATION OF QUORUM

1. Consider approval of Consent Agenda:

a. Minutes from the November 18, 2024, regular meeting.

b. Approve Change Order No. 1 for Wastewater System Improvement Project.

A motion was made by Trustee Matthews, seconded by Trustee Richter, to approve Consent Agenda Item Nos. 1(a-b). Motion carried 6-0-0.

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

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. (8:49 p.m.)



ERIC STEPHENS, MAYOR
CHAIRMAN

ATTEST:



LISA LASYONE, MMC, CITY CLERK
SECRETARY