

AGENDA  
SHAWNEE MUNICIPAL AUTHORITY  
APRIL 21, 2025 AT 6:00 PM  
COMMISSION CHAMBERS AT CITY HALL  
16 WEST 9TH STREET  
SHAWNEE, OKLAHOMA

Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the public body may refer the matter to Staff or back to Committee or the recommending body. Under certain circumstances, items are deferred to a future date or stricken from the agenda entirely.

CALL TO ORDER

DECLARATION OF QUORUM

1. Consider approval of Consent Agenda:
  - a. Minutes from the March 17, 2025, regular meeting.
2. New Business
3. Adjournment

Respectfully submitted,



Lisa Lasyone, MMC, City Clerk

The City of Shawnee encourages participation from its citizens in public meetings. If participation is not possible due to a disability, notify the City Clerk, in writing, at least forty-eight hours prior to the scheduled meeting, and necessary accommodations will be made. (ADA 28 CFR 36)

# DRAFT

## SHAWNEE MUNICIPAL AUTHORITY PROCEEDINGS

MARCH 17, 2025 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, March 17, 2025, at 6:00 PM, pursuant to notice duly posted as prescribed by law on Thursday, March 13, 2025 at 3:44 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 January 21, 2025, regular meeting.

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

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

NAY: None

ABSTAIN: None

2. Consideration of renewing leases for various pieces of equipment to maintain City infrastructure from CNH Industrial Capital America, LLC.

Public Works Director Brad Schmidt stated Staff is requesting approval to renew the equipment lease agreement, initially approved in 2021, with CNH Industrial Capital America, LLC. This lease program has allowed the City to utilize quality equipment while reducing overall maintenance costs and

streamlining operations.

A motion was made by Trustee Matthews, seconded by Trustee Fichtner, to approve renewing leases for various pieces of equipment to maintain City infrastructure from CNH Industrial Capital America, LLC. Motion carried 6-0-0.

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

NAY: None

ABSTAIN: None

### 3. New Business

There was no new business.

### 4. Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (8:03 p.m.)

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ERIC STEPHENS, MAYOR  
CHAIRMAN

ATTEST:

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LISA LASYONE, MMC, CITY CLERK  
SECRETARY