

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.)



ERIC STEPHENS, MAYOR
CHAIRMAN

ATTEST:



LISA LASYONE, MMC, CITY CLERK
SECRETARY