

SHAWNEE MUNICIPAL AUTHORITY PROCEEDINGS

JANUARY 21, 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 Tuesday, January 21, 2025 at 6:00 PM, pursuant to notice duly posted as prescribed by law on Thursday, January 16, 2025, at 6:19 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

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 Consent Agenda:

a. Minutes from the December 16, 2024, regular meeting.

A motion was made by Trustee Matthews, seconded by Trustee Richter, to approve Consent Agenda Item No. 1(a). Motion carried 7-0-0.

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

NAY: None

ABSTAIN: None

2. Consideration of a resolution approving the purchase of root control services from Duke's Root Control, Inc. under the Cooperative Purchasing Agreement with Houston-Galveston Area Council (HGAC).

Public Works Director Brad Schmidt stated that under the umbrella of the Cooperative Purchasing Agreement with the Houston-Galveston Area Council (HGAC), Staff proposes an agreement with Duke's Root Control, Inc. to allow for

root treatment of approximately fifty-five thousand (55,000) linear feet of the City's wastewater collection system.

A motion was made by Trustee Richter, seconded by Trustee Matthews, to approve a resolution approving the purchase of root control services from Duke's Root Control, Inc. under the Cooperative Purchasing Agreement with Houston-Galveston Area Council (HGAC).

Resolution No. SMA-2025-1 was introduced.

A RESOLUTION OF THE SHAWNEE MUNICIPAL AUTHORITY
APPROVING THE PURCHASE OF ROOT CONTROL SERVICES FROM
DUKE'S ROOT CONTROL INC, UNDER THE COOPERATIVE
PURCHASING AGREEMENT WITH HOUSTON GALVESTON AREA
COUNCIL.

Motion carried 7-0-0.

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

NAY: None

ABSTAIN: None

3. New Business

There was no new business.

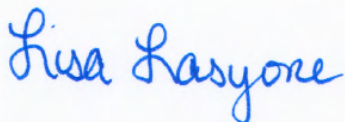
4. Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:47 p.m.)



ERIC STEPHENS, MAYOR
CHAIRMAN

ATTEST:



LISA LASZYONE, MMC, CITY CLERK
SECRETARY

