

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
JUNE 16, 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 May 22, 2025, rescheduled regular meeting.
 - b. Confirm action taken by the City Commission on Agenda Item No. 18 regarding rescheduling the July 21, 2025, Regular Meetings of the Board of City Commissioners, the Board of Trustees of the Shawnee Airport Authority, and the Board of Trustees of the Shawnee Municipal Authority.
2. Consideration of a resolution adopting the Fiscal Year 2025-2026 Budget for the Shawnee Municipal Authority for the period of July 1, 2025, through June 30, 2026.
3. New Business
4. 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

MAY 22, 2025 AT 6:00 PM

RESCHEDULED FROM MAY 19, 2025 AT 6:00 P.M.

The Shawnee Municipal Authority of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in Rescheduled Regular Session in the Commission Chambers at City Hall, 16 West 9th Street, Shawnee, Oklahoma on Thursday, May 22, 2025, at 6:00 PM, pursuant to notice duly posted as prescribed by law on Tuesday, April 22, 2025, at 4:11 PM. Chairman 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

Absent
Trustee Ward 4

Lauren Richter
Trustee Ward 6

ABSENT: Daniel Matthews, Ashley Fichtner

CALL TO ORDER

DECLARATION OF QUORUM

1. Consider approval of Consent Agenda:

- a. Minutes from the April 21, 2025, regular meeting.

- b. Confirm action taken by the City Commission on Consent Agenda Item No. 3(i) regarding acknowledgment of the Contract for Solid Waste Collection, Recycling, and Disposal Services with Central Disposal for Fiscal Year 2025-2026.

A motion was made by Trustee Richter, seconded by Trustee Madson, to approve Consent Agenda Item Nos. 1(a-b). Motion carried 5-0-0.

AYE: Richter, Madson, Odneal, Stephens, Sehorn

NAY: None

ABSTAIN: None

2. Consider Bid(s):

a. Water Treatment Plant Sludge Removal - North Lagoon (Award)

Public Works Director Brad Schmidt announced that three (3) bids were received. Staff recommends awarding the bid to Denali Water Solutions, LLC of Russellville, Arkansas for the total amount of Two Hundred Twenty Thousand Dollars (\$220,000.00).

A motion was made by Chairman Stephens, seconded by Trustee Richter, to award the Water Treatment Plant Sludge Removal - North Lagoon bid to Denali Water Solutions, LLC in the amount of Two Hundred Twenty Thousand Dollars (\$220,000.00). Motion carried 5-0-0.

AYE: Stephens, Richter, Madson, Odneal, 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. (7:41p.m.)

ERIC STEPHENS, MAYOR
CHAIRMAN

ATTEST:

KACIE ECK, CMC
SR. DEPUTY CITY CLERK
SECRETARY



Finance Department
16 W. 9th St.
Shawnee, OK 74801
ShawneeOK.org

Date: June 16, 2025
To: Shawnee Municipal Authority
From: Kimberly Smith, Finance Director
Subject: Consideration of a resolution adopting the Fiscal Year 2025-2026 Budget for the Shawnee Municipal Authority for the period of July 1, 2025, through June 30, 2026.

Background: On April 21, 2025, the proposed Fiscal Year 2025-2026 Budget was presented to the City of Shawnee Board of Commissioners.

On May 22, 2025, the Fiscal Year 2025-2026 Budget proposal was the subject of a formal public hearing.

Prepared in accordance with the City of Shawnee's Municipal Code, Section 2-96, and in compliance with the Oklahoma Municipal Budget Act, Title 11 of the Oklahoma Statutes, Section 17-201 et seq., City staff is requesting that the City Commission consider the approval of a resolution to adopt the Fiscal Year 2025-2026 Budget for the City of Shawnee, finding all things requisite and necessary have been done in the preparation and presentation of the budget.

Financial Impact: See attached Public Hearing Notice

Attachments: FY25-26 SMA Budget Resolution, FY25-26 Budget Public Hearing

Staff Recommendation: Approval of the Resolution

RESOLUTION NO. SMA-2025-_____

A RESOLUTION APPROVING AND ADOPTING THE FISCAL YEAR 2025-2026 BUDGET FOR THE SHAWNEE MUNICIPAL AUTHORITY, OKLAHOMA FOR THE PERIOD JULY 1, 2025, THROUGH JUNE 30, 2026.

WHEREAS, the City of Shawnee, Oklahoma has adopted the provisions of the Oklahoma Municipal Budget Act (the Act) in 11 O.S. Sections 17-201 through 17-216; and

WHEREAS, the budget for fiscal year July 1, 2025, through June 30, 2026, was formally presented to the City of Shawnee City Commission on April 21, 2025, at least 30 days prior to the start of the fiscal year in compliance with Section 17-205; and

WHEREAS, the City of Shawnee City Commission conducted a Public Hearing on May 22, 2025, at least 15 days prior to the start of the fiscal year, and published notice of the Public Hearing in compliance with Section 17-208 of the Act; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF SHAWNEE, OKLAHOMA:

SECTION 1. The Shawnee Municipal Authority does hereby adopt the Fiscal Year 2024-2025 Budget. Legal appropriations are hereby established as follows:

501 SHAWNEE MUNICIPAL AUTHORITY	18,677,489
503 WASTEWATER SYSTEM CAPITAL PROJECTS FUND	21,439,000
504 METER MAINTENANCE FEE FUND	433,274

SECTION 2. The budget shall be administered in compliance with the provisions of the City Charter, Municipal Code, and statutes of the State of Oklahoma.

SECTION 3. The budget for the Shawnee Municipal Authority, Oklahoma, now before the City Commission for consideration, as herein above summarized, a complete copy of which is on file with the City Clerk, and the same is hereby adopted as the budget for the said City of Shawnee, Oklahoma, for the period of July 1, 2025, through June 30, 2026.

Passed and approved this 16th day of June 2024

CITY OF SHAWNEE, OKLAHOMA A MUNICIPAL CORPORATION

ERIC STEPHENS, MAYOR

SEAL
ATTEST:

LISA LASYONE, MMC, CITY CLERK

