

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