

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
SEPTEMBER 15, 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 August 18, 2025, regular meeting.
 - b. Acknowledge the Schedule of Regular Meetings for 2026 for 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. 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

AUGUST 18, 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, August 18, 2025, at 6:00 PM, pursuant to notice duly posted as prescribed by law on Thursday, August 14, 2025, at 5:32 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

Absent
Trustee Ward 4

Absent
Trustee Ward 5

Lauren Richter
Trustee Ward 6

ABSENT: Ashley Fichtner, Mark Sehorn

CALL TO ORDER

DECLARATION OF QUORUM

1. Consider approval of Consent Agenda:

a. Minutes from the July 14, 2025, regular rescheduled meeting.

b. Budget amendments for Fiscal Year 2025 – 2026:

- Fund 501 - Shawnee Municipal Authority - To appropriate fund balance related to encumbrances for which goods or services will be received or rendered in FY26.
- Fund 502 - Water Systems Capital Projects Fund - To appropriate fund balance for FY25 Encumbrances for which goods or services will be received or rendered in FY26.

- c. Acknowledge the services of Jordan Contractors LLC in the amount of Forty-Six Thousand Five Hundred Dollars (\$46,500.00) for emergency pipe bursting, pursuant to a request from the July 14, 2025, Shawnee Municipal Authority meeting.

- d. Approval of the purchase of a CCTV Camera System from Key Equipment utilizing state bidding and in compliance with the approved Capital Improvement Plan for 2026-2030.

- e. Acknowledge receipt of Permit No. WT000063250081 from the Oklahoma Department of Environmental Quality (DEQ) for Shawnee Municipal Authority Wastewater Treatment Plant Discharge Improvements.

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

AYE: Matthews, Madson, Odneal, Stephens, Richter

NAY: None

ABSTAIN: None

2. New Business

There was no new business.

3. Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (6:53 p.m.)

ERIC STEPHENS, MAYOR
CHAIRMAN

ATTEST:

LISA LASYONE, MMC, CITY CLERK
SECRETARY

2026 CALENDAR YEAR

SCHEDULE OF REGULAR MEETINGS

**THE BOARD OF CITY COMMISSIONERS,
THE BOARD OF TRUSTEES OF THE SHAWNEE AIRPORT AUTHORITY, AND
THE BOARD OF TRUSTEES OF THE SHAWNEE MUNICIPAL AUTHORITY**

DATE		TIME	PLACE OF MEETING
<u>1/20/2026</u>	<u>Tuesday</u>	<u>6:00 p.m.</u>	<u>Commission Chambers-City Hall 16 West 9th Street, Shawnee, OK</u>
<u>2/17/2026</u>	<u>Tuesday</u>	<u>6:00 p.m.</u>	<u>Commission Chambers-City Hall 16 West 9th Street, Shawnee, OK</u>
<u>3/16/2026</u>	<u>Monday</u>	<u>6:00 p.m.</u>	<u>Commission Chambers-City Hall 16 West 9th Street, Shawnee, OK</u>
<u>4/20/2026</u>	<u>Monday</u>	<u>6:00 p.m.</u>	<u>Commission Chambers-City Hall 16 West 9th Street, Shawnee, OK</u>
<u>5/18/2026</u>	<u>Monday</u>	<u>6:00 p.m.</u>	<u>Commission Chambers-City Hall 16 West 9th Street, Shawnee, OK</u>
<u>6/15/2026</u>	<u>Monday</u>	<u>6:00 p.m.</u>	<u>Commission Chambers-City Hall 16 West 9th Street, Shawnee, OK</u>
<u>7/20/2026</u>	<u>Monday</u>	<u>6:00 p.m.</u>	<u>Commission Chambers-City Hall 16 West 9th Street, Shawnee, OK</u>
<u>8/17/2026</u>	<u>Monday</u>	<u>6:00 p.m.</u>	<u>Commission Chambers-City Hall 16 West 9th Street, Shawnee, OK</u>
<u>9/21/2026</u>	<u>Monday</u>	<u>6:00 p.m.</u>	<u>Commission Chambers-City Hall 16 West 9th Street, Shawnee, OK</u>
<u>10/19/2026</u>	<u>Monday</u>	<u>6:00 p.m.</u>	<u>Commission Chambers-City Hall 16 West 9th Street, Shawnee, OK</u>
<u>11/16/2026</u>	<u>Monday</u>	<u>6:00 p.m.</u>	<u>Commission Chambers-City Hall 16 West 9th Street, Shawnee, OK</u>
<u>12/21/2026</u>	<u>Monday</u>	<u>6:00 p.m.</u>	<u>Commission Chambers-City Hall 16 West 9th Street, Shawnee, OK</u>

NAME: LISA LASYONE, MMC

TITLE: City Clerk

ADDRESS: P. O. Box 1448

Shawnee, OK 74802-1448

TELEPHONE: (405) 878-1604

Filed in the office of the Municipal Clerk at _____ a.m./p.m. on _____, 2025.

Signed: _____

Clerk/Deputy Clerk