

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

LISA LASYONE, MMC, CITY CLERK
SECRETARY