

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
NOVEMBER 17, 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 October 20, 2025, regular meeting.
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

OCTOBER 20, 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, October 20, 2025, at 6:00 PM, pursuant to notice duly posted as prescribed by law on Thursday, October 16, 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

Daniel Matthews
Trustee Ward 1

Greta Shuler
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 September 15, 2025, regular meeting.

b. Budget Amendments For Fiscal Year 2025-2026:

- Fund 501 - Shawnee Municipal Authority - To appropriate monies for Twin Lakes Dam #1 Clearing and Grubbing Project expenditures in FY26.
- Fund 501 - Shawnee Municipal Authority - Previously approved at the August 18th Shawnee Municipal Authority meeting; however, the general ledger accounts have since been updated for accuracy.

- Fund 502 - Water System Capital Projects - To appropriate fund balance for FY25 Encumbrances for which goods or services will be received or rendered in FY26.

- c. Approval of the purchase of a Freightliner 114SD PLUS utilizing state bidding and in compliance with the approved Capital Improvement Plan for 2026-2030.

- d. Approval of the purchase of two 2026 Chevrolet Colorado Crew Cab trucks utilizing state bidding and in compliance with the approved Capital Improvement Plan for 2026-2030.

- e. Approval of the purchase of a 2026 Chevrolet Silverado 3500 Crew Cab truck utilizing state bidding and in compliance with the approved Capital Improvement Plan for 2026-2030.

A motion was made by Trustee Sehorn, seconded by Trustee Fichtner, to approve Consent Agenda Item Nos. 1(a-e). Motion carried 7-0-0.

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

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. (6:40 p.m.)

ERIC STEPHENS, MAYOR
CHAIRMAN

ATTEST:

LISA LASYONE, MMC, CITY CLERK
SECRETARY