

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
MARCH 16, 2026 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 February 9, 2026, rescheduled regular meeting.
 - b. Budget amendments for Fiscal Year 2025-2026:
 - Fund 501—Shawnee Municipal Authority Fund—To appropriate monies that were transferred into Fund 502 and should be Fund 501 for the SW Loop Project expenditures in FY26.
 - Fund 501 — Shawnee Municipal Authority Fund — To appropriate monies received from Utility Service Communication CO to transfer to Repair & Maintenance - Other for the Water Tower Maintenance expenditures in FY26.
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)

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SHAWNEE MUNICIPAL AUTHORITY PROCEEDINGS

FEBRUARY 9, 2026 AT 6:00 PM

RESCHEDULED FROM FEBRUARY 17, 2026 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 Monday, February 9, 2026, at 6:00 PM, pursuant to notice duly posted as prescribed by law on Wednesday, January 21, 2026, at 9:46 AM. 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 January 20, 2026, regular meeting.

b. Approval of the purchase of a 2026 Chevrolet Silverado 5500 Regular Cab truck utilizing state bidding and in compliance with the approved Capital Improvement Plan for 2026-2030.

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

AYE: Matthews, Fichtner, Sehorn, Richter, 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. (6:22 p.m.)

ERIC STEPHENS, MAYOR
CHAIRMAN

ATTEST:

LISA LASYONE, MMC, CITY CLERK
SECRETARY



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

Date: March 16, 2026
To: Shawnee Municipal Authority
From: Kimberly Hoover, Finance Director
Subject: Budget amendments for Fiscal Year 2025-2026:

Background: The total budget amendment in the amount of \$296,209.81 should be considered:

Shawnee Municipal Authority — To appropriate funds monies from incorrectly posted in Fund 502 to Fund 501 for the SW Loop Project expenditures. City Staff is requesting to transfer the monies into Capital Outlay—Buildings & Improvements. The amount of the appropriation is as follows:

- \$220,000.00 — Capital Outlay — Buildings & Improvements

Shawnee Municipal Authority — To appropriate money received from Utility Service Communication Co for repairs and maintenance on the Water Tower. City Staff is requesting to transfer the monies to Repair & Maintenance — Other. The amount of the appropriation is as follows:

- \$76,209.81 — Repair & Maintenance — Other

Financial Impact: See budget amendments

Attachments:

Staff Recommendation: Approval of budget amendments.

