

SHAWNEE MUNICIPAL AUTHORITY PROCEEDINGS

JUNE 15, 2026 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, June 15, 2026, at 6:00 PM, pursuant to notice duly posted as prescribed by law on Thursday, June 11, 2026, at 5:20 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

Absent
Trustee Ward 4

Mark Sehorn
Trustee Ward 5

Lauren Richter
Trustee Ward 6

ABSENT: Ashley Fichtner

CALL TO ORDER

DECLARATION OF QUORUM

1. Consider approval of Consent Agenda:

- a. Minutes from the May 18, 2026, regular meeting.
- b. Confirm action taken by the City Commission on Consent Agenda Item No. 2(h) regarding acknowledgment of the Contract for Solid Waste Collection, Recycling, and Disposal Services with GFL Environmental, formerly Central Disposal, for Fiscal Year 2026-2027.

A motion was made by Trustee Matthews, seconded by Trustee Richter, to approve the Consent Agenda Nos. 1(a-b). Motion carried 6-0-0.

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

NAY: None

ABSTAIN: None

2. Consideration of a resolution adopting the Fiscal Year 2026–2027 Budget for the Shawnee Municipal Authority for the period of July 1, 2026, through June 30, 2027.

Finance Director Kimberly Hoover provided a Staff report.

A motion was made by Trustee Matthews, seconded by Trustee Shuler, to approve a resolution adopting the Fiscal Year 2026–2027 Budget for the Shawnee Municipal Authority for the period of July 1, 2026, through June 30, 2027.

Resolution No. SMA-2026-2 was introduced.

RESOLUTION APPROVING AND ADOPTING THE FISCAL YEAR 2026-2027 BUDGET FOR THE SHAWNEE MUNICIPAL AUTHORITY FOR THE PERIOD JULY 1, 2026, THROUGH JUNE 30, 2027.

Motion carried 6-0-0.

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

NAY: None

ABSTAIN: None

3. Consideration of a resolution adopting the Shawnee Municipal Authority Five-Year Capital Improvement Plan for Fiscal Years 2027 through 2031.

Finance Director Kimberly Hoover provided a Staff report.

A motion was made by Trustee Matthews, seconded by Trustee Richter, to approve a resolution adopting the Shawnee Municipal Authority Five-Year Capital Improvement Plan for Fiscal Years 2027 through 2031.

Resolution No. SMA-2026-3 was introduced.

A RESOLUTION APPROVING AND ADOPTING THE FISCAL YEARS 2027-2031 CAPITAL IMPROVEMENT PLAN FOR THE SHAWNEE MUNICIPAL AUTHORITY.

Motion carried 6-0-0.

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

NAY: None

ABSTAIN: None

4. New Business

There was no new business.

5. Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:12 p.m.)



ERIC STEPHENS, MAYOR
CHAIRMAN

ATTEST:



LISA LASZYONE, MMC, CITY CLERK
SECRETARY