

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
AUGUST 17, 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 July 20, 2026, regular meeting.
 - b. Budget Amendments for Fiscal Year 2026 - 2027:
 - Fund 501 — Shawnee Municipal Fund — To reappropriate unspent funds in Fiscal Year 2026 for expenditures in Fiscal Year 2027.
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)



City Clerk Office
16 W. 9th St.
Shawnee, OK 74801
ShawneeOK.org

Date: August 17, 2026
To: Shawnee Municipal Authority
From: Lisa Lasyone, Chief Operations Officer | City Clerk
Sponsor: Lisa Lasyone, Chief Operations Officer | City Clerk
Subject: Minutes from the July 20, 2026, regular meeting.

Background: Consideration of the Minutes from the July 20, 2026, regular meeting.

Financial Impact: Not applicable.

Attachments: Minutes

Staff Recommendation: Approval of item.

DRAFT

SHAWNEE MUNICIPAL AUTHORITY PROCEEDINGS

JULY 20, 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, July 20, 2026, at 6:00 PM, pursuant to notice duly posted as prescribed by law on Thursday, July 16, 2026, 4:15 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 June 15, 2026, regular meeting.

b. Budget Amendments for Fiscal Year 2026-2027:

- Fund 501 - Shawnee Municipal Authority — To appropriate monies from Cintas Settlement to transfer to Other Materials and Supplies for Northside Treatment Plant for expenditures in FY27.

c. Approval of the purchase of a Flusher Truck, in compliance with the City of Shawnee's Capital Improvement Plan 2027-2031.

- d. Approval of the purchase of a 2027 Freightliner tandem, in compliance with the City of Shawnee's Capital Improvement Plan 2027-2031.

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

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

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. (7:37 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: August 17, 2026
To: Shawnee Municipal Authority
From: Kimberly Hoover, Finance Director
Sponsor: Kimberly Hoover, Finance Director
Subject: Budget Amendments for Fiscal Year 2026 - 2027:

Background: A total budget amendment in the amount of \$1,566,147.00 is requested to be considered:

Shawnee Municipal Authority— To reappropriate unspent funds in Fiscal Year 2026 for expenditures in Fiscal Year 2027. Staff is requesting a transfer of funds to Capital Outlay for Distribution & Collection and North Sewer Plant Departments. The amount of the appropriation is as follows:

- \$1,566,147.00 — Capital Outlay

Financial Impact: See attached budget amendment.

Attachments:

Staff Recommendation: Staff recommends approval of budget amendment.

**CITY OF SHAWNEE
2026-2027 BUDGET AMENDMENT FORM
SHAWNEE MUNICIPAL AUTHORITY**

Estimated Revenue, Fund Balance, or Transfers IN

Fund Number	Account Number	Project Code	Line Item	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
					-	-	-
				Total	-	-	-

Appropriations

Fund Number	Account Number	Project Code	Line Item	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
501	5-1040-54200			CAPITAL OUTLAY - BUILDINGS & IMPROVEMENTS	1,033,123.57	1,148,401.50	2,181,525.07
501	5-1040-54500			CAPITAL OUTLAY - EQUIPMENT	1,043,472.83	193,597.50	1,237,070.33
501	5-1050-54500			CAPITAL OUTLAY - EQUIPMENT	767,250.00	224,148.00	991,398.00
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							-
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					-	-	-
					2,843,846.40	1,566,147.00	4,409,993.40

Approved by the City Commission this

Explanation of Budget Amendment:

To reappropriate unspent funds in Fiscal Year 2026 for expenditures in Fiscal Year 2027.

Approved:

Mayor _____
Attest _____

Posted By _____ Date _____ BA# _____ Pkt.# _____

City Clerk _____

Date _____