

BOARD OF CITY COMMISSIONERS PROCEEDINGS
SEPTEMBER 8, 2020 AT 6:00 P.M.

The Board of City Commissioners of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in Regular Session, Tuesday, September 8, 2020 at 6:00 p.m., pursuant to notice duly posted as prescribed by law at 4:03 p.m. on September 3, 2020. Mayor Bolt presided and Mr. Jake Flood called the meeting to order. Upon roll call, the following members were in attendance.

Ed Bolt
Mayor

Daniel Matthews
Commissioner Ward 1

Bob Weaver
Commissioner Ward 2

Travis Flood
Commissioner Ward 3

Absent
Commissioner Ward 4-Vice Mayor

Mark Sehorn
Commissioner Ward 5

Ben Salter
Commissioner Ward 6

ABSENT: Darren Rutherford

INVOCATION

Pastor Ian Brown
Life Church

FLAG SALUTE

AGENDA ITEM NO. 1:

Citizens Participation
(A three-minute limit per person)
(A twelve-minute limit per topic)

Mr. Mike Little spoke regarding City nuisance liens and possible action to acquire property. He expressed his interest in obtaining affordable lots to build homes.

Mr. Kenny Sparks advised he is a lease holder at the Shawnee Twin Lakes. He stated an AirBNB (Bed and Breakfast) was established in the area. He stated he did not believe it was permissible but wanted to seek counsel on the matter.

Mr. Rob Morris asked the Commission if the City of Shawnee was or was not a certified Blue Zones City?

Mr. Jay Murphy explained he also leases a lot at the Shawnee Twin Lakes. He recently received information a neighbor had began operation of an AirBNB. He expressed his concerns with this matter.

AGENDA ITEM NO. 2:

Consider approval of Consent Agenda:

- a. Minutes from the August 17, 2020 regular meeting.
- b. Acknowledge the following minutes:
 - Planning Commission Minutes from the March 4, 2020 regular meeting, the May 15, 2020 special call meeting, the May 29, 2020 special call meeting, the June 3, 2020 regular meeting, and the June 19, 2020 special call meeting. (*Deferred from the July 6, 2020 City Commission meeting.*)
 - Planning Commission Minutes from the July 1, 2020 and August 5, 2020 regular meeting.
 - Senior Citizens of Shawnee Board Minutes from the July 14, 2020 regular meeting.
 - Shawnee Community Beautification Committee Minutes from the July 16, 2020 regular meeting.
- c. Acknowledge resignation of Daniel Matthews from the Planning Commission.
- d. Acknowledge resignation of Lynn Gray from the Parks and Recreation Committee.
- e. Approve a Community Development Block Grant Contract between the City of Shawnee and the Central Oklahoma Community Action Agency, Inc.
- f. Lake Lease Transfers:
TRANSFERS:
Lot 9 Renfro Tract, 15807 Sleepy Hollow Road
From: Samuel and Jennifer Nowakowski
To: Ryan and Cindy Romeike

A motion was made by Commissioner Weaver, seconded by Commissioner Sehorn, to approve Consent Agenda Item Nos. 2(a-f). Motion carried 4-0-2.

AYE: Weaver, Sehorn, Flood, Bolt

NAY: None

ABSTAIN: Matthews, Salter

AGENDA ITEM NO. 3: Presentation by Animal Control to present the Pet of the Week.

Animal Control Officer Leathers presented Luna, a ten- to twelve-year-old female canine.

AGENDA ITEM NO. 4: Mayor's Proclamation:

"Diaper Need Awareness Week"
September 21-27, 2020

Ms. Lacey Holt accepted the Mayor's Proclamation for "Diaper Need Awareness Week" presented by Mayor Bolt.

AGENDA ITEM NO. 5: Consideration of a contract with Holloway, Updike and Bellen, Inc. for engineering services for Whittaker Street rehabilitation.

Utility Director Brad Schmidt advised that the proposed agreement with Holloway, Updike and Bellen, Inc. (HUB) is for engineering services to rehabilitate Whittaker Street that runs in front of Horace Mann School. He advised that Draper Avenue to Highland Street is also included in this rehabilitation.

A motion was made by Commissioner Weaver, seconded by Commissioner Flood, to approve a contract with Holloway, Updike and Bellen, Inc. for engineering services for Whittaker Street rehabilitation. Motion carried 6-0.

AYE: Weaver, Flood, Bolt, Sehorn, Slater, Matthews

NAY: None

AGENDA ITEM NO. 6:

Consider a resolution to declare real property located at 229 North Kickapoo Avenue, AP Block 19 Lots 29 thru 32, as surplus property, authorizing staff to solicit bids to sell the property and set a minimum bid.

City Engineer Seth Barkhimer provided a staff report. He explained this property is located at the corner of 10th Street and Kickapoo Avenue. The property was acquired as a part of the right-of-way acquisition process with the Kickapoo Street Project.

Resolution No. 6620 was introduced.

A RESOLUTION DECLARING CERTAIN REAL PROPERTY LOCATED AT 229 NORTH KICKAPOO AVENUE, AP BLOCK 19 LOTS 29 THRU 32, SURPLUS AND NO LONGER NEEDED FOR CITY PURPOSES; DESCRIBING SAID PROPERTY; AND AUTHORIZING STAFF TO ADVERTISE FOR SEALED BIDS FOR THE SALE OF SAID PROPERTY.

A motion was made by Commissioner Sehorn, seconded by Commissioner Matthews, to approve a resolution to declare real property located at 229 North Kickapoo Avenue, AP Block 19 Lots 29 thru 32, as surplus property, authorizing staff to solicit bids to sell the property and set a minimum bid. Motion carried 6-0.

AYE: Sehorn, Matthews, Weaver, Flood, Bolt, Salter

NAY: None

AGENDA ITEM NO. 7:

Public hearing and consideration of an ordinance to rezone property located at 1018 West Benedict Street, containing 0.19-acres, from C-1 (Neighborhood Commercial District) to C-3 (Highway Commercial District). Case No. P13-20, Applicant: Ken Stafford, representing Carol Ann Stafford 2013 Revocable Trust. *(Deferred from the August 17, 2020 City Commission meeting.)*

City Manager Chance Allison explained Staff was requesting to defer the public hearing items due to a software issue with posting of the Planning Commission agenda. This recommendation is out of an abundance of caution. He advised that the Planning Commission will readdress the items at a future Planning

Commission meeting and they will be brought back to the City Commission with proper recommendations to take into consideration.

A motion was made by Commissioner Weaver, seconded by Commissioner Sehorn, to defer this item to a future City Commission meeting. Motion carried 6-0.

AYE: Weaver, Sehorn, Salter, Matthews, Flood, Bolt
NAY: None

AGENDA ITEM NO. 8:

Public hearing and consideration of an ordinance to rezone property located at 815 North Harrison Avenue, containing 1.66-acres, from C-1 (Neighborhood Commercial District) to C-3 (Highway Commercial District) with a CUP (Conditional Use Permit) for the purpose of a cellular communications tower. Case No. P14-20, Applicant: Troy Williams, Branch Communications, AT&T.

A motion was made by Commissioner Matthews, seconded by Commissioner Flood, to defer this item to a future City Commission meeting. Motion carried 6-0.

AYE: Matthews, Flood, Bolt, Sehorn, Salter, Weaver
NAY: None

AGENDA ITEM NO. 9:

Public hearing and consideration of an ordinance to rezone property located at 6-20 West MacArthur Street, containing 1.29-acres, from C-3 (Highway Commercial District) to C-3 (Highway Commercial District) with a CUP (Conditional Use Permit) for the purpose of an outdoor gathering space containing food trucks, on-premise sale and consumption of alcohol, pop-up shops, and restrooms. Case No. P15-20, Applicant: GCR Sunset Enterprises, LLC. *(Deferred by the Planning*

Commission to the October 7, 2020 meeting.)

A motion was made by Commissioner Sehorn, seconded by Commissioner Matthews, to defer this item to future City Commission meeting. Motion carried 6-0.

AYE: Sehorn, Matthews, Weaver, Flood, Bolt, Salter
NAY: None

AGENDA ITEM NO. 10: Public hearing and consideration of an ordinance to rezone property at 2124 West Benedict Street, containing 1.00-acres, from A-1 (Rural Agricultural District) to C-3 (Highway Commercial District) for the purpose of indoor cultivation of medical marijuana. Case No. P16-20, Applicant: Executive Home Rentals, LLC. *(Applicant withdrew application.)*

A motion was made by Commissioner Weaver, seconded by Commissioner Flood, to defer this item to a future City Commission meeting. Motion carried 6-0.

AYE: Weaver, Flood, Bolt, Sehorn, Salter, Matthews
NAY: None

AGENDA ITEM NO. 11: New Business (Any matter not known, or which could not have been reasonably foreseen prior to the posting of the agenda.)

There was no New Business.

AGENDA ITEM NO. 12: Commissioners Comments

Commissioner Matthews expressed his excitement to be a part of the City Commission and is looking forward to working with City Staff and Commissioners.

Commissioner Weaver in their presentation in July, OG&E explained in that a downed light pole would be replaced within a month. He advised there is a light

pole on Kickapoo Spur in front of Locke Supply that has been down over a month and not replaced. He asked for Staff to bring attention to that issue.

Commissioner Weaver stated it is his understanding that Shawnee is now certified as a Blue Zones Community.

Commissioner Flood apologized to those individuals regarding the public hearings that were deferred. He thanked everyone for their patience.

Commissioner Flood also stated he believed Shawnee was a certified Blue Zones City.

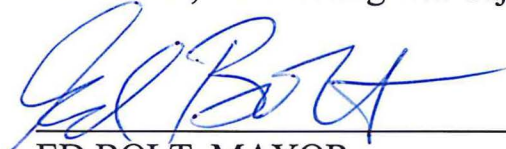
Mayor Bolt also stated he understood that Shawnee was a certified Blue Zones City.

Mayor Bolt announced that there would be a voter registration event at the Rolling Hills Community Center on Thursday, September 10, 2020. He encouraged citizens to register to vote.

AGENDA ITEM NO. 13:

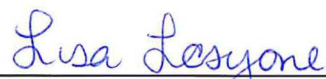
Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (6:37 p.m.)



ED BOLT, MAYOR

ATTEST:



LISA LASZYONE, CMC, CITY CLERK

