

BOARD OF CITY COMMISSIONERS PROCEEDINGS
SEPTEMBER 4, 2018 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 in the Commission Chambers at City Hall, 9th and Broadway, Shawnee, Oklahoma, Tuesday, September 4, 2018 at 6:00 p.m., pursuant to notice duly posted as prescribed by law. Mayor Finley presided and called the meeting to order. Upon roll call, the following members were in attendance.

Richard Finley
Mayor

Ed Bolt
Commissioner Ward 1

Ron Gillham
Commissioner Ward 2

James Harrod
Commissioner Ward 3-Vice Mayor

Darren Rutherford
Commissioner Ward 4

Mark Sehorn
Commissioner Ward 5

Ben Salter
Commissioner Ward 6

ABSENT: None

INVOCATION

Don Lynch, Emergency Management
Director

FLAG SALUTE

AGENDA ITEM NO. 1:

Consider approval of Consent Agenda:

- a. Minutes from the August 20, 2018 regular meeting.
- b. Acknowledge the following reports and minutes:
 - Shawnee Community Beautification Committee Minutes from July 19, 2018.
- c. Authorize staff to submit application to Oklahoma Department of Emergency Management for sub-grant of Emergency Management Performance Grant (EMPG) funds.

- d. Confirm and approve the Interim City Manager's hiring of Bradley Schmidt as the Shawnee Municipal Authority Utility Director.
- e. Acknowledge receipt of Pioneer Library Systems Revised Budget for July 1, 2018 through June 30, 2019.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Gillham, to approve Consent Agenda Item Nos. 1(a-e). Motion carried 7-0.

AYE: Harrod, Gillham, Finley, Rutherford, Sehorn, Salter, Bolt
NAY: None

AGENDA ITEM NO. 2: Presentation by Animal Control to present the Pet of the Week.

Animal Control Officers Derek Woody and Kesha Miller presented Sophie, an approximately 3-year-old Pitbull. Officer Woody advised Sophie has been at the animal shelter since May 2018. He stated she is currently adoptable, adoption cost would include a \$5.00 adoption fee, \$25.00 refundable spay/neuter deposit, and prepayment for the rabies vaccination. If the adopter resides within the City limits, they will be required to purchase a \$10.00 city license.

AGENDA ITEM NO. 3: Citizens Participation
(A three-minute limit per person)
(A twelve-minute limit per topic)

Ms. Taylor Shekarabi, Blue Zones Project Manager, updated the Commission regarding the walking school bus routes at local schools. She advised two new walking school bus routes have been implemented - one at Horace Mann School and one at Grove School. She stated they need more volunteers to enable them to add more routes. She thanked the Commission for supporting the program.

AGENDA ITEM NO. 4: Discussion, consideration, and possible action to determine the selection process for Municipal Judge.

Mayor Finley directed Staff to post the opening for the Municipal Judge as is normal practice for other open City positions. No other action was taken at the time.

AGENDA ITEM NO. 5:

Discussion, consideration, and possible approval of an ordinance to repeal and amend existing ordinances relating to the purchase, sale, consumption, and transportation of alcoholic beverages.

City Attorney Joe Vorndran stated that new state laws regarding alcoholic beverages go into effect on October 1, 2018. This proposed ordinance conforms to the new state laws.

A motion was made by Commissioner Gillham, seconded by Commissioner Rutherford, to approve an ordinance to repeal and amend existing ordinances relating to the purchase, sale, consumption, and transportation of alcoholic beverages.

Ordinance No. 2640NS was introduced

AN ORDINANCE PROVIDING FOR THE REPEAL AND AMENDMENT OF ORDINANCES RELATING TO THE PURCHASE, SALE, CONSUMPTION, AND/OR TRANSPORT OF ALCOHOLIC BEVERAGES AND NONINTOXICATING LIQUOR OR BEVERAGE IN THE SHAWNEE, OKLAHOMA CITY CODE; PROVIDING FOR REPEALER, AMENDMENT, PROVIDING AN EFFECTIVE DATE, AND PROVIDING FOR SEVERABILITY.

Motion carried 7-0.

AYE: Gillham, Rutherford, Sehorn, Salter, Bolt, Harrod, Finley

NAY: None

Ordinance No. 2640NS was adopted by the City Commission.

AGENDA ITEM NO. 6:

Discussion, consideration, and possible approval of an ordinance to amend Chapter 8 of the City Code to add an article regarding medical marijuana.

Community Development Director Justin DeBruin gave a staff report. He stated that as of August 25, 2018, the Oklahoma State Health Department has begun accepting license applications regarding medical marijuana. This proposed ordinance is based upon the health department's emergency rules and the new law that has gone into effect for medical marijuana. He stated that Staff would request to make an amendment to the research facility portion in the ordinance and

requested that the Commission defer the item until the September 17, 2018 City Commission meeting.

City Attorney Joe Vorndran stated that the fees will be set by resolution and that Staff is currently drafting said resolution.

A motion was made by Mayor Finley, seconded by Commissioner Rutherford, to defer this item to the September 17, 2018 City Commission meeting. Motion carried 7-0.

AYE: Finley, Rutherford, Sehorn, Salter, Bolt, Gillham, Harrod

NAY: None

AGENDA ITEM NO. 7:

Administrative Report

a. Fire Station No. 2 Renovation Project – Fire Chief Dru Tischer

Fire Chief Dru Tischer updated the Commission on the renovation project of Fire Station No. 2. He stated that the grading is approximately 90% complete. The sidewalks, curb and guttering should be started in the next few days. It has been delayed due to rain.

AGENDA ITEM NO. 8:

New Business (Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda.)

There was no New Business.

AGENDA ITEM NO. 9:

Commissioners Comments

Commissioner Bolt stated that Boo on Bell is scheduled for October 19-20, 2018. He invited everyone to attend.

Commissioner Rutherford stated that the Cops and Kids event had a large turnout of participants and that it was very successful. He thanked everyone who helped with the event.

The Mayor thanked the Line Maintenance and Street Departments for their quick repair on Independence Street between Union Avenue and Broadway Avenue due to the major waterline break.

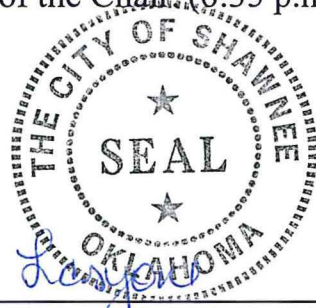
The Mayor and Commissioners welcomed the Interim City Manager, Eric Benson.

AGENDA ITEM NO. 10:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (6:35 p.m.)

ATTEST:



Lisa Laszlo
LISA LASZYONE, CMC
CITY CLERK

Richard Finley
RICHARD FINLEY, MAYOR