

BOARD OF CITY COMMISSIONERS PROCEEDINGS
SEPTEMBER 3, 2019 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 3, 2019 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

Absent
Commissioner Ward 3-Vice Mayor

Darren Rutherford
Commissioner Ward 4

Absent
Commissioner Ward 5

Ben Salter
Commissioner Ward 6

ABSENT: James Harrod, Mark Sehorn

INVOCATION

Don Lynch,
Emergency Management Director

FLAG SALUTE

AGENDA ITEM NO. 1:

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

Ms. Rachel Melot spoke on behalf of schools and the Walking School Bus Committee. She advised that next week a contest for the most participation will begin. Ms. Melot thanked Mayor Finley for challenging the schools to do this and set up a reward system for participation.

Ms. Melot also spoke regarding the Blue Zones Build Environment Committee. Direct mail notifications have been sent to residents on Broadway Avenue for education on walkability and livability in communities.

AGENDA ITEM NO. 2:

Consider approval of Consent Agenda:

- a. Minutes from the August 19, 2019 regular meeting.
- b. Acknowledge the following minutes:
 - Shawnee Community Beautification Committee Minutes from the July 18, 2019 regular meeting
- c. Acknowledge the resignation of Rachael Melot from the Shawnee Civic and Cultural Development Authority Board.
- d. Mayor's Appointments:

Senior Citizens of Shawnee Board

Phyllis Crosswell	1 st Full Term	Expires: July 1, 2024
<i>Appointment to new board</i>		

Ann Dowdy	1 st Full Term	Expires: July 1, 2024
<i>Appointment to new board</i>		

Barbara "Bobbi" Gaglia	1 st Full Term	Expires: July 1, 2024
<i>Appointment to new board</i>		

Bill Haley	1 st Full Term	Expires: July 1, 2024
<i>Appointment to new board</i>		

Wanda Hill	1 st Full Term	Expires: July 1, 2023
<i>Appointment to new board</i>		

Albert Rice	1 st Full Term	Expires: July 1, 2023
<i>Appointment to new board</i>		

Pam Robinson	1 st Full Term	Expires: July 1, 2023
<i>Appointment to new board</i>		

e. Lake Lease Transfer:

TRANSFER:

Lot 12 Eckel Tract, 15105 Eckel Road

From: Frank and Mary Sims

To: Cannon Revocable Living Trust

A motion was made by Commissioner Bolt, seconded by Commissioner Rutherford, to approve Consent Agenda Item Nos. 2 (a-e). Motion carried 5-0.

AYE: Bolt, Rutherford, Salter, Gillham, Finley

NAY: None

AGENDA ITEM NO. 3:

Presentation by Animal Control to present the Pet of the Week.

Animal Control Officers Couch and Leathers presented Titan, a male blue pit mix. Titan is one year old and friendly. His adoption fee is Ten Dollars (\$10.00) inside the City Limits.

AGENDA ITEM NO. 4:

Consideration of a budget amendment for Fund 706 Gifts and Contributions – To purchase American flag decals for certain fire trucks.

Finance Director Ashley Neel explained this budget amendment was to purchase American flag decals for fire trucks.

A motion was made by Commissioner Gillham, seconded by Commissioner Bolt, to a budget amendment for Fund 706 Gifts and Contributions. Motion carried 5-0.

AYE: Gillham, Bolt, Finley, Rutherford, Salter

NAY: None

AGENDA ITEM NO. 5:

Consideration of an ordinance amending Chapter 5 "Animals", Section 5-7 "Keeping Fowl" of the City of Shawnee Code regulating the keeping of fowl and chickens for personal use within City Limits; and also providing for severability, codification, and repealer.

Planning Director Rebecca Blaine provided a staff report. She advised that the Pottawatomie County Policy Council has assisted with the preparation of the ordinance. She stated that several communities in Oklahoma have adopted similar ordinances permitting urban chickens. She also advised that a maximum of six (6) egg laying hens would be allowed, but no roosters. Ms. Blaine stated that a landlord or Homeowners Association would supersede the ordinance.

A motion was made by Commissioner Bolt, seconded by Commissioner Gillham, to approve an ordinance amending Chapter 5 "Animals", Section 5-7 "Keeping Fowl" of the City of Shawnee Code regulating the keeping of fowl and chickens for personal use within City Limits; and also providing for severability, codification, and repealer.

Ordinance No. 2674NS was introduced.

AN ORDINANCE OF THE CITY OF SHAWNEE, OKLAHOMA AMENDING CHAPTER 5 – "ANIMALS", SECTION 5-7 "KEEPING FOWL", OF THE CITY CODE REGULATING THE KEEPING OF FOWL AND CHICKENS FOR PERSONAL USE WITHIN CITY LIMITS; AND ALSO PROVIDING FOR SEVERABILITY, CODIFICATION, AND REPEALER.

Motion carried 5-0.

AYE: Bolt, Gillham, Finley, Rutherford, Salter

NAY: None

Ordinance No. 2674NS was adopted by the City Commission.

AGENDA ITEM NO. 6:

Consideration of an ordinance amending Chapter 8, Article VIII of the City of Shawnee Code, so as to further comport with State Law 63 O.S. 420A et seq. and OAC 310;618-1-1 et seq.; providing for severability; and declaring an emergency.

City Attorney Joe Vorndran explained this is a housekeeping item to clean up discrepancies and comport with the State of Oklahoma.

A motion was made by Commissioner Bolt, seconded by Commissioner Gillham, to approve an ordinance amending Chapter 8, Article VIII of the City of Shawnee Code, so as to further comport with State Law 63 O.S. 420A et seq. and OAC 310;618-1-1 et seq.; providing for severability.

Ordinance No. 2675NS was introduced.

AN ORDINANCE AMENDING CHAPTER 8 (BUSINESSES, PERMITS AND LICENSES), ARTICLE VIII. – (MEDICAL MARIJUANA) OF THE CODE OF THE CITY OF SHAWNEE, SO AS TO FURTHER COMPORT WITH STATE LAW 63 O.S. 420A ET SEQ. AND OAC 310: 618-1-1 ET SEQ.; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Motion carried 5-0.

AYE: Bolt, Gillham, Finley, Rutherford, Salter

NAY: None

Ordinance No. 2675NS was adopted by the City Commission.

A motion was made by Commissioner Gillham, seconded by Commissioner Bolt, to approve emergency clause relating to Ordinance No. 2675NS. Motion carried 5-0.

AYE: Gillham, Bolt, Finley, Rutherford, Salter

NAY: None

AGENDA ITEM NO. 7:

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. 8:

Commissioners Comments

Commissioner Bolt thanked Commissioner Rutherford for his work with the Cops and Kids event.

Commissioner Gillham recognized Derek Woody, a City of Shawnee employee, for helping a child with his bicycle.

Commissioner Rutherford said the Cops and Kids event was great. Commissioner Bolt took photographs and flew a drone over the area. He thanked the Police Chief and staff for their participation.

AGENDA ITEM NO. 9:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (6:17 p.m.)

ATTEST:





RICHARD FINLEY, MAYOR



LISA LASZYONE, CMC, CITY CLERK