BOARD OF CITY COMMISSIONERS PROCEEDINGS
AUGUST 15, 2022 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, 16 West 9th Street, Shawnee, Oklahoma on, Monday, August 15, 2022 at 6:00 p.m., pursuant to notice duly posted as prescribed by law at 5:18 p.m. on August 11, 2022. Mayor Bolt presided and called the meeting to order. Upon roll call, the following members were in attendance.

Ed Bolt
Mayor

Daniel Matthews Commissioner Ward 1	Cami Engles Commissioner Ward 2
Travis Flood Commissioner Ward 3	Darren Rutherford Commissioner Ward 4-Vice Mayor
Mark Sehorn Commissioner Ward 5	Ben Salter Commissioner Ward 6

ABSENT: None

INVOCATION — Commissioner Daniel Matthews

FLAG SALUTE

AGENDA ITEM NO. 1: Citizens Participation
(A three-minute limit per person)
(A twelve-minute limit per topic)

Mr. Rick Young spoke during Citizens Participation.

AGENDA ITEM NO. 2: Consider approval of Consent Agenda:

a. Minutes from the August 1, 2022 regular meeting and the August 8, 2022 special call meeting.

b. Acknowledge the following minutes and reports:

- Planning Commission Minutes from the July 6, 2022 regular meeting.
- Senior Citizens of Shawnee Board Minutes from the June 14, 2022 regular meeting.
- Shawnee Urban Renewal Authority Minutes from the May 3, 2022 regular meeting.
- License Payment Report for July 2022

- Project Payment Report for July 2022

c. Approve renewal of an Agreement with McLoud Public Works Authority for lease of a mower, city property, for maintenance of Wes Watkins Reservoir.

d. Approve renewal of the Pottawatomie County Public Safety Center Jail Services Agreement.

e. Acceptance of an easement from the Commissioners of the Land Office for property located in Section Thirty-Six (36), Township Eleven (11) North, Range Three (3), containing 0.2256 acres, more or less.

f. Acceptance of an easement from the Commissioners of the Land Office for property located in Section Thirty-Six (36), Township Eleven (11) North, Range Three (3), containing 0.89 acres, more or less.

g. Mayor's Appointments:

<u>Shawnee Hospital Authority</u>
John Robinson — Expires: September 30, 2028
Reappointment

Jill Spencer — Expires: September 30, 2028
Reappointment

Michael Warwick — Expires: September 30, 2028
Reappointment

A motion was made by Commissioner Matthews, seconded by Commissioner Flood, to approve Consent Agenda Item Nos. 2(a-g). Motion carried 6-0-1.

AYE: Matthews, Flood, Bolt, Rutherford, Salter, Engles
NAY: None
ABSTAIN: Sehorn

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

Animal Control Officers Wendy Cole and Shelby Bowen introduced Zara, a seven- to eight-week-old feline. The Animal Shelter currently has fifty dogs, six cats, and one rooster.

<u>AGENDA ITEM NO. 4:</u> Swearing in of Lindsey McNabb-Fox as City Treasurer.

Ms. Lindsey McNabb-Fox was sworn in as City Treasurer by City Clerk Lisa Lasyone.

AGENDA ITEM NO. 5: Consideration of an ordinance of the City of Shawnee, Oklahoma amending certain portions of Chapter 8, Article VIII "Medical Marijuana" to comport with recent changes to State Law; and also providing for repealer, codification, and severability.

Mr. Seth Barkhimer, City Engineer, stated that the proposed ordinance complies with the recently passed Senate Bill 1726, which amends definitions for public and private schools and alters how distance requirements are calculated.

A motion was made by Commissioner Flood, seconded by Vice Mayor Rutherford, to approve an ordinance of the City of Shawnee, Oklahoma amending certain portions of Chapter 8, Article VIII "Medical Marijuana" to comport with recent changes to State Law; and also providing for repealer, codification, and severability.

Ordinance No. 2768NS was introduced.

AN ORDINANCE OF THE CITY OF SHAWNEE, OKLAHOMA AMENDING CERTAIN PORTIONS OF CHAPTER 8, ARTICLE VIII "MEDICAL MARIJUANA" TO COMPORT WITH RECENT CHANGES TO STATE LAW; AND ALSO PROVIDING FOR REPEALER, CODIFICATION, AND SEVERABILITY.

Motion carried 7-0.

AYE: Flood, Rutherford, Sehorn, Salter, Matthews, Engles, Bolt
NAY: None

Ordinance No. 2768NS was adopted by the City Commission.

AGENDA ITEM NO. 6: Public hearing and consideration of an ordinance to rezone property located on approximately 8.79 acres north of West MacArthur Street and east of Acme Road from R-3 (Multifamily Residential District) and C-2 (Suburban Office Commercial District) to a PUD (Planned Unit Development). Case No. PUD01-22, Applicant: J. Bentley Investments, LLC represented by Grubbs Consulting, LLC. *(Deferred from the July 5, 2022 City Commission meeting.)*

Mr. Rian Harkins, Community Development Director, provided a Staff report. He advised that both the Planning Commission and Staff recommend approval.

Mayor Bolt declared a public hearing in session to consider an ordinance to rezone property located on approximately 8.79 acres north of West MacArthur Street and east of Acme Road from R-3 (Multifamily Residential District) and C-2 (Suburban Office Commercial District) to a PUD (Planned Unit Development). Mr. Mark Grubbs with Grubbs Consulting, LLC appeared in favor of said rezoning. Mr. Rob Morris spoke against said rezoning. The public hearing was closed.

A motion was made by Commissioner Matthews, seconded by Commissioner Flood, to approve an ordinance to rezone property located on approximately 8.79 acres north of West MacArthur Street and east of Acme Road from R-3 (Multifamily Residential District) and C-2 (Suburban Office Commercial District) to a PUD (Planned Unit Development).

Ordinance No. 2769NS was introduced.

AN ORDINANCE CONCERNING THE ZONING CLASSIFICATION OF THE FOLLOWING DESCRIBED PROPERTY LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF SHAWNEE, POTTAWATOMIE COUNTY, OKLAHOMA, TO-WIT: A TRACT OF LAND LYING IN THE SOUTHWEST QUARTER (SW/4) OF SECTION TWO (2), TOWNSHIP TEN (10) NORTH, RANGE THREE (3) EAST OF THE INDIAN MERIDIAN, POTTAWATOMIE COUNTY, OKLAHOMA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BELMONT PARK ADDITION PHASE 2 A TRACT OF LAND LYING IN THE SOUTHWEST QUARTER (SW/4) OF SECTION TWO (2), TOWNSHIP TEN (10) NORTH, RANGE THREE (3) EAST OF THE INDIAN MERIDIAN, POTTAWATOMIE COUNTY, OKLAHOMA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID SOUTHWEST QUARTER (SW/4); THENCE NORTH 00°34'33" WEST, ALONG THE WEST LINE OF SAID SOUTHWEST QUARTER (SW/4), A DISTANCE OF 300.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING NORTH 00°34'33" WEST, ALONG SAID WEST LINE, A DISTANCE OF 188.36 FEET TO THE SOUTHWEST CORNER OF BELMONT PARK ADDITION, AN ADDITION TO THE CITY OF SHAWNEE, POTTAWATOMIE COUNTY, OKLAHOMA, ACCORDING TO THE UNRECORDED PLAT THEREOF; THENCE ALONG THE SOUTH AND EAST LINES OF SAID ADDITION FOR THE FOLLOWING THREE (3) COURSES: 1. NORTH 89°22'51" EAST, A DISTANCE OF 103.10 FEET; 2. NORTH 26°09'10" EAST, A DISTANCE OF 348.85 FEET; 3. NORTH 00°34'33" WEST, A DISTANCE OF 309.26 FEET TO THE NORTHEAST CORNER OF SAID ADDITION; THENCE NORTH 89°19'11" EAST, PARALLEL WITH THE SOUTH LINE OF SAID SOUTHWEST QUARTER (SW/4), A DISTANCE OF 290.00 FEET; THENCE SOUTH 00°34'33" EAST, PARALLEL WITH THE WEST LINE OF SAID SOUTHWEST QUARTER (SW/4), A DISTANCE OF 1,108.80 FEET TO A POINT ON THE SOUTH LINE OF SAID SOUTHWEST QUARTER (SW/4); THENCE SOUTH 89°19'11" WEST, ALONG SAID SOUTH LINE, A DISTANCE OF 250.00 FEET; THENCE NORTH 00°34'33" WEST, PARALLEL WITH THE WEST LINE OF SAID SOUTHWEST QUARTER (SW/4), A DISTANCE OF 300.00 FEET; THENCE SOUTH 89°19'11" WEST, PARALLEL WITH THE SOUTH LINE OF SAID SOUTHWEST QUARTER (SW/4), A DISTANCE OF 300.00 FEET TO THE POINT OF BEGINNING. SAID TRACT OF LAND CONTAINING 382,923 SQUARE FEET OR 8.7907 ACRES, MORE OR LESS. THE BASIS OF BEARING FOR THE ABOVE-DESCRIBED TRACT OF LAND IS THE WEST LINE OF SAID SOUTHWEST QUARTER (SW/4) HAVING A PLATTED BEARING OF NORTH 00°34'33" WEST; FROM ZONING CLASSIFICATION R-3 (MULTIFAMILY RESIDENTIAL DISTRICT) AND C-2 (SUBURBAN OFFICE COMMERCIAL DISTRICT) TO A PUD (PLANNED UNIT DEVELOPMENT) AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SHAWNEE ACCORDINGLY.

Motion carried 7-0.

AYE: Matthews, Flood, Bolt, Rutherford, Sehorn, Salter, Engles
NAY: None

Ordinance No. 2769NS was adopted by the City Commission.

AGENDA ITEM NO. 7: Consideration of a Preliminary Plat for Belmont Park 2, on approximately 8.79 acres north of West MacArthur Street and east of Acme Road. Case No. PPL02-22, Applicant: J. Bentley Investments, LLC represented by Grubbs Consulting, LLC.

Mr. Rian Harkins, Community Development Director, provided a Staff report. He advised that both Planning Commission and Staff recommend approval.

A motion was made by Commissioner Sehorn, seconded by Commissioner Engles, to approve a Preliminary Plat for Belmont Park 2, on approximately 8.79 acres north of West MacArthur Street and east of Acme Road. Motion carried 7-0.

AYE: Sehorn, Engles, Flood, Bolt, Rutherford, Salter, Matthews
NAY: None

AGENDA ITEM NO. 8: Consideration of a Preliminary Plat for Shawnee Twin Lakes – Lake No. 1, on approximately 2,198 acres. Case No. PPL03-22, Applicant: City of Shawnee

Mr. Rian Harkins, Community Development Director, advised that the proposed Preliminary Plat would define the boundaries of the land and create a more defined legal description and overall boundary for Lake No. 1. He advised that both Planning Commission and Staff recommend approval.

A motion was made by Commissioner Engles, seconded by Commissioner Matthews, to approve a Preliminary Plat for Shawnee Twin Lakes – Lake No. 1, on approximately 2,198 acres. Motion carried 7-0.

AYE: Engles, Matthews, Flood, Bolt, Rutherford, Sehorn, Salter
NAY: None

AGENDA ITEM NO. 9: Consideration of a Final Plat for Shawnee Twin Lakes – Lake No. 1, on approximately 2,198 acres. Case No. FPL03-22, Applicant: City of Shawnee.

Mr. Rian Harkins, Community Development Director, advised that the proposed Final Plat would define the boundaries of the land and create a more defined legal description and overall boundary for Lake No. 1. He advised that both Planning Commission and Staff recommend approval.

A motion was made by Commissioner Sehorn, seconded by Commissioner Engles, to approve a Final Plat for Shawnee Twin Lakes – Lake No. 1, on approximately 2,198 acres. Motion carried 7-0.

AYE: Sehorn, Engles, Flood, Bolt, Rutherford, Salter, Matthews
NAY: None

AGENDA ITEM NO. 10: Consideration of a Final Plat for Maple Grove Addition, on approximately 13.49 acres north of East 39th Street and approximately 500 feet east of North Harrison Avenue. Case No. FPL04-22, Applicant: 39th Street Project, LLC.

Mr. Rian Harkins, Community Development Director, provided a Staff report. He advised that both Planning Commission and Staff recommend approval.

A motion was made by Commissioner Matthews, seconded by Commissioner Flood, to approve a Final Plat for Maple Grove Addition, on approximately 13.49 acres north of East 39th Street and approximately 500 feet east of North Harrison Avenue. Motion carried 7-0.

AYE: Matthews, Flood, Bolt, Rutherford, Sehorn, Salter, Engles
NAY: None

AGENDA ITEM NO. 11: Consideration of a budget amendment for Fiscal Year 2022 – 2023 for Fund 706 Gifts and Contributions to fund expenditures for Fire Clown Program using prior year donations.

Mr. Jacob Bussell, Assistant Finance Director, advised that the proposed budget amendment would appropriate prior year donations to the current fiscal year for the purpose of costs associated with the Fire Clown Program.

A motion was made by Commissioner Sehorn, seconded by Commissioner Flood, to approve a budget amendment for Fiscal Year 2022-2023 for Fund 706 Gifts and Contributions to fund expenditures for Fire Clown Program using prior year donations. Motion carried 7-0.

AYE: Sehorn, Flood, Bolt, Rutherford, Salter, Matthews, Engles
NAY: None

AGENDA ITEM NO. 12: Consider Bids:

a. Kickapoo Street Sidewalk Improvements (Award)

Mr. Seth Barkhimer, City Engineer, announced that four (4) bids were received. After review and consideration, it was Staff's recommendation to award the bid to EMC Services, LLC in the total amount of Seven Hundred Ninety-Two Thousand Six Hundred Seventy-Nine Dollars and Eighty Cents ($792,679.80).

A motion was made by Commissioner Flood, seconded by Commissioner Engles, to award the bid to EMC Services, LLC in the total amount of Seven Hundred Ninety-Two Thousand Six Hundred Seventy-Nine Dollars and Eighty Cents ($792,679.80). Motion carried 7-0.

AYE: Flood, Engles, Bolt, Rutherford, Sehorn, Salter, Matthews
NAY: None

AGENDA ITEM NO. 13: Consideration of an Agreement with Smith Roberts Baldischwiler, LLC (SRB) for owner's representative inspection services for Kickapoo Street Sidewalk Improvement project.

Mr. Seth Barkhimer, City Engineer, advised that the proposed Agreement is for owner's representative inspection services for the Kickapoo Street Sidewalk Improvement project. The amount of the Agreement is Eighty-Three Thousand Twenty-Five Dollars ($83,025.00).

A motion was made by Commissioner Sehorn, seconded by Vice Mayor Rutherford, to approve an Agreement with Smith Roberts Baldischwiler, LLC (SRB) for owner's representative inspection services for Kickapoo Street Sidewalk Improvement project. Motion carried 7-0.

AYE: Sehorn, Rutherford, Salter, Matthews, Engles, Flood, Bolt
NAY: None

AGENDA ITEM NO. 14: Acknowledge monthly Sales Tax and Budget Reports.

Mr. Jacob Bussell, Assistant Finance Director, reported sales tax is up Six Hundred Nineteen Thousand Six Hundred Twenty-Four Dollars ($619,624.00) or Fifteen Point Seven Eight Percent (15.78%), over the projected budget year-to-date. He stated that use tax collections are down approximately Thirty-Eight Thousand Two Hundred Seventy-One Dollars ($38,271.00) or Negative Seven Point Zero Four Percent (-7.04%), below the projected budget year-to-date.

AGENDA ITEM NO. 15 Administrative Reports:

a. Santa Fe Depot Update – Rian Harkins, Community Development Director

Mr. Rian Harkins, Community Development Director, gave a presentation with an update on the Santa Fe Depot. He provided information on four different depots and the uses for each. The depots were Dodge City, Kansas, Norman, Oklahoma, Strong City, Kansas and Waynoka, Oklahoma.

b. Love Your Block Program Update – Rian Harkins, Community Development Director

Mr. Rian Harkins, Community Development Director, gave a presentation with an update on the Love Your Block Program. Mr. Harkins provided information on key tasks, partners and activities.

AGENDA ITEM NO. 16: 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. 17: Commissioners Comments

The Mayor and Commissioners welcomed Ms. Lindsey McNabb-Fox as the new Finance Director and City Treasurer. They thanked Assistant Finance Director Jacob Bussell for all he has done as Assistant Finance Director over the past year.

Commissioner Matthews thanked Mr. Young for his comments during Citizens Participation, commented on Agenda Item No. 6 and thanked the Love Your Block Team.

Commissioner Engles thanked the Love Your Block volunteers and commented on her excitement to see the Kickapoo Street Sidewalk Improvement project get started.

Commissioner Flood commented on the Love Your Block program and thanked Commissioner Salter for his dedication and years of service.

Vice Mayor Rutherford commented on the Love Your Block Program and thanked Commissioner Salter for his service and integrity. He also announced the Cops-N-Kids event at the Heart of Oklahoma Exposition Center on August 27, 2022.

Commissioner Sehorn stated it was a pleasure working with Commissioner Salter, commented on use tax being down but sales tax being up and thanked the Love Your Block Team.

Commissioner Salter stated he appreciated the comments from the Commission.

Mayor Bolt stated the Love Your Block program was an amazing program, commented on the Kickapoo Street Sidewalk Improvement project, Cops-N-Kids, the Firelake Fireflight Balloon Fest, and thanked Staff for the administrative reports.

AGENDA ITEM NO. 18: Consideration and possible action to enter into executive session for the purpose of discussion regarding National Prescription Opiate Litigation, Northern District of Ohio, Eastern Division, Case No. 1:17-MD-2804, as authorized by 25 O.S. §307(B)(4).

A motion was made by Commissioner Matthews, seconded by Vice Mayor Rutherford, to enter into an executive session for the purpose of discussion regarding National Prescription Opiate Litigation, Northern District of Ohio, Eastern Division, Case No. 1:17-MD-2804, as authorized by 25 O.S. §307(B)(4). Motion carried 7-0.

AYE: Matthews, Rutherford, Sehorn, Salter, Engles, Flood, Bolt
NAY: None

COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT 7:12 P.M. WITH ALL MEMBERS PRESENT.

COMMISSIONERS RECONVENED FROM EXECUTIVE SESSION AT 7:42 P.M. WITH ALL MEMBERS PRESENT.

<u>AGENDA ITEM NO. 19:</u> Consider matters discussed in executive session regarding litigation in the case regarding National Prescription Opiate Litigation, Northern District of Ohio, Eastern Division, Case No. 1:17-MD-2804, as authorized by 25 O.S. §307(B)(4).

No action taken.

<u>AGENDA ITEM NO. 20:</u> Consideration of a resolution of the City of Shawnee to approve participation in Janssen Oklahoma Subdivision Opioid Settlement Agreement.

A motion was made by Vice Mayor Rutherford, seconded by Commissioner Flood, to approve a resolution of the City of Shawnee to approve participation in Janssen Oklahoma Subdivision Opioid Settlement Agreement.

Resolution No. 6667 was introduced.

A RESOLUTION OF THE CITY OF SHAWNEE TO APPROVE PARTICIPATION IN JANSSEN OKLAHOMA SUBDIVISION OPIOID SETTLEMENT AGREEMENT

Motion carried 7-0.

AYE: Rutherford, Flood, Bolt, Sehorn, Salter, Matthews, Engles
NAY: None

<u>AGENDA ITEM NO. 21:</u> Consideration of a resolution of the City of Shawnee to approve participation in Distributors Oklahoma Settlement Agreement.

A motion was made by Commissioner Matthews, seconded by Commissioner Engles, to approve a resolution of the City of Shawnee to approve participation in Distributors Oklahoma Settlement Agreement.

Resolution No. 6668 was introduced.

A RESOLUTION OF THE CITY OF SHAWNEE TO APPROVE PARTICIPATION IN DISTRIBUTORS OKLAHOMA SETTLEMENT AGREEMENT

Motion carried 7-0.

AYE: Matthews, Engles, Flood, Bolt, Rutherford, Sehorn, Salter
NAY: None

RECESS CITY COMMISSION MEETING BY THE POWER OF THE CHAIR TO CONVENE SHAWNEE AIRPORT AUTHORITY AND SHAWNEE MUNICIPAL AUTHORITY (7:47 P.M.)

RECONVENE CITY COMMISSION MEETING BY THE POWER OF THE CHAIR (9:23 P.M.)

AGENDA ITEM NO. 22: Consider and take action with respect to a resolution of the Board of Commissioners of the City of Shawnee, Oklahoma (the "City") approving action taken by the Shawnee Municipal Authority (the "Authority") authorizing issuance, sale and delivery of its Clean Water SRF promissory note to the Oklahoma Water Resources Board; ratifying and confirming a lease agreement and operation and maintenance contract, as amended, whereby the City leased its water and sanitary sewer systems to the Authority; and containing other provisions related thereto.

Ms. Andrea Weckmueller-Behringer, City Manager, advised the proposed resolution approves the action previously taken by the Shawnee Municipal Authority.

A motion was made by Commissioner Engles, seconded by Commissioner Flood, to approve a resolution of the Board of Commissioners of the City of Shawnee, Oklahoma (the "City") approving action taken by the Shawnee Municipal Authority (the "Authority") authorizing issuance, sale and delivery of its Clean Water SRF promissory note to the Oklahoma Water Resources Board; ratifying and confirming a lease agreement and operation and maintenance contract, as amended, whereby the City leased its water and sanitary sewer systems to the Authority; and containing other provisions related thereto.

Resolution No. 6669 was introduced.

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF SHAWNEE, OKLAHOMA (THE "CITY") APPROVING ACTION TAKEN BY THE SHAWNEE MUNICIPAL AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF ITS CLEAN WATER SRF PROMISSORY NOTE TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING A LEASE AGREEMENT AND OPERATION AND MAINTENANCE CONTRACT, AS AMENDED, WHEREBY THE CITY LEASED ITS WATER AND

SANITARY SEWER SYSTEMS TO THE AUTHORITY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Motion carried 7-0.

AYE: Engles, Flood, Bolt, Rutherford, Sehorn, Salter, Matthews
NAY: None

AGENDA ITEM NO. 23: Consideration of an ordinance amending portions of the Shawnee Municipal Code, Chapter 26 "Utilities", by adding and adopting a utility improvement fee; and providing for repeal; providing for severability; and providing for codification.

Ms. Andrea Weckmueller-Behringer, City Manager, advised that the proposed ordinance would put a graduated Utility Improvement Fee in place. The purpose of the fee is to fund capital improvements and for the payment of any debt service associated with said improvements.

A motion was made by Commissioner Engles, seconded by Commissioner Flood, to approve an ordinance amending portions of the Shawnee Municipal Code, Chapter 26 "Utilities", by adding and adopting a utility improvement fee; and providing for repeal; providing for severability; and providing for codification.

Ordinance No. 2770NS was introduced.

AN ORDINANCE AMENDING PORTIONS OF THE SHAWNEE MUNICIPAL CODE, CHAPTER 26 "UTILITIES," BY ADDING AND ADOPTING A UTILITY IMPROVEMENT FEE; AND PROVIDING FOR REPEAL; PROVIDING FOR CODIFICATION.; AND PROVIDING FOR SEVERABILITY.

Motion carried 7-0.

AYE: Engles, Flood, Bolt, Rutherford, Sehorn, Salter, Matthews
NAY: None

Ordinance No. 2770NS was adopted by the City Commission.

AGENDA ITEM NO. 24: Consideration of a resolution updating the City Fee Schedule by setting the monthly rate of the utility improvement fee pursuant to Chapter 26, Article II, Section 26-30, of the City Code; and providing for the re-adoption of the City Fee Schedule in whole.

Ms. Andrea Weckmueller-Behringer, City Manager, advised that the proposed resolution sets the monthly rate for the Utility Improvement Fee and would go into effect March 1, 2023.

A motion was made by Commissioner Matthews, seconded by Commissioner Sehorn, to approve a resolution updating the City Fee Schedule by setting the monthly rate of the utility improvement fee pursuant to Chapter 26, Article II, Section 26-30, of the City Code; and providing for the re-adoption of the City Fee Schedule in whole.

Resolution No. 6670 was introduced.

A RESOLUTION UPDATING THE CITY FEE SCHEDULE BY SETTING THE MONTHLY RATE OF THE UTILITY IMPROVEMENT FEE PURSUANT TO CHAPTER 26, ARTICLE II, SECTION 26-30, OF THE CITY CODE; AND PROVIDING FOR THE RE-ADOPTION OF THE CITY FEE SCHEDULE IN WHOLE.

Motion carried 7-0.

AYE: Matthews, Sehorn, Salter, Engles, Flood, Bolt, Rutherford
NAY: None

AGENDA ITEM NO. 25: Discussion of potential future sales tax vote.

Ms. Andrea Weckmueller-Behringer, City Manager, explained that if it is the City Commission's desire to have Staff prepare the necessary documents to put the sales tax item to a vote of the people, Staff will do so. Staff will bring that back for future discussion about the terms. Staff would like to provide an Administrative Report regarding infrastructure in general at a future meeting. Staff will also prepare the necessary paperwork for a sales tax vote.

AGENDA ITEM NO. 26: Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (9:35 p.m.)

THE CITY OF SHAWNEE SEAL OKLAHOMA

Ed Bolt

ED BOLT, MAYOR

ATTEST:

Lisa Lasyone

LISA LASYONE, CMC, CITY CLERK