

BOARD OF CITY COMMISSIONERS
CITY OF SHAWNEE
SPECIAL CALLED SESSION
AUGUST 8, 2022

The Board of City Commissioners of the City of Shawnee met in Special Called Session at the Shawnee Commission Chambers, 16 West 9th Street, Shawnee, Oklahoma Monday, August 8, 2022 at 6:00 p.m., pursuant to notice duly posted as prescribed by law. Mayor Bolt presided and called the meeting to order. The following members were in attendance and a quorum was declared.

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

Absent
Commissioner Ward 5

Ben Salter
Commissioner Ward 6

Absent: Mark Sehorn

The Call for said meeting was entered upon the records by the City Clerk, said Call being as follows:

NOTICE OF A CALLED SPECIAL SESSION OF THE BOARD OF CITY
COMMISSIONERS OF THE CITY OF SHAWNEE, OKLAHOMA

TO THE BOARD OF COMMISSIONERS OF THE CITY OF SHAWNEE, OKLAHOMA:

You and each of you are hereby notified that by virtue of a call issued by me on this 4th day of August, 2022, a Special Called Session will be held of the Board of Commissioners of the City of Shawnee, Oklahoma in the Shawnee Commission Chambers, 16 West 9th Street, Shawnee, Oklahoma at 6:00 p.m. on the 8th day of August, 2022, and you are hereby notified to be present at said meeting.

The purpose of said meeting is for consideration of a Clean Water SRF Promissory Note to the Oklahoma Water Resources Board and consideration of a utility improvement fee.

Witness my hand this 4th day of August, 2022.

ATTEST:
(SEAL)

/s/ Lisa Lasyone
LISA LASYONE, CMC
CITY CLERK

/s/ Andrea Weckmueller-Behringer
ANDREA WECKMUELLER-BEHRINGER
CITY MANAGER

STATE OF OKLAHOMA, COUNTY OF POTTAWATOMIE, SS.

I received this notice on the 4th day of August, 2022 at 5:36 p.m., and executed the same by delivering a true and correct copy thereof to the Mayor and to each of the Commissioners of the Board of City Commissioners for the City of Shawnee, Oklahoma:

A read verification was received from Mayor Ed Bolt via e-mail at 6:37 p.m. on August 4, 2022.

A read verification was not received from Commissioner Daniel Matthews.

A read verification was received from Commissioner Cami Engles via e-mail at 7:40 a.m. on August 8, 2022.

A read verification was not received from Commissioner Travis Flood.

A read verification was received from Vice Mayor Darren Rutherford via email at 5:41 p.m. on August 4, 2022.

A read verification was not received from Commissioner Mark Sehorn.

A read verification was received from Commissioner Ben Salter via e-mail at 6:15 p.m. on August 4, 2022.


LISA LASYONE, CMC
CITY CLERK

CALL FOR SPECIAL SESSION OF THE SHAWNEE BOARD OF CITY COMMISSIONERS OF THE CITY OF SHAWNEE, OKLAHOMA TO BE HELD ON THE 8TH DAY OF AUGUST, 2022 AT 6:00 P.M. AT THE CITY HALL COMMISSION CHAMBERS, 16 WEST 9TH STREET, SHAWNEE, OKLAHOMA. THE PURPOSE OF SAID MEETING IS FOR CONSIDERATION OF A CLEAN WATER SRF PROMISSORY NOTE TO THE OKLAHOMA WATER RESOURCES BOARD AND CONSIDERATION OF A UTILITY IMPROVEMENT FEE.

By virtue of the authority vested in me by Section 4, Article IV of the Charter of the City of Shawnee, Oklahoma, a Special Session of the Board of City Commissioners of the City of Shawnee, Oklahoma is hereby called to meet at the City Commission Chambers, 16 West 9th Street, Shawnee, Oklahoma at 6:00 p.m. on the 8th day of August, 2022 for the purpose of consideration of a Clean Water SRF Promissory Note to the Oklahoma Water Resources Board and consideration of a utility improvement fee.

Witness my hand this 4th day of August, 2022.

/s/ Andrea Weckmueller-Behringer
ANDREA WECKMUELLER-BEHRINGER
CITY MANAGER

ATTEST:

(SEAL)

/s/ Lisa Lasyone
LISA LASYONE, CMC
CITY CLERK

THE BOARD OF CITY COMMISSIONERS OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN SPECIAL CALLED SESSION IN THE SHAWNEE COMMISSION CHAMBERS, 16 WEST 9TH STREET, SHAWNEE, OKLAHOMA MONDAY, AUGUST 8, 2022 AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW. MAYOR BOLT PRESIDED AND CALLED THE MEETING TO ORDER. THE FOLLOWING MEMBERS WERE IN ATTENDANCE.

CALL TO ORDER AT 6:00 P.M.

PRESENT AT ROLL CALL: Matthews, Engles, Flood, Bolt, Rutherford, Salter
ABSENT AT ROLL CALL: Sehorn

DECLARATION OF A QUORUM

AGENDA ITEM NO. 1:

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.

No action taken.

AGENDA ITEM NO. 2:

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; and declaring an emergency.

No action taken.

AGENDA ITEM NO. 3:

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.

No action taken.

AGENDA ITEM NO. 4:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair at 8:44 p.m.

(SEAL)
ATTEST:

Lisa Laszzone
LISA LASZYONE, CMC
CITY CLERK



Ed Bolt
ED BOLT, MAYOR