

BOARD OF CITY COMMISSIONERS PROCEEDINGS

AUGUST 2, 2021 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 2, 2021 at 6:02 p.m., pursuant to notice duly posted as prescribed by law at 5:19 p.m. on July 29, 2021. Mayor Bolt presided and called the meeting to order. Upon roll call, the following members were in attendance.

Ed Bolt
Mayor

Absent
Commissioner Ward 1

Bob Weaver
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: Daniel Matthews

INVOCATION

Commissioner Flood

FLAG SALUTE

AGENDA ITEM NO. 1:

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

Mr. Rob Morris spoke regarding the Shawnee Lake Advisory Committee, public officials use of social media, the City Manager search committee, and the Cities of Service Grant.

Mr. Darrin Lofton spoke regarding the KSNL Aero, LLC proposal for utilization of the Shawnee Regional Airport.

Ms. Teresa Burnett stated it was difficult to hear the Commissioners during the previous City Commission meeting and inquired about Commission meeting video postings.

AGENDA ITEM NO. 2:

Consider approval of Consent Agenda:

- a. Acknowledge staff will proceed in the instant meeting with the opening and consideration of bids as set forth in Agenda Item No. 9.
- b. Minutes from the July 19, 2021 regular meeting.
- c. Acknowledge the resignation of Sally Murphy from the Shawnee Community Beautification Committee.
- d. Mayor's Appointments:

Planning Commission

Craig Walker 2nd Full Term Expires: June 1, 2024
Reappointment – Correction of Term

Zoning Board of Adjustments

Sha'kiya Morris 1st Partial Term Expires: June 1, 2023
Replaces Tim Burg – Resigned

- e. Authorize staff to purchase three Dodge Charger Police Vehicles at the state bid price of \$26,135.00 per unit, for a total amount of \$78,405.00 from Bob Howard Chrysler Jeep Dodge.
- f. Approval of an amended Agreement for Beautification Services for City of Shawnee with South Central Industries, Inc. for trash removal and janitorial services.
- g. Approval of the request of an Inter-Governmental Agreement with the City of Oklahoma City for Regional Household Hazardous Waste Collection and Management Service.

A motion was made by Commissioner Weaver, seconded by Vice Mayor Rutherford, to approve Consent Agenda Item Nos. 2 (a-g). Motion carried 6-0.

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

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

Animal Control Officer Miller and Officer Spoon introduced Mia, a six-week-old female canine. Mia is up for adoption.

Officer Miller advised that the Animal Shelter currently has twenty-six dogs, eight kittens, and one pig. They will be hosting a *Dog Days of Summer* adoption event on Saturday, August 7th; the adoption fee is \$5.00 per animal.

AGENDA ITEM NO. 4: Consideration to allow staff to submit an application for a Love Your Block Grant from the John Hopkins Cities of Service.

Interim City Manager Eric Benson and Mayor Bolt recognized Ms. Sara Dame's diligence.

Ms. Sara Dame, Non-Profit Grant Specialist, explained the details of the John Hopkins Cities of Service Love Your Block Grant. She answered questions from the Commission.

A motion was made by Commissioner Flood, seconded by Vice Mayor Rutherford, to approve staff to submit an application for a Love Your Block Grant from the John Hopkins Cities of Service. Motion carried 6-0.

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

AGENDA ITEM NO. 5: Consideration to become a John Hopkins Cities of Service Coalition member.

Ms. Dame explained becoming a John Hopkins Cities of Service Coalition member is a requirement for the City to apply for the Love Your Block Grant described in Agenda Item No. 4.

A motion was made by Vice Mayor Rutherford, seconded by Commissioner Sehorn, to approve the City of Shawnee to become a John Hopkins Cities of Service Coalition member. Motion carried 6-0.

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

AGENDA ITEM NO. 6:

Consideration of an ordinance relating to Shawnee Film and Music Office, amending Chapter 8 of the Shawnee Municipal Code Article X of Chapter 8, Filming Registration Regulations, § 8-596 and § 8-598; providing for repeal; providing for severability; providing for codification; and providing for emergency clause.

Tourism Director Stacy Moore explained this ordinance is amending two sections of the Shawnee Municipal Code relating to the Shawnee Film and Music Office. The first amendment is correcting a minor typo. The second amendment was suggested by the Oklahoma Film & Music Office to reduce the film registration requirement from 60-days to 45-days.

A motion was made by Commissioner Weaver, seconded by Commissioner Flood, to approve an ordinance relating to Shawnee Film and Music Office, amending Chapter 8 of the Shawnee Municipal Code Article X of Chapter 8, Filming Registration Regulations, § 8-596 and § 8-598; providing for repeal; providing for severability; providing for codification.

Ordinance No. 2725NS was introduced.

AN ORDINANCE RELATING TO SHAWNEE FILM AND MUSIC OFFICE, AMENDING CHAPTER 8 OF THE SHAWNEE MUNICIPAL CODE ARTICLE X OF CHAPTER 8, FILMING REGISTRATION REGULATIONS, § 8-596 AND § 8-598; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR EMERGENCY CLAUSE.

Motion carried 6-0.

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

NAY: None

Ordinance No. 2725NS was adopted by the City Commission

A motion was made by Vice Mayor Rutherford, seconded by Commissioner Sehorn, to approve the emergency clause relating to Ordinance No. 2725NS. Motion carried 6-0.

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

NAY: None

AGENDA ITEM NO. 7:

Acknowledgement of Shawnee becoming an Oklahoma Film Friendly Certified Community.

Tourism Director Stacy Moore stated that the City of Shawnee has officially been recognized as an Oklahoma Film Friendly Certified Community.

AGENDA ITEM NO. 8:

Consideration to authorize staff to purchase a John Deere Tractor at the state bid price of \$142,000.00 from P & K Equipment, Inc.

Interim City Manager Eric Benson explained this tractor purchase would replace a badly damaged tractor that has been removed from service due to safety concerns.

A motion was made by Commissioner Weaver, seconded by Commissioner Flood, to authorize staff to purchase a John Deere Tractor at the state bid price of \$142,000.00 from P & K Equipment, Inc. Motion carried 6-0.

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

NAY: None

AGENDA ITEM NO. 9:

Consider bids:

- a. Resurface of West Independence Street and North Leo Street – Industrial Access Corridor (Open)

BIDDER

AMOUNT

Haskell Lemon Construction Co.	\$459,002.85
Oklahoma City, OK	Alternate: \$340,914.20

City Engineer Seth Barkhimer read one (1) bid into record. Mr. Barkhimer requested the bid award be deferred to a future City Commission meeting.

A motion was made by Vice Mayor Rutherford, seconded by Commissioner Flood, to defer the bid award to a future City Commission meeting. Motion carried 6-0.

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

NAY: None

AGENDA ITEM NO. 10:

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. 11:

Commissioners Comments

Commissioner Weaver inquired when the two-hour parking signs would be installed on Main Street.

Commissioner Flood thanked staff and Interim City Manager Eric Benson for the purchase of the new tractor. He stated that he is very impressed with Ms. Sara Dame.

Vice Mayor Rutherford encouraged citizens to participate in the Cops and Kids event at the Heart of Oklahoma Exposition Center on August 28, 2021.

Commissioner Sehorn stated he is glad to see movement on the Heart of Oklahoma Exposition Center grounds.

Commissioner Salter thanked Utility Director Brad Schmidt and his staff for their work on the pothole repairs.

Mayor Bolt welcomed Interim City Manager Eric Benson back to Shawnee. He expressed his appreciation for Ms. Sara Dame and the Street Department crews for recent repair work.

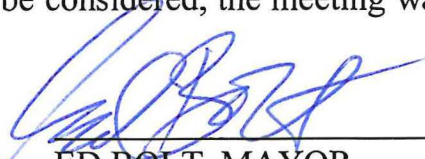
AGENDA ITEM NO. 12:

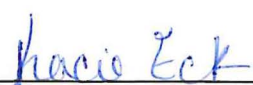
Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (6:39 p.m.)

ATTEST:




ED BOLT, MAYOR


KACIE ECK, SENIOR DEPUTY CITY CLERK