

BOARD OF CITY COMMISSIONERS PROCEEDINGS
JULY 20, 2020 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, Monday, July 20, 2020 at 6:00 p.m., pursuant to notice duly posted as prescribed by law at 12:10 p.m. on July 17, 2020. Mayor Bolt presided and Mr. Duke Wright called the meeting to order. Upon roll call, the following members were in attendance.

Ed Bolt
Mayor

Vacant
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: None

INVOCATION

Pastor Darryl Fields, Union Missionary
Baptist Church

FLAG SALUTE

Mr. Jeffery Branum, Commander of
Disabled American Veterans (DAV)
Chapter No. 54

AGENDA ITEM NO. 1:

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

Ms. Erin Stevens with the Heart of Oklahoma Exposition Center updated the Commission on scheduled events. These events include a drive-in concert by For King and Country on August 28, 2020, David Nail in concert on August 22, 2020, and an All-Star Monster Truck show on September 19, 2020^h.

Mr. Jack Barrett, Traffic Commission Chairman, encouraged the City Commission to take advantage of the Traffic Commission and their ability to be a communication tool with citizens.

Ms. LaDonna Bryce, Mr. Shane Jett, Ms. Deborah Waterman, Mr. Rob Morris, and Mr. Jeffery Branum expressed their concerns with a possible implementation of a mask mandate. They addressed concerns with the potential hinderance on those with various disabilities or disorders; including concerns with violating their constitutional rights as United States Citizens.

Mr. Jack Barrett and Ms. Carol Tomlinson expressed their favoritism with a possible implementation of a mask mandate. They addressed concerns with spreading COVID-19; including abiding by the Centers for Disease and Control and Prevention (CDC) guidelines.

AGENDA ITEM NO. 2:

Consider approval of Consent Agenda:

- a. Minutes from the July 6, 2020 regular meeting.
- b. Acknowledge the following reports and minutes:
 - License Payment Report for June 2020
 - Project Payment Report for June 2020
 - Shawnee Parks and Recreation Committee Minutes from the February 13, 2020 and June 11, 2020 regular meetings
 - Shawnee Community Beautification Committee Minutes from the February 20, 2020 and June 18, 2020 regular meetings

- c. Lake Lease Transfers:

TRANSFERS:

Lot 7 Green Tract, 32005 Hornbeck Road

From: Robert and Lisa Silvy

To: John Griffith

- d. Authorize Staff to remit payment to Oklahoma Municipal League (OML) for 2020-2021 OML Annual Service Fees.

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

There was no presentation of the Pet of the Week.

AGENDA ITEM NO. 4: Presentation by OG&E Electric Services.

City Manager Chance Allison introduced Ms. Melaina Moffatt with Oklahoma Gas and Electric (OG&E). Ms. Moffatt provided a brief PowerPoint detailing the process of changing existing light fixtures to LED fixtures. She suggested customers contact OG&E to report light pole outages. She advised this can be done via phone or online at www.OGE.com. Ms. Moffatt then answered questions from the Commission.

AGENDA ITEM NO. 5: Discussion and consideration of possible appointment for Ward 1 Commissioner to complete remainder of term, expiring 2022.

City Manager Chance Allison explained the result of the June 30, 2020 election led to a vacancy in Ward 1. He stated that per statute the City Commission has sixty-days (60) from July 6, 2020 to fill the vacancy. Staff is willing to assist with the process with anyway the Commission chooses to proceed. The Commission is not required to call a Special Election. The next Municipal General Election is in 2022. The Commission can call for a Special Election if they choose. Staff recommends to accept applications for the vacant Ward 1 position, conduct interviews at a City Commission meeting, and then make a recommendation to the Commission to appoint an applicant.

A motion was made by Commissioner Weaver, seconded by Commissioner Salter, to accept staff's recommendation to advertise and accept applications to fill the vacant Ward 1 position. Motion carried 6-0.

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

NAY: None

AGENDA ITEM NO. 6:

Discussion of the current COVID-19 situation and the community's response efforts.

The Mayor and Commissioners discussed the pros and cons of implementing a face mask ordinance. They also discussed parameters with the City Manager and City Attorney.

AGENDA ITEM NO. 7:

Consider a resolution to declare certain City of Shawnee property surplus and no longer needed for city purposes; describing said items; and authorizing the donation of said items to Shawnee Public Schools.

James Bryce, Director of Operations, explained these items are no longer needed by the City of Shawnee and Staff is seeking approval to donate the items to Shawnee Public Schools.

A motion was made by Commissioner Weaver, seconded by Commissioner Sehorn, to approve a resolution to declare certain City of Shawnee property surplus and no longer needed for city purposes; describing said items; and authorizing the donation of said items to Shawnee Public Schools.

Resolution No. 6615 was introduced.

A RESOLUTION TO DECLARE CERTAIN CITY OF SHAWNEE PROPERTY SURPLUS AND NO LONGER NEEDED FOR CITY PURPOSES; DESCRIBING SAID ITEMS; AND AUTHORIZING THE DONATION OF SAID ITEMS TO SHAWNEE PUBLIC SCHOOLS.

Motion carried 6-0.

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

NAY: None

AGENDA ITEM NO. 8:

Acknowledge monthly Sales Tax and Budget Report.

Finance Director Ashely Neel reported sales tax is up \$443,612.00, or 27.23%, over the projected budget year-to-date. She stated that use tax collections are up approximately \$37,835.00, or 20.36%, over the projected budget year-to-date.

AGENDA ITEM NO. 9:

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. 10:

Commissioners Comments

Commissioner Salter reminded everyone to stay safe and be careful.

Vice Mayor Rutherford stated there are no easy decisions to be made regarding the COVID-19 pandemic and potential guidelines.

Commissioner Flood advised citizens to do their best to take care of themselves and their families during this time.

RECESS CITY COMMISSION MEETING BY THE POWER OF THE CHAIR
TO CONVENE SHAWNEE AIRPORT AUTHORITY AND SHAWNEE
MUNICIPAL AUTHORITY (7:18 P.M.)

RECONVENE CITY COMMISSION MEETING BY THE POWER OF THE
CHAIR (7:27 P.M.)

AGENDA ITEM NO. 11:

Discussion, consideration, and possible action to enter into executive session for discussion related to the employment of Kelly Gibson in accordance with 25 O.S. §307(B)(1) "Discussing the employment, hiring, appointment, demotion, disciplining or resignation of any individual salaried public officer or employee."

A motion was made by Vice Mayor Rutherford, seconded by Commissioner Weaver, to enter into executive session for discussion related to the employment of Kelly Gibson in accordance with 25 O.S. §307(B)(1) "Discussing the employment, hiring, appointment, demotion, disciplining or resignation of any individual salaried public officer or employee." Motion carried 6-0.

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

NAY: None

COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT 7:28 P.M.
WITH ALL MEMBERS PRESENT.

COMMISSIONERS RECONVENED FROM EXECUTIVE SESSION AT 7:45
P.M. WITH ALL MEMBERS PRESENT

AGENDA ITEM NO. 12:

Consider matters discussed in executive session related to the employment of Kelly Gibson in accordance with 25 O.S. § 307(B)(1) "Discussing the employment, hiring, appointment, demotion, disciplining, or resignation of any individual salaried public officer or employee."

A motion was made by Commissioner Flood, seconded by Commissioner Sehorn, to accept staff's recommendation to approve the disability retirement for Kelly Gibson. Motion carried 6-0.

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

NAY: None

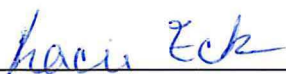
AGENDA ITEM NO. 13:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:47 p.m.)


ED BOLT, MAYOR

ATTEST:


KACIE ECK,
SENIOR DEPUTY CITY CLERK

