

AGENDA
BOARD OF CITY COMMISSIONERS
July 2, 2012 AT 6:30 P.M.
COMMISSION CHAMBERS AT CITY HALL
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

INVOCATION

CAPT. DAVID JORDAN, CHAPLAIN
45TH INFANTRY DIVISION
NEW BEGINNINGS CHURCH
YOUTH MINISTER

FLAG SALUTE

1. Consider approval of Agenda:
2. Consider approval of Consent Agenda:
 - a. Minutes from the June 18, 2012 regular meeting.
 - b. Acknowledge the following minutes:
 - Shawnee Civic and Cultural Development Authority Minutes from May 17, 2012
 - Traffic Commission Minutes from February 28, 2012 and March 27, 2012
 - c. Lake Lease Renewals and Transfers:

Renewal:

 - Lot 1 Damron Tract, 33701 Belcher Road
L. and B. Smith
 - Lot 3 Seck Tract, 33708 Post Office Neck
M and R. Wahkinney
 - Lot 9A Eckel Tract, 15115 Eckel Road
M. Turk
 - Lot 7 Johnston Tract, 16706 Magnino Road
G. Blankenship, Jr.
 - Lot 4 Johnston Tract, 16800 Magnino Road
E. Moore
 - Lot 2 Seck Tract, 33704 Post Office Neck
R. and H. Lamb

- Lot 10 Coffman Tract, 15201 Perry Road
L. and A. Redwine

- Lot 4 Belcher Tract, 15508 Nickens Road
E. Chidester

- d. Acknowledge Oklahoma Municipal Retirement Fund refund of contributions from the Defined Contribution plan for John Caruso.
 - e. Acknowledge Oklahoma Municipal Retirement Fund refund of contributions from the Defined Contribution plan for Jonathan Shane Presley.
 - f. Acknowledge Oklahoma Municipal Retirement Fund refund of contributions from the Defined Contribution plan for Roger Smith.
 - g. Traffic Commission Recommendations from June 26, 2012
 - h. Approve staff to begin bidding process on the removal and replacement of enclosed fishing dock and walkways on Lake #1.
3. Citizens Participation
- (A three minute limit per person)
(A twelve minute limit per topic)
4. Consider Oklahoma Municipal Retirement Fund lump sum payment from Defined Benefit Plan and refund of contributions from the Defined Contribution Plan for Joe Punneo.
5. Consider Oklahoma Municipal Retirement Fund Normal Retirement for Karen Drain.
6. Consider an ordinance relating to water and sanitary sewer rates.
7. Consider Bids:
- a. Shawnee Library Re-roof (Award)
 - b. Bryan and Independence Streets Signalization Project Contract No. COS-PWA-11-08 (Award)
 - c. Kulhbird Lane Hazard Mitigation Project Contract No. COS-PW-11-09 (Award)
 - d. FY11-12 Rehab Asphalt Streets Project Contract No. COS-PW-11-10 (Award)
 - e. FY11-12 Rehab Concrete Streets Project Contract No. COS-PW-11-11 (Award)
 - f. Demolition of 217 N. Beard (Award)
8. New Business
- (Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)

9. Administrative Reports
10. Commissioners Comments
11. Adjournment

Respectfully submitted

Phyllis Loftis, City Clerk

The City of Shawnee encourages participation from its citizens in public meetings. If participation is not possible due to a disability, notify the City Clerk, in writing, at least forty-eight hours prior to the scheduled meeting and necessary accommodations will be made. (ADA 28 CFR/36)

Regular Board of Commissioners

2.a.

Meeting Date: 07/02/2012

Minutes

Department: City Clerk

Information

Title of Item for Agenda

Minutes from the June 18, 2012 regular meeting.

Attachments

CC Minutes

Regular Board of Commissioners

2.b.

Meeting Date: 07/02/2012

Acknowledge Minutes

Department: City Clerk

Information

Title of Item for Agenda

Acknowledge the following minutes:

- Shawnee Civic and Cultural Development Authority Minutes from May 17, 2012
 - Traffic Commission Minutes from February 28, 2012 and March 27, 2012
-

Attachments

SCCDA Minutes

Traffic 2/28/12

Traffic 3/27/12

Regular Board of Commissioners

2.c.

Meeting Date: 07/02/2012

Lake Lease

Department: City Clerk

Information

Title of Item for Agenda

Lake Lease Renewals and Transfers:

Renewal:

- Lot 1 Damron Tract, 33701 Belcher Road
L. and B. Smith
 - Lot 3 Seck Tract, 33708 Post Office Neck
M and R. Wahkinney
 - Lot 9A Eckel Tract, 15115 Eckel Road
M. Turk
 - Lot 7 Johnston Tract, 16706 Magnino Road
G. Blankenship, Jr.
 - Lot 4 Johnston Tract, 16800 Magnino Road
E. Moore
 - Lot 2 Seck Tract, 33704 Post Office Neck
R. and H. Lamb
 - Lot 10 Coffman Tract, 15201 Perry Road
L. and A. Redwine
 - Lot 4 Belcher Tract, 15508 Nickens Road
E. Chidester
-

Attachments

Lake Lot 1 Damron
Lake Lot 3 Seck Tract
Lake Lot 9A Eckel Tract
Lake Lot 7 Johnston Tract
Lake Lot 4 Johnston Tract
Lake Lot 2 Seck Tract
Lake Lot 10 Coffman Tract
Lake Lot 4 Belcher Tract

Regular Board of Commissioners

2.d.

Meeting Date: 07/02/2012

Consent - Caruso

Department: City Clerk

Information

Title of Item for Agenda

Acknowledge Oklahoma Municipal Retirement Fund refund of contributions from the Defined Contribution plan for John Caruso.

Attachments

No file(s) attached.

Regular Board of Commissioners

2.e.

Meeting Date: 07/02/2012

Consent - Presley

Department: City Clerk

Information

Title of Item for Agenda

Acknowledge Oklahoma Municipal Retirement Fund refund of contributions from the Defined Contribution plan for Jonathan Shane Presley.

Attachments

No file(s) attached.

Regular Board of Commissioners

2.f.

Meeting Date: 07/02/2012

Consent - Smith

Department: City Clerk

Information

Title of Item for Agenda

Acknowledge Oklahoma Municipal Retirement Fund refund of contributions from the Defined Contribution plan for Roger Smith.

Attachments

No file(s) attached.

Regular Board of Commissioners

2.g.

Meeting Date: 07/02/2012

Traffic Comm Recc

Department: City Clerk

Information

Title of Item for Agenda

Traffic Commission Recommendations from June 26, 2012

Attachments

Traffic Comm Rec

Regular Board of Commissioners

2.h.

Meeting Date: 07/02/2012

Fishing Dock

Department: City Clerk

Information

Title of Item for Agenda

Approve staff to begin bidding process on the removal and replacement of enclosed fishing dock and walkways on Lake #1.

Attachments

Fishing Dock

Regular Board of Commissioners

4.

Meeting Date: 07/02/2012

OMRF - Punneo

Department: City Clerk

Information

Title of Item for Agenda

Consider Oklahoma Municipal Retirement Fund lump sum payment from Defined Benefit Plan and refund of contributions from the Defined Contribution Plan for Joe Punneo.

Attachments

No file(s) attached.

Regular Board of Commissioners

5.

Meeting Date: 07/02/2012

OMRF - Drain

Department: City Clerk

Information

Title of Item for Agenda

Consider Oklahoma Municipal Retirement Fund Normal Retirement for Karen Drain.

Attachments

No file(s) attached.

Regular Board of Commissioners

6.

Meeting Date: 07/02/2012

Ordinance - Water & Sewer Rates

Department: City Clerk

Information

Title of Item for Agenda

Consider an ordinance relating to water and sanitary sewer rates.

Attachments

Ordinance Water Sewer

Regular Board of Commissioners

7.a.

Meeting Date: 07/02/2012

Bids - Library Re-roof (award)

Department: City Clerk

Information

Title of Item for Agenda

Shawnee Library Re-roof (Award)

Attachments

Bids Library Reroof

Regular Board of Commissioners

7.b.

Meeting Date: 07/02/2012

Bryan St (Award)

Department: City Clerk

Information

Title of Item for Agenda

Bryan and Independence Streets Signalization Project Contract No. COS-PWA-11-08 (Award)

Attachments

Bids Bryan St

Regular Board of Commissioners

7.c.

Meeting Date: 07/02/2012

Bids Kuhlbird

Department: City Clerk

Information

Title of Item for Agenda

Kulhbird Lane Hazard Mitigation Project Contract No. COS-PW-11-09 (Award)

Attachments

Bids Kuhlbird Lane

Regular Board of Commissioners

7.d.

Meeting Date: 07/02/2012

Rehab Asphalt (Award)

Department: City Clerk

Information

Title of Item for Agenda

FY11-12 Rehab Asphalt Streets Project Contract No. COS-PW-11-10 (Award)

Attachments

Bids Rehab Asphalt

Regular Board of Commissioners

7.e.

Meeting Date: 07/02/2012

Rehab Concrete (Award)

Department: City Clerk

Information

Title of Item for Agenda

FY11-12 Rehab Concrete Streets Project Contract No. COS-PW-11-11 (Award)

Attachments

Bids Rehab Concrete

Regular Board of Commissioners

7.f.

Meeting Date: 07/02/2012

Demolition (Award)

Department: City Clerk

Information

Title of Item for Agenda

Demolition of 217 N. Beard (Award)

Attachments

Bids Demo
