

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:

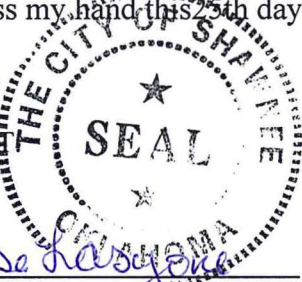
You and each of you are hereby notified that by virtue of a call issued by me on this 25th day of June, 2021, a Special Called Session will be held of the Board of Commissioners of the City of Shawnee, Oklahoma in the Shawnee Commission Chambers, 16 West 9th Street, Shawnee, Oklahoma at 6:00 p.m. on the 29th day of June, 2021, and you are hereby notified to be present at said meeting.

The purpose of said meeting will be to discuss, consider, and possibly enter into executive session for discussion related to the employment of City Manager 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."

Witness my hand this 25th day of June, 2021.

(SEAL)

ATTEST

The seal of the City of Shawnee, Oklahoma, is a circular emblem. It features a five-pointed star in the center, surrounded by the words "THE CITY OF SHAWNEE" and "OKLAHOMA". Below the star, the word "SEAL" is prominently displayed. The entire seal is encircled by a decorative border.
Lisa Laszyone
LISA LASYONE, CMC
CITY CLERK

Chance Allison
CHANCE ALLISON
CITY MANAGER

STATE OF OKLAHOMA,
COUNTY OF POTTAWATOMIE, SS.

I received this notice on the 25th day of June, 2021 at _____ 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/was not received from Mayor Ed Bolt via e-mail at ____ on _____.

A read verification was/was not received from Commissioner Daniel Matthews via e-mail at ____ on _____.

A read verification was/was not received from Commissioner Bob Weaver via e-mail at ____ on _____.

A read verification was/was not received from Commissioner Travis Flood via e-mail at ____ on _____.

A read verification was/was not received from Vice Mayor Darren Rutherford via email at ____ on _____.

A read verification was/was not received from Commissioner Mark Sehorn via e-mail at ____ on _____.

A read verification was/was not received from Commissioner Ben Salter via e-mail at ____ on _____.

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 29TH DAY OF JUNE 2021 AT 6:00 P.M. AT THE SHAWNEE COMMISSION CHAMBERS, 16 WEST NINTH STREET, SHAWNEE, OKLAHOMA. THE PURPOSE OF SAID MEETING WILL BE TO DISCUSS, CONSIDER, AND POSSIBLY ENTER INTO EXECUTIVE SESSION FOR DISCUSSION RELATED TO THE EMPLOYMENT OF CITY MANAGER 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."

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 29th day of June, 2021 to discuss, consider, and possibly enter into executive session for discussion related to the employment of City Manager 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."

Witness my hand this 25th day of June, 2021.




CHANCE ALLISON
CITY MANAGER


LISA LASZYONE, CMC
CITY CLERK

A G E N D A

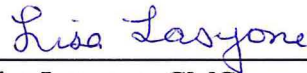
SPECIAL CALLED MEETING
BOARD OF CITY COMMISSIONERS
JUNE 29, 2021 AT 6:00 P.M.
CITY COMMISSION CHAMBERS
16 WEST 9TH STREET
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

1. Discussion, consideration, and possible action to enter into executive session for discussion related to the employment of City Manager 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."
2. Consider matters discussed in executive session related to the employment of City Manager 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."
3. Adjournment

Respectfully submitted,



Lisa Lasyone, CMC
City Clerk