

**BOARD OF CITY COMMISSIONERS**  
**CITY OF SHAWNEE**  
**SPECIAL CALLED SESSION**  
**JUNE 29, 2021**

The Board of City Commissioners of the City of Shawnee met in Special Called Session at the Shawnee Commission Chambers, 16 West 9<sup>th</sup> Street, Shawnee, Oklahoma Tuesday, June 29<sup>th</sup>, 2021 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  
Chairman

Daniel Matthews  
Commissioner Ward 1

Absent  
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: Bob Weaver

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 25<sup>th</sup> 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 9<sup>th</sup> Street, Shawnee, Oklahoma at 6:00 p.m. on the 29<sup>th</sup> 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:

/s/ Lisa Lasyone  
LISA LASYONE, CMC  
CITY CLERK

/s/ Chance Allison  
CHANCE ALLISON  
CITY MANAGER

STATE OF OKLAHOMA, COUNTY OF POTTAWATOMIE, SS.

I received this notice on the 25<sup>th</sup> day of June, 2021 at 4:13 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 4:49 p.m. on June 25, 2021.

A read verification was received from Commissioner Daniel Matthews via e-mail at 4:31 p.m. on June 25, 2021.

A read verification was not received from Commissioner Bob Weaver.

A read verification was received from Commissioner Travis Flood via e-mail at 1:18 p.m. on June 26, 2021.

A read verification was not received from Vice Mayor Rutherford.

A read verification was not received from Commissioner Mark Sehorn.

A read verification was received from Commissioner Ben Salter via e-mail at 4:01 a.m. on June 26, 2021.

  
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LISA LASZYONE, 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 29<sup>TH</sup> 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 9<sup>th</sup> Street, Shawnee, Oklahoma at 6:00 p.m. on the 29<sup>th</sup> 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 25<sup>th</sup> day of June, 2021.

/s/ Chance Allison  
CHANCE ALLISON  
CITY MANAGER

(SEAL)

ATTEST:

/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 9<sup>TH</sup> STREET, SHAWNEE, OKLAHOMA TUESDAY, JUNE 29, 2021 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, Flood, Bolt, Rutherford, Sehorn, Salter

ABSENT AT ROLL CALL: Weaver

DECLARATION OF A QUORUM

AGENDA ITEM NO. 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."

A motion was made by Vice Mayor Rutherford, seconded by Commissioner Sehorn, 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." Motion carried 6-0.

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

NAY: None

COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT 6:02 P.M. WITH ALL MEMBERS PRESENT.

COMMISSIONERS RECONVENED FROM EXECUTIVE SESSION AT 6:37 P.M. WITH ALL MEMBERS PRESENT.

AGENDA ITEM NO. 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."

A motion was made by Commissioner Matthews, seconded by Commissioner Sehorn, to empower the City Attorney to enter into negotiations with Eric Benson to be the Interim City Manager. Motion carried 6-0.

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

A motion to was made by Vice Mayor Rutherford, seconded by Commissioner Flood, to allow the Mayor to appoint a search committee for the hiring of a City Manager. Motion carried 6-0.

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

A motion to was made by the Mayor, seconded by Vice Mayor Rutherford, to appoint Chance Allison, Commissioner Daniel Matthews, Vice Mayor Darren Rutherford, Jennifer Greenland, Eric Benson and himself as Mayor to the City Manager Search Committee. Motion carried 6-0.

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

AGENDA ITEM NO. 3:

ADJOURNMENT

There being no further business to be considered, the meeting was adjourned by power of the Chair at 6:41 p.m.

(SEAL)

ATTEST:



*Lisa Laszone*

LISA LASYONE, CMC  
CITY CLERK

*[Signature]*  
ED BOLT, MAYOR