BOARD OF CITY COMMISSIONERS PROCEEDINGS
JUNE 20, 2022 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, June 20, 2022 at 6:00 p.m., pursuant to notice duly posted as prescribed by law at 4:16 p.m. on June 16, 2022. Mayor Bolt presided and Mr. Nelvin Trimble called the meeting to order. Upon roll call, the following members were in attendance.

Ed Bolt
Mayor

Daniel Matthews Commissioner Ward 1	Cami Engles 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 Joe Wilkes

FLAG SALUTE

AGENDA ITEM NO. 1: Citizens Participation
(A three-minute limit per person)
(A twelve-minute limit per topic)

Mr. Rob Morris, Mr. Rick Young, and Mr. Patrick Winsett spoke during Citizens Participation.

AGENDA ITEM NO. 2: Consider approval of Consent Agenda:

a. Minutes from the June 6, 2022 regular meeting.

b. Acknowledge the following minutes and reports:

- Planning Commission Minutes from the May 4, 2022 regular meeting
- Parks and Recreation Committee Minutes from the February 10, 2022 regular meeting
- License Payment Report for May 2022
- Project Payment Report for May 2022

c. Acknowledge receipt of Pioneer Library Systems Budget for July 1, 2022 through June 30, 2023.

d. Mayor's Appointments:

<u>Planning Commission</u>
John "Jack" Barrett 1st Partial Term Expires: June 1, 2023
Replaces Cody Deem – Resigned

<u>Senior Citizens of Shawnee Board</u>
John Belzer 1st Full Term Expires: July 1, 2025
Reappointment

Shirley Gregory 1st Full Term Expires: July 1, 2025
Reappointment

<u>Zoning Board of Adjustment</u>
Brandon Dyer 1st Full Term Expires: June 1, 2025
Reappointment

Frank Kelly 1st Full Term Expires: June 1, 2025
Replaces Mark Cannon – Term Expired

e. Approve renewal of the following agreements for Fiscal Year 2022-2023:

1) Agreement with the Housing Authority of the City of Shawnee for fingerprinting services.

2) Agreement with the Pottawatomie County District Court (Judicial District 23) to enable the Municipal Court to establish, develop, and implement programs for juvenile misdemeanor offenders.

3) Agreement with Youth and Family Resource Center, Inc. for juvenile services.

f. Acknowledge the agreement with Pottawatomie County Historical Society for Fiscal Year 2022-2023.

g. Lake Lease Transfer:

<u>TRANSFER:</u>
Lot 5 Renfro Tract, 15810 Sleepy Hollow Road
From: Patricia Young
To: Brandy and Jason Helm

A motion was made by Commissioner Matthews, seconded by Commissioner Flood, to approve Consent Agenda Item Nos. 2(a-g). Motion carried 7-0.

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

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

Animal Control Officers Brandi Spoon and Wendy Cole introduced Legend, a shepherd-mix male canine. The Animal Shelter currently has forty-three (43) dogs, six (6) cats, and one rooster.

AGENDA ITEM NO. 4 Mayor's Proclamations:

"Commemorate Juneteenth and the Dunbar Heights Historic Neighborhood"
June 20, 2022

Mayor Bolt presented the Mayor's Proclamation to "Commemorate Juneteenth and the Dunbar Heights Historic Neighborhood" to Mr. Timmy Young.

AGENDA ITEM NO. 5: Presentation of the 2021 Performeter by Crawford and Associates.

Mr. Frank Crawford with Crawford and Associates explained what a Performeter was and how the City of Shawnee currently ranked. He stated in Fiscal Year 2021 the City of Shawnee had an overall 8.1 rating. He advised the rating includes three components: 1) Financial position – 6.6 rating; (2) Financial performance – 9.8 rating; and 3) Financial Capability – 7.3 rating.

AGENDA ITEM NO. 6: Consideration of a budget amendment for Fund 001 General Fund to appropriate revenue for expenditures (Police Vehicle Repairs, Police Grant Expense, City Manager Services, Legislative Consulting Services, and Fire Vehicle Repairs).

Jacob Bussell, Assistant Finance Director, provided a Staff report.

A motion was made by Commissioner Flood, seconded by Commissioner Engles, to approve the budget amendment for Fund 001 General Fund to appropriate revenue for expenditures (Police Vehicle Repairs, Police Grant Expense, City Manager Services, Legislative Consulting Services, and Fire Vehicle Repairs). Motion carried 7-0.

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

AGENDA ITEM NO. 7: Consideration of approval of the City of Shawnee budget for Fiscal Year 2022-2023.

Jacob Bussell, Assistant Finance Director, provided a Staff report.

A motion was made by Commissioner Sehorn, seconded by Vice Mayor Rutherford, to approve the Fiscal Year 2022-2023 budget. Motion carried 7-0.

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

AGENDA ITEM NO. 8: Consideration of a resolution adopting the budget for the City of Shawnee, Oklahoma for the period of July 1, 2022 through June 30, 2023 finding all things requisite and necessary have been done in preparation and presentation of budget.

Jacob Bussell, Assistant Finance Director, provided a Staff report.

A motion was made by Commissioner Matthews, seconded by Commissioner Flood, to approve a resolution adopting the budget for the City of Shawnee, Oklahoma for the period of July 1, 2022 through June 30, 2023 finding all things requisite and necessary have been done in preparation and presentation of budget.

Resolution No. 6662 was introduced.

A RESOLUTION APPROVING AND ADOPTING THE BUDGET FOR THE CITY OF SHAWNEE, OKLAHOMA FOR THE PERIOD JULY 1, 2022 THROUGH JUNE 30, 2023 FINDING ALL THINGS REQUISITE AND NECESSARY HAVE BEEN DONE IN PREPARATION AND PRESENTATION OF SAID BUDGET.

Motion carried 7-0.

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

AGENDA ITEM NO. 9: Presentation on Public Safety Protection Districts and General Obligation Bonds by Bank of Oklahoma Financial Securities.

Jacob Foos, Assistant City Manager, introduced Chris Gander, Bank of Oklahoma Financial Services. Mr. Gander presented information on Public Safety Protection Districts and General Obligation Bonds by Bank of Oklahoma Financial Securities.

AGENDA ITEM NO. 10: Consideration of an Agreement with Central Oklahoma Community Action Agency/Central Oklahoma Transit System for Fiscal Year 2022-2023.

Jacob Foos, Assistant City Manager, provided a Staff report. He advised that the Community Service Contract Review Committee (CSCRC) and Staff recommends funding of Eighty Thousand Dollars ($80,000.00) for Fiscal Year 2022-2023.

A motion was made by Commissioner Matthews, seconded by Commissioner Sehorn, to approve the Agreement with Central Oklahoma Community Action Agency/Central Oklahoma Transit System for Fiscal Year 2022-2023 in the amount of Eighty Thousand Dollars ($80,000.00). Motion carried 7-0.

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

AGENDA ITEM NO. 11: Consideration of an Agreement with Shawnee Forward for Fiscal Year 2022-2023.

Jacob Foos, Assistant City Manager, provided a Staff report. He advised that the CSCRC and Staff recommends funding of Two Hundred Ninety-Five Thousand Dollars ($295,000.00) for Fiscal Year 2022-2023.

A motion was made by Commissioner Flood, seconded by Mayor Bolt, to approve the Agreement with Shawnee Forward for Fiscal Year 2022-2023 in the amount of Two Hundred Ninety-Five Thousand Dollars ($295,000.00). Motion carried 6-0-1.

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

AGENDA ITEM NO. 12: Consideration of an Agreement with Community Renewal of Pottawatomie County for Fiscal Year 2022-2023.

Jacob Food, Assistant City Manager, provided a Staff report. He advised that CSCRC and Staff recommends funding of Sixty-Five Thousand Dollars ($65,000.00) for Fiscal Year 2022-2023.

A motion was made by Commissioner Sehorn, seconded by Commissioner Engles, to approve the Agreement with Community Renewal of Pottawatomie County for Fiscal Year 2022-2023 in the amount of Sixty-Five Thousand Dollars ($65,000.00). Motion carried 6-0-1.

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

AGENDA ITEM NO. 13: Consideration of an Amendment to Agreement for Engineering Services with Holloway, Updike and Bellen, Inc. (HUB) for Cammack and Georgia Gravity Relief Lines.

Seth Barkhimer, Director of Engineering, advised that the proposed Amendment to Agreement removes the design services for the Georgia Street Project from the original Agreement and only includes the Cammack Street Project

A motion was made by Commissioner Matthews, seconded by Vice Mayor Rutherford, to approve the Amendment to Agreement for Engineering Services with Holloway, Updike and Bellen, Inc. (HUB) for Cammack and Georgia Gravity Relief Lines. Motion carried 7-0.

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

AGENDA ITEM NO. 14: Public hearing and consideration of an ordinance to rezone property located at 1414 North Kennedy Avenue from I-2 (Light Industrial District) to C-3 (Highway Commercial District). Case No. RZ07-22, Applicant: Valir PACE represented by Emily Tremblay.

Rian Harkins, Community Development Director, provided a Staff report. He advised that the Planning Commission and Staff recommend approval.

Mayor Bolt declared a public hearing in session to consider an ordinance to rezone property located at 1414 North Kennedy Avenue from I-2 (Light Industrial District) to C-3 (Highway Commercial District). No one appeared in favor or against said public hearing. The public hearing was closed.

A motion was made by Commissioner Sehorn, seconded by Commissioner Matthews, to approve the ordinance rezoning property located at 1414 North Kennedy Avenue from I-2 (Light Industrial District) to C-3 (Highway Commercial District).

Ordinance No. 2761NS was introduced.

AN ORDINANCE CONCERNING THE ZONING CLASSIFICATION OF THE FOLLOWING DESCRIBED PROPERTY LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF SHAWNEE, POTTAWATOMIE COUNTY, OKLAHOMA, TO-WIT: TRACT 1 A TRACT OF LAND DESCRIBED AS BEGINNING AT THE NORTHEAST CORNER OF THE NORTHWEST QUARTER (NE/C NW/4) OF SECTION THIRTEEN (13), TOWNSHIP TEN (10) NORTH, RANGE THREE (3) EAST OF THE INDIAN MERIDIAN, POTTAWATOMIE COUNTY, OKLAHOMA; THENCE WEST 292.35 FEET; THENCE SOUTH 298 FEET; THENCE EAST 292.35 FEET; THENCE NORTH 298 FEET TO THE POINT OF BEGINNING; TRACT 2 COMMENCING AT THE NORTHEAST CORNER OF THE NORTHWEST QUARTER (NE/C NW/4) OF SECTION THIRTEEN (13), TOWNSHIP TEN (10) NORTH, RANGE THREE (3) EAST OF THE INDIAN MERIDIAN, POTTAWATOMIE COUNTY, OKLAHOMA; THENCE S89'17'32"W ALONG THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 13 AND THE BASIS FOR THE BEARINGS IN THE FOLLOWING DESCRIBED TRACT, A DISTANCE OF 292.35 FEET TO THE POINT OF BEGINNING; THENCE S00'32'08"E AND PARALLEL WITH THE EAST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 13, A DISTANCE OF 298.00 FEET; THENCE S89'17'32"W AND PARALLEL WITH THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 13, A DISTANCE OF 73.09 FEET; THENCE N00'32'08"W AND PARALLEL WITH THE EAST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 13, A DISTANCE OF 298.00 FEET TO THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 13;

THENCE N89'17'32"E, ALONG THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 13, A DISTANCE OF 73.09 FEET TO THE POINT OR PLACE OF BEGINNING; FROM ZONING CLASSIFICATION I-2 (LIGHT INDUSTRIAL DISTRICT) TO C-3 (HIGHWAY COMMERCIAL DISTRICT) AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SHAWNEE ACCORDINGLY.

Motion carried 7-0.

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

Ordinance No. 2761NS was adopted by the City Commission.

AGENDA ITEM NO. 15: Public hearing and consideration of an ordinance to rezone property located on approximately 8.79 acres north of West MacArthur Street and east of Acme Road from R-3 (Multifamily Residential District) and C-2 (Suburban Office Commercial District) to a PUD (Planned Unit Development). Case No. PUD01-22, Applicant: J. Bentley Investments, LLC represented by Grubbs Consulting, LLC. (Deferred from the May 16, 2022 City Commission meeting.)

Rian Harkins, Community Development Director, advised that the applicant requested that the item be deferred.

A motion was made by Commissioner Matthews, seconded by Commissioner Flood, to defer the item the August 15, 2022 City Commission meeting. Motion carried 7-0.

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

AGENDA ITEM NO. 16: Consideration of an ordinance amending portions of the Shawnee Municipal Code, Chapter 26 "Utilities", by adding and adopting a Public Safety Fee; and proving for repealer; providing for severability; providing for codification; and providing an effective date.

Jacob Foos, Assistant City Manager, advised that this item is the first of four (4) related to a Public Safety Fee. He advised that the fee would allow the City to hire three (3) additional firefighters.

A motion was made by Commissioner Engles, seconded by Commissioner Flood, to approve the ordinance amending portions of the Shawnee Municipal Code, Chapter 26 "Utilities", by adding and adopting a Public Safety Fee; and proving for repealer; providing for severability; providing for codification; and providing an effective date.

Ordinance No. 2762NS was introduced.

AN ORDINANCE AMENDING PORTIONS OF THE SHAWNEE MUNICIPAL CODE, CHAPTER 26 "UTILITIES," BY ADDING AND ADOPTING A PUBLIC SAFETY FEE; AND PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

Motion carried 7-0.

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

Ordinance No. 2762NS was adopted by the City Commission.

AGENDA ITEM NO. 17: Consideration of a resolution updating the City Fee Schedule by setting the monthly rate of the Public Safety Fee pursuant to Chapter 26, Article III, Division 2, Subdivision III, Section 26-174, of the City Code; and providing an effective date.

Jacob Foos, Assistant City Manager, explained that the proposed resolution would add the fee adopted in Agenda Item No. 16 to the City Fee Schedule.

A motion was made by Commissioner Matthews, seconded by Commissioner Engles, to approve the resolution updating the City Fee Schedule by setting the monthly rate of the Public Safety Fee pursuant to Chapter 26, Article III, Division 2, Subdivision III, Section 26-174, of the City Code; and providing an effective date.

Resolution No. 6663 was introduced.

A RESOLUTION UPDATING THE CITY FEE SCHEDULE BY SETTING THE MONTHLY RATE OF THE PUBLIC SAFETY FEE PURSUANT TO CHAPTER 26, ARTICLE III, DIVISION 2, SUBDIVISION III, SECTION 26-174, OF THE CITY CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion carried 7-0.

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

AGENDA ITEM NO. 18: Consideration of an ordinance amending portion of the Shawnee Municipal Code, Chapter 23 "Solid Waste", by adding and adopting a Public Safety Fee; and providing for repealer; providing for severability; providing for codification; and providing an effective date.

Jacob Foos, Assistant City Manager, explained that the proposed fee is for accounts that provide sanitation services only.

A motion was made by Commissioner Matthews, seconded by Commissioner Sehorn, to approve the ordinance amending portion of the Shawnee Municipal Code, Chapter 23 "Solid Waste", by adding and adopting a Public Safety Fee; and providing for repealer; providing for severability; providing for codification; and providing an effective date.

Ordinance No. 2763NS was introduced.

AN ORDINANCE AMENDING PORTIONS OF THE SHAWNEE MUNICIPAL CODE, CHAPTER 23 "SOLID WASTE," BY ADDING AND ADOPTING A PUBLIC SAFETY FEE; AND PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

Motion carried 7-0.

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

Ordinance No. 2763NS was adopted by the City Commission.

AGENDA ITEM NO. 19: Consideration of a resolution updating the City Fee Schedule by setting the monthly rate of the Public Safety Fee pursuant to Chapter 23, Article II, Section 23-38 of the City Code; providing an effective date; and providing for the readoption of the City Fee Schedule in whole.

Jacob Foos, Assistant City Manager, explained that the proposed resolution would add the fee adopted in Agenda Item No. 18 to the City Fee Schedule.

A motion was made by Commissioner Sehorn, seconded by Commissioner Matthews, to approve the resolution updating the City Fee Schedule by setting the monthly rate of the Public Safety Fee pursuant to Chapter 23, Article II, Section 23-38 of the City Code; providing an effective date; and providing for the readoption of the City Fee Schedule in whole.

Resolution No. 6664 was introduced.

A RESOLUTION UPDATING THE CITY FEE SCHEDULE BY SETTING THE MONTHLY RATE OF THE PUBLIC SAFETY FEE PURSUANT TO CHAPTER 23, ARTICLE II, SECTION 23-38 OF THE CITY CODE; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR THE READOPTION OF THE CITY FEE SCHEDULE IN WHOLE.

Motion carried 7-0.

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

AGENDA ITEM NO. 20: Consideration of a resolution declaring certain real property located at 419 North Kickapoo Avenue as surplus and no longer needed for City purposes; describing said property; and authorizing staff to advertise for sealed bids for the sale of said property.

Seth Barkhimer, Director of Engineering, explained 419 North Kickapoo Avenue was acquired through the Kickapoo Street widening project. Mr. Barkhimer stated that Staff requests the parcel be declared surplus.

A motion was made by Vice Mayor Rutherford seconded by Commissioner Sehorn, to approve the resolution declaring certain real property located at 419 North Kickapoo Avenue as surplus and no longer needed for City purposes; describing said property; and authorizing staff to advertise for sealed bids for the sale of said property.

Resolution No. 6665 was introduced.

A RESOLUTION DECLARING CERTAIN REAL PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF SHAWNEE, POTTAWATOMIE COUNTY, OKLAHOMA, TO WIT: LOTS 7 AND 8 OF THE AMENDED PLAT OF BLOCK 5 OF THE AMENDED PLAT TO THE CITY OF SHAWNEE, ALSO KNOWN AS 419 NORTH KICKAPOO, SURPLUS AND NO LONGER NEEDED FOR CITY PURPOSES; DESCRIBING SAID PROPERTY; AND AUTHORIZING STAFF TO ADVERTISE FOR SEALED BIDS FOR THE SALE OF SAID PROPERTY.

Motion carried 7-0.

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

AGENDA ITEM NO. 21: Consideration of a resolution declaring certain real property located at 412 South Kickapoo Avenue as surplus and no longer needed for City purposes; describing said property; and authorizing staff to advertise for sealed bids for the sale of said property.

Seth Barkhimer, Director of Engineering, explained 412 South Kickapoo Avenue was acquired through the Kickapoo Street widening project. Mr. Barkhimer stated that Staff requests the parcel be declared surplus.

A motion was made by Commissioner Sehorn, seconded by Commissioner Engles, to approve the resolution declaring certain real property located at 412 South Kickapoo Avenue as surplus and no longer needed for City purposes; describing said property; and authorizing staff to advertise for sealed bids for the sale of said property.

Resolution No. 6666 was introduced.

A RESOLUTION DECLARING CERTAIN REAL PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF SHAWNEE, POTTAWATOMIE COUNTY, OKLAHOMA, TO WIT: LOTS 5 AND 6, BLOCK 2, INGLEWOOD ADDITION TO THE CITY OF SHAWNEE, ALSO KNOWN AS 412 SOUTH KICKAPOO, SURPLUS AND NO LONGER NEEDED FOR CITY PURPOSES; DESCRIBING SAID PROPERTY; AND AUTHORIZING STAFF TO ADVERTISE FOR SEALED BIDS FOR THE SALE OF SAID PROPERTY.

Motion carried 7-0.

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

AGENDA ITEM NO. 22: Acknowledge monthly Sales Tax and Budget Reports.

Assistant Finance Director Jacob Bussell reported sales tax is up $3,807,595.00, or 17.46%, over the projected budget year-to-date. He stated that use tax collections are up approximately $736,353.00, or 29.35%, over the projected budget year-to-date.

AGENDA ITEM NO. 23: Administrative Report(s):

a. Santa Fe Depot – Community Visioning Results – Rian Harkins, Community Development Director

Community Development Director Rian Harkins provided a presentation on the Santa Fe Depot Community Visioning Results. He provided a summary of the town hall meetings and the online survey.

AGENDA ITEM NO. 24: 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. 25: Commissioners Comments

Commissioner Matthews expressed his gratitude to the Dunbar Heights Committee. He also spoke regarding the Performeter, budget and the Santa Fe Depot.

Commissioner Engles spoke regarding the Juneteenth festivities and the upcoming election.

Commissioner Flood spoke regarding the Juneteenth festivities.

Vice Mayor Rutherford spoke regarding sales tax and finding new revenue sources.

Commissioner Sehorn spoke regarding the fire department personnel, funding long-term, the current financial condition of the City and the Santa Fe Depot.

Commissioner Salter spoke regarding the Public Safety Fee.

Mayor Bolt spoke regarding the Juneteenth festivities and the Performeter. He also responded to the questions from Citizens Participation regarding the homeless program, the Shawnee Civic and Cultural Development Authority meeting and Shawnee Forward.

RECESS CITY COMMISSION MEETING BY THE POWER OF THE CHAIR TO CONVENE SHAWNEE AIRPORT AUTHORITY AND SHAWNEE MUNICIPAL AUTHORITY (8:06 P.M.)

RECONVENE CITY COMMISSION MEETING BY THE POWER OF THE CHAIR (8:16 P.M.)

<u>AGENDA ITEM NO. 26:</u> Consider an executive session and possible action on an existing Workers' Compensation claim expenses, for Jeff Rogers, as authorized by 25 O.S. § 307 (B) (7) on the recommendation of counsel that public discussion would violate confidentiality requirements.

A motion was made by Vice Mayor Rutherford, seconded by Commissioner Flood, to enter into an executive session regarding an existing Workers' Compensation claim expenses, for Jeff Rogers, as authorized by 25 O.S. § 307 (B) (7) on the recommendation of counsel that public discussion would violate confidentiality requirements. Motion carried 7-0.

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

COMMISSIONER ENTERED INTO EXECUTIVE SESSION AT 8:17 P.M. WITH ALL MEMBERS PRESENT.

COMMISSIONERS RECONVENED FROM EXECUTIVE SESSION AT 8:31 P.M. WITH ALL MEMBERS PRESENT.

<u>AGENDA ITEM NO. 27:</u> Consider matters discussed in executive session regarding an existing Workers' compensation claim expenses, for Jeff Rogers, as authorized by 25 O.S. § 307 (B) (7) on the recommendation of counsel that public discussion would violate confidentiality requirements.

A motion was made by Commissioner Flood, seconded by Vice Mayor Rutherford, to authorize the City Manager to make necessary purchases per the agreement. Motion carried 7-0.

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

AGENDA ITEM NO. 28: Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (8:32 p.m.)

THE CITY OF SHAWNEE SEAL OKLAHOMA

ED BOLT, MAYOR

ATTEST:

Lisa Lasyone

LISA LASYONE, CMC, CITY CLERK