

SPECIAL CALLED PLANNING COMMISSION MINUTES

DATE: June 19th, 2020

The Planning Commission of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in the Commission Chambers, at City Hall, 9th and Broadway, on Friday, June 19th, 2020, at 3:30 p.m., pursuant to notice duly posted as prescribed by law.

AGENDA ITEM NO.1: Roll Call

Upon roll call the following members were present:

Present: Deem, Matthews, Melot

Absent: Rowell & Walker

Meeting was called to Order.

AGENDA ITEM NO.2: Swear in new commissioners- Amy Loftis-Walton and Cami Engles

Amy Loftis-Walton was sworn in as Planning Commissioner. Cami Engles was sworn in as Planning Commissioner.

AGENDA ITEM NO.3: Nomination, discussion on electing Planning Chairperson

A motion was made by Melot to elect Daniel Matthews who accepted to nomination.

Motion passes:

AYE: Matthews, Engles, Walton, Melot

NAY:

ABSTAIN:

AGENDA ITEM NO.4: Nomination, discussion on electing Planning Vice-Chairperson

A motion was made by Matthews to elect Cody Deem who accepted to nomination.

Motion passes:

AYE: Matthews, Engles, Walton, Melot

NAY:

ABSTAIN:

AGENDA ITEM NO.5:

Planning Director's Report

Planning Director Rebecca Blaine didn't have a formal report. She did welcome Engles and Walton to the Planning Commission and thanked each of them for serving the community.

AGENDA ITEM NO.6:

Citizens' Participation

The public portion of the meeting was opened and announced that this is an open time for discussion for those with question on topics not on the Agenda. No business was addressed.

AGENDA ITEM NO.7:

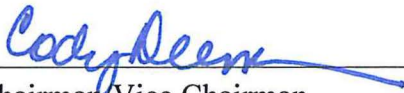
Commissioners Comments and/or New Business

Short discussion on the swearing in of new Planning Commissioners at a special called meeting on Friday June 19th at 3:30 p.m.

AGENDA ITEM NO.8:

Adjournment

Meeting was adjourned at 1:43 p.m.



Chairman/Vice Chairman



Planning Director