

**BOARD OF CITY COMMISSIONERS AND
THE BOARD OF TRUSTEES OF THE SHAWNEE AIRPORT AUTHORITY AND
THE SHAWNEE MUNICIPAL AUTHORITY
CITY OF SHAWNEE
SPECIAL CALLED SESSION
JUNE 14, 2021**

The Board of City Commissioners of the City of Shawnee and the Board of Trustees of the Shawnee Airport Authority and the Shawnee Municipal Authority met in Special Called Session at the Shawnee Commission Chambers, 16 West 9th Street, Shawnee, Oklahoma at 6:00 p.m. on the 14th day of June, 2021, pursuant to notice duly posted as prescribed by law. Vice Mayor Rutherford presided and called the meeting to order. The following members were in attendance and a quorum was declared.

Absent
Chairman

Daniel Matthews
Commissioner Ward 1

Bob Weaver
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: Ed Bolt

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 AND THE BOARD OF TRUSTEES
OF THE SHAWNEE AIRPORT AUTHORITY AND THE SHAWNEE MUNICIPAL
AUTHORITY, OKLAHOMA

You and each of you are hereby notified that by virtue of a call issued by me on this 10th day of June, 2021, a Special Called Session will be held of the Board of Commissioners of the City of Shawnee and the Board of Trustees of the Shawnee Airport Authority and the Shawnee Municipal Authority, Oklahoma in the Shawnee Commission Chambers, 16 West 9th Street, Shawnee, Oklahoma at 6:00 p.m. on the 14th day of June, 2021, and you are hereby notified to be present at said meeting.

The purpose of said meeting will be to hold a public hearing for the budget for Fiscal Year 2021-2022.

Witness my hand this 10th 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 10th day of June, 2021 at 12:20 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 and the Board of Trustees of the Shawnee Airport Authority and the Shawnee Municipal Authority, Oklahoma as follows:

A read verification was received from Mayor Ed Bolt via e-mail at 12:49 p.m. on June 10, 2021.

A read verification was not received from Commissioner Daniel Matthews.

A read verification was not received from Commissioner Bob Weaver.

A read verification was received from Commissioner Travis Flood via e-mail at 9:28 a.m. on June, 12, 2021.

A read verification was received from Vice Mayor Darren Rutherford via email at 12:47 p.m. on June 10, 2021.

A read verification was not received from Commissioner Mark Sehorn.

A read verification was received from Commissioner Ben Salter via e-mail at 1:41 p.m. on June 10, 2021.



LISA LASZYONE, CMC,
CITY CLERK

CALL FOR SPECIAL SESSION OF THE SHAWNEE BOARD OF CITY COMMISSIONERS OF THE CITY OF SHAWNEE AND THE BOARD OF TRUSTEES OF THE SHAWNEE AIRPORT AUTHORITY AND THE SHAWNEE MUNICIPAL AUTHORITY, OKLAHOMA TO BE HELD ON THE 14TH 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 HOLD A PUBLIC HEARING FOR THE BUDGET FOR FISCAL YEAR 2021-2022.

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 AND THE BOARD OF TRUSTEES OF THE SHAWNEE AIRPORT AUTHORITY AND THE SHAWNEE MUNICIPAL AUTHORITY, OKLAHOMA IS HEREBY CALLED TO MEET AT THE CITY COMMISSION CHAMBERS, 16 WEST 9TH STREET, SHAWNEE, OKLAHOMA AT 6:00 P.M. ON THE 14TH DAY OF JUNE, 2021 TO HOLD A PUBLIC HEARING FOR THE BUDGET FOR FISCAL YEAR 2021-2022.

Witness my hand on this 10th 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 AND THE TRUSTEES OF THE SHAWNEE AIRPORT AUTHORITY AND THE SHAWNEE MUNICIPAL AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN SPECIAL CALLED SESSION IN THE SHAWNEE COMMISSION CHAMBERS, 16 WEST 9TH STREET, SHAWNEE, OKLAHOMA AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW. VICE MAYOR RUTHERFORD 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, Weaver, Flood, Rutherford, Sehorn, Salter
ABSENT AT ROLL CALL: Bolt

DECLARATION OF A QUORUM

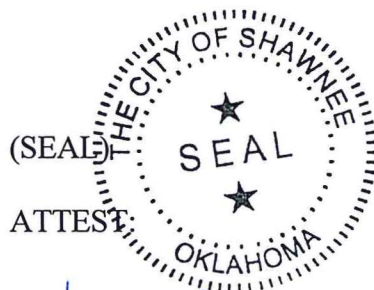
AGENDA ITEM NO. 1: Public hearing for the budget for Fiscal Year 2021-2022.

Finance Director Ashley Neel explained the projected revenue for the General Fund is \$23,633,022 with expenditures being approximately \$23,631,957. These figures include a 2% increase from the Fiscal Year 2020-2021 budget. The Shawnee Municipal Authority projected revenue is \$18,813,608 and expenditures are approximately \$18,873,572. The Capital Improvement Fund projected revenue is \$2,710,685 and expenditures are approximately \$2,640,862. Ms. Neel presented highlights on each fund.

Vice Mayor Rutherford declared a public hearing in session to consider the budget for Fiscal Year 2021-2022. Mr. Michael Savage appeared in favor of said budget. No one appeared against said budget. The public hearing was closed.

AGENDA ITEM NO. 2: ADJOURNMENT

There being no further business to be considered, the meeting was adjourned by power of the Vice Chair at 6:18 p.m.



Kacie Eck
KACIE ECK,
SENIOR DEPUTY CITY CLERK

Darren Rutherford
DARREN RUTHERFORD, VICE MAYOR