

**BOARD OF CITY COMMISSIONERS
BOARD OF TRUSTEES OF THE SHAWNEE AIRPORT AUTHORITY
AND THE SHAWNEE MUNICIPAL AUTHORITY
CITY OF SHAWNEE
SPECIAL CALLED SESSION
JUNE 8, 2020**

The Board of City Commissioners of the City of Shawnee met in Special Called Session at the Shawnee Commission Chambers, 16 West 9th Street, Shawnee, Oklahoma, Monday, June 8, 2020 at 6:00 p.m., pursuant to notice duly posted as prescribed by law. Mayor Finley presided and called the meeting to order. The following members were in attendance and a quorum was declared.

Richard Finley
Chairman

Ed Bolt
Commissioner Ward 1

Absent
Commissioner Ward 2

James Harrod
Commissioner Ward 3-Vice Mayor

Darren Rutherford
Commissioner Ward 4

Mark Sehorn
Commissioner Ward 5

Ben Salter
Commissioner Ward 6

Absent: Ron Gillham

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 4th day of June, 2020, 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 8th day of June, 2020, 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 2020-2021.

Witness my hand this 4th day of June, 2020.

(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 4th day of June, 2020 at 1:44 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 Richard Finley via e-mail at 9:04 a.m. on June 7, 2020.

A read verification was received from Commissioner Ed Bolt via e-mail at 1:35 p.m. on June 7, 2020.

A read verification was not received from Commissioner Ron Gillham.

A read verification was received from Vice Mayor James Harrod via e-mail at 7:26 p.m. on June 5, 2020.

A read verification was received from Commissioner Darren Rutherford via email at 1:54 p.m. on June 4, 2020.

A read verification was not received from Commissioner Mark Sehorn.

A read verification was received from Commissioner Ben Salter via e-mail at 9:39 a.m. on June 5, 2020.

/s/ Lisa Lasyone
LISA LASYONE, 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 8TH DAY OF JUNE, 2020 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 2020-2021.

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 8TH DAY OF JUNE, 2020 TO HOLD A PUBLIC HEARING FOR THE BUDGET FOR FISCAL YEAR 2020-2021.

Witness my hand this 4th day of June, 2020

/s/ Chance Allison
CHANCE ALLISON,
CITY MANAGER

(SEAL)

ATTEST:

/s/ Lisa Lasyone
LISA LASYONE, CMC
CITY CLERK

CALL TO ORDER AT 6:00 P.M.

DECLARATION OF A QUORUM

COMMISSIONER GILLHAM ARRIVED AT 6:01 P.M.

Finance Director Ashley Neel explained the projected revenue for the General Fund is \$23,185,766 with expenditures being approximately \$23,160,251. These figures include a 12% reduction in sales tax. The Shawnee Municipal Authority projected revenue is \$20,216,871 and expenditures are approximately \$20,215,636.

Ms. Neel presented the budget for Fund 301 (Capital Improvement Fund) and explained this budget is to maintain and replace equipment and capital needs of the City. There is approximately \$2,266,227 in revenue and \$2,142,717 in projected expenditures in Fund 301. Fund 302 (Street Improvement Fund) is approximately \$2,464,820 in revenue and \$4,747,673 in expenditures. Expected projects are: completion of MacArthur sidewalks, Kickapoo Street expansion, and continued street maintenance. Fund 303 (Capital Improvement Fund) is an estimated \$8,929,333 in expenditures in this fund. Expected projects include: improving 45th Street, completion of new Police Headquarters, upgrades to Woodland and Kids' Space Parks, and new roofs for city facilities.

Mayor Finley declared a public hearing in session to consider the budget for Fiscal Year 2020-2021. No one appeared in favor or against said budget. The public hearing was closed.

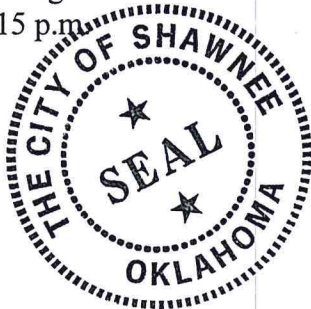
AGENDA ITEM NO. 2:

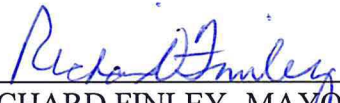
Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair at 6:15 p.m.

(SEAL)

ATTEST:





RICHARD FINLEY, MAYOR



LISA LASZYONE, CMC, CITY CLERK