

BOARD OF CITY COMMISSIONERS PROCEEDINGS

JUNE 6, 2016 AT 6:30 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, 9th and Broadway, Shawnee, Oklahoma, Monday, June 6, 2016 at 6:30 p.m., pursuant to notice duly posted as prescribed by law. Mayor Mainord presided and called the meeting to order. Upon roll call, the following members were in attendance.

Wes Mainord

Mayor

Vacant

Commissioner Ward 1

Linda Agee

Commissioner Ward 2

James Harrod

Commissioner Ward 3-Vice Mayor

Keith Hall

Commissioner Ward 4

Lesa Shaw

Commissioner Ward 5

Micheal Dykstra

Commissioner Ward 6

ABSENT: None

INVOCATION

The Lord's Prayer led by Mayor Mainord

FLAG SALUTE

Led by Commissioner Agee

AGENDA ITEM NO. 1:

Consider approval of Consent Agenda:

- a. Acknowledge staff will proceed in the instant meeting with the opening and consideration of bids as set forth in Agenda Item No. 11.
- b. Minutes from the May 16, 2016 regular meeting.
- c. Acknowledge the following minutes:
 - Planning Commission Minutes from May 4, 2016 meeting.

d. Lake Lease Renewals:

RENEWALS:

- Lot 17 Belcher Tract, 33314 Post Office Neck
Lessees: Joseph and Leta Rostochil

e. Mayor's Appointments

Shawnee Library Board

Dephanie Lilite 2nd Full Term Expires 6/30/2019
Reappointment

Michelle Dominy 1st Full Term Expires 6/30/2019
Replaces Alfonso Nieves – Resigned

Zoning Board of Adjustment

Mat Thomas 2nd Full Term Expires 6/1/2019
Reappointment

Jim L. Cooper 2nd Full Term Expires 6/1/2019
Reappointment

- f. Approve grant application to the "Edward Byrnes Memorial Grant" in the sum of \$21,531.00 for the Shawnee Police Department, to be shared with the Pottawatomie County Sheriff's Office.
- g. Approval to replace Arvest Security Bank Card with Arvest Purchasing Card.
- h. Acceptance of Lake Maintenance Building and place maintenance bond into effect.
- i. Acceptance of Shawnee Splash Water Park and setting substantial completion date at June 12, 2015.
- j. Authorize repair for four (4) Police Department 2016 Ford Explorers (City of Shawnee Asset Nos. 4611, 4612, 4613, 4614) by Collision Works of Shawnee that were damaged in hail storm on April 29, 2016.

- k. Budget Amendment – General Fund
To adjust budget for insurance check received to fix the four (4) cars that were damaged by hail
- l. Budget Amendment – 302 Street Fund
Amend budget for money received from Board of Education for sidewalks – we are a pass through – Avedis Foundation
- m. Approve Community Service Contract Review Committee Recommendations for Fiscal Year 2016-2017:
 - 1) Consider entering into a contract with the Historical Shawnee Alliance for FY 2016-2017.

RECOMMENDATION: To enter into a contract with Historical Shawnee Alliance for FY 2016-2017 in the amount of \$16,000.00.

- 2) Consider renewal of the YMCA contract for the management and operation of Shawnee Community Center for FY 2016-2017.

RECOMMENDATION: To defer the item until a plan is developed by the YMCA. (FY 2015-2016 contract amount was \$36,000.00.)

- 3) Consider renewal of the contract with Senior Citizens Center, Inc. for operation of the Municipal Auditorium for FY 2016-2017.

RECOMMENDATION: To renew the contract at the current funding level of \$100,000.00, plus any additional increase for salary adjustments, at a level equal to what City of Shawnee employees receive, and to approve the contract as written. (FY 2015-2016 contract amount was \$100,000.00).

- 4) Consider renewal of contract with Shawnee Economic Development Foundation for FY 2016-2017.

RECOMMENDATION: To renew contract for FY 2016-2017 in the amount of \$231,000.00. (No change from FY 2015-16 contract).

- 5) Consider renewal of contract with Central Oklahoma Community Action Agency/Central Oklahoma Transit for FY 2016-2017.

RECOMMENDATION: To renew contract for FY 2016-2017 in the amount of \$60,000.00 with indemnification clause added to the contract and proof of adequate insurance. (No change from FY 2015-16 contract).

- 6) Consider renewal of contract with Safe Events for Families for FY 2016-2017.

RECOMMENDATION: To renew the contract for FY 2016-2017 in the amount of \$48,000.00 plus \$10,000.00 for the Main Street Christmas decorations. (FY 2015-2016 contract amount was \$15,000.00, amended March 7, 2016 to increase funding by \$15,000.00).

n. Acknowledge the Central Disposal Contract for FY 2016-2017.

o. Approve renewal of the following agreements for FY 2016-2017:

- 1) Pottawatomie County District Court to establish, develop and implement programs for juvenile misdemeanor offenders.
- 2) Agreement with Youth and Family Resource Center, Inc. (Hope House) for Juvenile Services.
- 3) Fingerprint Service for The Housing Authority of the City of Shawnee.
- 4) Agreement with YMCA for use of recreational facilities known as Lions Club Park, Dockery Park, Milstead Park and Lilac Park.
- 5) Agreement with Shawnee Twin Lakes Trap Club for use of city property known as Trap Range.

- 6) Agreement with McLoud Public Works Authority for use of mower, city property, for maintenance of Wes Watkins Reservoir.
 - 7) Agreement with YMCA for use of mower, city property, for maintenance of Dockery Park, Lions Club Park, Milstead Park and Lilac Park.
 - 8) Agreement with South Central Industries, Inc. for Right-of-Way Maintenance Services.
 - 9) Pottawatomie Independents School District No. 93 for maintenance of tennis courts.
 - 10) Gordon Cooper Technology Center (GCTC) District No. 5 to provide repaving and repair of public roadways and parking lots used by students, faculty, employees and patrons of GCTC.
 - 11) Project H.E.A.R.T., Inc. for providing meals to elderly persons.
 - 12) Agreement with Pottawatomie Independent School District No. 93 to provide police officers for Shawnee High School and Middle School.
 - 13) Animal shelter facility agreement with City of McLoud.
- p. Approve renewal of excess liability policy for Workers' Compensation with Safety National Casualty Corporation for July 1, 2016, through June 30, 2017.

Commissioner Shaw asked that Agenda Items No. 1(e), 1(f), 1(g), 1(m), and 1(o) be pulled for separate consideration.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Agee, to approve the Consent Agenda Item No. 1(a-p), less items 1(e), 1(f), 1(g), 1(m), and 1(o). Motion carried 5-1.

AYE: Harrod, Agee, Mainord, Hall, Dykstra
NAY: Shaw

Regarding Agenda Item No. 1(e), the application of Dephanie Lilite for the Shawnee Library Board, a motion was made by Commissioner Shaw to defer the reappointment until Ms. Lilite can provide an updated application. The motion failed due to a lack of a second.

Regarding Agenda Item No. 1(e), the application of Jim Cooper for the Zoning Board of Adjustment, Commissioner Shaw made a motion to request an updated application from Mr. Cooper. The motion failed due to a lack of a second.

A motion was made by Commissioner Hall, seconded by Vice Mayor Harrod to approve Agenda Item No. 1(e) as is. Motion carried 5-1.

AYE: Hall, Harrod, Mainord, Dykstra, Agee
NAY: Shaw

Regarding Agenda Item No. 1(f), Commissioner Shaw asked who wrote the grant and what roll the City would take after receiving it. City Manager Justin Erickson advised he would look into this matter and follow up with her.

A motion was made by Commissioner Dykstra, seconded by Commissioner Hall, to approve Agenda Item No. 1(f). Motion carried 5-1.

AYE: Dykstra, Hall, Agee, Harrod, Mainor
NAY: Shaw

Regarding Agenda Item No. 1(g), Commissioner Shaw asked who authorized increases in credit limits. Finance Director Cindy Arnold stated that she did. Ms. Arnold explained the benefits of the Arvest Purchasing Cards and limitations on each card.

A motion was made by Commissioner Shaw, seconded by Commissioner Hall, to approve Agenda Item No. 1(g). Motion carried 6-0.

AYE: Shaw, Hall, Dykstra, Agee, Harrod, Mainord
NAY: None

Regarding Agenda Item No. 1(m), Commissioner Shaw asked who received the Historical Shawnee Alliance's minutes. Finance Director Cindy Arnold explained that each board is required to give financials and minutes to the Finance Department monthly.

Commissioner Shaw inquired how long the Senior Citizens Center had contracted with the City. City Manager Justin Erickson stated the length of time was considerable.

Commissioner Shaw asked who received Central Community Action Agency/Central Oklahoma Transit's financial reports. Finance Director Cindy Arnold stated that the financials and minutes are received by the Finance Department.

A motion was made by Commissioner Dykstra, seconded by Commissioner Hall, to approve Agenda Item No. 1(m). Motion carried 6-0.

AYE: Dykstra, Hall, Shaw, Agee, Harrod, Mainord

NAY: None

Regarding Agenda Item No. 1(o)(2), Commissioner Shaw asked regarding the agreement with Youth and Family Resource Center how many juveniles does the City send to the Hope House annually. Police Chief Mason Wilson stated he would gather that information and forward it to her.

Regarding Agenda Item No. 1(o)(5), Commissioner Shaw asked for clarification on the agreement with Shawnee Twin Lakes Trap Club. Director of Operations James Bryce explained that any contract for use of city property that has facilities is required to follow the same guidelines as the City.

Regarding Agenda Item No. 1(o)(8), the agreement with South Central Industries for Right-of-Way Maintenance Services, Commissioner Shaw asked how the clean-up locations were determined. Mr. Bryce explained that the City chooses what areas need to be cleaned. It is based upon highly visible areas and areas that seem to collect more trash and debris than others.

A motion was made by Commissioner Hall, seconded by Commissioner Dykstra, to approve Agenda Item No. 1(o). Motion carried 5-1.

AYE: Hall, Dykstra, Agee, Harrod, Mainord

NAY: Shaw

AGENDA ITEM NO. 2:

Citizens Participation

(A three minute limit per person)

(A twelve minute limit per topic)

There was no Citizens Participation.

AGENDA ITEM NO. 3:

Public hearing and consideration of approval of a budget for Fiscal Year 2016-2017.

City Manager Justin Erickson provided a budget overview. He explained that the budget for Fiscal Year 2016-2017 is fairly similar to the previous year's budget. He said that the total budget for all funds equal \$70 million plus and that City Sales Tax is holding strong. Mr. Erickson noted that license fees are currently being reviewed and court fines are substantially higher than last year.

He stated that Shawnee Municipal Authority budget is doing well, noting that \$1 million is budgeted for waterline repairs and \$1 million is also budgeted for sewer line repairs.

The Shawnee Airport Authority has completed several grants and has a cooperative agreement with the Shawnee Industrial Authority (SIA).

Mayor Mainord declared a public hearing in session to consider the budget for Fiscal Year 2016-2017. No one appeared in favor or against said budget. The public hearing was closed.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Hall, to approve the budget for Fiscal Year 2016-2017. Motion carried 6-0.

AYE: Harrod, Hall, Shaw, Dykstra, Agee, Mainord

NAY: None

AGENDA ITEM NO. 4:

Consideration of a resolution adopting the budget for the City of Shawnee for the period of July 1, 2016 through June 30, 2017 finding all things requisite and necessary have been done in preparation and presentation of budget.

Resolution No. 6512 was introduced.

A RESOLUTION APPROVING AND ADOPTING THE BUDGET FOR THE CITY OF SHAWNEE, OKLAHOMA FOR THE PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017 FINDING ALL THINGS REQUISITE AND NECESSARY HAVE BEEN DONE IN PREPARATION AND PRESENTATION OF SAID BUDGET.

A motion was made by Commissioner Shaw, seconded by Commissioner Agee, to approve a resolution adopting the budget for the City of Shawnee for the period of July 1, 2016 through June 30, 2017 finding all things requisite and necessary have been done in preparation and presentation of budget. Motion carried 6-0.

AYE: Shaw, Agee, Harrod, Mainord, Hall, Dykstra

NAY: None

AGENDA ITEM NO. 5:

Consider a resolution approving renewal of a certain lease agreement with Motorola Credit Corporation.

Resolution No.6513 was introduced.

A RESOLUTION APPROVING RENEWAL OF A CERTAIN LEASE AGREEMENT WITH MOTOROLA CREDIT CORPORATION

Emergency Management Director Don Lynch explained the renewal of the lease agreement with Motorola Credit Corporation.

A motion was made by Commissioner Dykstra, seconded by Commissioner Agee, to approve a resolution approving renewal of a certain lease agreement with Motorola Credit Corporation. Motion carried 6-0.

AYE: Dykstra, Agee, Harrod, Mainord, Hall, Shaw
NAY: None

AGENDA ITEM NO. 6:

Consider a resolution to declare a 1989 Ford Shawnee Fire Department school bus surplus property and authorizing the use of said vehicle in training exercises and eventual salvage.

Resolution No. 6514 was introduced.

A RESOLUTION DECLARING A CERTAIN ITEM OF PERSONAL PROPERTY SURPLUS AND NO LONGER NEEDED FOR CITY PURPOSES; DESCRIBING SAID ITEM; AND AUTHORIZING THE USE OF SAID VEHICLE IN TRAINING EXERCISES AND EVENTUAL SALVAGE.

Deputy Chief Andy Starkey gave a staff report regarding the 1989 Ford Shawnee Fire Department school bus, training exercises planned and salvage.

A motion was made by Commissioner Shaw, seconded by Commissioner Dykstra, to approve a resolution to declare a 1989 Ford Shawnee Fire Department school bus surplus property authorizing the use of said vehicle in training exercises and eventual salvage. Motion carried 6-0.

AYE: Shaw, Dykstra, Agee, Harrod, Mainord, Hall
NAY: None

AGENDA ITEM NO. 7:

Public hearing and consideration of an ordinance to rezone property located on the northwest corner of Bonita Street and Benedict Street from C-3; Highway Commercial to R-3; Multi-Family

Residential. Case No. P04-16. Applicant:
Ethan Acock

City Manager Justin Erickson provided a staff report.

Mayor Mainord declared a public hearing in session to consider an ordinance to rezone property located on the northwest corner of Bonita Street and Benedict Street from C-3; Highway Commercial to R-3; Multi-Family Residential. No one appeared in favor or against said rezoning. The public hearing was closed.

A motion was made by Commissioner Hall, seconded by Vice Mayor Harrod, to approve the ordinance to rezone property located on the northwest corner of Bonita Street and Benedict Street from C-3; Highway Commercial to R-3; Multi-Family Residential.

Ordinance No. 2581NS 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: LOTS FOUR (4) THROUGH SEVEN (7), BOTH INCLUSIVE, IN BLOCK SEVEN (7), HOFFMAN'S ADDITION TO SHAWNEE, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF REZONING SAID PROPERTY FROM C-3; HIGHWAY COMMERCIAL DISTRICT TO R-3; MULTI-FAMILY RESIDENTIAL DISTRICT AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SHAWNEE ACCORDINGLY.

Motion carried 6-0.

AYE: Hall, Harrod, Mainor, Shaw, Dykstra, Agee
NAY: None

Ordinance No. 2581NS was adopted by the City Commission.

<u>AGENDA ITEM NO. 8:</u>	Consideration of a Preliminary Plat for Haag Addition located on Union Street, north of Shawnee Mall Drive. Case No. S12-16. Applicant: The Landrun Group, LLC
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City Manager Justin Erickson provided a staff report for Agenda Item Nos. 8 and 9.

A motion was made by Commissioner Dykstra, seconded by Commissioner Hall, to approve a Preliminary Plat for Haag Addition located on Union Street, north of Shawnee Mall Drive, with the following conditions:

1. Dedication by the neighboring property owner for the northern 15' perimeter utility easement, by separate instrument and presented on the preliminary plat.
2. All other applicable City standards apply.

Motion carried 5-1.

AYE: Dykstra, Hall, Agee, Harrod, Mainord

NAY: Shaw

AGENDA ITEM NO. 9:

Consideration of a Final Plat for Haag Addition located on Union Street, north of Shawnee Mall Drive. Case No. S13-16. Applicant: The Landrun Group, LLC

A motion was made by Vice Mayor Harrod, seconded by Commissioner Dykstra, to approve a Final Plat for Haag Addition located on Union Street, north of Shawnee Mall Drive, with the following conditions:

1. Dedication by the neighboring property owner for the northern 15' perimeter utility easement, by separate instrument and presented on the preliminary plat.
2. Final construction documents must be approved by the City Engineer prior to construction.
3. The final engineering drainage plan must be approved by the City Engineer proper to construction.
4. All other applicable City standards apply.

Motion carried 5-1.

AYE: Harrod, Dykstra, Agee, Mainord, Hall

NAY: Shaw

AGENDA ITEM NO. 10:

Consider and take action with respect to a resolution of the City of Shawnee, Oklahoma (the "City") approving the incurrence of indebtedness by the Shawnee Municipal Authority (the "Authority") issuing its Utility System Revenue Note, Series 2016 (the "Note"); Providing that the organizational document creating the Authority is subject to the provisions of the indenture authorizing the issuance of said Note; waiving competitive bidding with

respect to the sale of said Note and approving the proceedings of the Authority pertaining to the sale of said Note; ratifying and confirming the lease agreement, as amended, pertaining to the City's water and sanitary sewer systems; establishing the City's reasonable expectation with respect to the issuance of tax-exempt obligations by or on behalf of said City in calendar year 2016, and designating the Note as a qualified tax-exempt obligation; and containing other provisions relating thereto.

Resolution No. 6515 was introduced.

A RESOLUTION OF THE CITY OF SHAWNEE, OKLAHOMA (THE "CITY") APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE SHAWNEE MUNICIPAL AUTHORITY (THE "AUTHORITY") ISSUING ITS UTILITY SYSTEM REVENUE NOTE, SERIES 2016 (THE "NOTE"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF SAID NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; RATIFYING AND CONFIRMING THE LEASE AGREEMENT, AS AMENDED, PERTAINING TO THE CITY'S WATER AND SANITARY SEWER SYSTEMS; ESTABLISHING THE CITY'S REASONABLE EXPECTATION WITH RESPECT TO THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY OR ON BEHALF OF SAID CITY IN CALENDAR YEAR 2016, AND DESIGNATING THE NOTE AS A QUALIFIED TAX-EXEMPT OBLIGATION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Agee, to approve incurrence of indebtedness by the Shawnee Municipal Authority (the "Authority") issuing its Utility System Revenue Note, Series 2016 (the "Note"); Providing that the organizational document creating the Authority is subject to the provisions of the indenture authorizing the issuance of said Note; waiving competitive bidding with respect to the sale of said Note and approving the proceedings of the Authority pertaining to the sale of said Note; ratifying and confirming the lease agreement, as amended, pertaining to the City's water and sanitary sewer systems; establishing the City's reasonable expectation with respect to the issuance of tax-exempt obligations by or on behalf of said City in calendar

year 2016, and designating the Note as a qualified tax-exempt obligation; and containing other provisions relating thereto. Motion carried 6-0.

AYE: Harrod, Agee, Mainord, Hall, Shaw, Dykstra

NAY: None

AGENDA ITEM NO. 11:

Consider Bids:

- a. FY15-16 Sidewalk/ADA Handicap Ramps Project (Various Locations), Contract No. COS-PW-15-03 (Award)

Assistant City Engineer/Utilities Rex Hennen announced that two (2) bids were received and after review and consideration it was staff's recommendation to award the bid to Parathon Construction of Edmond, Oklahoma in the total amount of \$311,550.00.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Dykstra, to accept staff's recommendation and award the bid to Parathon Construction in the total amount of \$311,550.00. Motion carried 6-0.

AYE: Harrod, Dykstra, Agee, Mainord, Hall, Shaw

NAY: None

- b. FY15-16 Rehab Concrete Streets Project (Various Locations), Contract No. COS-PW-15-04 (Award)

Assistant City Engineer/Utilities Rex Hennen announced that two (2) bids were received and after review and consideration it was staff's recommendation to award the bid to Parathon Construction of Edmond, Oklahoma in the total amount of \$337,750.00.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Dykstra, to accept staff's recommendation and award the bid to Parathon Construction in the total amount of \$337,750.00. Motion carried 6-0.

AYE: Harrod, Dykstra, Agee, Mainord, Hall, Shaw

NAY: None

- c. FY15-16 Rehab Asphalt Streets Project, Contract No. COS-PW-15-05
(Open)

<u>BIDDER</u>	<u>AMOUNT</u>
Rudy Construction Co. Oklahoma City, OK	\$708,030.00
Haskell Lemon Construction Co. Oklahoma City, OK	\$588,144.00

Assistant City Engineer/Utilities Rex Hennen read two (2) bids into the record. Mr. Hennen requested that the bid award be deferred to the next City Commission meeting on June 20, 2016, to allow staff time to review the bids.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Shaw, to defer the bid award to the June 20, 2016 City Commission meeting. Motion carried 6-0.

AYE: Harrod, Shaw, Dykstra, Agee, Mainord, Hall
NAY: None

- d. Sale of Lot 5 and Lot 6, Yaghnée Addition (Open)

<u>BIDDER</u>	<u>AMOUNT</u>
Marical Brothers Real Estate, LLC Ada, OK	\$305,000.00

City Manager Justin Erickson read one (1) bid into the record. Mr. Erickson requested that the bid award be deferred to the next City Commission meeting on June 20, 2016, to allow staff time to review the bids.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Dykstra, to defer the bid award to the June 20, 2016 City Commission meeting. Motion carried 6-0.

AYE: Harrod, Dykstra, Agee, Mainord, Hall, Shaw
NAY: None

AGENDA ITEM NO. 12:

Administrative Reports

a. James Bryce, Director of Operations – Mosquito Spraying Regimen

Director of Operations James Bryce reported that mosquito spraying would be done differently this year than in the past. The City will be split in half by Broadway Avenue and spraying will commence this week. Tablets are also used to control the mosquito population in standing water and creeks.

At this time, the only cost to the City is labor. Citizen Potawatomi Nation (CPN) donated the spraying chemicals and the tablets to the City. Citizens can call the Parks Department to report standing water. The requests will be handled on a case by case basis.

Mr. Bryce advised ways to help control the mosquito population including keeping grass cut, emptying pet dishes daily, cleaning gutters, emptying items that may hold water such as toys, planters, and pools that are not properly maintained.

AGENDA ITEM NO. 13:

City Manager Report

City Manager Justin Erickson provided Commissioners with his monthly report for May. Mr. Erickson announced that the City had a great second annual Avedis Health Week. He also stated that the Fourth of July Glory Days is being combined with Trail Days this year and will be held June 18, 2016. The fireworks will be released from Milstead Park.

Mr. Erickson reported that the Union Street Sidewalk project should be completed by the start of school and the Streetscape should be finished in June.

AGENDA ITEM NO. 14:

New Business (Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)

There was no New Business.

AGENDA ITEM NO. 15:

Commissioners Comments

Commissioner Agee said that the City of Shawnee does a good job documenting minutes, videos, and agendas, and encouraged citizens to take advantage of such records.

Vice Mayor Harrod said that the Streetscape project was moving along well. He also said that Shawnee Splash was now open.

Commissioner Hall reported that the Splash Pad is now open. He asked where recyclable items such as hazardous waste that were not accepted by Central Disposal could be taken other than Oklahoma City.

Commissioner Shaw stated that she appreciated the work on Main Street and citizens are commenting on how much better it looks.

Commissioner Shaw stated that she hopes that the City of Shawnee will continue to keep teachers in mind. She said that Oklahoma is 50th in the nation in teacher pay.

Commissioner Dykstra stated he was concerned with the national political climate. He encouraged citizens to give to others and be generous.

RECESS CITY COMMISSION MEETING BY THE POWER OF THE CHAIR
TO CONVENE SHAWNEE AIRPORT AUTHORITY AND SHAWNEE
MUNICIPAL AUTHORITY (7:31 P.M.)

RECONVENE CITY COMMISSION MEETING BY THE POWER OF THE
CHAIR (7:39 P.M.)

AGENDA ITEM NO. 16:

Discussion, consideration and possible action to go into Executive Session to discuss potential claims, litigation or other options regarding emergency (911) wireless telephone fees that were collected and not remitted to the City; as authorized by 25 O.S. §307(B)(4).

A motion was made by Vice Mayor Harrod, seconded by Commissioner Hall, to enter into Executive Session for discussion of potential claims, litigation or other options regarding emergency (911) wireless telephone fees that were collected and not remitted to the City. Motion carried 6-0.

AYE: Harrod, Hall, Shaw, Dykstra, Agee, Mainord
NAY: None

COMMISSION ENTERED INTO EXECUTIVE SESSION AT 7:39 P.M. WITH ALL MEMBERS PRESENT

COMMISSION RECONVENED FROM EXECUTIVE SESSION AT 8:03 P.M. WITH ALL MEMBERS PRESENT

AGENDA ITEM NO. 17:

Consider matters discussed in Executive Session regarding potential claims, litigation or other options regarding emergency (911) wireless telephone fees that were collected and not remitted to the City; as authorized by 25 O.S. §307(B)(4).

No action taken.

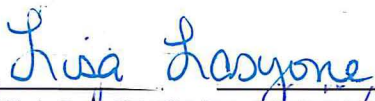
AGENDA ITEM NO. 18:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (8:03 p.m.)




WES MAINORD, MAYOR


LISA LASYONE, DEPUTY CITY CLERK