

BOARD OF CITY COMMISSIONERS PROCEEDINGS

MAY 16, 2017 AT 6:30 P.M.

RESCHEDULED FROM MAY 15, 2017

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, Tuesday, May 16, 2017 at 6:30 p.m., rescheduled from May 15, 2017, pursuant to notice duly posted as prescribed by law. Mayor Finley presided and called the meeting to order. Upon roll call, the following members were in attendance.

Richard Finley

Mayor

Dub Bushong

Commissioner Ward 1

Ron Gillham

Commissioner Ward 2

James Harrod

Commissioner Ward 3-Vice Mayor

Darren Rutherford

Commissioner Ward 4

Lesa Shaw

Commissioner Ward 5

Ben Salter

Commissioner Ward 6

ABSENT: None

INVOCATION

Emergency Management Director Don Lynch

FLAG SALUTE

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. 7.
- b. Minutes from the May 1, 2017 regular meeting.
- c. Acknowledge the following reports and minutes:
 - License Payment Report for April 2017
 - Project Payment Report for April 2017

- Shawnee Urban Renewal Authority Minutes from February 7, 2017 meeting
 - Planning Commission Minutes from April 5, 2017 meeting
- d. Acknowledge resignation of Michael Affentranger from the Planning Commission effective May 15, 2017.
- e. Mayor's Appointments

Shawnee Planning Commission

David Bergsten 2nd Full Term Expires 6/1/2020
Reappointment

Tom Rowell 1st Full Term Expires 6/1/2021
Replaces Dell Kerbs - Resigned

Zoning Board of Adjustment

William Kirkland 1st Full Term Expires 6/1/2020
Reappointment

- f. Lake Lease Renewals/Transfers:

TRANSFERS:

Lot 4 Seck Tract, 33712 Post Office Neck

From: Dana Burton

To: Tod and Lori Harrison

(Deferred from April 3, 2017 City Commission Meeting)

Lot 10 Hart Tract, 16309 Hart Road

From: Steve and Sheila Walker

To: Daniel and Marie Haderer

Lot 11 Hart Tract, 16315 Hart Road

From: Steve and Sheila Walker

To: Daniel and Marie Haderer

Lot 12 Hart Tract, 16319 Hart Road

From: Steve and Sheila Walker

To: Daniel and Marie Haderer

Public hearing and consideration of an ordinance to rezone property located at 4720 North Harrison Street from A-1; Rural Agricultural District to C-3; Highway Commercial District. Case No. P05-17. Applicant: Nelmon Brauning.

Community Development Director Justin DeBruin described the location of the rezoning and noted that the owner has not specified an intended commercial use, but wants to obtain commercial zoning for future prospects in the area. Mr. DeBruin stated that there had been no public concern with the rezoning of this property.

No one appeared in favor or against said rezoning for property located at 4720 North Harrison Street from A-1; Rural Agricultural District to C-3; Highway Commercial District.

A motion was made by Commissioner Gillham, seconded by Vice Mayor Harrod, to approve an ordinance rezoning property located at 4720 North Harrison Street from A-1; Rural Agricultural District to C-3; Highway Commercial District.

Ordinance No. 2605NS 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: A TRACT OF LAND DESCRIBED AS BEGINNING AT A POINT 1378 FEET NORTH OF THE SOUTHEAST CORNER OF THE SOUTHEAST QUARTER (SE/4) OF SECTION THIRTY-ONE (31), TOWNSHIP ELEVEN (11) NORTH, RANGE FOUR (4) EAST OF THE INDIAN MERIDIAN, POTTAWATOMIE COUNTY, OKLAHOMA; THENCE NORTH 112 FEET; THENCE WEST 389 FEET; THENCE SOUTH 112 FEET; THENCE EAST 398 FEET TO THE POINT OF BEGINNING, TO THE CITY OF SHAWNEE, POTTAWATOMIE COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF REZONING SAID PROPERTY FROM A-1; RURAL AGRICULTURAL DISTRICT TO C-3; HIGHWAY COMMERCIAL DISTRICT AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SHAWNEE ACCORDINGLY.

Motion carried 6-0-1.

AYE: Gillham, Harrod, Finley, Rutherford, Salter, Bushong

NAY: None

ABSTAIN: Shaw

Ordinance No. 2605NS was adopted by the City Commission.

AGENDA ITEM NO. 5:

Acknowledge Sales Tax Report received
May 2017.

Finance Director Cynthia Arnold reported that sales tax collected this month was \$1,573,986.00, which is up 5.40% or \$80,587.00 from May of 2016.

AGENDA ITEM NO. 6:

City Manager Report

City Manager Justin Erickson gave the following updates.

- a. The Conference Center remodeling has begun at the Heart of Oklahoma Exposition Center and is going well. The flooring of the upstairs has already been completed.
- b. There are two public meetings regarding Strategic Planning scheduled. The next one will be held on May 19th at 2:00 p.m. at First Nation Bank, and the second will be held on May 23rd at 6:30 p.m. at the Community Center.
- c. A Special Call meeting will be held on May 18th at 6:30 p.m. at the Heart of Oklahoma Exposition Center, regarding the Parks Master Plan.
- d. A Budget Workshop is scheduled for May 31st at 9:00 a.m. at the Heart of Oklahoma Exposition Center.
- e. Shawnee Splash will be open to the public on Friday, May 26, 2017. Both the Rotary Boy Scout Park Splash Pad and the Shawnee Splash Pad at Woodland Park are currently open.
- f. Construction has begun on the Avedis/City sidewalk project. Contractors are currently working on East Main Street and will be replacing and installing new sidewalk all the way to Bryan Street.

AGENDA ITEM NO. 7:

Consider Bids:

- a. FY 16-17 Rehab Concrete Streets Project, Contract No. COS-PW-16-04 (Open)

BIDDER

AMOUNT

Tom Hudson Paving, Inc.
Guthrie, OK

\$844,650.36

Silver Star Construction Co., Inc.
Moore, OK

\$656,000.00

MTZ Construction, Inc.
Oklahoma City, OK

\$480,250.00

Parathon Construction Edmond, OK	\$491,000.00
A-Tech Paving Oklahoma City, OK	\$489,250.00
Rudy Construction Co. Oklahoma City, OK	\$576,000.00
Big Star Services, LLC Sand Springs, OK	\$474,225.00
C-P Integrated Services, Inc. Oklahoma City, OK	\$583,853.75

City Engineer John Krywicki read eight (8) bids into the record. Mr. Krywicki requested that the bid award be deferred to the next City Commission meeting on June 5, 2017.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Gillham, to defer the bid award to the June 5, 2017 City Commission meeting. Motion carried 7-0.

AYE: Harrod, Gillham, Finley, Rutherford, Shaw, Salter, Bushong
NAY: None

- b. Gateway & Park Signage Project, Contract No. COS-PW-16-05
(Open)

<u>BIDDER</u>	<u>AMOUNT</u>
G&S Sign Services, LLC Oklahoma City, OK	\$168,515.00 Additive Alternate: \$173,795.00
Randy's Signs Shawnee, OK	\$144,475.00 Additive Alternate: \$169,975.00

City Engineer John Krywicki read two (2) bids into the record. Mr. Krywicki requested that the bid award be deferred to the next City Commission meeting on June 5, 2017.

A motion was made by Commissioner Bushong, seconded by Commissioner Gillham, to defer the bid award to the June 5, 2017 City Commission meeting. Motion carried 7-0.

AYE: Bushong, Gillham, Harrod, Finley, Rutherford, Shaw, Salter
NAY: None

AGENDA ITEM NO. 8: 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. 9: Commissioners Comments

Commissioner Shaw said she is pleased to see construction around the city and the progress on the sidewalks. She pointed out that the City Hall roof needs attention also.

Commissioner Shaw thanked Emergency Management staff for the weather updates and for doing a good job. Commissioner Shaw also thanked Mr. David Bergsten for reapplying to the Planning Commission.

Commissioner Rutherford announced an upcoming event with local Law Enforcement called "Cops and Kids". Commissioner Rutherford called on Police Chief Mason Wilson to give event details. Chief Mason Wilson stated that this will be an annual event starting this year on August 26th, and will be hosted at Woodland Park. He noted that Community Renewal will be assisting with the event and providing food and inflatables for the event.

Vice Mayor Harrod thanked Justin DeBruin and Action Staff for assisting with property on West Farrell Street.

Vice Mayor Harrod asked that the City look into installing more pedestrian cross walk lights around the city.

Commissioner Gillham shared that he experienced a recent accident in his home, and expressed the importance of covering emergency situations before they arise.

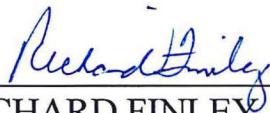
Commissioner Bushong reiterated what Commissioner Shaw said about all the new construction around the city. He also gave notice to the Shawnee Wolves High School Baseball team for winning the State Championship and being ranked number one in the country.

AGENDA ITEM NO. 10:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (6:52 p.m.)





RICHARD FINLEY, MAYOR

KACIE BACHHOFFER, DEPUTY CITY CLERK