

BOARD OF CITY COMMISSIONERS PROCEEDINGS
MAY 2, 2022 AT 6:00 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, 16 West 9th Street, Shawnee, Oklahoma on, Monday, May 2, 2022 at 6:00 p.m., pursuant to notice duly posted as prescribed by law at 5:33 p.m. on April 28, 2022. Mayor Bolt presided and Miss Addison Proffer called the meeting to order. Upon roll call, the following members were in attendance.

Ed Bolt
Mayor

Daniel Matthews
Commissioner Ward 1

Cami Engles
Commissioner Ward 2

Travis Flood
Commissioner Ward 3

Absent
Commissioner Ward 4-Vice Mayor

Mark Sehorn
Commissioner Ward 5

Ben Salter
Commissioner Ward 6

ABSENT: Darren Rutherford

INVOCATION

Commissioner Daniel Matthews

FLAG SALUTE

AGENDA ITEM NO.1:

Presentation of Certification of Recognition to
Cadet Second Lieutenant Jacob Anderson, Civil Air
Patrol, U.S. Air Force Auxiliary.

Mayor Bolt presented Cadet Second Lieutenant Jacob Anderson with the Certificate of Recognition of Licensed Private Pilot.

AGENDA ITEM NO. 2:

Citizens Participation
(A three-minute limit per person)
(A twelve-minute limit per topic)

Ms. Amy Carata spoke regarding additional police presence at the Shawnee Twin Lakes during the Memorial Day weekend and thanked the Commission for the education on the Zebra Mussels.

Mr. Rob Morris spoke regarding the Meshek & Associates sidewalk project, the surplus bricks, the Shawnee Civic and Cultural Development Authority and Agenda Item No. 7.

Mr. Donald Freeman spoke regarding Shawnee Airport Authority Agenda Item No. 3.

AGENDA ITEM NO. 3:

Consider approval of Consent Agenda:

- a. Minutes from the April 18, 2022 regular meeting.
- b. Acceptance of a proposal with Atwood Law Firm for Municipal Judge services.
- c. Acknowledge the resignation of Crista Blue from the Shawnee Urban Renewal Authority.
- d. Mayor's Appointments:

Airport Advisory Board

Harmik DerSahakian

2nd Full Term Expires: July 1, 2025

Reappointment

Randall J. Rogers

2nd Full Term Expires: July 1, 2025

Reappointment

Shawnee Library Board

Justin Wood

2nd Full Term Expires: June 30, 2025

Reappointment

Kim Paxson

1st Full Term Expires: June 30, 2025

Reappointment

- e. Lake Lease Transfer:

TRANSFER:

Lot 13 Johnston Tract, 16624 Stevens Road

From: Raymon Burton and Brandon Edwards

To: Ron and Mindee Duffell, and Raymon Burton

A motion was made by Commissioner Matthews, seconded by Commissioner Flood, to approve Consent Agenda Item Nos. 3(a-e). Motion carried 6-0.

AYE: Matthews, Flood, Bolt, Sehorn, Salter, Engles

NAY: None

AGENDA ITEM NO. 4:

Presentation by Animal Control to present the Pet of the Week.

Animal Control Officers Brandi Spoon and Shelby Bowen introduced Clair, a six-month-old female cat. The Animal Shelter currently has twenty-five dogs and six cats.

AGENDA ITEM NO. 5:

Mayor's Proclamations:

"National Travel and Tourism Week"
May 1-7, 2022

Tourism Director Stacy Moore and Travel Communications Manager Erica Bass accepted the Mayor's Proclamation for "National Travel and Tourism Week" from Mayor Bolt.

"National Emergency Medical Services Week"
May 15-21, 2022

Mr. Willis Snowden with REACT accepted the Mayor's Proclamation for "National Emergency Medical Services Week" from Mayor Bolt.

AGENDA ITEM NO. 6:

Introduction of Shawnee Sister Cities 2022 student/teacher delegations for the exchange trip to Nikaho, Japan.

Adult Delegates

Jessica Brown, 2022 Chairman
Summer Proffer, Grove School Teacher

Student Delegates

Rosario Serena, Shawnee Middle School
Carson Matlock, North Rock Creek School
Lila Gates, Grove School
Kimberly Albers, Grove School
Lilian Dyer, Grove School
Addison Proffer, Grove School
Carly McCaslin, Grove School
Brynne Terrell, Grove School

Sister Cities Chairman Jessica Brown introduced each of the adult and student delegates.

AGENDA ITEM NO. 7:

Consideration of an Anti-Displacement Plan for compliance with the Department of Commerce requirements of the CDBG-CV2 Grant.

Community Development Director Rian Harkins advised that the Anti-Displacement Plan is required to comply with the requirements of the Department of Commerce for the release of funds of the CDBG-CV2 Grant.

A motion was made by Commissioner Flood, seconded by Commissioner Engles, to approve an Anti-Displacement Plan for compliance with the Department of Commerce requirements of the CDBG-CV2 Grant. Motion carried 6-0.

AYE: Flood, Engles, Bolt, Sehorn, Salter, Matthews

NAY: None

AGENDA ITEM NO. 8:

Consider Bids:

- a. 504 South Kickapoo Street, Shawnee, Oklahoma (Open)

City Engineer Seth Barkhimer announced that one (1) bid was received and after review and consideration it was Staff's recommendation to award the bid to South Central Industries in the amount of \$18,500.00.

A motion was made by Commissioner Sehorn, seconded by Commissioner Matthews, to award the bid to South Central Industries in the amount of \$18,500.00. Motion carried _-0.

AYE: Sehorn, Matthews, Engles, Flood, Bolt, Salter

NAY: None

AGENDA ITEM NO. 9:

Administrative Report(s):

- a. Shawnee Twin Lakes Zebra Mussel Education – Brad Schmidt, Public Works Director

Public Works Director Brad Schmidt provided a presentation on Zebra Mussel education.

- b. Storm Preparedness – Rachelle Erickson, Emergency Management Director

Emergency Management Director Rachelle Erickson provided a presentation of storm preparedness.

- c. Santa Fe Depot Visioning – Rian Harkins, Community Development Director

Community Development Director Rian Harkins gave a presentation on the vision for Santa Fe Depot and upcoming meetings.

AGENDA ITEM NO. 10:

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

There was no New Business.

AGENDA ITEM NO. 11:

Commissioners Comments

Commissioner Salter stated he appreciated the updates in Agenda Item No. 9. He congratulated the Sister Cities 2022 delegates.

Commissioner Sehorn inquired about the Citizens Participation comments made by Mr. Freeman. City Attorney Joe Vorndran advised it was more appropriate to discuss during Shawnee Airport Authority Item No. 3.

Commissioner Flood congratulated the Sister Cities 2022 delegates. He advised downloading the Smart911 application if not already done so. He stated he is thankful for the administrative reports and the intentional efforts by Staff to be open and clear in messaging.

Commissioner Engles thanked the Sister Cities 2022 delegates for attending tonight's meeting and the comments during Citizens Participation. She stated she is looking forward to the meetings regarding the Santa Fe Depot.

Commissioner Matthews congratulated the Sister Cities 2022 delegates. He stated that the administrative reports are a great tool.

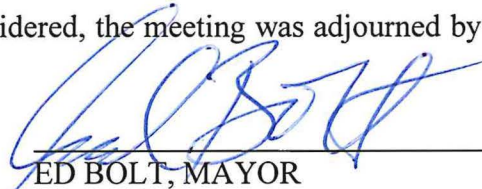
Mayor Bolt stated he appreciated the administrative reports. He congratulated Cadet Second Lieutenant Jacob Anderson for achieving his pilots license at such a young age. He also congratulated the Gordon Cooper Technology Center Robotics Team for receiving the Engineering Inspiration Award.

AGENDA ITEM NO. 12:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:07 p.m.)




ED BOLT, MAYOR

ATTEST:


LISA LASYONE, CMC, CITY CLERK