

BOARD OF CITY COMMISSIONERS PROCEEDINGS
MAY 1, 2017 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, May 1, 2017 at 6:30 p.m., pursuant to notice duly posted as prescribed by law. Vice Mayor Harrod 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

The Lord's Prayer

FLAG SALUTE

AGENDA ITEM NO. 1:

Consider approval of Consent Agenda:

- a. Minutes from the April 17, 2017 regular meeting.
- b. Mayor's Appointments

Shawnee Planning Commission

Susie Clinard	2 nd Full Term	Expires 6/1/2020
<i>Reappointment</i>		

Robbie Kienzle	2 nd Full Term	Expires 6/1/2020
<i>Reappointment</i>		

Link Cowen
Reappointment

2nd Full Term

Expires 6/1/2020

Shawnee Housing Authority

Paul Pounds

1st Full Term

Expires 2/4/2020

Replaces Rebecca Carter – Termed Out

c. Lake Lease Renewals/Transfers:

TRANSFERS:

Lot 15 Magnino Tract, 16700 Clearpond Lane

From: Robby and Deborah Parson

To: Donald Lovelace and Shawn Smothers

A motion was made by Commissioner Shaw, seconded by Commissioner Gillham, to approve Consent Agenda Item Nos. 1(a-c). Motion carried 7-0.

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

NAY: None

AGENDA ITEM NO. 2:

Citizens Participation

(A three minute limit per person)

(A twelve minute limit per topic)

Mayor Finley announced that he would allow limited commission dialogue with citizens during this item.

Shawnee Public Library Branch Manager Karen Bays-Winslow thanked Director of Operations James Bryce, Deputy Director of Operations Geoff Garner, City Manager Justin Erickson, and the City Commissioners for the new heating and air conditioning units installed at the Shawnee Public Library.

AGENDA ITEM NO. 3:

Mayor's Proclamations:

"Better Hearing Month"

May 2017

Dr. Kurt Kalies accepted the Mayor's Proclamation for "Better Hearing Month" presented by Mayor Finley.

“Community Action Month”
May 2017

Ms. Tracy Meeuwsen and other representatives of Central Oklahoma Community Action Association (COCAA) accepted the Mayor’s Proclamation for “Community Action Month” presented by Mayor Finley.

“National Travel and Tourism Week”
May 7-13, 2017

Ms. Emily Lutz with Visit Shawnee, Inc. accepted the Mayor’s Proclamation for “National Travel and Tourism Week” presented by Mayor Finley.

“National Law Enforcement Week”
May 14-20, 2017

Police Chief Mason Wilson accepted the Mayor’s Proclamation for “National Law Enforcement Week” presented by Mayor Finley.

AGENDA ITEM NO. 4:

Presentation by Vyve Communications regarding customer service and technical enhancements.

City Manager Justin Erickson introduced the General Manager of Vyve Broadband Dave Harwood. Mr. Harwood stated that Vyve employs almost one hundred people in the Shawnee area and currently provides services to nine states. Mr. Harwood introduced Charlie Hembree and Ken Jameson of Vyve Broadband to further explain the enhancements their company has made. Mr. Jameson explained that Vyve Broadband has greatly improved their customer satisfaction ratings. He stated that Vyve had recruited experienced field staff technicians to help provide a high quality of customer service. A series of questions were asked by Commissioner Shaw and responded to by Vyve staff.

AGENDA ITEM NO. 5:

Consider approval of Insurance Work Group recommendation to award the FY 2017-2018 insurance policies to Blue Cross/Blue Shield, Delta Dental and Vision Service Plan (VSP).

Finance Director Cindy Arnold introduced Mr. Dustin Brand with Insurica. Mr. Brand explained the current insurance provider, Blue Cross and Blue Shield, originally quoted an 11.6 percent increase in rates. Insurica was able to negotiate that increase down to 5 percent. Mr. Brand stated that the Insurance Work Group had chosen to add a Preferred Pharmacy Program and maintain the three current plan options. Commissioner Shaw asked if this included union and non-union employees. Staff advised that this would be negotiated with the unions once it has been approved. Mr. Brand also noted there are no changes to the city's dental plan with Delta Dental or vision plan with VSP.

Cindy Arnold requested the Commission approve the City of Shawnee paying one-half of the cost of the five percent insurance rate increase. The remaining one-half will be paid by the employee. A motion was made by Vice Mayor Harrod, seconded by Commissioner Shaw, to accept BlueCross BlueShield's insurance proposal, approve the City to pay one-half of the five-percent health insurance increase and accept staff's recommendation on Delta Dental and VSP. Motion carried 7-0.

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

NAY: None

AGENDA ITEM NO. 6:

Consider Bids:

a. Fire Station No. 2 Rehab Project (Award)

Fire Chief Dru Tischer announced that five (5) bids were received and after review and consideration it is staff's recommendation to award the bid to Jim Cooley Construction of Oklahoma City, Oklahoma. This includes acceptance of the base bid price of \$974,000.00 and alternates No. 2 (Entry Tower), No. 4A (Painted Steel Casework), No. 5 (Exterior Brick Veneer), No. 6 (Concrete Slab Finish), no. 8 (Glass Overhead Doors), and No. 9 (Site Work) totaling \$1,280,620.00; with the possibility of reexamining alternates No. 3A (Steel Trellis), No. 3B (Wood Trellis), and No. 7 (Brick Screen Wall). Chief Tischer also asked for acceptance of the unit pricing of \$400.00 per 10 linear foot of any needed additional brick ledge that may be required. It was noted that the estimated

completion time would be 275 days.

Chief Tischer then responded to questions from Commissioners.

A motion was made by Commissioner Rutherford, seconded by Commissioner Gillham, to approve Jim Cooley Construction's base bid of \$974,000.00 with alternates 2, 4A, 5, 6, 8, and 9 totaling \$1,280,620.00, and the acceptance of the unit pricing of \$400.00 per 10 linear foot of any needed additional brick ledge; with the possibility of reexamining alternates 3A, 3B, and 7, if acceptable value of engineering options become available at a later date. Motion carried 7-0.

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

NAY: None

AGENDA ITEM NO. 7:

Administrative Reports

a. Upcoming Public Meetings – Justin Erickson, City Manager

City Manager Justin Erickson stated that four strategic planning meetings would be held this month. Mr. Erickson explained that the meetings would be held in an open house format at varying times and locations to encourage more citizen participation.

Mr. Erickson said that a public meeting will be held to discuss park planning efforts on Thursday, May 18, 2017, at 6:30 p.m. at the Heart of Oklahoma Exposition Center.

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 Gillham commented on the insurance and pharmacy plan prices.

Commissioner Gillham spoke about the bulk trash pickup taking place during the first full week of each month. He is concerned that this is too confusing and is causing items to be left out in the area too long. Mr. Gillham also mentioned the polycarts being left out at the curb for prolonged periods of time.

Commissioner Gillham stated he had recently visited the Shawnee Middle School tennis courts and wants the City to look into putting up windscreens at all tennis courts.

Vice Mayor Harrod said he appreciates the time City Manager Justin Erickson and Fire Chief Dru Tischer have dedicated to the design and planning of the new fire station.

Commissioner Rutherford thanked staff for their work on the new fire station.

Commissioner Shaw echoed sentiments of appreciation to all parties regarding Fire Station No. 2.

Commissioner Shaw encouraged Oklahoma State Legislators to think of the state's teachers in their budget deliberations.

Commissioner Shaw asked citizens to have pride in their neighborhood by taking care of lawns and emphasizing landscaping. She reiterated not leaving polycarts at the curb after garbage has been collected.

Commissioner Shaw thanked all Law Enforcement Officers and Police Chief Mason Wilson for everything they do. She thanked the Shawnee Public Library for their community involvement. Commissioner Shaw also thanked Safe Events for Families (SEFF) and Visit Shawnee, Inc. (VSI) for keeping Shawnee moving forward.

Commissioner Salter said Vyve Broadband has extended their office hours to now be open five days a week. He said this is a positive step in customer service.

Mayor Finley thanked law enforcement for their very serious and dangerous job. He also thanked the City's Insurance Work Group.

Mayor Finley said that a budget session has been scheduled for May 31, 2017 at the Heart of Oklahoma Exposition Center.

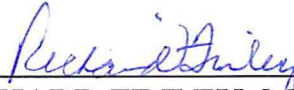
Mayor Finley announced that Greg Gallman had recently acquired Wolverine Tube, Inc., and stated that over 500 jobs would be secured by this acquisition.

AGENDA ITEM NO. 10:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:30 p.m.)





RICHARD FINLEY, MAYOR



PHYLLIS LOFTIS, CMC, CITY CLERK