

CALL FOR SPECIAL SESSION OF THE SHAWNEE BOARD OF CITY COMMISSIONERS OF THE CITY OF SHAWNEE, OKLAHOMA TO BE HELD ON THE 9TH DAY OF APRIL, 2012 AT 6:30 O'CLOCK P.M. AT THE HEART OF OKLAHOMA EXPOSITION CENTER, HIGHWAY 177 AND INDEPENDENCE STREET, SHAWNEE, OKLAHOMA. THE PURPOSE OF SAID MEETING WILL BE PRESENTATION AND DISCUSSION OF WATER YIELD STUDY, GENERAL DISCUSSION OF LONG TERM NEEDS OF THE CITY, INCLUDING WITHOUT LIMITATION:

A. COMMUNITY PARK

B. SWIMMING POOL

C. STREETS AND SIDEWALKS

D. STREETSCAPE IMPROVEMENTS

E. DEMOLITION OF DILAPIDATED STRUCTURES

F. EMERGENCY COMMUNICATIONS/TOWERS, RADIO, ETC.

G. E-911

H. EXPO IMPROVEMENTS

I. ECONOMIC DEVELOPMENT FUNDING

J. EXISTING AND FUTURE BUDGETS, INCLUDING CAPITAL FUNDING

K. PRIORITIZATION OF NEEDS

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, Oklahoma is hereby called to meet at the Heart of Oklahoma Exposition Center, Highway 177 and Independence Street, Shawnee, Oklahoma at 6:30 p.m. on April 9, 2012 for a presentation and discussion of water yield study, general discussion of long term needs of the City, including without limitation:

a. Community Park

b. Swimming pool

c. Streets and sidewalks

d. Streetscape improvements

e. Demolition of dilapidated structures

f. Emergency communications/towers, radio, etc.

g. E-911

h. Expo improvements

i. Economic development funding

j. Existing and future budgets, including capital funding

k. Prioritization of needs

Witness my hand this 4th day of April, 2012.



Phyllis Loftis
PHYLLIS LOFTIS, CMC, CITY CLERK


BRIAN MCDUGAL
CITY MANAGER

A G E N D A

SPECIAL CALLED MEETING
BOARD OF SHAWNEE CITY COMMISSIONERS
APRIL 9, 2012 at 6:30 p.m.
HEART OF OKLAHOMA EXPOSITION CENTER
HIGHWAY 177 AND INDEPENDENCE STREET
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

1. Presentation and discussion of water yield study
2. General discussion of long term needs of the City, including without limitation:
 - a. Community Park
 - b. Swimming pool
 - c. Streets and sidewalks
 - d. Streetscape improvements
 - e. Demolition of dilapidated structures
 - f. Emergency communications/towers, radio, etc.
 - g. E-911
 - h. Expo improvements
 - i. Economic development funding
 - j. Existing and future budgets, including capital funding
 - k. Prioritization of needs
3. Adjournment

Respectfully Submitted,



Phyllis Loftis, CMC
City Clerk