

BOARD OF CITY COMMISSIONERS PROCEEDINGS
APRIL 6, 2020 AT 6:00 P.M.

NOTICE REGARDING PUBLIC COMMENTS

During the pendency of the Declared Emergency, members of the public who wish to speak to the City Commission on an agenda or non-agenda item as referenced above, must register with the City Clerk's office at least 15 minutes prior to the meeting by calling 405-878-1604 or sending an email to CityClerk@shawneeok.org with their name, address, telephone number, and indicate the topic or agenda item upon which they wish to speak. (At this time, to participate in the meeting, individuals will need access to Zoom [<https://zoom.us/>]). A link to the meeting will be provided via email to the participant prior to the meeting and the person must be signed into the meeting at the time of Citizens Participation or the Public Hearing item they wish to speak on is called by the Mayor.

For anyone that wishes to view the meeting, it will be broadcasted live on Vyve Channel 3 or via the City of Shawnee's website at http://www.shawneeok.org/services/video_multimedia/city_connect_live.php.

Members of the City Commission participation:

Mayor Richard Finley	Via Videoconference
Commissioner Ed Bolt, Ward 1	Via Videoconference
Commissioner Ron Gillham, Ward 2	Via Videoconference
Vice Mayor James Harrod, Ward 3	Via Videoconference
Commissioner Darren Rutherford, Ward 4	Via Videoconference
Commissioner Mark Sehorn, Ward 5	Via Videoconference
Commissioner Ben Salter, Ward 6	Via Videoconference

The Board of City Commissioners of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in Regular Session via videoconference, Monday, April 6, 2020 at 6:00 p.m., pursuant to notice duly posted as prescribed by law at 11:37 a.m. on April 3, 2020. Mayor Finley presided and called the meeting to order. Upon roll call, the following members were in attendance via videoconference.

Richard Finley
Mayor

Ed Bolt
Commissioner Ward 1

Ron Gillham
Commissioner Ward 2

James Harrod
Commissioner Ward 3-Vice Mayor

Darren Rutherford
Commissioner Ward 4

Mark Sehorn
Commissioner Ward 5

Ben Salter
Commissioner Ward 6



AGENDA ITEM NO. 2:

Consider approval of Consent Agenda:

a. Minutes from the March 16, 2020 regular meeting.

TRANSFER:
Lot 6 Belcher Tract, 15411 Nickens Road
From: Carol K. Hopkins
To: Kenneth and Reta Sparks

AYE: Rutherford, Gillham, Harrod, Finley, Sehorn, Salter, Bolt
NAY: None

Acknowledgment and ratification of the Amended Proclamation and Second Amended Proclamation to declare an emergency within the City Limits and such additional territory as may be described

herein, authorizing the actions of the City Manager and Mayor pursuant to State Laws and the Municipal Code of the City of Shawnee.

City Manager Chance Allison explained there have been two amendments to the original Proclamation to declare an emergency within the City Limits of Shawnee since the last City Commission meeting on March 16, 2020. This proposed item will ratify both amendments.

A motion was made by Commissioner Bolt, seconded by Vice Mayor Harrod, to acknowledge and ratify the Amended Proclamation and Second Amended Proclamation to declare an emergency within the City Limits and such additional territory as may be described herein, authorizing the actions of the City Manager and Mayor pursuant to State Laws and the Municipal Code of the City of Shawnee. Motion carried 7-0.

AYE: Bold, Harrod, Finley, Rutherford, Sehorn, Salter, Gillham
NAY: None

AGENDA ITEM NO. 4:

Consideration of a resolution renewing Ordinance Number 1396NS the "Nine-One-One Emergency Number Ordinance" for the period of April 6, 2020 to April 5, 2023.

Finance Director Ashley Neel explained this resolution is a housekeeping item that is required to be approved every few years. There is no change in fees and it only affects landlines.

Resolution No. 6609 was introduced.

A RESOLUTION RENEWING ORDINANCE NUMBER 1396NS THE "NINE-ONE-ONE EMERGENCY NUMBER ORDINANCE" FOR THE PERIOD OF APRIL 6, 2020 TO APRIL 5, 2023.

A motion was made by Commissioner Bolt, seconded by Commissioner Gillham, to approve a resolution renewing Ordinance Number 1396NS the "Nine-One-One Emergency Number Ordinance" for the period of April 6, 2020 to April 5, 2023. Motion carried 7-0.

AYE: Bolt, Gillham, Harrod, Finley, Rutherford, Sehorn, Salter
NAY: None

AGENDA ITEM NO. 5:

Consideration of a budget amendment for Gifts and Contributions Fund 706-Accounting for various donations which have been made since July 1, 2019.

Finance Director Ashley Neel explained the proposed budget amendment to update the budget to reflect donations and gifts that have been received in the past four to five months.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Sehorn, to approve a budget amendment for Gifts and Contributions Fund 706-Accounting for various donations which have been made since July 1, 2019. Motion carried 7-0.

AYE: Harrod, Sehorn, Salter, Bolt, Gillham, Finley, Rutherford
NAY: None

AGENDA ITEM NO. 6:

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. 7:

Commissioners Comments

Commissioner Bolt stated this was a unique time and he wanted to echo the Mayor's opening comments. He stated he appreciates the efforts by the community and everyone to prevent the spread of the Coronavirus. He thanked first responders, essential personnel, and businesses that have continued operating such as grocery stores, supply houses, and banks. Commissioner Bolt expressed appreciation of restaurants that have offered curbside services and the creativity in the area to keep the world running.

Commissioner Gillham said we have a lot of things we are blessed with in this country. He asked that everyone continue to protect yourself and other people.

Vice Mayor Harrod stated local business will be struggling with the loss of revenue during this time. He encouraged citizens to Shop Shawnee to help with any expected sales tax loss we will be experiencing.

Commissioner Rutherford reiterated shopping Shawnee. He noted the City of Shawnee's COVID-19 statistics are looking good given our proximity to Oklahoma City. He stated this reflects the citizens and community are doing the right thing.

Commissioner Sehorn agrees Pottawatomie County's COVID-19 numbers are reflecting that we are being proactive and keeping our numbers low.

Commissioner Salter congratulated the citizens on how they have accepted the emergency proclamations. He stated the Mayor and City Manager jumped on the program quickly to help stop the spread of COVID-19. He thinks the city is doing a wonderful job and will come out wonderful on the other side.

Mayor Finley echoed the importance of shopping Shawnee. He mentioned that the online performance in the area of census data has been fairly poor and he encouraged everyone to complete theirs.

Mayor Finley said he asked City Manager Chance Allison to pull the ordinance regarding citizens participation for his review. He stated citizens participation is for business meetings and not to be an advocate for the upcoming election. He stated it is not the goal to restrict citizens from bringing forward their statements, but that there are restrictions per the ordinance.

AGENDA ITEM NO. 8:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (6:37 p.m.)

ATTEST:





RICHARD FINLEY, MAYOR



LISA LASZLO, CMC, CITY CLERK