

BOARD OF CITY COMMISSIONERS PROCEEDINGS
MARCH 19, 2018 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, 9th and Broadway, Shawnee, Oklahoma, Monday, March 19, 2018 at 6:00 p.m., 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

Absent
Commissioner Ward 3-Vice Mayor

Darren Rutherford
Commissioner Ward 4

Absent
Commissioner Ward 5

Ben Salter
Commissioner Ward 6

ABSENT: James Harrod, Lesa Shaw

INVOCATION

Don Lynch,
Emergency Management Director

FLAG SALUTE

AGENDA ITEM NO. 1:

Consider approval of Consent Agenda:

- a. Minutes from the March 1, 2018 Special Call meeting and March 5, 2018 regular meeting.
- b. Acknowledge the following reports and minutes:
 - License Payment Report for February 2018
 - Project Payment Report for February 2018
 - Planning Commission Minutes from January 3, 2018 meeting
 - Shawnee Beautification Committee Minutes from January 18, 2018

- Shawnee Urban Renewal Authority Minutes from November 7, 2017
- c. Budget Amendment – Fund 601
Amend budget for refunds from the excess liability carriers on large settlements.
 - d. Budget Amendment – Fund 301
Amend budget for insurance money to replace a police vehicle that was totaled.
 - e. Authorize City Manager to terminate the agreement between the City of Shawnee and Visit Shawnee, Inc. effective June 30, 2018 in preparation for the annual community service contract review process.
 - f. Lake Lease Transfers:

TRANSFERS:
Lot 9 Eckel Tract, 15201 Eckel Road
From: Michael Violet and Kristen Pfenninger
To: Chad and Courtney Warmington
 - g. Acknowledge waiving Sections 8-431 and 8-434 of the Code of the City of Shawnee involving Garage Sale licenses and fees for the days of April 6-8, 2018.

A motion was made by Commissioner Gillham, seconded by Commissioner Rutherford, to approve Consent Agenda Item Nos. 1(a-g). Motion carried 5-0.

AYE: Gillham, Rutherford, Salter, Bushong, Finley

NAY: None

AGENDA ITEM NO. 2:

Citizens Participation

(A three-minute limit per person)

(A twelve-minute limit per topic)

There was no Citizens Participation.

AGENDA ITEM NO. 3:

Presentation by City Manager to Employee of the Month, Michael Johnson, Parks Department.

Michael Johnson was present to accept the Employee of the Month Certificate presented by City Manager Justin Erickson.

AGENDA ITEM NO. 4:

Discussion, consideration, and possible action to approve an ordinance amending Ordinance No. 2606NS changing the name of the Shawnee Beautification Committee to Shawnee Community Beautification Committee; providing for severability, codification, and repealer; and providing for emergency.

Director of Operations James Bryce stated that the Shawnee Beautification Committee now has a full board of ten (10) citizen members. The Committee has developed a motto for the board and they believe that changing the name to Shawnee "Community" Beautification Committee sounded like it included a lot more people than the previous name. Staff recommends changing the name to Shawnee Community Beautification Committee.

A motion was made by Commissioner Gillham, seconded by Commissioner Salter, to approve an ordinance amending Ordinance No. 2606NS changing the name of the Shawnee Beautification Committee to Shawnee Community Beautification Committee; providing for severability, codification, and repealer.

Ordinance No. 2629NS was introduced.

AN ORDINANCE AMENDING ORDINANCE NO. 2606NS CHANGING THE NAME OF THE SHAWNEE BEAUTIFICATION COMMITTEE TO SHAWNEE COMMUNITY BEAUTIFICATION COMMITTEE; PROVIDING FOR SEVERABILITY, CODIFICATION, AND REPEALER; AND PROVIDING FOR EMERGENCY.

Motion carried 5-0.

AYE: Gillham, Salter, Bushong, Finley, Rutherford

NAY: None

Ordinance No. 2629NS was adopted by the City Commission.

A motion was made by Commissioner Rutherford, seconded by Commissioner Gillham, to approve emergency clause relating to Ordinance No. 2629NS. Motion carried 5-0.

AYE: Rutherford, Gillham, Finley, Salter, Bushong

NAY: None

AGENDA ITEM NO. 5:

Public hearing and consideration of an ordinance to rezone property located east of the intersection of Highland Street and Bryan Avenue from R-1; Single Family Residential District to PUD; Planned Unit Development. Case No. P01-18. Applicant: Landrun Group, LLC (*Deferred by the Planning Commission to the March 7, 2018 meeting. Deferred from the January 16, 2018 City Commission meeting.*)

Community Development Director Justin DeBruin gave a staff report. He stated that the proposed development would include sixteen lots on two acres. Staff considered three factors related to the rezoning: (1) the general zoning of the location; (2) the comprehensive plan for this particular location; and (3) Highland Street as a major arterial street in the area. A sixty-day deferral at the January 3, 2018 Planning Commission was given to allow the developer time to do the following: (1) allow the developer time to speak to property owners in the particular neighborhood and see if a resolution could be made; (2) allow the applicant an opportunity to resolve the City's concerns; and (3) to explore the general Country Club area and its conformance with subject use. Currently, none of these conditions have been met by the developer. At this time, Staff cannot recommend approval because the conditions were not met.

Mayor Finley declared a public hearing in session to consider an ordinance rezoning property from R-1; Single Family Residential District to PUD; Planned Unit Development for property located east of the intersection of Highland Street and Bryan Avenue. No one appeared in favor or against said rezoning. The public hearing was closed.

No motion was taken.

AGENDA ITEM NO. 6:

Public hearing and consideration of an ordinance to rezone property located at 7109 North Kickapoo Avenue from A-1; Rural Agricultural District to A-1; Rural Agricultural District with a Conditional Use Permit. Case No. P03-18, Applicant: Nelmon Brauning. *(Deferred by the Planning Commission to the March 7, 2018 meeting. Deferred from the January 16, 2018 City Commission meeting.)*

Community Development Director Justin DeBruin gave a staff report. He stated the applicant's intention at this time is that the property be utilized for flea market type use. Staff stated that they have recommended twelve (12) conditions to the rezoning. The main reason for the large amount of conditions is that since the City does not have a private property event permit requirement, Staff wanted to assure that everything that happens on-site complies with city, state and federal laws. Staff stated that four (4) of the twelve (12) conditions are: (1) an event plan and map would be required thirty (30) days prior to an event being hosted on-site; (2) events will be restricted to two (2) times per month and the conditional use permit will last for one (1) year from the date of Commission approval; (3) events shall be contained in the southwest most ten (10) acres of the land; and (4) events shall be limited to the weekend defined as Saturday and Sunday, with additional allowances at the discretion of the Planning Director. Staff recommends approval with the twelve (12) conditions.

Mayor Finley declared a public hearing in session to consider an ordinance rezoning property from A-1; Rural Agricultural District to A-1; Rural Agricultural District with a Conditional Use Permit for property located at 7109 North Kickapoo. Ms. Nelmon Brauning appeared in favor of said rezoning. Ms. Peggy Baker appeared against said rezoning. The public hearing was closed.

A motion was made by Commissioner Gillham, seconded by Commissioner Rutherford, to approve an ordinance to rezone property located at 7109 North Kickapoo Avenue from A-1; Rural Agricultural District to A-1; Rural Agricultural District with a Conditional Use Permit, with the following conditions:

1. Conditional Use Permit (CUP) approval shall be granted for one (1) year, to begin upon formal City Commission approval;
2. Hours of Operation shall be limited to 8:00 a.m. - 5:00 p.m.;
3. Events shall be restricted to two (2) per month;
4. Applicant must remove all trash immediately following each event;
5. All vendors shall be properly licensed and insured;

6. No event signs or placards shall be permanently posted;
7. Events must be accessible to persons with disabilities;
8. An event plan and map shall be submitted to the Planning Department for review thirty (30) days prior to events, which will include but not be limited to: parking, directional traffic arrows, restrooms, vendor locations, traffic control signage, etc. This is to ensure that public events are safe and well-planned. Such plan may be approved for a recurring event on multiple dates in the same year if no changes are made to the site plan or participants;
9. The CUP may be revoked if any of the following issues are identified by City Staff: fraud, misrepresentation, imminent threat to public health, safety and/or welfare; and
10. All local, state, and federal requirements shall be adhered to.
11. Events shall be contained to the south-west most ten (10) acres of land.
12. Events shall be limited to the weekend, defined as Saturday and Sunday, with additional allowances at the discretion of the Planning Director.

Ordinance No. 2630NS 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: LOTS THREE (3) AND FOUR (4) (KNOWN AS THE WEST HALF OF THE SOUTHWEST) AND THE EAST HALF OF THE SOUTHWEST QUARTER (SW/4) OF SECTION NINETEEN (19), TOWNSHIP ELEVEN (11) NORTH, RANGE FOUR (4) EAST OF THE INDIAN MERIDIAN, POTTAWATOMIE COUNTY, OKLAHOMA. LESS AND EXCEPT A TRACT OF LAND DESCRIBED AS BEGINNING 691 FEET NORTH OF THE SOUTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW/C SW/4 SW/4) OF SECTION NINETEEN (19), TOWNSHIP ELEVEN (11) NORTH, RANGE FOUR (4) EAST, POTTAWATOMIE COUNTY, OKLAHOMA; THENCE 396 FEET EAST; THENCE 110 FEET NORTH, THENCE 396 FEET WEST, THENCE 110 FEET SOUTH TO THE POINT OF BEGINNING. LESS AND EXCEPT A TRACT OF LAND IN THE EAST HALF OF THE SOUTHWEST QUARTER (E/2 SW/4) OF SAID SECTION 19, DESCRIBED AS BEGINNING AT A POINT 556.20 FEET S89°20'28"W OF THE SOUTHEAST CORNER OF SAID E/2 SW/4; THENCE N00°20'27"E A DISTANCE OF 333.00 FEET; THENCE S89°20'29"W A DISTANCE OF 200.00 FEET; THENCE S00°20'27"W A DISTANCE OF 333.00 FEET TO THE SOUTH LINE OF SAID EAST HALF OF THE SOUTHWEST QUARTER; THENCE N89°20'28"E ALONG AND PARALLEL TO SAID SOUTH LINE A DISTANCE OF 200.00 FEET TO THE POINT OF BEGINNING. ACCORDING TO THE RECORDED PLAT THEREOF REZONING SAID PROPERTY FROM ZONING CLASSIFICATION A-1; RURAL AGRICULTURAL DISTRICT TO A-1; RURAL AGRICULTURAL DISTRICT WITH CONDITIONAL USE PERMIT AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SHAWNEE ACCORDINGLY.

Motion carried 5-0.

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

Ordinance No. 2630NS was adopted by the City Commission.

AGENDA ITEM NO. 7:

Public hearing and consideration of an ordinance to rezone property located at 2204 North Leo Avenue from R-1; Single Family Residential District to R-2; Combined Residential District. Case No. P04-18, Applicant: Marical Brothers Real Estate, LLC

Community Development Director Justin DeBruin gave a staff report. Staff recommends approval of this rezoning.

Mayor Finley declared a public hearing in session to consider an ordinance rezoning property from R-1; Single Family Residential District to R-2; Combined Residential District for property located at 2204 North Leo Avenue. No one appeared in favor or against said rezoning. The public hearing was closed.

A motion was made by Mayor Finley, seconded by Commissioner Gillham, to approve an ordinance to rezone property located at 2204 North Leo Avenue from R-1; Single Family Residential District to R-2; Combined Residential District.

Ordinance No. 2631NS 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: LOT THREE (3), BLOCK EIGHT (8), GOLDEN ACRES ADDITION, TO THE CITY OF SHAWNEE, POTTAWATOMIE COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF REZONING SAID PROPERTY FROM ZONING CLASSIFICATION R-1; SINGLE FAMILY RESIDENTIAL DISTRICT TO R-2; COMBINED RESIDENTIAL DISTRICT AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SHAWNEE ACCORDINGLY.

Motion carried 5-0.

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

Ordinance No. 2631NS was adopted by the City Commission.

AGENDA ITEM NO. 8:

Public hearing and consideration of an ordinance to rezone property located at 4900 North Harrison Avenue from C-3; Highway Commercial to PUD; Planned Unit Development. Case No. P05-18, Applicant: TLP Associated, Inc. *(Deferred by the Planning Commission to the April 4, 2018 meeting.)*

Community Development Director Justin DeBruin advised Agenda Item Nos. 8 and 9 refer to the same property and both were deferred by the Planning Commission to the April 4, 2018 meeting.

A motion was made by Commissioner Bushong, seconded by Commissioner Gilham, to defer this item to the April 16, 2018 City Commission meeting. Motion carried 5-0.

AYE: Bushong, Gillham, Salter, Finley, Rutherford

NAY: None

AGENDA ITEM NO. 9:

Consideration of approval of a Preliminary Plat for Shawnee Retail Center located at 4900 North Harrison Avenue. Case No. S03-18, Applicant: TLP Associated, Inc. *(Deferred by the Planning Commission to the April 4, 2018 meeting.)*

A motion was made by Commissioner Bushong, seconded by Commissioner Rutherford, to defer this item to the April 16, 2018 City Commission meeting. Motion carried 5-0.

AYE: Bushong, Rutherford, Salter, Gillham, Finley

NAY: None

AGENDA ITEM NO. 10:

Public hearing and consideration of an ordinance to rezone property located at 3900 North Union Avenue from A-1; Rural Agricultural District to R-3; Multi-Family Residential District. Case No. P06-18, Applicant: Nelmon Brauning.

Community Development Director Justin DeBruin explained this property is south of Shawnee Middle School on Union Avenue. The proposed use of this property is a multi-unit retirement community. Staff recommends approval of this item.

Mayor Finley declared a public hearing in session to consider an ordinance rezoning property from A-1; Rural Agricultural District to R-3; Multi-Family Residential District for property located at 3900 North Union Avenue. Ms. Nelmon Brauning appeared in favor of said rezoning. No one appeared against said rezoning and the public hearing was closed.

A motion was made by Commissioner Gillham, seconded by Commissioner Salter, to approve an ordinance to rezone property located at 3900 North Union Avenue from A-1; Rural Agricultural District to R-3; Multi-Family Residential District.

Ordinance No. 2632NS 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 LOCATED IN THE WEST HALF (W/2) OF SECTION SIX (6), TOWNSHIP TEN (10) NORTH, RANGE FOUR (4) EAST OF THE INDIAN MERIDIAN, POTTAWATOMIE COUNTY, OKLAHOMA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER (NE/C) OF THE NORTHWEST QUARTER (NW4/), OF SAID SECTION 6; THENCE S00°33'52" E A DISTANCE OF 2194.96 FEET TO THE POINT OF BEGINNING; THENCE S00°33'52" E A DISTANCE OF 451.90 FEET; THENCE S89°52'11" W A DISTANCE OF 456.68 FEET; THENCE S01°10'43" E A DISTANCE OF 304.90 FEET; THENCE N89°48'28" W A DISTANCE OF 203.00 FEET; THENCE N03°50'37" W A DISTANCE OF 304.50 FEET; THENCE S89°58'21" W A DISTANCE OF 645.98 FEET; THENCE N00°14'236" E A DISTANCE OF 452.96 FEET; THENCE N89°58'26 E A DISTANCE OF 1313.45 FEET TO THE POINT OF BEGINNING. AND A TRACT OF LAND LOCATED IN THE WEST HALF (W/2) OF SECTION SIX (6), TOWNSHIP TEN (10) NORTH, RANGE FOUR (4) EAST OF THE INDIAN MERIDIAN, POTTAWATOMIE COUNTY, OKLAHOMA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT 1528.95 FEET; S00°33'52" E OF THE NORTHEAST CORNER (NE/C) OF THE NORTHWEST QUARTER (NW4) OF SAID SECTION 6; THENCE S00°33'52" E A DISTANCE OF 666.01 FEET; THENCE S89°58'26" W A DISTANCE OF 1313.45 FEET; THENCE N00°14'26" E A DISTANCE OF 665.97 FEET; THENCE N89°58'26" E A DISTANCE OF 1304.09 FEET TO THE POINT OF BEGINNING FROM ZONING CLASSIFICATION A-1; RURAL AGRICULTURAL DISTRICT TO R-3; MULTI-FAMILY RESIDENTIAL DISTRICT AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SHAWNEE ACCORDINGLY.

Motion carried 5-0.

AYE: Gillham, Salter, Bushong, Finley, Rutherford

NAY: None

Ordinance No. 2632NS was adopted by the City Commission.

AGENDA ITEM NO. 11:

Public hearing and consideration of an ordinance to rezone property located at 2327 North Harrison Avenue from CP; Planned Shopping Center District to C-3; Highway Commercial District. Case No. P07-18, Applicant: Amerco Real Estate Company.

Community Development Director Justin DeBruin explained the applicant, Amerco Real Estate Company, is a subsidiary of U-Haul. Mr. DeBruin stated this is an adaptive reuse of the existing structure with no exterior changes. This establishment will include a show room, personal interior self-storage, and rental trailers, trucks, among other items. Staff does not see density increasing that would affect residents in the area; thus, Staff recommends approval of this item.

Mayor Finley declared a public hearing in session to consider an ordinance rezoning property from CP; Planned Shopping Center District to C-3; Highway Commercial District for property located at 2327 North Harrison Avenue.

Scott Brackin, Marketing Company President for U-Haul Company of Oklahoma, appeared and spoke in favor of said rezoning. Loree Hopkins, representing Hopkins Dental Clinic, Mike Johnson, Andrea Brown, Bill Haselwood and Beth Canaday appeared and spoke against said rezoning. The public hearing was closed.

City Manager Justin Erickson advised the Commission could defer action and get a more descriptive site plan from the applicant and allow them to offer certain concessions voluntarily that would be binding.

A motion was made by Mayor Finley, seconded by Commissioner Rutherford, to defer the item to the April 16, 2018 City Commission meeting. Motion carried 5-0.

AYE: Finley, Rutherford, Salter, Bushong, Gillham

NAY: None

AGENDA ITEM NO. 12:

Consideration of approval of a Preliminary Plat for Maple Development, LLC located on Shawnee Mall Drive, East of the BNSF Railroad Tracks. Case No. S04-18, Applicant: Sid and Javal, Inc. *(Deferred by the Planning Commission to the April 4, 2018 meeting.)*

Community Development Director Justin DeBruin advised Agenda Item No. 12 was deferred by the Planning Commission to the April 4, 2018 meeting.

A motion was made by Commissioner Rutherford, seconded by Commissioner Salter, to defer this item to the April 16, 2018 City Commission meeting. Motion carried 5-0.

AYE: Rutherford, Salter, Bushong, Gillham, Finley

NAY: None

AGENDA ITEM NO. 13:

Consideration of approval of a Preliminary Plat for First United Bank of Shawnee located at 2600 North Harrison Avenue. Case No. S05-18, Applicant: Mr. William Fahrendorf.

Community Development Director Justin DeBruin gave a staff report. He explained that the intent for this property was to be divided into two lots - the north lot is for First United Bank and the south lot is for general commercial enterprise. Staff recommends approval with conditions.

A motion was made by Commissioner Rutherford, seconded by Commissioner Gillham, to approve a Preliminary Plat for First United Bank of Shawnee located at 2600 North Harrison Avenue, with the following conditions:

1. Final construction documents must be approved by the City Engineer concurrent with Final Plat approval.
2. Any necessary drainage plans must be approved by the City Engineer concurrent with Final Plat approval.
3. All other applicable City standards apply.

Motion carried 5-0.

AYE: Rutherford, Gillham, Finley, Salter, Bushong

NAY: None

AGENDA ITEM NO. 14:

Discussion, consideration, and possible action of a resolution to formalize the Community Service Contract Review Committee.

A staff report was given by City Manager Justin Erickson.

Resolution No. 6559 was introduced.

A RESOLUTION ESTABLISHING THE CONTRACT REVIEW COMMITTEE FOR THE CITY OF SHAWNEE; SETTING FORTH VARIOUS PROVISIONS AND OFFICIAL DUTIES.

A motion was made by Commissioner Bushong, seconded by Commissioner Gillham, to approve a resolution to formalize the Community Service Contract Review Committee. Motion carried 5-0.

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

AGENDA ITEM NO. 15:

Acknowledge Sales Tax Report received March 2018.

Finance Director Cindy Arnold reported that February sales tax collected was \$1,308,463.00, which is down 4.56% from 2017. For the year, the City is up 1.12%, which is slightly below budget.

AGENDA ITEM NO. 16:

City Manager Report

City Manager Justin Erickson gave updates on the following:

- a. Website Redesign – Staff is currently putting the finishing touches on the website, and it should launch in approximately ten (10) days.
- b. Blue Zones Project – Blue Zones is hosting a bike tour on Monday, March 26th at 4:30 p.m. starting at First Christian Church, that is followed by a public forum.
- c. Comprehensive Plan – The consultants will be in town to meet with Staff and Blue Zones Representatives to hold a public forum.

AGENDA ITEM NO. 17:

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. 18:

Commissioners Comments

Commissioner Gillham thanked James Bryce and Justin Erickson for the improvements completed at the tennis courts at Shawnee High School and at Woodland Park.

Commissioner Bushong thanked the citizens and the individual with U-Haul for coming tonight and speaking. He wanted to reaffirm that their issues were heard and appreciated.

Commissioner Rutherford said he visited the 3rd Friday Night Block Party last week and had a great time. He also commented on the progress of Fire Station No. 2. Commissioner Rutherford said he registered his storm cellar online and wanted to encourage citizens to do the same.

Mayor Finley addressed Staff requesting that if they are aware of controversy between a developer and residents, that they encourage the developer to resolve any issues before presenting their plans to the Planning Director.

Mayor Finley stated that there will be a Comprehensive Plan Steering Committee and would request at least one other Commissioner to sit on it. He, as Mayor, will also be on the committee. He asked that if any of the Commissioners would like to volunteer, to speak with him.

RECESS CITY COMMISSION MEETING BY THE POWER OF THE CHAIR
TO CONVENE SHAWNEE AIRPORT AUTHORITY AND SHAWNEE
MUNICIPAL AUTHORITY (7:34 P.M.)

RECONVENE CITY COMMISSION MEETING BY THE POWER OF THE
CHAIR (7:35 P.M.)

AGENDA ITEM NO. 19:

Consideration and possible vote to enter into executive session to discuss the status of negotiations with the IAFF, Local No. 206 for a new Collective Bargaining Agreement for FY 2018-2019 and to discuss the City's last best offer in connection with the scheduled interest arbitration for a Collective Bargaining Agreement for FY 2017-2018 as authorized by 25 O.S. Section 307(B)(2).

A motion was made by Commissioner Rutherford, seconded by Commissioner Salter, to enter into executive session to discuss the status of negotiations with the IAFF, Local No. 206 for a new Collective Bargaining Agreement for FY 2018-2019 and to discuss the City's last best offer in connection with the scheduled interest arbitration for a Collective Bargaining Agreement for FY 2017-2018 as authorized by 25 O.S. Section 307(B)(2). Motion carried 5-0.

AYE: Rutherford, Salter, Bushong, Gillham, Finley

NAY: None

COMMISSION ENTERED INTO EXECUTIVE SESSION AT 7:35 P.M. WITH ALL MEMBERS PRESENT.

COMMISSION RECONVENED FROM EXECUTIVE SESSION AT 7:55 P.M. WITH ALL MEMBERS PRESENT.

AGENDA ITEM NO. 20:

Consideration and possible action on the items discussed in executive session regarding the status of negotiations with the IAFF, Local No. 206 for a new Collective Bargaining Agreement for FY 2018-2019 and to discuss the City's last best offer in connection with the scheduled interest arbitration for a Collective Bargaining Agreement for FY 2017-2018 as authorized by 25 O.S. Section 307(B)(2).

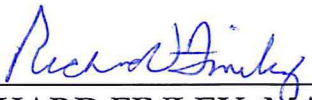
There was no action taken.

AGENDA ITEM NO. 21:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:55 p.m.)





RICHARD FINLEY, MAYOR



LISA LASYONE, CMC
DEPUTY CITY CLERK