

BOARD OF CITY COMMISSIONERS PROCEEDINGS

MARCH 15, 2021 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, Monday, March 15, 2021 at 6:00 p.m., pursuant to notice duly posted as prescribed by law at 9:35 a.m. on March 12, 2021. Mayor Bolt presided and called the meeting to order. Upon roll call, the following members were in attendance.

Ed Bolt
Mayor

Daniel Matthews
Commissioner Ward 1

Bob Weaver
Commissioner Ward 2

Absent
Commissioner Ward 3

Darren Rutherford
Commissioner Ward 4-Vice Mayor

Mark Sehorn
Commissioner Ward 5

Ben Salter
Commissioner Ward 6

ABSENT: Travis Flood

INVOCATION

Commissioner Matthews

FLAG SALUTE

AGENDA ITEM NO. 1:

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

Ms. Erin Stevens with the Heart of Oklahoma Exposition Center advised that tickets are available at www.microwrestling.com for the Micro Wrestling event on Saturday, March 20, 2021. She also stated that Matthew West, a Christian singer/song writer, will be in concert on Friday, April 23, 2021.

Mr. John Bobb-Semple, a resident of Shawnee, stated appreciation for a letter he received from the City of Shawnee advising that his water bill may be a little higher. He thanked city workers, neighbors, and elected leaders for their work during the winter storm.

AGENDA ITEM NO. 2:

Consider approval of Consent Agenda:

- a. Acknowledge staff will proceed in the instant meeting with the opening and consideration of bids as set forth in Agenda Item No. 6.
- b. Minutes from the March 1, 2021 regular meeting.
- c. Acknowledge the following minutes and reports:
 - Wes Watkins Reservoir Oversight Committee Minutes from the September 3, 2020 regular meeting
 - License Payment Report for February 2021
 - Project Payment Report for February 2021
- d. Authorize a right-of-way easement to be given to Canadian Valley Electric Cooperative, Inc. to serve an existing City Lake Lot Lease site at the Shawnee Twin Lakes.
- e. Approve amended agreement with South Central Industries, Inc. for Right-of-way Maintenance Services.
- f. Approve Change Order No. 5 for Shawnee Police Department Architect's Project No. 1811, 912 East Independence, Shawnee, Oklahoma 74801.
- g. Acknowledge the resignation of Paul E. Davis from the Shawnee Urban Renewal Authority.
- h. Mayor's Appointment:

Shawnee Urban Renewal Authority

Audra Barksdale 2nd Full Term

Expires: February 2, 2024

Reappointment

Commissioner Weaver asked that Consent Agenda Item No. 2(b) be pulled for separate consideration.

A motion was made by Commissioner Sehorn, seconded by Commissioner Matthews, to approve the Consent Agenda Item Nos. 2(a-h), less item 2(b). Motion carried 6-0.

AYE: Sehorn, Matthews, Weaver, Bolt, Rutherford, Salter
NAY: None

Regarding Consent Agenda Item No. 2(b), Commissioner Weaver stated the March 1, 2021 City Commission meeting minutes reflect that he abstained from Agenda Item No. 12 regarding the arts in public places ordinance. He requested that the record reflect he intended to vote no.

A motion was made by Commissioner Weaver, seconded by Vice Mayor Rutherford, to approve Consent Agenda Item No. 2(b) as presented. Motion carried 6-0.

AYE: Weaver, Rutherford, Sehorn, Salter, Matthews, Bolt
NAY: None

AGENDA ITEM NO. 3: Presentation by Animal Control to present the Pet of the Week.

Animal Control Officer Spoon and Officer Cooksey introduced Sunshine, a five-to six-year-old female canine. Sunshine is up for adoption.

Officer Spoon advised that the Animal Shelter currently has fifteen dogs, two cats, and a pig.

AGENDA ITEM NO. 4: Presentation of the First Responders Recognition by the Avedis Foundation.

Mr. Chuck Skillings, Avedis Foundation, recognized First Responders and introduced Dr. John Robinson, Avedis Foundation. Dr. Robinson read the Avedis Foundation First Responders Resolution. Ms. Sarah Haselwood, Avedis Foundation, thanked First Responders.

AGENDA ITEM NO. 5: Case No. RZ05-21 – Public hearing and consideration of an ordinance to rezone property located at 602 North Kickapoo Street on the northwest corner of North Kickapoo Street and West Ridgewood Street, containing 0.16-acre, from C-1 (Neighborhood Commercial District) to C-3 (Highway Commercial District) for the purpose of an office and shop space.

Applicant: Christopher Middleton,
Electromagnetix, LLC.

Planning Director Rebecca Blaine explained the property has been vacant for quite some time. She stated that Electromagnetix, LLC is currently located in Oklahoma City and is interested in moving to Shawnee. She advised that Staff and the Planning Commission recommend approval.

Mayor Bolt declared a public hearing in session to consider an ordinance rezoning property located at 602 North Kickapoo Street on the northwest corner of North Kickapoo Street and West Ridgewood Street, containing 0.16-acre, from C-1 (Neighborhood Commercial District) to C-3 (Highway Commercial District) for the purpose of an office and shop space. Mr. Chris Middleton appeared in favor of said rezoning. No one appeared against said rezoning. The public hearing was closed.

A motion was made by Commissioner Matthews, seconded by Commissioner Weaver, to approve the ordinance rezoning property located at 602 North Kickapoo Street on the northwest corner of North Kickapoo Street and West Ridgewood Street, containing 0.16-acre, from C-1 (Neighborhood Commercial District) to C-3 (Highway Commercial District).

Ordinance No. 2717NS 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 ELEVEN (11) AND TWELVE (12), BLOCK FOURTEEN (14), HOFFMAN ADDITION, SHAWNEE, POTTAWATOMIE COUNTY, OKLAHOMA ACCORDING TO THE PLAT RECORDED THEREOF, FROM ZONING CLASSIFICATION C-1 (NEIGHBORHOOD COMMERCIAL DISTRICT) TO C-3 (HIGHWAY COMMERCIAL DISTRICT) AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SHAWNEE ACCORDINGLY.

Motion carried 6-0.

AYE: Matthews, Weaver, Bolt, Rutherford, Sehorn, Salter
NAY: None

Ordinance No. 2717NS was adopted by the City Commission.

AGENDA ITEM NO. 6:

Consider bids:

- a. Whittaker Street Rehabilitation Project No. 20SHAWWHITST
(Open)

BIDDER

AMOUNT

A-Tech Paving
Oklahoma City, OK

Option #1: \$634,152.05
Option #2: \$603,704.05

Nash Construction Company
Oklahoma City, OK

Option #1: \$928,348.00
Option #2: \$926,028.00

Wynn Construction Co., Inc.
Oklahoma City, OK

Option #1: \$645,785.00
Option #2: \$643,945.00

Public Works Director Brad Schmidt read three (3) bids into the record. Staff requested that the bid award be deferred to a future City Commission meeting.

A motion was made by Vice Mayor Rutherford, seconded by Commissioner Sehorn, to defer the bid award to a future City Commission meeting to allow staff to review each bid for the Whittaker Street Rehabilitation Project. Motion carried 6-0.

AYE: Rutherford, Sehorn, Salter, Matthews, Weaver, Bolt
NAY: None

AGENDA ITEM NO. 7:

Acknowledge monthly Sales Tax and Budget Reports.

Assistant Finance Director Jacob Bussell reported sales tax is up \$2,431,894.00, or 15.82%, over the projected budget year-to-date. He stated that use tax collections are up approximately \$33,520.00, or 1.81%, over the projected budget year-to-date.

AGENDA ITEM NO. 8:

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. 9:

Commissioners Comments

Commissioner Matthews thanked First Responders and City Staff. He also stated he is thankful for Mayor Bolt's homeless initiative.

Commissioner Weaver, Vice Mayor Rutherford and Commissioner Sehorn stated that they appreciated the repair work they have seen City Staff doing on waterlines and streets after the winter storm.

Commissioner Salter acknowledged the passing of Mr. Bob Perry, Superintendent at Gordon Cooper Technology Center.

Mayor Bolt stated that Mr. Bob Perry was a nice guy and leader in the community.

Mayor Bolt expressed his appreciation for the Avedis Foundation's recognition of the efforts of First Responders. He also thanked the Streets and Utility Departments for their work in restoring streets and water around the community after the winter storm.

AGENDA ITEM NO. 10:

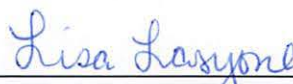
Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (6:36 p.m.)



ATTEST:


ED BOLT, MAYOR


LISA LASYONE, CMC, CITY CLERK