

BOARD OF CITY COMMISSIONERS PROCEEDINGS

MARCH 4, 2019 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 4, 2019 at 6:00 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.

Absent
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

Absent
Commissioner Ward 6

ABSENT: Finley, Salter

INVOCATION

Don Lynch, Emergency Management
Director

FLAG SALUTE

AGENDA ITEM NO. 1:

Consider approval of Consent Agenda:

- a. Minutes from the February 19, 2019 regular meeting.
- b. Acknowledge the following minutes:
 - Shawnee Community Beautification Committee Minutes from the January 17, 2019 meeting.

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

AYE: Gillham, Sehorn, Bolt, Harrod, Rutherford

NAY: None

AGENDA ITEM NO. 2:

Presentation by Animal Control to present the Pet of the Week.

Animal Control Officer Freddie Couch introduced Papa, an older male Labrador mix. He has been neutered and has had his rabies shot. He would cost \$10.00 to adopt.

AGENDA ITEM NO. 3:

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

Tom Claybrook read a letter that he had submitted to the Shawnee News-Star and Countywide & Sun newspapers.

Ms. Rachael Melot, as a member of the National Junior College Athletic Association (NJCAA) tournament committee, invited everyone to attend the tournament that runs March 6-9, 2019 at Oklahoma Baptist University (OBU). She stated this will be the 24th year that OBU has hosted the tournament.

Kate Joyce, Shawnee Senior Center, advised that she attended the Comprehensive Plan Update at Shawnee Forward today and it was well attended.

AGENDA ITEM NO. 4:

Presentation by Lisa Wells, Executive Director for Pioneer Library System, regarding the Pioneer Library System Annual Report.

Ms. Lisa Wells, Executive Director for Pioneer Library Systems (PLS), presented the Pioneer Library Systems 2018 Annual Report. She provided a list of PLS's annual investments, along with relevant expenditures and indirect expenses for Pottawatomie County.

AGENDA ITEM NO. 5:

Discussion and consideration of an ordinance amending Chapter 8 "Business, Permits, and Licenses", Article IV "Pawnbrokers", of the City Code, providing for the Municipal regulation of pawnbrokers within city limits, in compliance with the Oklahoma Pawnshop Act of Title 59 Oklahoma Statute Section 1501 Et Seq.; and also providing for severability, codification, and repealer.

City Attorney Joe Vorndran stated that the City had a prior pawnbroker's ordinance that was challenged at the federal court level. That ordinance was found to be improper by the court. He stated that the proposed ordinance will bring the City's code consistent with the judge's ruling. He also stated that at a future meeting, staff will propose to the Commission a resolution to set the regulatory fee consistent with what the state schedule allows.

A motion was made by Commissioner Gillham, seconded by Commissioner Bolt, to approve an ordinance amending Chapter 8 "Business, Permits, and Licenses", Article IV "Pawnbrokers", of the City Code, providing for the Municipal regulation of pawnbrokers within city limits, in compliance with the Oklahoma Pawnshop Act of Title 59 Oklahoma Statute Section 1501 Et Seq.; and also providing for severability, codification, and repealer.

Ordinance No. 2657NS was introduced.

AN ORDINANCE OF THE CITY OF SHAWNEE, OKLAHOMA AMENDING CHAPTER 8 – "BUSINESSES, PERMITS AND LICENSES", ARTICLE IV – "PAWNBROKERS", OF THE CITY CODE, PROVIDING FOR THE MUNICIPAL REGULATION OF PAWNBROKERS WITHIN CITY LIMITS, IN COMPLIANCE WITH THE OKLAHOMA PAWNSHOP ACT OF TITLE 59 OKLAHOMA STATUTE SECTION 1501 ET SEQ.; AND ALSO PROVIDING FOR SEVERABILITY, CODIFICATION, AND REPEALER.

Motion carried 5-0.

AYE: Gillham, Bolt, Harrod, Rutherford, Sehorn

NAY: None

Ordinance No. 2657NS was adopted by the City Commission.

AGENDA ITEM NO. 6:

Consideration and possible action regarding an agreement with eFORCE Software for professional services related to records management software (RMS) and computer-aided dispatch (CAD).

Police Chief Mason Wilson advised that the Federal Bureau of Investigation (FBI) has mandated that all law enforcement agencies move from Uniformed Crime Reporting (UCR) to National Incident Based Reporting System (NIBRS) by January 1, 2021. The City has two systems that must become compliant – Computer Aided Dispatch (CAD) and Record Management System (RMS). Chief Mason stated that after researching options and viewing presentations for the past eighteen (18) months, staff recommends EFORCE. EFORCE is the sold provider for a web-based software. The total cost is \$231,272.10, which includes training for all staff and administration.

A motion was made by Commissioner Bolt, seconded by Commissioner Gillham. to approve an agreement with eFORCE Software for professional services related to records management software (RMS) and computer-aided dispatch (CAD). Motion carried 5-0.

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

AGENDA ITEM NO. 7:

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. 8:

Commissioners Comments

Commissioner Bolt stated that Comprehensive Plan meeting held at the Shawnee Forward office today had a good attendance.

Vice Mayor Harrod advised that the City's audit is expected the first of April and it will shed light on the City's financial situation.

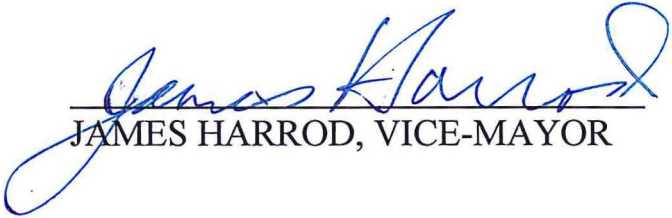
AGENDA ITEM NO. 9:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (9:36 p.m.)

ATTEST:




JAMES HARROD, VICE-MAYOR


LISA LASZYONE, CMC, CITY CLERK