

BOARD OF CITY COMMISSIONERS PROCEEDINGS

APRIL 27, 2023 AT 12:00 PM

The Board of City Commissioners of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in Special Called Session in the Commission Chambers at City Hall, 16 West 9th Street, Shawnee, Oklahoma on, Thursday, April 27, 2023 at 12:00 PM, pursuant to notice duly posted as prescribed by law at 12:00 p.m. on Tuesday, April 25, 2023. Vice Mayor Rutherford presided and called the meeting to order. Upon roll call, the following members were in attendance.

Absent
Mayor

Daniel Matthews
Commissioner Ward 1

Cami Engles
Commissioner Ward 2

Travis Flood
Commissioner Ward 3

Darren Rutherford
Commissioner Ward 4 - Vice Mayor

Mark Sehorn
Commissioner Ward 5

Absent
Commissioner Ward 6

ABSENT: Ed Bolt and Lauren Richter

CALL TO ORDER

DECLARATION OF A QUORUM

INVOCATION

FLAG SALUTE

1. Consideration of a budget amendment for Fiscal Year 2022-2023 for Fund 001 to fund an operational shortfall due to the April 19, 2023, storm event with sales and use tax revenues exceeding budget estimates.

Finance Director Lindsey McNabb-Fox explained the proposed budget amendment will begin the debris removal process caused by the April 19, 2023 storm event.

A motion was made by Commissioner Flood, seconded by Commissioner Matthews, to approve a budget amendment for Fiscal Year 2022-2023 for Fund 001 to fund an operational shortfall due to the April 19, 2023, storm event with sales and use tax revenues exceeding budget estimates. Motion Carried 5-0-0.

AYE: Engles, Flood, Matthews, Rutherford, Sehorn

NAY: None
ABSTAIN: None

2. Consideration of a contract with DRC Emergency Services for debris removal.

City Manager Andrea Weckmueller-Behringer provided a staff report on Agenda Item Nos. 2 and 3 regarding storm debris removal and monitoring. Exhibit 'A' of the contract has been handed out to Commissioners for review.

A motion was made by Commissioner Matthews, seconded by Commissioner Sehorn, to approve a contract with DRC Emergency Services for debris removal. Motion Carried 5-0-0.

AYE: Engles, Flood, Matthews, Rutherford, Sehorn
NAY: None
ABSTAIN: None

3. Consideration of a contract with Debris Tech for debris removal monitoring.

City Manager Andrea Weckmueller-Behringer explained the Federal Emergency Management Agency (FEMA) requirements regarding debris removal monitoring.

A motion was made by Commissioner Engles, seconded by Commissioner Flood, to approve a contract with Debris Tech for debris removal monitoring. Motion Carried 5-0-0.

AYE: Engles, Flood, Matthews, Rutherford, Sehorn
NAY: None
ABSTAIN: None

4. Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (12:20 p.m.)



DARREN RUTHERFORD
VICE MAYOR

ATTEST:

Kacie Eck

KACIE ECK, CMC

SENIOR DEPUTY CITY CLERK

