

BOARD OF CITY COMMISSIONERS PROCEEDINGS

FEBRUARY 19, 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, Tuesday, February 19, 2019 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

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

ABSENT: None

INVOCATION

Don Lynch, Emergency Management
Director

FLAG SALUTE

AGENDA ITEM NO. 1:

Consider approval of Consent Agenda:

- a. Minutes from the February 4, 2019 regular meeting.
- b. Acknowledge the following reports and minutes:
 - License Payment Report for January 2019
 - Project Payment Report for January 2019
 - Shawnee Urban Renewal Authority Minutes from the November 6, 2018 meeting

A motion was made by Commissioner Gillham, seconded by Commissioner Salter, to approve Consent Agenda Item Nos. 1(a-b). Motion carried 7-0.

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

AGENDA ITEM NO. 2: Presentation by Animal Control to present the Pet of the Week.

Animal Control Officer Kesha Miller introduced Houndy, an approximately one-year-old female coonhound mix. Her adoption fee would be \$40.00 inside the City limits and \$30.00 outside the City limits.

AGENDA ITEM NO. 3: Citizens Participation
(A three-minute limit per person)
(A twelve-minute limit per topic)

Ms. Rachael Melot, Community Program Manager for the Blue Zones project, thanked the Shawnee Fire Department for the escorts that they have provided to kids on the Walking School Bus.

She also advised that an Action Force meeting was held last night where concerned citizens gathered to discuss the proposed Safe Routes to School Masterplan. The masterplan will be coming before the Commission to review and approve after it goes through the Planning Commission.

AGENDA ITEM NO. 4: Discussion, consideration, and possible approval to allow City Manager to enter into, and execute, the attached Addendum to Contract for Solid Waste Collection and Disposal Services, dated July 1, 2010, between the Shawnee Municipal Authority and Central Disposal, LLC, for the benefit of the City.

City Attorney Joe Vorndran stated that the original contract called for the turnover of the transfer station at approximately this time. In lieu of that, Central Disposal has offered to pay \$900,000.00 to retain the transfer station.

A motion was made by Commissioner Bolt, seconded by Commissioner Sehorn, to approve the Interim City Manager to enter into, and execute, an Addendum to Contract for Solid Waste Collection and Disposal Services, dated July 1, 2010, between the Shawnee Municipal Authority and Central Disposal, LLC, for the benefit of the City of Shawnee. Motion carried 7-0.

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

AGENDA ITEM NO. 5: Acknowledge monthly Sales Tax and City
Treasurer Report.

Finance Director Chance Allison reported sales tax is up \$173,637.00, or 1.37% over the projected budget year-to-date. He stated that use tax collections are up approximately \$131,072.00, or 13.33% over the projected budget year-to-date.

AGENDA ITEM NO. 6: Interim City Manager Report

Interim City Manager Eric Benson introduced Rebecca Blaine as the new City Planner. Ms. Blaine gave a brief description of her education and work history.

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

The Mayor and Commissioners all welcomed Rebecca Blaine as the new City Planner for the City of Shawnee.

RECESS CITY COMMISSION MEETING BY THE POWER OF THE CHAIR
TO CONVENE SHAWNEE AIRPORT AUTHORITY AND SHAWNEE
MUNICIPAL AUTHORITY (6:12 P.M.)

RECONVENE CITY COMMISSION MEETING BY THE POWER OF THE
CHAIR (6:14 P.M.)

AGENDA ITEM NO. 9:

Discussion, consideration, and possible action to enter into an Executive Session for discussion and possible action on pending claim against the City of Shawnee by Christopher Bertram as authorized by 25 O. S. §307(B)(4) on the recommendation of counsel that public discussion would impair the ability of the City Attorney to adequately defend the City.

A motion was made by Commissioner Rutherford, seconded by Commissioner Sehorn, to enter into an Executive Session for discussion and possible action on pending claim against the City of Shawnee by Christopher Bertram as authorized by 25 O. S. §307(B)(4) on the recommendation of counsel that public discussion would impair the ability of the City Attorney to adequately defend the City. Motion carried 7-0.

AYE: Rutherford, Sehorn, Salter, Bolt, Gillham, Harrod, Finley
NAY:

COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT 6:15 P.M.
WITH ALL MEMBERS PRESENT.

COMMISSIONERS RECONVENED FROM EXECUTIVE SESSION AT 6:32
P.M. WITH ALL MEMBERS PRESENT

AGENDA ITEM NO. 10:

Consider matters discussed in Executive Session regarding pending claim against the City of Shawnee by Christopher Bertram as authorized by 25 O. S. §307(B)(4) on the recommendation of counsel that public discussion would impair the ability of the City Attorney to adequately defend the City.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Rutherford, to grant staff settlement authority to resolve all claims by Christopher Bertram against the City, disclosure of which would impair the ability of the City to defend the claim. Motion carried 7-0.

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

AGENDA ITEM NO. 11:

Adjournment

There being no further business to be considered, the meeting was adjourned
by power of the Chair. (6:33 p.m.)

ATTEST:





RICHARD FINLEY, MAYOR



LISA LASZYONE, CMC, CITY CLERK