

**BOARD OF CITY COMMISSIONERS
AND THE BOARD OF TRUSTEES OF THE SHAWNEE AIRPORT AUTHORITY
AND THE SHAWNEE MUNICIPAL AUTHORITY
CITY OF SHAWNEE
SPECIAL CALLED SESSION
APRIL 17, 2023**

The Board of City Commissioners of the City of Shawnee and the Board of Trustees of the Shawnee Airport Authority and the Shawnee Municipal Authority met in Special Called Session at the Shawnee Commission Chambers, 16 West 9th Street, Shawnee, Oklahoma at 8:30 a.m. on the 17th day of April, 2023, pursuant to notice duly posted as prescribed by law. Mayor Bolt presided and called the meeting to order. The following members were in attendance and a quorum was declared.

Ed Bolt
Mayor/Chairman

Daniel Matthews
Commissioner Ward 1/Trustee

Cami Engles
Commissioner Ward 2/Trustee

Travis Flood
Commissioner Ward 3/Trustee

Darren Rutherford
Commissioner Ward 4-Vice Mayor/Trustee

Absent
Commissioner Ward 5/Trustee

Lauren Richter
Commissioner Ward 6/Trustee

Absent: Mark Sehorn

The Call for said meeting was entered upon the records by the City Clerk, said Call being as follows

NOTICE OF A CALLED SPECIAL SESSION OF THE BOARD OF CITY
COMMISSIONERS OF THE CITY OF SHAWNEE AND THE BOARD OF TRUSTEES
OF THE SHAWNEE AIRPORT AUTHORITY AND THE SHAWNEE MUNICIPAL
AUTHORITY, OKLAHOMA

You and each of you are hereby notified that by virtue of a call issued by me on this 7th day of April, 2023, a Special Called Session will be held of the Board of Commissioners of the City of Shawnee and the Board of Trustees of the Shawnee Airport Authority and the Shawnee Municipal Authority, Oklahoma in the City Commission Chambers, 16 West 9th Street, Shawnee, Oklahoma at 8:30 a.m. on the 17th day of April, 2023, and you are hereby notified to be present at said meeting.

The purpose of said meeting will be for presentation, review, and discussion of City governance, community needs, strategic goals, programs, projects, and priorities for the City Commission, Shawnee Airport Authority, and Shawnee Municipal Authority to develop a strategic plan.

Witness my hand this 7th day of April, 2023.

(SEAL)

ATTEST:

/s/ Lisa Lasyone
LISA LASYONE, CMC
CITY CLERK

/s/ Andrea Weckmueller-Behringer
ANDREA WECKMUELLER-BEHRINGER
CITY MANAGER

STATE OF OKLAHOMA, COUNTY OF POTTAWATOMIE, SS.

I received this notice on the 7th day of April, 2023 at 4:05 p.m., and executed the same by delivering a true and correct copy thereof to the Mayor and to each of the Commissioners of the Board of City Commissioners for the City of Shawnee and the Board of Trustees of the Shawnee Airport Authority and the Shawnee Municipal Authority, Oklahoma as follows:

An email verification was not received from Mayor Ed Bolt via e-mail.

An email verification was received from Commissioner Daniel Matthews via e-mail at 8:31 a.m. on April 12, 2023.

An email verification was received from Commissioner Cami Engles via e-mail at 6:17 p.m. on April 13, 2023.

An email verification was received from Commissioner Travis Flood via e-mail at 10:06 a.m. on April 9, 2023.

An email verification was not received from Vice Mayor Darren Rutherford via email.

An email verification was not received from Commissioner Mark Sehorn via email.

An email verification was received from Commissioner Lauren Richter via e-mail at 8:19 p.m. on April 7, 2023.





LISA LASYONE, CMC
CITY CLERK

CALL FOR SPECIAL SESSION OF THE SHAWNEE BOARD OF CITY COMMISSIONERS OF THE CITY OF SHAWNEE AND THE BOARD OF TRUSTEES OF THE SHAWNEE AIRPORT AUTHORITY AND THE SHAWNEE MUNICIPAL AUTHORITY, OKLAHOMA TO BE HELD ON THE 17TH DAY OF APRIL, 2023 AT 8:30 A.M. AT THE CITY COMMISSION CHAMBERS, 16 WEST NINTH STREET, SHAWNEE, OKLAHOMA. THE PURPOSE OF SAID MEETING WILL BE FOR PRESENTATION, REVIEW, AND DISCUSSION OF CITY GOVERNANCE, COMMUNITY NEEDS, STRATEGIC GOALS, PROGRAMS, PROJECTS, AND PRIORITIES FOR THE CITY COMMISSION, SHAWNEE AIRPORT AUTHORITY, AND SHAWNEE MUNICIPAL AUTHORITY TO DEVELOP A STRATEGIC PLAN.

By virtue of the authority vested in me by Section 4, Article IV of the Charter of the City of Shawnee, Oklahoma, a Special Session of the Board of City Commissioners of the City of Shawnee, and the Board of Trustees of the Shawnee Airport Authority and the Shawnee Municipal Authority, Oklahoma is hereby called to meet at the City Commission Chambers, 16 West 9th Street, Shawnee, Oklahoma at 8:30 a.m. on the 17 day of April, 2023 for presentation, review, and discussion of City governance, community needs, strategic goals, programs, projects, and priorities for the City Commission, Shawnee Airport Authority, and Shawnee Municipal Authority to develop a strategic plan.

Witness my hand on this 7th day of April, 2023.

/s/ Andrea Weckmueller-Behringer
ANDREA WECKMUELLER-BEHRINGER
CITY MANAGER

(SEAL)

ATTEST:

/s/ Lisa Lasyone
LISA LASYONE, CMC
CITY CLERK

THE BOARD OF CITY COMMISSIONERS AND THE TRUSTEES OF THE SHAWNEE AIRPORT AUTHORITY AND THE SHAWNEE MUNICIPAL AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN SPECIAL CALLED SESSION IN THE SHAWNEE COMMISSION CHAMBERS, 16 WEST 9TH STREET, SHAWNEE, OKLAHOMA AT 8:30 A.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW. MAYOR BOLT PRESIDED AND CALLED THE MEETING TO ORDER. THE FOLLOWING MEMBERS WERE IN ATTENDANCE.

CALL TO ORDER AT 8:42 A.M.

PRESENT AT ROLL CALL: Bolt, Matthews, Engles, Flood, Rutherford, Richter

ABSENT AT ROLL CALL: Sehorn

DECLARATION OF A QUORUM

NO. 1: Public Presentation, review, and discussion of City governance, community needs, strategic goals, programs, projects, and priorities for the City Commission, Shawnee Airport Authority, and Shawnee Municipal Authority to develop a strategic plan.

Dr. Scott Willingham with Strategic Government Resources (SGR) facilitated the meeting. The meeting included, but was not limited to:

- An introduction to the visioning process
- Good governance talk with Good Governance Polarity Scale
- Summary of Advance Interviews
- Summary of the Community Survey
- Pre-Visioning Activities
- Pillars
- Mile Markers

NO. 2: ADJOURNMENT

There being no further business to be considered, the meeting was adjourned by power of the Chair at 4:54 p.m.

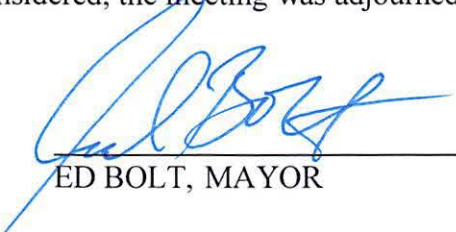
(SEAL)

ATTEST:



LISA LASYONE, CMC, CITY CLERK





ED BOLT, MAYOR