

BOARD OF CITY COMMISSIONERS PROCEEDINGS

FEBRUARY 5, 2018 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, February 5, 2018 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

Dub Bushong

Commissioner Ward 1

Ron Gillham

Commissioner Ward 2

James Harrod

Commissioner Ward 3-Vice Mayor

Darren Rutherford

Commissioner Ward 4

Lesa Shaw

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 for January 16, 2018 regular meeting and January 17, 2018 Special Call meeting.
- b. Acknowledge the following minutes:
 - Shawnee Beautification Committee Minutes from December 21, 2017 meeting.
- c. Approve Change Order No. 2 for Fire Station No. 2 Rehab Project.

- d. Acceptance of a letter of credit in lieu of completing public improvements for Chicken Express Addition, authorizing obtainment of signatures and recording of final plat.
- e. Approve prorated increase in funding to the Shawnee Economic Development Foundation in accordance with the clause related to the merger with the Greater Shawnee Area Chamber of Commerce in the *Agreement Between the City of Shawnee and Shawnee Economic Development Foundation* for Fiscal Year 2017-2018.
- f. Mayor's Appointments

Shawnee Library Board

Brent Newsom 1st Full Term
Replaces Robert Currie – Resigned

Expires 06/30/2020

Shawnee Beautification Committee

Carla Smith 1st Full Term
Appointment to New Committee

Expires 01/01/2021

Commissioner Shaw asked that Consent Agenda Item 1(e) be pulled for separate consideration. A motion was made by Commissioner Bushong, seconded by Vice Mayor Harrod, to approve Consent Agenda Item Nos. 1 (a-f), less item 1(e). Motion carried 7-0.

AYE: Bushong, Harrod, Finley, Rutherford, Shaw, Salter, Gillham

NAY: None

Regarding Consent Agenda Item No. 1(e), Commissioner Shaw asked for the item to be deferred to allow time for her to meet with the City Manager and City Attorney to discuss the item.

A motion was made by Commissioner Shaw, seconded by Mayor Finley, to defer Consent Agenda Item No. 1(e) to the February 20, 2018 City Commission meeting. Motion carried 6-1.

AYE: Shaw, Finley, Salter, Bushong, Gillham, Harrod

NAY: Rutherford

AGENDA ITEM NO. 2:

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

Danielle Mason-Rains, Interim President at Visit Shawnee Inc., introduced herself to the Mayor and Commissioners.

Holly Gordon announced the 3rd Friday Event will be held on Friday, February 16, 2018. Ms. Gordon reported that more businesses were getting involved in the monthly event. Friday, February 23rd is the Blue Zones Community Glow Ride starting at 5:30 p.m. at the Blue Zones Office located at 420 East Main Street.

Peggy Cook, Regional Coordinator and Interim Branch Manager at the Shawnee Public Library, introduced herself to the City Commissioners. She stated she likes getting to know the City staff and leaders and is thankful for the continued support of the Shawnee Public Library.

AGENDA ITEM NO. 3:

Presentation by Ashley Hill, Producer/
Community Relations Representative for the
C-SPAN Cities Tour.

Ashley Hill, Producer/Community Relations Representative for the C-SPAN Cities Tour, introduced herself to the City Commission and Staff. She stated C-SPAN is based out of Washington D.C. and are partners with Vyve Broadband. Ms. Hill announced C-SPAN is looking to turn the spotlight on communities like Shawnee by interviewing local authors and businesses. C-SPAN will be holding a Community Outreach event at the Shawnee Public Library at 11:00 a.m. Tuesday, February 6th. The City of Shawnee tour will air March 3rd and 4th on C-SPAN, and will also be available to view online at c-span.org/citiestour.

AGENDA ITEM NO. 4:

Consider acceptance of real property from Pottawatomie County (808 West Main Street), the releases of liens, and the lease of said property to Community Renewal to facilitate the establishment of a community garden.

City Manager Justin Erickson gave a staff report explaining the location at 808 West Main Street will be used to facilitate a community garden under the management of Community Renewal.

A motion was made by Commissioner Gillham, seconded by Commissioner Rutherford, to accept the real property from Pottawatomie County, located at 808 West Main Street, release of liens, and authorize the City Manager to engage in a lease of said property to Community Renewal to facilitate the establishment of a community garden. Motion carried 7-0.

AYE: Gillham, Rutherford, Shaw, Salter, Bushong, Harrod, Finley

NAY: None

AGENDA ITEM NO. 5:

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. 6:

Commissioners Comments

Commissioner Shaw had two clarifications for the January 16, 2018 minutes regarding her comments under Agenda Item No. 17. The first clarification is that she had hoped Avedis would be breaking ground soon on their new location on Independence. The second clarification regarding the Fire Department responding to a water leak at her residence, she wanted to clarify that it was two Fire Department staff who had responded and stopped the leak.

Commissioner Shaw asked how far the Blue Zones Community Glow Ride was going to be. Ms. Holly Gordon advised the bike ride would be approximately three miles.

Vice Mayor Harrod said the Central District Livestock Show at the Heart of Oklahoma Exposition Center was a success with high attendance.

Commissioner Bushong urged citizens to get the influenza shot to limit their chances of contracting the flu virus this season.

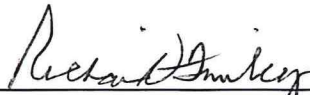
AGENDA ITEM NO. 7:

Adjournment

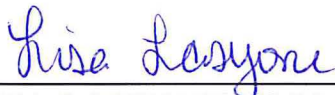
There being no further business to be considered, the meeting was adjourned by power of the Chair. (6:19 p.m.)



(Attest)



RICHARD FINLEY, MAYOR



LISA LASYONE, CMC
DEPUTY CITY CLERK