

BOARD OF CITY COMMISSIONERS PROCEEDINGS
FEBRUARY 3, 2020 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 3, 2020 at 6:00 p.m., pursuant to notice duly posted as prescribed by law at 2:30 p.m. on January 31, 2020. Mayor Finley presided and Miss Cadence Miller 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:

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

Ms. Peggy Cook, Shawnee Public Library Branch Manager, thanked the City Commission and City Staff for the updates to the Shawnee Public Library. She advised that, after limited service, today was the first day for the library to be open after the new flooring installation. They will be hosting a grand opening when the new furnishings arrive.

Mrs. Rachael Melot, Blue Zones Project, spoke regarding the Oklahoma Gravel Growler event that took place in Shawnee on Saturday. She stated there were over 450 participants either biking or running. She thanked Spokelahoma for hosting the event.

Mr. Craig MacIntyre, owner of Spokelahoma, thanked the City and City Staff for help getting the Oklahoma Gravel Growler event set up. There were 500 participants in the race – 50 runners and 450 cyclists. He advised that participants came from 20 states and 3 countries to attend the event. Mr. MacIntyre thanked the volunteers for assisting. He advised that the registration fees and additional donations made are to be donated to the Community Renewal Friendship House, for a total of \$3,683.00.

Mr. Travis Flood, Community Renewal of Pottawatomie County, spoke regarding the Oklahoma Gravel Growler event. He thanked the City for their assistance with the event.

AGENDA ITEM NO. 2:

Consider approval of Consent Agenda:

- a. Minutes from the January 21, 2020 regular meeting.
- b. Acknowledge the following minutes:
 - Shawnee Community Beautification Committee Minutes from the November 21, 2019 meeting
- c. Authorize staff to purchase ten Dodge Durango Police Vehicles at the state bid price of \$33,236.00 each for a total of \$332,360.00 from Bob Howard Chrysler Jeep Dodge.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Bolt, to approve Consent Agenda Item Nos. 2 (a-c). Motion carried 7-0.

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

NAY: None

AGENDA ITEM NO. 3:

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

Animal Control Officer Couch presented Cooper, an adult male mix breed canine. He advised that Cooper's adoption fee is \$10.00.

AGENDA ITEM NO. 4:

Discussion, consideration, and possible action to approve an ordinance amending Chapter 8, Article VIII of the Code of Ordinances of the City of Shawnee, relating to the annual permit fee for medical marijuana establishments; providing for severability; and declaring an emergency.

City Manager Chance Allison provided a staff report. He advised that the current fee is a \$100.00 one-time fee. The proposed fee will be a \$1,500.00 annual fee. This fee increase is to assist with compliance required annually by the Oklahoma Medical Marijuana Authority (OMMA).

A motion was made by Commissioner Bolt, seconded by Commissioner Gillham, to approve an ordinance amending Chapter 8, Article VIII of the Code of Ordinances of the City of Shawnee, relating to the annual permit fee for medical marijuana establishments; providing for severability.

Ordinance No. 2685NS was introduced.

AN ORDINANCE AMENDING CHAPTER 8 (BUSINESS, PERMITS AND LICENSES), ARTICLE VIII. – (MEDICAL MARIJUANA) OF THE CODE OF ORDINANCES OF THE CITY OF SHAWNEE, RELATING TO THE ANNUAL PERMIT FEE FOR MEDICAL MARIJUANA ESTABLISHMENTS; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Motion carried 7-0.

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

Ordinance No. 2685NS was adopted by the City Commission

A motion was made by Commissioner Gillham, seconded by Commissioner Bolt, to approve emergency clause relating to Ordinance No. 2685NS. Motion carried 7-0.

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

AGENDA ITEM NO. 5:

Consideration of a resolution of the Mayor and City Commission of the City of Shawnee, Oklahoma establishing a fee for administering the Oklahoma Medical Marijuana Authority annual compliance form for licensees and amending the fees for the permitting of a medical marijuana establishment; and providing for the re-adoption of the City Fee Schedule in whole.

City Manager Chance Allison advise that this proposed resolution is a companion item relating to the annual permit fee for medical marijuana establishments, addressed in Agenda Item No. 4.

Resolution No. 6607 was introduced.

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF SHAWNEE, OKLAHOMA ESTABLISHING A FEE FOR ADMINISTERING THE OKLAHOMA MEDICAL MARIJUANA AUTHORITY ANNUAL COMPLIANCE FORM FOR LICENSEES AND AMENDING THE FEES FOR THE PERMITTING OF A MEDICAL MARIJUANA ESTABLISHMENT; AND PROVIDING FOR THE RE-ADOPTION OF THE CITY FEE SCHEDULE IN WHOLE.

A motion was made by Commissioner Sehorn, seconded by Commissioner Rutherford, to approve a resolution of the Mayor and City Commission of the City of Shawnee, Oklahoma establishing a fee for administering the Oklahoma Medical Marijuana Authority annual compliance form for licensees and amending the fees for the permitting of a medical marijuana establishment; and providing for the re-adoption of the City Fee Schedule in whole. Motion carried 7-0.

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

AGENDA ITEM NO. 6:

Consider Bids/ Requests for Qualifications (RFQ):

STAFF REQUIRED MORE TIME TO GATHER BID INFORMATION FOR AGENDA ITEM NO. 6(A).

b. Broadway Street Project Request for Qualifications (RFQ) (Award)

City Manager Chance Allison explained that Staff has questions that have arose and asked that this item be deferred to a future City Commission meeting.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Gillham, to accept Staff's recommendation and defer the item to a future City Commission meeting. Motion carried 7-0.

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

NAY: None

AGENDA ITEM NO. 7:

New Business (Any matter not known 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 thanked everyone for their hard work with the Police Foundation Banquet last week. He said it was a great event and good way to raise money for law enforcement.

Commissioner Bolt advised that he is involved with a group of people that are putting together a video to submit to HGTV's Home Town Takeover. He said that this is an opportunity to help revitalize the community.

Commissioner Gillham asked everyone to remember that we are all friends and care for each other, despite political differences.

Vice Mayor Harrod stated Governor Stitt's State of the State speech that was given today.

Vice Mayor Harrod talked about the District Livestock Show at the Heart of Oklahoma Exposition Center held last weekend.

Commissioner Rutherford announced that the Pottawatomie County Junior Livestock Show (PCJLS) Pig Roast and Trophy Auction was being held tonight at the Heart of Oklahoma Exposition Center.

Commissioner Salter thanked City Manager Chance Allison for deferring Agenda Item No. 6(b) until other decisions can be made.

Mayor Finley stated there was an article in the Daily Oklahoman about revitalization in Downtown Shawnee.

AGENDA ITEM NO. 6: Consider Bids/ Requests for Qualifications (RFQ):

- a. Upgrade and replace City of Shawnee outdoor warning system (Open)

<u>BIDDER</u>	<u>AMOUNT</u>
American Signal Corp. Milwaukee, WI	<i>No bid read into the record</i>
Acoustic Technology Inc. East Bostin, MA	No base bid Alternate No. 1: \$498,117.71 Alternate No. 2: \$527,149.71
Joe Goddard Ent. LLC Edmond, OK	\$303,180.97 Alternate No.1: \$332,638.33 Alternate No. 2: \$339,642.97
Federal Signal Corporation University Park, IL	\$298,664.73 Alternate No. 1: \$42,250.00 Alternate No. 2: \$28,050.00
Bearcom Broken Arrow, OK	\$909,919.33 Alternate No. 1: None Alternate No. 2: None
SafetyCom Inc. Little Rock, AR	\$374,804.00 Alternate No. 1: \$9,800.00 per siren Alternate No. 2: \$3,795.00 per siren

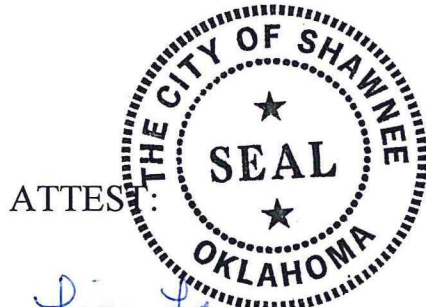
Police Chief Mason Wilson stated six (6) bids were received. Chief Wilson requested that the bid award be deferred to a future City Commission meeting to allow Staff additional time to review the bids.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Rutherford, to defer the bid award to a future City Commission meeting. Motion carried 7-0.

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

AGENDA ITEM NO. 9: Adjournment

There being no further business to be considered, the meeting was adjourned
by power of the Chair. (6:24 p.m.)



Lisa Laszzone
LISA LASZYONE, CMC, CITY CLERK

Richard Finley
RICHARD FINLEY, MAYOR