

BOARD OF CITY COMMISSIONERS PROCEEDINGS

JANUARY 18, 2022 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, 16 West 9th Street, Shawnee, Oklahoma on, Tuesday, January 18, 2022 at 6:00 p.m., pursuant to notice duly posted as prescribed by law at 4:49 p.m. on January 13, 2022. Mayor Bolt presided and called the meeting to order. Upon roll call, the following members were in attendance.

Ed Bolt
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: Ben Salter

INVOCATION

Commissioner Flood

FLAG SALUTE

AGENDA ITEM NO. 1:

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

Mr. Rob Morris spoke regarding the Oklahoma Baptist University Authority, Freese and Nichols, Inc., and Blue Zones Project.

AGENDA ITEM NO. 2:

Consider approval of Consent Agenda:

- a. Minutes from the December 20, 2021 regular meeting.
- b. Acknowledge the following reports and minutes:

A motion was made by Commissioner Matthews, seconded by Commissioner Engles, to approve Consent Agenda Item Nos. 2(a-d). Motion carried 6-0.

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

AGENDA ITEM NO. 3: Presentation by Animal Control to present the Pet of the Week.

There was no Pet of the Week.

AGENDA ITEM NO. 4: Presentation by Ray Poland, Oklahoma Municipal League (OML) Vice President, of the 25 Years of Service Award to Scott Killgore.

Mr. Ray Poland, Oklahoma Municipal League (OML) Vice President, presented Battalion Chief Scott Killgore with a 25 Years of Service Award.

AGENDA ITEM NO. 5: Consideration of a Professional Services Agreement with Freese and Nichols, Inc. for development of a Unified Development Code.

Community Development Director Rian Harkins provided a staff report regarding the Professional Service Agreement with Freese and Nichols, Inc. for the development of a Unified Development Code.

A motion was made by Vice Mayor Rutherford, seconded by Commissioner Matthews, to approve a Professional Services Agreement with Freese and Nichols, Inc. for development of a Unified Development Code. Motion carried 6-0.

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

AGENDA ITEM NO. 6: Consideration of an ordinance of the City of Shawnee, Oklahoma granting a non-exclusive permit to Clarity Telecom, LLC for the construction and operation of a cable system.

Assistant City Manager Jacob Foos provided a brief staff report of the non-exclusive permit for Clarity Telecom, LLC for the construction and operation of a cable system.

Mr. Desi Stoops, Vice President of Market Development with Bluepeak, provided a presentation and answered questions from the Mayor and Commissioners.

A motion was made by Commissioner Sehorn, seconded by Vice Mayor Rutherford, to approve an ordinance of the City of Shawnee, Oklahoma granting a non-exclusive permit to Clarity Telecom, LLC for the construction and operation of a cable system.

Ordinance No. 2739NS was introduced.

AN ORDINANCE OF THE CITY OF SHAWNEE, OKLAHOMA GRANTING A NON-EXCLUSIVE PERMIT TO CLARITY TELECOM, LLC FOR THE CONSTRUCTION AND OPERATION OF A CABLE SYSTEM.

Motion carried 6-0.

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

Ordinance No. 2739NS was adopted by the City Commission

AGENDA ITEM NO. 7:

Public hearing and consideration of an ordinance to rezone property located at 1011 East Farrall Street from A-1 (Rural Agricultural District) to R-1 (Single Family Residential District). Case No. RZ01-22, Applicant: Paula Lauderdale.

A staff report was provided by Community Development Director Rian Harkins. Staff and the Planning Commission recommend approval of this rezoning.

Mayor Bolt declared a public hearing in session to consider an ordinance rezoning property located at 1011 East Farrall Street from A-1 (Rural Agricultural District) to R-1 (Single Family Residential District). No one appeared in favor or against said rezoning. The public hearing was closed.

A motion was made by Commissioner Engles, seconded by Commissioner Matthews, to approve the ordinance rezoning property located at 1011 East Farrall

Street from A-1 (Rural Agricultural District) to R-1 (Single Family Residential District).

Ordinance No. 2740NS was introduced.

AN ORDINANCE CONCERNING THE ZONING CLASSIFICATION OF THE FOLLOWING DESCRIBED PROPERTY LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF SHAWNEE, POTTAWATOMIE COUNTY, OKLAHOMA, TO-WIT: A TRACT OF LAND DESCRIBED AS BEGINNING 577.50 FEET EAST OF THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW/4 SW/4) OF SECTION TWENTY (20), TOWNSHIP TEN (10) NORTH, RANGE FOUR (4) EAST OF THE INDIAN MERIDIAN, POTTAWATOMIE COUNTY, OKLAHOMA; THENCE EAST 295.70 FEET; THENCE SOUTH TO THE C.R.I. & P. RAILWAY; THENCE WESTERLY ALONG SAID LINE TO A POINT 33 FEET EAST OF THE SOUTHEAST CORNER OF GROVE ADDITION, TO THE CITY OF SHAWNEE; THENCE NORTH 855 FEET TO THE POINT OF BEGINNING, FROM ZONING CLASSIFICATION A-1 (RURAL AGRICULTURAL DISTRICT) TO R-1 (SINGLE FAMILY RESIDENTIAL DISTRICT) AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SHAWNEE ACCORDINGLY.

Motion carried 6-0.

AYE: Engles, Matthews, Flood, Bolt, Rutherford, Sehorn

NAY: None

Ordinance No. 2740NS was adopted by the City Commission

AGENDA ITEM NO. 8:

Consideration of the following Budget Amendments for Fiscal Year 2021 – 2022:

- a. Fund 001 General Fund – To appropriate revenue received from Insurance Recovery to fund Police Vehicle Repairs.
- b. Fund 706 Gifts and Contributions – To appropriate donations received for the purchase of Police Body Cameras.

Assistant Finance Director Jacob Bussell provided a Staff report. Mr. Bussell answered questions from the Mayor and Commissioners.

A motion was made by Commissioner Matthews, seconded by Commissioner Flood, to approve the budget amendments listed in Agenda Item Nos. 8(a-b). Motion carried 6-0.

AYE: Matthews, Flood, Bolt, Rutherford, Sehorn, Engles

NAY: None

AGENDA ITEM NO. 9:

Acknowledge monthly Sales Tax and Budget Reports.

Assistant Finance Director Jacob Bussell reported sales tax is up \$2,113,146.00, or 16.70%, over the projected budget year-to-date. He stated that use tax collections are up approximately \$357,584.00, or 24.63%, over the projected budget year-to-date.

AGENDA ITEM NO. 10:

Administrative Report

a. City Manager Update – Andrea Weckmueller-Behringer, City Manager

City Manager Andrea Weckmueller-Behringer provided updates on the Santa Fe Depot and the Homeless Initiative.

AGENDA ITEM NO. 11:

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. 12:

Commissioners Comments

The Commissioners commented on the Sales Tax Report and the non-exclusive franchise agreement. They welcomed Rian Harkins, Community Development Director, and Erica Genty, Homeless Coordinator, to the City of Shawnee. They also thanked Battalion Chief Scott Killgore for his years of service.

Vice Mayor Rutherford reminded citizens to shop local.

Commissioner Flood thanked City of Shawnee Staff.

Commissioner Engles thanked citizens for applying to Advisory Boards.

Mayor Bolt commented on the great things happening within the City.

AGENDA ITEM NO. 17:

Adjournment

There being no further business to be considered, the meeting was adjourned
by power of the Chair. (7:07 p.m.)



ED BOLT, MAYOR

ATTEST:



KACIE ECK, SENIOR DEPUTY CITY CLERK

