

SPECIAL CALL MEETING

AGENDA BOARD OF CITY COMMISSIONERS JUNE 9, 2023 AT 1:00 PM COMMISSION CHAMBERS AT CITY HALL 16 WEST 9TH STREET SHAWNEE, OKLAHOMA

Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the public body may refer the matter to Staff or back to Committee or the recommending body. Under certain circumstances, items are deferred to a future date or stricken from the agenda entirely.

CALL TO ORDER

DECLARATION OF A QUORUM

1. Ratification of the Contract Extension between the City of Shawnee and DebrisTech, LLC for debris removal monitoring services.
2. Consideration of an amendment to the Contract between the City of Shawnee and DebrisTech, LLC for debris removal monitoring services.
3. Consideration of a Contract with DRC Emergency Services, LLC to provide disaster debris removal services.
4. Consideration of a Task Order in accordance with the agreement between the City of Shawnee and DRC Emergency Services, LLC for disaster debris removal related to the April 19, 2023 storm event.
5. Consideration of a Contract with Del Sol Consulting, Inc. to provide disaster recovery consultant services.
6. Consideration of a Contract with DebrisTech, LLC to provide disaster debris monitoring.
7. Consideration of the following budget amendments for Fiscal Year 2022 – 2023: 001 - General Fund - \$2,000,000, 302 - Street Improvement Fund - \$3,000,000, and 010 - Grant Fund - \$8,000,000.
8. Consideration of an ordinance for a temporary amendment of Chapter 7, Section 7-32, Section 109.2 regarding the requirement to pay permit fees to the

City for work done on structures as a result of the April 19, 2023, severe weather event in the City of Shawnee.

9. Adjournment

Respectfully submitted,

A handwritten signature in blue ink that reads "Lisa Lasyone". The signature is written in a cursive style with a large initial "L".

Lisa Lasyone, CMC, City Clerk

The City of Shawnee encourages participation from its citizens in public meetings. If participation is not possible due to a disability, notify the City Clerk, in writing, at least forty-eight hours prior to the scheduled meeting, and necessary accommodations will be made. (ADA 28 CFR 36)