

BOARD OF CITY COMMISSIONERS PROCEEDINGS

AUGUST 7, 2023 AT 6:00 PM

The Board of City Commissioners of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in Special Called Session in the Commission Chambers at City Hall, 16 West 9th Street, Shawnee, Oklahoma on, Monday, August 7, 2023 at 6:00 PM, pursuant to notice duly posted as prescribed by law on Thursday, August 3, 2023 at 4:46 PM. Mayor Bolt presided 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

Lauren Richter
Commissioner Ward 6

ABSENT: None

CALL TO ORDER

DECLARATION OF A QUORUM

1. Consider Bid(s):

a. Wet Demolition and Clearing of 1, 7, and 9 West Main (Award)

Director of Engineering Seth Barkhimer announced that five (5) bids were received. Staff recommends awarding the bid to Total Demolition Services, LLC of Oklahoma City, Oklahoma in the total amount of One Hundred Thirty-Two Thousand Five Hundred Dollars (\$132,500.00).

A motion was made by Commissioner Sehorn, seconded by Vice Mayor Rutherford, to award the Wet Demolition and Clearing of 1, 7, and 9 West Main bid to Total Demolition Services, LLC in the amount of One Hundred Thirty-Two Thousand Five Hundred Dollars (\$132,500.00). Motion carried 7-0-0.

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

NAY: None

ABSTAIN: None

2. Consideration of approval of a transfer of previously conveyed real estate property from South Central Industries, Inc. to Southern Pointe Community, LLC.

City Manager Andrea Weckmueller-Behringer provided a Staff report.

A motion was made by Commissioner Matthews, seconded by Commissioner Flood, to approve a transfer of previously conveyed real estate property from South Central Industries, Inc. to Southern Pointe Community, LLC. Motion carried 7-0-0.

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

NAY: None

ABSTAIN: None

3. Work Session on Homelessness in Shawnee

City Manager Andrea Weckmueller-Behringer provided a presentation regarding Homelessness in the City of Shawnee. City Staff that also participated in the presentation included Community Development Director Rian Harkins, Homeless Coordinator Erika Genty, Police Chief Mason Wilson, City Attorney Joe Vorndran, Director of Engineering Seth Barkhimer, Deputy Fire Chief Tommy Larman, and Public Works Director Brad Schmidt. Items that were discussed included:

- Homelessness - Important to all of us
- Homelessness - Affects everyone in Shawnee
- Common Misconceptions
- Homeless and Housing Comparisons
- Homeless Program Activity
- Continuum of Care
- Funding and Partnerships
- Roles & Responsibilities City Staff and Departments
- Crisis Intervention Team (CIT) Grant
- Legalities that include, but not limited to, trespassing, use of public right-of-way, blocking public right-of-way, and easements

- Developing ordinances and approaches that may include:
 - Designated camping (emergency shelter)
 - No camping on public property
 - Permitting of Downtown Feeding Operations
 - Community Service Program
 - Turning the Homeless Program over to a Non-Profit

4. Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (8:28 p.m.)



ED BOLT, MAYOR

ATTEST:



LISA LASYONE, CMC
CITY CLERK