

AGENDA
BOARD OF CITY COMMISSIONERS
SEPTEMBER 18, 2023 AT 6:00 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

INVOCATION

FLAG SALUTE

1. Citizens Participation (A three-minute limit per person)
(A twelve-minute limit per topic)
2. Consider approval of Consent Agenda:
 - a. Acknowledge staff will proceed in the instant meeting with the opening and consideration of bids as set forth in Item No. 9.
 - b. Minutes from the August 21, 2023 regular meeting.
 - c. Acknowledge the following minutes and reports:
 - Shawnee Beautification, Parks, and Recreation Committee Minutes from the July 20, 2023 regular meeting.
 - Shawnee Senior Citizens Advisory Board Minutes from the May 9, 2023 regular meeting.
 - License Payment Report for August, 2023.
 - Project Payment Report for August, 2023.
 - d. Lake Lease Transfer:

- Coffman Tract Lot 3, 15403 Perry Rd
From: Charles Moore and Sue Sigman
To: Sue and Jimmy Sigman
 - Belcher Tract Lot 19, 33402 Post Office Neck
From: Carol Kaye Hopkins
To: The DM Revocable Trust Dated March 3, 2020
- e. Acknowledge the resignation of Cody Smithson from the Airport Advisory Board.
- f. Mayor's Appointments

Airport Advisory Board

Keith Layne	1st Partial Term	Expires: July 1, 2025
<i>Replaces Cody Smithson</i>		
<i>- Resigned</i>		

Shawnee Hospital Authority

Angi Mohr	1st Full Term	Expires: September 30, 2029
<i>Reappointment</i>		
Tina Hanna	1st Full Term	Expires: September 30, 2029
<i>Reappointment</i>		

Shawnee Urban Renewal Authority

Sydnie Davidson	1st Partial Term	Expires: February 2, 2025
<i>Replaces Tosha</i>		
<i>Tanquary - Resigned</i>		

3. Presentation of the Pet of the Month by Animal Control.
4. Presentation of Governor's Approval of the City of Shawnee Charter Amendments.
5. Presentation of the Shawnee Fire Department - Agency Evaluation and Cultural Assessment by Emergency Services Consulting International (ESCI).
6. Discussion regarding amending Chapter 8 of the Shawnee Municipal Code by

creating a new Article XI of Chapter 8, prohibiting feeding operations in the downtown area.

7. Consideration of an agreement with the Oklahoma Water Resources Board for High Hazard Potential Dam (HHPD) Grant.
8. Consideration of a Memorandum of Understanding between the City of Shawnee and Pottawatomie Go related to a collaborative partnership.
9. Consider Bid(s):
 - a. Independence Avenue Waterline Project (Award)
 - b. Thompson Heights Waterline Project (Open)
 - c. Sewer Pipe Bursting (Open)
10. Acknowledge Monthly Sales Tax Report.
11. Administrative Report(s):
 - a. Santa Fe Depot Update - Rian Harkins, Community Development Director
12. New Business (Any matter not known or which could not have been reasonably foreseen prior to the posting of the agenda.)
13. Commissioners Comments
14. Adjournment

Respectfully submitted,



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)