

SPECIAL CALL

AGENDA
BOARD OF CITY COMMISSIONERS
SEPTEMBER 29, 2023 AT 12:30 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. Acknowledgment of the resignation of Ward 3 Commissioner Travis Flood, effective September 26, 2023 (*no motion necessary*).
2. Consideration of a resolution of the City of Shawnee authorizing the application for an Oklahoma Dam Rehabilitation Grant from the Oklahoma Water Resources Board.
3. Consideration of the purchase of two (2) vehicles from Seth Wadley Ford Perry under state contract pricing in the total amount of \$63,414.01.
4. 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)