

AGENDA
BOARD OF CITY COMMISSIONERS
JANUARY 16, 2024 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. Recognition of Emery Luna for donating 1,175 pounds of dog food to the Animal Shelter for distribution to our community.
2. Recognition of Shawnee Police Department Communications Manager Christina Brown for receiving the "Wendy Day Memorial Scholarship for 911 Goes to Washington 2024."
3. Citizens Participation (A three-minute limit per person)
(A twelve-minute limit per topic)

Citizens may provide comment relevant to City business. Per Oklahoma State Statute 25 O.S. § 311(B)(1), the City Commission may only consider, deliberate, or render decisions on those items of City business that were included in the agenda. For other citizen comments, the City Commission may refer the matter to the City Manager for administrative consideration, or to schedule the matter for Commission consideration at a later date.

4. Consider approval of Consent Agenda:
 - a. Minutes from the December 18, 2023 regular meeting.
 - b. Acknowledge the following minutes and reports:

- Shawnee Beautification, Parks, and Recreation Committee Minutes from the October 19, 2023 regular meeting.
- Shawnee Senior Citizens Advisory Board Minutes from the November 14, 2023 regular meeting.
- License Payment Report for December 2023.
- Project Payment Report for December 2023.

c. Mayor Appointments:

Shawnee Beautification, Parks, and Recreation Committee

Kerri Keck	1st Partial Term	Term Expires: May 1, 2025
<i>Replaces Ian Hayes - Resigned</i>		

- d. Acceptance of Right-of-Way Utility Easement Agreement for property along 419 North Kickapoo.
 - e. Acceptance of Right-of-Way Easement Agreement (roadway) for property along 419 North Kickapoo.
5. Presentation of the Pet of the Month by Animal Control.
 6. Mayor's Proclamation(s)
 - a. "School Board Appreciation Month", January 2024
 7. Shawnee Forward Presentation.
 8. Consideration of a Contract with CEC to provide Traffic Signal Storm Damage Repair design services related to the April 19, 2023, storm event.
 9. Consideration of an Amendment to the Contract with Deep South Fencing for Fencing Installation and Repair Services.
 10. Public hearing on an Amendment to the City of Shawnee FY 2024-2028 Capital Improvement Plan to include an Airfield Signage Retrofit Project.
 11. Consideration of an Amendment to the City of Shawnee FY 2024-2028 Capital Improvement Plan to include an Airfield Signage Retrofit Project.
 12. Consideration of a Resolution to adopt the Shawnee Twin Lakes Master Plan.

13. Consideration of a resolution of the City of Shawnee declaring that a nuisance exists at the Fairview Mausoleum and authorizing and directing the City of Shawnee, Oklahoma to initiate a legal proceeding in the District Court of Pottawatomie County, Oklahoma for the purpose of abating the nuisance at the Fairview Mausoleum.
14. Consideration of a Resolution of the City of Shawnee to purchase a Volumetric Concrete Truck utilizing Sourcewell Contract #060122.
15. Consideration of the purchase of two (2) 2024 Chevrolet Silverado 3500 HD DRW Crew Cab vehicles for the Shawnee Parks Department at state bid price.
16. Consideration of the following budget amendments for Fiscal Year 2023 – 2024:
 - a. General Fund - 001 - to fund the sales tax rebate agreement with Elmer Smith Oil Company with sales tax collections in excess of budget projections.
 - b. Economic Development Fund - 104 - to fund the sales tax rebate agreement with Elmer Smith Oil Company with Sales tax revenue previously budgeted and collections in excess of budget projections.
 - c. Tax Increment Fund - 112 - to fund the payment to Shawnee Public Schools for five percent of the taxes collected per the approved project plan.
17. Consider Bid(s):
 - a. Traffic Signal Storm Damage Repair (EM-20230419-04) (Award).
18. Acknowledge Monthly Sales Tax and Budget Report.
19. Administrative Report(s):
 - a. Presentation of the Quarterly 2018 Half-Cent Sales Tax Report - Lindsey McNabb-Fox, Finance Director
 - b. Ward Redistricting Update - Andrea Weckmueller-Behringer, City Manager
20. New Business (Any matter not known or which could not have been reasonably foreseen prior to the posting of the agenda.)

21. Commissioners Comments

22. Consider an executive session in accordance with 25 O.S. § 307(B)(4) to discuss confidential communications between a public body and its attorney concerning a pending investigation, claim, or action, if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, specifically regarding PFAS settlement.

23. Consider matters discussed in executive session in accordance with 25 O.S. §307(B)(4) to discuss confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, specifically regarding PFAS settlement.

24. Adjournment

Respectfully submitted,



Lisa Lasyone, MMC, 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)