

BOARD OF CITY COMMISSIONERS PROCEEDINGS

SEPTEMBER 29, 2023 AT 12:30 PM

The Board of City Commissioners of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in Special Call Session in the Commission Chambers at City Hall, 16 West 9th Street, Shawnee, Oklahoma on, Friday, September 29, 2023 at 12:30 PM, pursuant to notice duly posted as prescribed by law on Wednesday, September 27, 2023 at 12:04 PM. Mayor Bolt presided and called the meeting to order. Upon roll call, the following members were in attendance.

Ed Bolt
Mayor

Daniel Matthews
Commissioner Ward 1

Absent
Commissioner Ward 2

Vacant
Commissioner Ward 3

Darren Rutherford
Commissioner Ward 4 - Vice Mayor

Mark Sehorn
Commissioner Ward 5

Absent
Commissioner Ward 6

ABSENT: Cami Engles, Lauren Richter

CALL TO ORDER

DECLARATION OF A QUORUM

1. Acknowledgment of the resignation of Ward 3 Commissioner Travis Flood, effective September 26, 2023 (*no motion necessary*).

City Manager Andrea Weckmueller-Behringer stated that Ward 3 Commissioner Travis Flood tendered his resignation on September 26, 2023 effective immediately. No action was taken.

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.

Director of Engineering Seth Barkhimer gave a Staff report.

Resolution No. 6711 was introduced.

A RESOLUTION AUTHORIZING APPLICATION FOR OKLAHOMA DAM

REHABILITATION (OKDR) GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD.

A motion was made by Commissioner Matthews, seconded by Commissioner Sehorn, to approve a resolution of the City of Shawnee authorizing the application for an Oklahoma Dam Rehabilitation Grant from the Oklahoma Water Resources Board. Motion carried 4-0-0.

AYE: Matthews, Sehorn, Bolt, Rutherford

NAY: None

ABSTAIN: None

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.

Director of Engineering Seth Barkhimer provided a Staff report. He advised that the agenda item language reads it is state bid pricing and it is not. The vehicles are smaller vehicles that are fuel efficient and smaller vehicles are not on the state bid. Staff did request and receive three quotes and Seth Wadley Ford Perry had the lowest quote.

A motion was made by Commissioner Sehorn, seconded by Commissioner Matthews, to approve the purchase of two (2) vehicles from Seth Wadley Ford Perry in the total amount of \$63,414.01. Motion carried 4-0-0.

AYE: Sehorn, Matthews, Bolt, Rutherford

NAY: None

ABSTAIN: None

4. Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (12:39 p.m.)



ED BOLT, MAYOR

ATTEST:



LISA LASYONE, CMC

CITY CLERK