

AGENDA
BOARD OF CITY COMMISSIONERS
MAY 20, 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. 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.

2. Consider approval of Consent Agenda:

- a. Minutes from the April 15, 2024 regular meeting.
- b. Acknowledge the following minutes and reports:
 - Planning Commission Minutes from the April 3, 2024, regular meeting.
 - Shawnee Beautification, Parks, and Recreation Committee Minutes from the March 21, 2024 regular meeting.
 - License Payment Report for April 2024.
 - Project Payment Report for April 2024.

- c. Acknowledge the resignation of Crystal Richardson from the Board of Adjustment.
- d. Acknowledge the resignation of Tate Monroe from the Shawnee Arts & Culture Commission.
- e. Acknowledge the resignation of Rebecca Brown from the Shawnee Library Board effective June 30, 2024.
- f. Acknowledge the resignation of Bill Haley from the Shawnee Senior Citizens Advisory Board effective July 1, 2024.
- g. Approve removal of appointment of Glenda Pierce from Shawnee Urban Renewal Authority.
- h. Mayor Appointments:

Shawnee Senior Citizens Advisory Board

Sally Murphy	1st Full Term	Expires: July 1, 2027
<i>Reappointment</i>		

Ann Dowdy	2nd Full Term	Expires: July 1, 2027
<i>Reappointment</i>		

Planning Commission

Sarita Hayes	1st Full Term	Expires: June 1, 2027
<i>Replaced Tom Rowell - Term Expired</i>		

Shawnee Arts & Culture Commission

John Ryan Grider	2nd Full Term	Expires: May 1, 2027
<i>Reappointment</i>		

Lucas Simmons	2nd Full Term	Expires: May 1, 2027
<i>Reappointment</i>		

Shawnee Library Board

Melanne Greenwood	2nd Full Term	Expires: June 30, 2027
<i>Reappointment</i>		

Pioneer Library System Board

Ryan Grider	1st Full Term	Expires: June 30, 2027
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Replaces Marissa Lightsey - Term Expired

Board of Adjustment

Jessica Nickerson

1st Partial Term

Expires: June 1, 2026

Replaces Crystal Richardson - Resigned

- i. Approve renewal of the following agreements for Fiscal Year 2024-2025:
 - Agreement with Independent School District North Rock Creek for Police Services.
 - Agreement with Pottawatomie County for Paving and Repair of City Streets and Roads.
 - Agreement with REACT Ambulance Authority for Dispatch Services.
 - Agreement with South Central Industries, Inc. for Right-of-Way Maintenance Services.
 - Agreement with Pottawatomie County District Court (Judicial District 23) to enable the Municipal Court to establish, develop, and implement programs for juvenile misdemeanor offenders.
 - Agreement with Youth and Family Resource Center, Inc. for Juvenile Services.
 - j. Acknowledge the Contract for Solid Waste Collection, Recycling, and Disposal Services with Central Disposal for Fiscal Year 2024-2025.
 - k. Approve Change Order No. 2 for Independence Waterline Project.
 - l. Acceptance of Utility Easement for the Edwards, Fay and Alice Waterline Project from Oscar R. Ramirez, Jr. and Amy B. Ramirez located in the Remington-Beard addition along North Pesotum.
 - m. Acknowledge the request of an Inter-Governmental Agreement with the City of Oklahoma City for Regional Household Hazardous Waste Collection and Management Service.
3. Presentation of the Pet of the Month by Animal Control.
 4. Mayor's Proclamation(s)

- a. "Better Speech, Hearing, and Language Month", May 2024
 - b. "National Emergency Medical Services Week", May 19 through May 25, 2024
 - c. "National Public Works Week", May 19 through May 25, 2024
 - d. "National Travel and Tourism Week", May 19 through May 25, 2024
 - e. "Health Week 2024", May 28 through June 1, 2024
5. Public Hearing for the City of Shawnee Proposed Budget for Fiscal Year 2024-2025.
 6. Public Hearing for the City of Shawnee Five-Year Capital Improvement Plan for Fiscal Years 2025 through 2029.
 7. Annual Review of the Public Safety Fee.
 8. Consideration of a Resolution to authorize an Application for Community Disaster Loan ("CDL") funds from the Federal Emergency Management Agency ("FEMA") as a result of the Severe Weather Event on April 19, 2023.
 9. Consideration of an Agreement with Oklahoma Wireless Information Network (OKWIN).
 10. Consideration of an Agreement with One Gas Inc., for temporary and permanent easements in Section 11, Range 3 East, Township 10 North.
 11. Consideration of an Amendment to the Owner's representative contract for Clearpond Culvert Replacement project between The City of Shawnee and Standard Testing.
 12. Public Hearing of a Petition for Annexation request by LaVerne Douglas for purposes of future construction at 14002 Acme Road.
 13. Consideration of an Ordinance to approve the annexation of 2 acres (more or less) owned by Laverne Douglas, located in the Northeast Quarter of Section Ten (10), Township Ten (10) North, Range Three (3) East of the Indian Base and Meridian, Pottawatomie County, Oklahoma, with a physical address of 14002 Acme Road; and providing for severability, codification, repealer, and declaring an emergency.

14. Consideration of an Emergency Clause as it relates to Agenda Item No. 13 for the protection of the public's health, safety, and welfare, an emergency is declared to exist per Oklahoma State Statute Title 11, Article XIV, Section 14-103.
15. Consideration of a request for a Preliminary Plat for Union Square Addition (Case PPL 02-24).
16. Consideration of the following budget amendments for Fiscal Year 2023 – 2024:
 - a. General Fund - Fund 001 - To appropriate a transfer from the ARPA Fund to fund capital projects in the Capital Improvement Fund and the Street Improvement Fund.
 - b. Insurance Recovery Fund - Fund 603 - To appropriate insurance proceeds received from tornado damages at the Airport and surrounding properties.
 - c. Grant Fund - Fund 010 - To appropriate a grant award to the Recreation Division from the Central Oklahoma Economic Development District (COEDD).
17. Consider Bid(s):
 - a. Site Preparation for Temporary Airport Terminal Building (Award)
 - b. Sale of surplus property at 419 N Kickapoo Street, Shawnee, Oklahoma (Award)
 - c. Demolition of Lions Club Ballfields (Award)
18. Acknowledge Monthly Sales Tax and Budget Reports.
19. New Business (Any matter not known or which could not have been reasonably foreseen prior to the posting of the agenda.)
20. Commissioners Comments
21. 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)