

BOARD OF CITY COMMISSIONERS PROCEEDINGS

AUGUST 14, 2024 AT 3:30 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, Wednesday, August 14, 2024 at 3:30 PM, pursuant to notice duly posted as prescribed by law on Monday, August 12, 2024, at 1:00 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 - Vice Mayor

Absent
Commissioner Ward 2

Chris Odneal
Commissioner Ward 3

Absent
Commissioner Ward 4

Mark Sehorn
Commissioner Ward 5

Lauren Richter
Commissioner Ward 6

ABSENT: Cami Engles, Ashley Fichtner

CALL TO ORDER

DECLARATION OF A QUORUM

1. 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 the Shawnee Civic & Cultural Development Authority.

A motion was made by Vice Mayor Matthews, seconded by Commissioner Sehorn, to approve 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 the Shawnee Civic & Cultural Development Authority. Motion carried 5-0-0.

AYE: Matthews, Sehorn, Richter, Odneal, Bolt

NAY: None

ABSTAIN: None

COMMISSION ENTERED INTO EXECUTIVE SESSION AT 3:35 P.M. WITH ALL MEMBERS PRESENT.

COMMISSION RECONVENED FROM EXECUTIVE SESSION AT 4:54 P.M. WITH ALL MEMBERS PRESENT.

2. 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 the Shawnee Civic & Cultural Development Authority.

A motion was made by Commissioner Richter, seconded by Vice Mayor Matthews, to adopt Resolution No. 6746 authorizing the City of Shawnee to execute the Mediation Agreement between the City of Shawnee, Pottawatomie County, and the Shawnee Civic and Cultural Development Authority.

Resolution No. 6746 was introduced.

A RESOLUTION AUTHORIZING THE CITY OF SHAWNEE TO EXECUTE THE MEDIATION AGREEMENT BETWEEN THE CITY OF SHAWNEE, POTTAWATOMIE COUNTY, AND THE SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY.

Motion Carried 5-0-0.

AYE: Richter, Matthews, Odneal, Bolt, Sehorn

NAY: None

ABSTAIN: None

3. Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (4:56 p.m.)



ED BOLT, MAYOR

ATTEST:



LISA LASYONE, MMC
CITY CLERK