

BOARD OF CITY COMMISSIONERS PROCEEDINGS

AUGUST 19, 2024 AT 6:00 PM

The Board of City Commissioners of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in Regular Session in the Commission Chambers at City Hall, 16 West 9th Street, Shawnee, Oklahoma on, Monday, August 19, 2024 at 6:00 PM, pursuant to notice duly posted as prescribed by law Thursday, August 15, 2024, at 5:40 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

Absent
Commissioner Ward 3

Ashley Fichtner
Commissioner Ward 4

Absent
Commissioner Ward 5

Lauren Richter
Commissioner Ward 6

ABSENT: Cami Engles, Chris Odneal, Mark Sehorn

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.

Mr. Michael Affentranger, Mr. Rob Speight, Ms. Cyndi Berger, Mr. Rob Morris, Mr. Rick Young, and Ms. Kathy Laster spoke during Citizens Participation.

2. Consider approval of Consent Agenda:

a. Minutes from the July 15, 2024, regular meeting.

b. Acknowledge the following minutes and reports:

- Planning Commission Minutes from the July 3, 2024, regular meeting.
- Shawnee Urban Renewal Authority Minutes from November 7, 2023 and May 7, 2024 regular meetings and June 13, 2024 special call meeting.
- License Payment Report for July 2024.
- Project Payment Report for July 2024.

c. Mayor Appointments:

Shawnee Beautification, Parks, and Recreation Committee

Chantal Dubois 1st Partial Term Expires: May 1, 2025

Replaces Zach Foster - Resigned

Shawnee Senior Citizens Advisory Board

Norma Neely 1st Full Term Expires: July 1, 2027

Replaces Phyllis Crosswell - Term Expired

Pete Carrels 1st Full Term Expires: July 1, 2027

Replaces Bill Haley - Term Expired

- d. Acknowledge receipt of the Pioneer Library System Budget for July 1, 2024 through June 30, 2025.
- e. Approve renewal of an agreement between the City of Shawnee and the AARP for participation in the Senior Community Service Employment Program offered by the AARP Foundation.
- f. Approve Change Order No. 1 for Park Street Waterline Project.
- g. Acceptance of Right-of-way utility easement agreement for property within the Amended Final Plat of Domino Plaza Addition Section 2.

A motion was made by Vice Mayor Matthews, seconded by Commissioner Richter, to approve Consent Agenda Item Nos. 2(a-g). Motion carried 4-0-0.

AYE: Matthews, Richter, Bolt, Fichtner

NAY: None

ABSTAIN: None

3. Presentation of the Pet of the Month by Animal Control.

Animal Control Officer Theresa Touchet introduced Starsky, an approximately five to seven (5 to 7) year old dog.

4. Mayor's Proclamation(s)

a. National Breast Feeding Month, August 2024

Ms. Brooke Ewing with The Coalition of Oklahoma Breastfeeding Advocates accepted the Mayor's Proclamation for "National Breast Feeding Month" from Mayor Bolt.

b. National Suicide Prevention Month, September 2024

The Mayor read the Mayor's Proclamation for "National Suicide Prevention Month".

5. Shawnee Forward Presentation.

Shawnee Forward President and CEO Crystal Romanyszyn gave a presentation. She discussed topics that included:

- Pathways to Professions
- About Pathways to Professions
- Skilled Workforce is in High Demand
- Expose: Elementary School Program
- Explore: Middle School Program
- Experience: High School Program
- Community Partners

6. Consideration and approval of the City Manager's hiring of Kimberly Smith as the City's Finance Director and her appointment as City Treasurer.

City Manager Andrea Weckmueller-Behringer provided a Staff report.

A motion was made by Vice Mayor Matthews, seconded by Commissioner Fichtner, to approve the City Manager's hiring of Kimberly Smith as the City's Finance Director and her appointment as City Treasurer. Motion carried 4-0-0.

AYE: Matthews, Fichtner, Richter, Bolt

NAY: None

ABSTAIN: None

7. Consideration of an agreement with Elevation Land Surveying to provide Professional Survey Services at Shawnee Twin Lake No. 1.

Director of Engineering Seth Barkhimer stated that in 2021, the City Commission approved a contract with Elevation Land Surveying for the overall plat and boundary of Lake 1. With Lake No. 1's external boundary now established, City staff is requesting to continue the process of replatting portions of the Lake No. 1 plat into lots and blocks; in addition, rights-of-way, access easements, and utility easements will also be established and dedicated as part of the plat. The proposed contract is in the amount of Seventy-Seven Thousand Five Hundred Dollars (\$77,500.00) and the scope includes:

- Research and determine existing lease boundaries within Bodkin, Mosler, Magnino, and Skipper areas.
- Collect topographic elevation data along the lakeside of each lot in order to locate the lakeside lot line/lease boundary.
- Set a survey monument at all newly surveyed lot corners.
- Complete any access or utility easements and rights-of-way as needed within the above referenced lease areas at the County Clerk's office.
- Prepare a replat of the Final Plat of Shawnee Twin Lakes - Lake No. 1.

A motion was made by Vice Mayor Matthews, seconded by Commissioner Richter, to approve an agreement with Elevation Land Surveying to provide Professional Survey Services at Shawnee Twin Lake No. 1. Motion carried 4-0-0.

AYE: Matthews, Richter, Bolt, Fichtner

NAY: None

ABSTAIN: None

8. Consideration of the purchase of one (1) service truck, with utility bed, utilizing the state bid process.

Public Works Director Brad Schmidt stated in compliance with the City's Capital Improvement Plan (CIP), the Streets Division of the Public Works Department is scheduled to receive a replacement for its service truck. The amount of the new truck, under state contract pricing, is Ninety-Eight Thousand Nine Hundred Forty-One Dollars (\$98,941.00).

A motion was made by Commissioner Richter, seconded by Vice Mayor Matthews, to approve the purchase of one (1) service truck, with utility bed, utilizing the state bid process. Motion carried 4-0-0.

AYE: Richter, Matthews, Bolt, Fichtner

NAY: None

ABSTAIN: None

9. Consideration of the purchase one (1) tandem with a dump body, utilizing the state bid process.

Public Works Director Brad Schmidt stated in compliance with the City's Capital Improvement Plan (CIP), the Streets Division of the Public Works Department is scheduled to receive a replacement for its tandem truck. The

amount of the new truck, under state contract pricing, is Two Hundred Sixty-Three Thousand Thirty-Four Dollars and Twenty-Seven Cents (\$263,034.27).

A motion was made by Vice Mayor Matthews, seconded by Commissioner Richter, to approve the purchase one (1) tandem with a dump body, utilizing the state bid process. Motion carried 4-0-0.

AYE: Matthew, Richter, Bolt, Fichtner

NAY: None

ABSTAIN: None

10. Consideration of a resolution declaring certain items surplus and no longer needed for City purposes; describing said items; and authorizing disposal of said item at the City's discretion.

Fire Chief Tony Wittmann provided a Staff report.

A motion was made by Vice Mayor Matthews, seconded by Mayor Bolt, to approve a resolution declaring certain items surplus and no longer needed for City purposes; describing said items; and authorizing disposal of said item at the City's discretion.

Resolution No. 6747 was introduced.

A RESOLUTION DECLARING CERTAIN ITEMS OF PERSONAL PROPERTY SURPLUS AND NO LONGER NEEDED FOR CITY PURPOSES; DESCRIBING SAID ITEMS; AND AUTHORIZING SALE OR DISPOSAL AT THE CITY'S DISCRETION.

Motion carried 4-0-0.

AYE: Matthews, Bolt, Fichtner, Richter

NAY: None

ABSTAIN: None

11. Consideration of a resolution declaring it to be a matter of necessity to acquire a utility easement for the purpose of construction of a public water main, known as the Lowe's Water Line Project, Project No. 24-0810-07, and authorizing the City Manager or designee to acquire said easement by either purchasing or by way of eminent domain.

Director of Engineering Seth Barkhimer stated that the design for the water

system improvements behind Lowe's is complete, Oklahoma Department of Environmental Quality (ODEQ) permits have been acquired, and the City must now acquire the necessary easements from private landowners to proceed to construction. The proposed resolution declares this project a matter of public necessity and authorizes Staff to pursue necessary easements.

A motion was made by Commissioner Richter, seconded by Mayor Bolt, to approve a resolution declaring it to be a matter of necessity to acquire a utility easement for the purpose of construction of a public water main, known as the Lowe's Water Line Project, Project No. 24-0810-07, and authorizing the City Manager or designee to acquire said easement by either purchasing or by way of eminent domain.

Resolution No. 6748 was introduced.

A RESOLUTION DECLARING IT TO BE A MATTER OF PUBLIC NECESSITY TO ACQUIRE A UTILITY EASEMENT FOR THE PURPOSE OF CONSTRUCTION OF A PUBLIC WATER MAIN, KNOWN AS THE LOWE'S WATER LINE PROJECT, PROJECT NO. 24-0810-07, AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ACQUIRE SAID EASEMENT BY EITHER PURCHASING OR BY WAY OF EMINENT DOMAIN.

Motion carried 4-0-0.

AYE: Richter, Bolt, Fichtner, Matthews

NAY: None

ABSTAIN: None

12. Consideration of a resolution of the City of Shawnee, Oklahoma, casting a vote for Greg Buckley to fill an open position of the Board of Trustees of the Oklahoma Municipal Retirement Fund (OkMRF), representing the entire membership (At-Large) for a Five-Year Term, beginning October 1, 2024, through October 1, 2029.

Human Resources Director Jennifer Greenland provided a Staff report.

A motion was made by Commissioner Richter, seconded by Vice Mayor Matthews, to approve a resolution of the City of Shawnee, Oklahoma, casting a vote for Greg Buckley to fill an open position of the Board of Trustees of the Oklahoma Municipal Retirement Fund (OkMRF), representing the entire membership (At-Large) for a Five-Year Term, beginning October 1, 2024, through October 1, 2029.

Resolution No. 6749 was introduced.

A RESOLUTION OF CITY OF SHAWNEE CASTING A VOTE FOR TRUSTEE OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND (OkMRF) TO FILL THE EXPIRING TERM OF AT-LARGE TRUSTEE REPRESENTING THE ENTIRE MEMBERSHIP.

Motion carried 4-0-0.

AYE: Richter, Matthews, Bolt, Fichtner

NAY: None

ABSTAIN: None

13. Consideration of a request to transfer available HOME matching funds from the City of Shawnee to South Central Industries, Inc.

Community Development Director Rian Harkins stated that the HOME Investment Partnerships Program (HOME) provides formula grants to states and localities that communities use - often in partnership with local nonprofit groups - to fund a wide range of activities, including building, buying, and/or rehabilitating affordable housing for rent or homeownership or providing direct rental assistance to eligible households. Applications for HOME funds require a match from the participating jurisdiction, equivalent to twenty-five percent (25%) of the grant amount. Shawnee has been listed as a participating jurisdiction in the program by the Oklahoma Housing Finance Agency (OHFA). As part of the upcoming September 2024 application cycle, South Central Industries (SCI) has requested to utilize a portion of what is known as a "banked match" of Four Hundred Eighty-Three Thousand Seven Hundred Twenty-Five Dollars and Seventy-Seven Cents (\$483,725.77) that the City of Shawnee currently has for this grant program. Staff recommends approval of the request and authorization of the City Manager to execute related documents.

A motion was made by Vice Mayor Matthews, seconded by Commissioner Richter, to approve a request to transfer available HOME matching funds from the City of Shawnee to South Central Industries, Inc. Motion carried 4-0-0.

AYE: Matthews, Richter, Bolt, Fichtner

NAY: None

ABSTAIN: None

14. Public Hearing regarding an amendment to Chapter 22 of the Municipal Code of the City of Shawnee, Pottawatomie County, Oklahoma, more specifically adopting a new Unified Development Code to said Zoning Ordinance contained within Chapter 22, Article X.

Case No.: TXT01-24 | Applicant: City of Shawnee, Oklahoma

Community Development Director Rian Harkins stated that over the last two and one-half (2 1/2) years, Staff has been working on creating a new Unified Development Code (UDC). The purpose of the new code is to:

1. To help increase the housing stock in the community. Shawnee needs to increase the amount and types of housing, so it is affordable for all residents.
2. To promote economic vitality. Shawnee needs to continue to draw new businesses while retaining the existing retail and manufacturing
3. To increase connectivity across the city for cars, bikes, and pedestrians.
4. To provide clarity for both property owners and developers.
5. To create ways that manage resources better, including taxpayer dollars.

Mayor Bolt declared a public hearing in session regarding an amendment to Chapter 22 of the Municipal Code of the City of Shawnee, Pottawatomie County, Oklahoma, more specifically adopting a new Unified Development Code to said Zoning Ordinance contained within Chapter 22, Article X. Ms. Cyndi Berger spoke during the public hearing. The public hearing was closed.

15. Consideration of an ordinance amending Chapter 22 of the Municipal Code of the City of Shawnee, Pottawatomie County, Oklahoma, more specifically adopting a new Unified Development Code to said Zoning Ordinance contained within Chapter 22, Article X.

Case No.: TXT01-24 | Applicant: City of Shawnee, Oklahoma

Community Development Director Rian Harkins stated that Planning Commission and Staff recommends approval. Discussion was held between the Commission and Staff.

A motion was made by Vice Mayor Matthews, seconded by Mayor Bolt, to approve an ordinance amending Chapter 22 of the Municipal Code of the City of Shawnee, Pottawatomie County, Oklahoma, more specifically adopting a new Unified Development Code to said Zoning Ordinance contained within Chapter 22, Article X.

Ordinance No. 2806NS was introduced.

AN ORDINANCE AMENDING CHAPTER 22 OF THE MUNICIPAL CODE OF THE CITY OF SHAWNEE, POTTAWATOMIE COUNTY, OKLAHOMA, MORE SPECIFICALLY ADOPTING A NEW UNIFIED DEVELOPMENT CODE TO SAID ZONING ORDINANCE CONTAINED WITHIN CHAPTER 22, ARTICLE X.

Motion carried 4-0-0.

AYE: Matthews, Bolt, Fichtner, Richter

NAY: None

ABSTAIN: None

Ordinance No. 2806NS was adopted by the City Commission.

16. Consideration of a request to donate properties to Rose Rock Habitat for Humanity, specifically located at 1227 E Margaret, 546 N Kickapoo, and 606 S Kickapoo.

Community Development Director Rian Harkins stated that Rose Rock Habitat for Humanity (Habitat) contacted City Staff as part of their efforts to further assist individuals and families within the community to help secure suitable properties for new projects. Habitat has asked the City, via the Shawnee Urban Renewal Authority (SURA), for the transfer of three (3) residential properties that would be used in their next round of construction. The properties are located at 1227 E Margaret, 546 N Kickapoo, and 606 S Kickapoo. Staff requests approval of this item, subject to the listed covenants, conditions, and restrictions.

A motion was made by Vice Mayor Matthews, seconded by Commissioner Fichtner, to approve a request to donate properties to Rose Rock Habitat for Humanity, specifically located at 1227 E Margaret, 546 N Kickapoo, and 606 S Kickapoo. Motion carried 4-0-0.

AYE: Matthews, Fichtner, Richter, Bolt

NAY: None

ABSTAIN: None

17. Consideration of the following budget amendments for Fiscal Year 2024 – 2025:

- a. General Fund - Fund 001 - to appropriate fund balance for FY23-24 Encumbrances for which goods or services will be received or rendered in FY24-25.
- b. Grant Fund - Fund 010 - to appropriate fund balance for FY23-24 Encumbrances for which goods or services will be received or rendered in FY24-25.
- c. Capital Improvement Fund - Fund 301 - to appropriate fund balance for FY23-24 Encumbrances for which goods or services will be received or rendered in FY24-25.
- d. Street Improvement Fund - Fund 302 - to appropriate fund balance for FY23-24 Encumbrances for which goods or services will be received or rendered in FY24-25.
- e. 2018 Capital Improvement Fund - Fund 303 - to appropriate fund balance for FY23-24 Encumbrances for which goods or services will be received or rendered in FY24-25.
- f. American Rescue Plan Fund - Fund 304 - to appropriate fund balance for FY23-24 Encumbrances for which goods or services will be received or rendered in FY24-25.
- g. Insurance Recovery Fund - Fund 603 - to appropriate fund balance for FY23-24 Encumbrances for which goods or services will be received or rendered in FY24-25.

Assistant Finance Director Courtney Conrad provided a Staff report for each of

the proposed budget amendments.

A motion was made by Vice Mayor Matthews, seconded by Commissioner Fichtner, to approve the budget amendments listed in Agenda Item Nos. 17(a-g). Motion carried 4-0-0.

AYE: Matthews, Fichtner, Richter, Bolt

NAY: None

ABSTAIN: None

18. Acknowledge Monthly Sales Tax and Budget Reports.

Assistant Finance Director Courtney Conrad reported sales tax collections are up Sixty-Five Thousand Two Hundred Ninety-Seven Dollars (\$65,297.00) or One Point Two Five Percent (1.25%), over the projected budget year-to-date. She stated that use tax collections are down approximately Fifty-Two Thousand Ninety-Three Dollars (\$52,093.00) or Six Point Six Percent (6.6%), below the projected budget year-to-date.

19. Administrative Report(s):

- a. Bi-Annual Progress Report for the Capital Improvement Plan FY2024-2028
- Mark Simpson, Assistant City Manager

Assistant City Manager Mark Simpson provided a presentation on the Bi-Annual Progress Report for the Capital Improvement Plan (CIP) FY2024-2028. Topics discussed included:

- Capital Plan Policy Recap
- Capital Planning
- FY24-28 CIP Plan Status
- Completed Projects
- CIP Plan Next Steps

20. New Business (Any matter not known or which could not have been reasonably foreseen prior to the posting of the agenda.)

There was no new business.

21. Commissioners Comments

Commissioner Richter reminded everyone to go vote next Tuesday.

Vice Mayor Matthews commented on the Unified Development Code (UDC), and sales tax collections. He also requested the City Manager review the information Mr. Rob Speight discussed during Citizens Participation.

Mayor Bolt commented on UDC and announced that the Cops-N-Kids event and the Rocket Man Run were both this Saturday.

RECESS CITY COMMISSION MEETING BY THE POWER OF THE CHAIR
TO CONVENE SHAWNEE AIRPORT AUTHORITY AND SHAWNEE
MUNICIPAL AUTHORITY (7:45 p.m.)

RECONVENE CITY COMMISSION MEETING BY THE POWER OF THE
CHAIR (7:50 p.m.)

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 the ACLU.

A motion was made by Commissioner Richter, seconded by Vice Mayor Matthews, 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 ACLU. Motion carried 4-0-0.

AYE: Richter, Matthews, Bolt, Fichtner

NAY: None

ABSTAIN: None

23. 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 ongoing opioid litigation.

A motion was made by Commissioner Richter, seconded by Vice Mayor Matthews, 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 ongoing opioid litigation. Motion carried 4-0-0.

AYE: Richter, Matthews, Bolt, Fichtner

NAY: None

ABSTAIN: None

24. 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 Commissioner Richter, seconded by Vice Mayor Matthews, 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 4-0-0.

AYE: Richter, Matthews, Bolt, Fichtner

NAY: None

ABSTAIN: None

COMMISSION ENTERED INTO EXECUTIVE SESSION AT 7:53 P.M. WITH ALL MEMBERS PRESENT.

COMMISSION RECONVENED FROM EXECUTIVE SESSION AT 9:32 P.M.
WITH ALL MEMBERS PRESENT.

25. 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 ACLU.

No action was taken.

26. 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 ongoing opioid litigation.

A motion was made by Commissioner Richter, seconded by Commissioner Fichtner, to follow the advice of counsel and amend the City's complaint to include Indivior, Inc., Aurolife Pharma, LLC, and Alvogen, Inc., and to decline to include any pharmacy benefit managers identified by the PEC. Motion carried 4-0-0.

AYE: Richter, Fichtner, Matthews, Bolt

NAY: None

ABSTAIN: None

27. 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.

Vice Mayor Matthews said that he would like to offer some brief comments that provide what clarity can be provided at this time prior to any action that would be considered by the commission. He was asked to serve as a mediation

representative on behalf of the City for mediation between the City, the County, and the Shawnee Civic and Cultural Authority (SCCDA). The first meeting took place in the Summer of 2022 and mediation has been open since then. He stated while there have not been a lot of meetings, the respective teams have been working on what would be acceptable pathways forward for all parties.

An in-person mediation was held on July 30, 2024, wherein an agreement in principle was reached between all parties on what they believed were terms they could support to their respective bodies. Another meeting was held on August 12, 2024, in which attorneys presented a draft agreement of the previously agreed-to framework.

Vice Mayor Matthews stated that the details of the mediation agreement will be public when mediation closes. At this point, those details cannot be released because all three parties have not passed and agreed to them and to release the details of the agreement before each party passes them would be illegal.

Vice Mayor Matthews shared several guiding principles that in his opinion were met by the agreement, namely healthy growth of the Expo, healthy regional growth, positioning the Expo to be an agricultural first event center, positioning the City and County to work together, and protecting events that have become synonymous with Shawnee and Pottawatomie County, namely, the International Finals Youth Rodeo (IFYR), the Pottawatomie County Junior Livestock Show, and the Pottawatomie County Free Fair.

No action was taken.

28. Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (9:40 p.m.)



ED BOLT, MAYOR

ATTEST:



LISA LASYONE, MMC
CITY CLERK