

AGENDA
BOARD OF CITY COMMISSIONERS
NOVEMBER 18, 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 October 21, 2024, regular meeting.
- b. Acknowledge the following minutes and reports:
 - Shawnee Urban Renewal Authority Minutes from the August 6, 2024, regular meeting.
 - License Payment Report for October 2024.
 - Project Payment Report for October 2024.
- c. Lake Lease Transfer:

- Magnino A Lot 8, 17230 Magnino Rd
From: Brian Eugene Hughes
To: Morgan Mosley
- d. Approval of an agreement with McCloud Fire Department for Dispatch Services.
 - e. Acknowledge updated Bylaws for the Shawnee Public Library Advisory Board.
 - f. Authorize an amendment to a Professional Services Agreement with Brandstetter Carroll Inc. for Design Services for the Fire Station #3 remodel.
 - g. Approval of the FY-2024 Audit Engagement Letter with Arledge & Associates, P.C.
3. Presentation of the Pet of the Month by Animal Control.
 4. Mayor's Proclamation(s)
 - a. "Small Business Saturday & Shop Shawnee Day", November 30, 2024
 5. Consideration of a resolution of the Mayor and City Commission of the City of Shawnee, Oklahoma that establishes and provides compensation of the City Manager pursuant to Article V, Section 3 of the City Charter.
 6. 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.
 7. Consideration of an ordinance regarding an update to the OkMRF (Oklahoma Municipal Retirement Fund) DB Master Plan and Joinder Agreement.
 8. Consideration of an ordinance of the City of Shawnee, Oklahoma amending Section 22-184(A) and Section 22-208(E)(3)(a), of the Shawnee Municipal Code, providing for repealer, codification, and severability.
 9. Consideration of a resolution updating the City Fee Schedule by amending portions of Chapter 22, "Planning and Development", Article X of the Shawnee Municipal Code; and providing for the re-adoption of the City Fee Schedule in whole.

10. Public hearing of a request to rezone property located at 3918 North Kickapoo Avenue from R-1 (Low-Density Residential District) to C-2 (Regional Commercial District).

Case No. RZ05-24 | Applicant: Erika Jones

11. Public hearing of a request to rezone from R-1 (Low Density Residential District) to C-2 (Regional Commercial District). *(Property located at approximately 2025 East MacArthur.)*

Case No. RZ04-24 | Applicant: Rueben Peltier Properties (Nick Atwood, Attorney).

(Deferred from the October 21, 2024, City Commission meeting.)

12. Consideration of an ordinance to rezone property located at approximately 2025 East MacArthur from R-1 (Low Density Residential District) to C-2 (Regional Commercial District).

Case No. RZ04-24 | Applicant: Rueben Peltier Properties (Nick Atwood, Attorney)

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

a. General Fund - Fund 001 - Local Emergency Planning Committee (LEPC) - to appropriate funds to pay expenses for Craig Carter & Associates.

b. General Fund - Fund 001 - Local Emergency Planning Committee (LEPC) - to appropriate prior year funds to open a new bank account in Fiscal Year 2024-2025.

c. Donations Fund - Fund 706 - to appropriate prior year donations received by the Police Department for use in Fiscal Year 2024-2025 for cost associated with Ammo/Special Training.

d. Airport Fund - Fund 511 - to appropriate funds to cover fuel expenses purchased in Fiscal Year 2024-2025 at the Airport.

e. General Fund - Fund 001 - to appropriate grant funds received from Best Friends Animal Society for use at the Animal Shelter.

14. Acknowledge Monthly Sales Tax and Budget Reports.

15. New Business (Any matter not known or which could not have been

reasonably foreseen prior to the posting of the agenda.)

16. Commissioners Comments

17. 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.

18. 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.

19. 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)