

AGENDA
SHAWNEE SENIOR CITIZENS ADVISORY BOARD
FEBRUARY 11, 2025 AT 9:30 AM
SENIOR RECREATION CENTER
401 NORTH BELL
SHAWNEE, OKLAHOMA

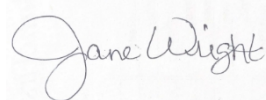
Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the public body may refer the matter to Staff or back to Committee 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 QUORUM

1. Consideration of approval of the Minutes from the August 13, 2024 regular meeting.
2. Staff Reports
3. Consideration of Pottawatomie County Sales Tax Senior Fund Purchase Orders.
4. Consideration of Board Goals for 2025.
5. Citizens Participation (A three-minute limit per person)
(A twelve-minute limit per topic)
6. Board Comments
7. Adjournment

Respectfully submitted,



Jane Wright, Secretary

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)

DRAFT

SHAWNEE SENIOR CITIZENS ADVISORY BOARD PROCEEDINGS

AUGUST 13, 2024 AT 9:30 AM

The Shawnee Senior Citizens Advisory Board of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in Regular Session in the Senior Recreation Center, 401 North Bell Avenue, Shawnee, Oklahoma on, August 13, 2024 at 9:30 A.M., pursuant to notice duly posted as prescribed by law at 9:49 A.M. on August 9, 2024.. Chairperson Fogerty presided and called the meeting to order. Upon roll call, the following members were in attendance.

Barry Fogerty

Chairperson

Albert Rice

Vice Chairperson

Pamela Pensoneau

Board Member

Absent

Board Member

Vacant

Board Member

Sally Murphy

Board Member

Vacant

Board Member

Absent

Board Member

Ed Bolt

Mayor/ Board Member

Gary Dowdy

Board Member

ABSENT: Ann Dowdy and John Belzer

CALL TO ORDER

DECLARATION OF QUORUM

1. Consideration of approval of the Minutes from the February 13, 2024 regular meeting.

A motion to approve the February 13, 2024 minutes was made by Ed Bolt. A 2nd was made by Gary Dowdy. Motion carried 6-0.

Aye: Barry Fogerty, Ed Bolt, Sally Murphy, Albert Rice, Gary Dowdy, and Pam Pensoneau.

Nay: None

2. Staff Reports

1. There has been a lot of summer activity at Splash Water Park and Woodland Park.

2. New certified instructor for Tai Chi for Better Balance class at Senior

Recreation Center.

3. Continuation of Wellness Wednesdays at Senior Recreation Center.

3. Consideration of Pottawatomie County Senior Sales Tax Expenses for 2024-2025.

A motion to accept the 2023-2024 Sales Tax Expenditure was made by Gary Dowdy. A 2nd was made by Sally Murphy. Motion carried 6-0.

Aye: Barry Fogerty, Ed Bolt, Sally Murphy, Albert Rice, Gary Dowdy, and Pam Pensoneau.

Nay: None

A motion to approve the one-time purchase of Shawnee News-Star and Pottawatomie Countywide Newspaper was made by Gary Dowdy. A 2nd was made by Ed Bolt. Motion carried 6-0.

Aye: Barry Fogerty, Ed Bolt, Sally Murphy, Albert Rice, Gary Dowdy, and Pam Pensoneau.

Nay: None

A motion to approve Monthly Purchase Orders was made by Ed Bolt. A 2nd was made by Albert Rice. Motion carried 6-0.

Aye: Barry Fogerty, Ed Bolt, Sally Murphy, Albert Rice, Gary Dowdy, and Pam Pensoneau.

4. Consideration of Shawnee Senior Citizens Advisory Board Regular 2025 Meeting Schedule.

A motion to approve the Shawnee Senior Citizens Advisory Board Regular 2025 Meeting Schedule with a change of the November 11, 2025 date to November 18, 2025 was made by Ed Bolt. A 2nd was made by Albert Rice. Motion carried 6-0.

Aye: Barry Fogerty, Ed Bolt, Sally Murphy, Albert Rice, Gary Dowdy, and Pam Pensoneau.

Nay: None

5. Discussion of CENA Grant Application by Board

A packet for the CENA grant was given to Mr. Fogerty and he will schedule an appointment to discuss with COEDD agency to try and complete the application before the August 30, 2024 deadline.

6. Citizens Participation (A three-minute limit per person)
(A twelve-minute limit per topic)

We had no citizens participation at this meeting.

7. Board Comments

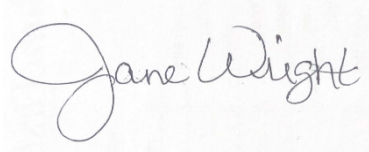
1. Suggestion of having board presence at community events to hand out information on the Senior Recreation Center.
2. Norma Neely and Pete Carrels are on the August City Commissioners agenda to be appointed to the Shawnee Senior Citizens Advisory Board.

8. Adjournment

Meeting was adjourned at 10:00 a.m.

JOHN BELZER
CHAIRPERSON

ATTEST:



JANE WRIGHT
SECRETARY

Pottawatomie County Sales Tax Senior Fund Purchase Orders

November 12, 2024

1. One-time purchase request for:
 - a. Firelake Groceries **\$600** (For senior Thanksgiving meal on 11/20)
2. Updated list of requests for the following standing purchase orders to be set up by the county for us to purchase regular, on-going expenses each month:

2024-2025 Monthly Purchase Order totals:

Firelake Groceries:	\$400
Vyve Business Services:	\$400
First Choice Coffee	\$300
Jeanne Story (Fitness Instructor):	\$350
*Dollar Tree (Bingo prizes):	<u>\$300</u>
Total:	\$1, 750

*New

(Please note: Angie Kelly PO as a Fitness Instructor no longer needed.)

Pottawatomie County Sales Tax Senior Fund Purchase Orders

February 11, 2025

1. One-time purchase request for:
 - a. Firelake Groceries **\$600** (For senior Thanksgiving meal on 11/20 – Pre-approved by county due to November meeting cancelled)

2. One-time purchase requests for newspaper subscriptions:
 - a. Shawnee News-Star – 2 years @ **\$315.00**
 - b. Pottawatomie Countywide Newspaper – 2 years @ **\$75.00**
 - c. Daily Oklahoman – 1 year @ **\$288.00**

3. Updated list of requests for the following standing purchase orders to be set up by the county for us to purchase regular, on-going expenses each month:

2024-2025 Monthly Purchase Order totals:

Firelake Groceries:	\$400
Vyve Business Services:	\$400
First Choice Coffee	\$300
Jeanne Story (Fitness Instructor):	\$350
*Dollar General (Bingo prizes):	<u>\$200</u>
Total:	\$1, 650

*New

(Please note: Angie Kelly's PO as a Fitness Instructor is no longer needed.)