

AMENDED

AGENDA
BOARD OF CITY COMMISSIONERS
APRIL 21, 2025 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. Recognition of Shawnee High School Girls Swim Team State Championship Win.
2. Recognition of Pleasant Grove Girls Basketball State Championship Win.
3. 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.

4. Consider approval of Consent Agenda:
 - a. Minutes from the March 17, 2025, regular meeting.
 - b. Acknowledge the following minutes and reports:
 - License Payment Report for March 2025.
 - Project Payment Report for March 2025.

- c. Budget amendments for Fiscal Year 2024 – 2025:
- Fund 001 - Federal Grant Revenue - Emergency Management
- d. Renewal of the following agreements for Fiscal Year 2025–2026:
- Agreement with the Pioneer Library System for Library Services, Facilities, and Maintenance.
 - Engagement Letter with Crawford and Associates for Accounting and Consulting Services.
 - Agreement with Youth and Family Resource Center, Inc. for Juvenile Services.
 - Agreement with Pottawatomie County District Court (Judicial District 23) to enable Municipal Court to establish, develop, and implement programs for juvenile misdemeanor offenders.
- e. Acknowledge the resignation of Nicki Sherman from the Shawnee Arts and Culture Commission effective immediately.
- f. Acknowledge the resignation of Vickie Winters from the Shawnee Beautification, Parks, and Recreation Committee effective May 1, 2025.
- g. Mayor Appointments:

Shawnee Arts and Culture Commission

Delaynna Trim	2nd Full Term	Expires: May 1, 2028
<i>Reappointment</i>		

Shawnee Beautification, Parks, and Recreation Committee

Kerri Keck	1st Full Term	Expires: May 1, 2028
<i>Reappointment</i>		

Raymond Lutomski, Jr.	1st Full Term	Expires: May 1, 2028
<i>Reappointment</i>		

Chris Johnston	1st Full Term	Expires: May 1, 2028
<i>Replaces Vickie Winters, Term Expired</i>		

- h. Acknowledge Change Order for Public Works Maintenance Facility - Storm

Repairs.

5. Presentation of the Pet of the Month by Animal Control.
6. Mayor's Proclamation(s)
 - a. "National Animal Control Officer Appreciation Week", April 13-19, 2025
 - b. "National Public Safety Telecommunications Week", April 13-19, 2025
 - c. "National Small Business Week", May 4-10, 2025
7. Consideration of a resolution of the City of Shawnee to purchase an E-One Rescue Pumper Truck utilizing Sourcewell Contract E-One #113021-RVG.
8. Consideration of a contract between Project Safe and the City of Shawnee for the administration of a Transitional Housing Program for Shawnee Urban Renewal Authority property located at 425 South Chapman, Shawnee, Oklahoma.
9. Presentation of Fiscal Year 2025-2026 Proposed Budget.
10. Discussion and consideration of the Adaptive Kayak Dock at Lake No. 2.
11. Acknowledge Monthly Sales Tax and Budget Reports.
12. Administrative Report(s):
 - a. Presentation of the Quarterly 2018 Half-Cent Sales Tax Report - Kimberly Smith, Finance Director
 - b. Vacant Structure Registration Overview - Joe Vorndran, City Attorney
13. New Business (Any matter not known or which could not have been reasonably foreseen prior to the posting of the agenda.)
14. Commissioners Comments
15. Consider an executive session for the purpose of finalizing a contract with Mark Simpson for performance of duties as City Manager pursuant to 25 O.S. §307(B)1 "Discussing the employment, hiring, appointment, demotion, disciplining or resignation of any individual salaried public officer or

employee”.

16. Consider matters discussed in executive session for the purpose of finalizing a contract with Mark Simpson for performance of duties as City Manager pursuant to 25 O.S. §307(B)1 “Discussing the employment, hiring, appointment, demotion, disciplining or resignation of any individual salaried public officer or employee”.

17. 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)