

AGENDA
BOARD OF CITY COMMISSIONERS
MAY 22, 2025 AT 6:00 PM
RESCHEDULED FROM MAY 19, 2025 AT 6:00 P.M.
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. Introduction of Shawnee 2025 student/teacher delegation for the Sister Cities exchange trip to Nikaho, Japan:

Adults

Jessica Brown (Chairman)

aLanna Baggett (Teacher)

Students

Sawyer Bias

Emma Bryan

Chloe Gates

Colin Howard

Molly Newsom

Keiko Sanders

Sullivan Smith

Benjamin Wahpepah

2. 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.

3. Consider approval of Consent Agenda:

- a. Minutes from the April 21, 2025, regular meeting.
- b. Acknowledge the following minutes and reports:
 - Planning Commission Minutes from the December 4, 2024, and the February 5, 2025, regular meetings.
 - Shawnee Beautification, Parks, and Recreation Committee Minutes from the January 16, 2025, regular meeting.
 - License Payment Report for April 2025.
 - Project Payment Report for April 2025.
- c. Budget amendments for Fiscal Year 2024 – 2025:
 - Fund 001 - Federal Grant Revenue - Emergency Management
 - Fund 603 - Insurance Recovery - Parks & Recreation
 - Fund 706 - Donations - Parks & Recreation
- d. Acknowledge the resignation of John Belzer from the Shawnee Senior Citizens Advisory Board effective July 1, 2025.
- e. Acknowledge the resignation of Jordan Parsons from the Shawnee Library Board effective June 30, 2025.
- f. Acknowledge the resignation of Carol Valentine from the Shawnee Urban Renewal Authority effective immediately.
- g. Mayor Appointments:

Shawnee Arts and Culture Commission

Carmen Wolf

3rd Full Term

Expires: May 1, 2028

Reappointment

Airport Advisory Board

Bryan Cantrell 1st Full Term Expires: July 1, 2028

Effective: July 1, 2025

Replaces Harmik Dersahakian - Term Expired

Kevin Hanna 1st Full Term Expires: July 1, 2028

Effective: July 1, 2025

Replaces Randall Rogers - Term Expired

Shawnee Senior Citizens Advisory Board

Gary Dowdy 1st Full Term Expires: July 1, 2028

Reappointment

Shawnee Library Board

Amber Mitchell 1st Full Term Expires: June 30, 2028

Reappointment

Board of Adjustment

Brandon Dyer 2nd Full Term Expires: June 1, 2028

Reappointment

Frank Kelly 2nd Full Term Expires: June 1, 2028

Reappointment

- h. Acknowledge Change Order for Public Works Maintenance Facility - Storm Repairs.
 - i. Acknowledge the Contract for Solid Waste Collection, Recycling, and Disposal Services with Central Disposal for Fiscal Year 2025-2026.
 - j. Acknowledge the request of an Inter-Governmental Agreement with the City of Oklahoma City for Regional Household Hazardous Waste Collection and Management Service.
- 4. Presentation of the Pet of the Month by Animal Control.
 - 5. Consideration of a resolution of the City of Shawnee, Oklahoma (the "City") approving the incurrence of indebtedness by the Oklahoma Baptist University Authority (the "Authority") issuing its note or notes, or other forms of indebtedness, in one or more series, subseries or issuances (collectively, the "note"); providing that the organizational document creating the Authority is

subject to the provisions of the note indenture, authorizing the issuance of said note; waiving competitive bidding with respect to the sale of said note and approving the proceedings of the Authority pertaining to the sale of said note; and containing other provisions relating thereto.

6. Public Hearing for the City of Shawnee Proposed Five-Year Capital Improvement Plan for Fiscal Years 2026-2030.
7. Public Hearing for the City of Shawnee Proposed Budget for Fiscal Year 2025-2026.
8. Consideration to revoke the Cabin Site Lake Lot Lease (Lease No. 2364) for the tract situated at 16700 Clearpond Lane.
9. Consideration to revoke the Cabin Site Lake Lot Lease (Lease No. 2315) for the tract situated at 16704 Clearpond Lane.
10. Consideration of an amendment to a consultant services agreement with Freese and Nichols, Inc. for Design Services associated with Twin Lake #1 Dam.
11. Consideration of a resolution approving a Project Maintenance Agreement (Project Number HSIPG-4000(230)TR; Job Piece No. 36883(04)) for the installation of highway illumination along Interstate-40 at the Kickapoo Avenue Interchange.
12. Consideration of a resolution approving a Project Maintenance Agreement (Project Number SSP-263C(117)PM; Job Piece No. 38443(04)) for modification of Traffic Signals at State Highway-18 and Garrett's Lake Road.
13. Consideration of establishing a Shawnee Downtown Revitalization Project Amendment Review Committee related to the City of Shawnee's Tax Increment Financing District (TIF).
14. Consideration of a resolution updating the City Fee Schedule by amending portions of the Parks and Recreation Fees pursuant to Sections 21-9, of Chapter 21, of the City Code; and providing for the re-adoption of the City Fee Schedule in whole.
15. Annual Review of the Public Safety Fee.
16. Consideration of a Preliminary Plat for Shawnee Twin Lakes, Lake No. 1,

Phase III.

Case No. PPL01-25 | Applicant: City of Shawnee, Oklahoma

17. Acknowledge Monthly Sales Tax and Budget Reports.

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

19. Commissioners Comments

20. 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)