

AGENDA
BOARD OF CITY COMMISSIONERS
SEPTEMBER 15, 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. 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 August 18, 2025, regular meeting.

- b. Acknowledge the following minutes and reports:

- Shawnee Beautification, Parks, and Recreation Committee Minutes from the July 17, 2025, regular meeting.
- License Payment Report for August 2025.
- Project Payment Report for August 2025.

- c. Budget amendments for Fiscal Year 2025 – 2026:

- Fund 001 — General Fund — To appropriate fund balance for FY25

Encumbrances for which goods or services will be received or rendered in FY26.

- Fund 706 — Donations — To appropriate donation money into Other Materials and Supplies for Fire Prevention Clown Program expenditures in FY26 for the Fire Department.
- d. Lake Lease Transfer:
- Mosler Tract Lot 4, 16406 Archery Range Road
To: Jeremy D. Ayers
From: April Hill (Whalen)
 - Magnino Tract Lot 9, 16724 Clearpond Lane
To: Stephen Ray & Shanna Lynn Keiffer
From: Dianna M. Jones
 - Magnino A Tract Lot 5, 17104 Magnino Rd
To: Lora Melton
From: Dana Browning
 - Belcher Tract Lot 6, 15411 Nickens Rd
To: Robert & Traci Murphy
From: Kenneth & Reta Sparks
- e. Acknowledge the resignation of Chad Payn from the Shawnee Beautification, Parks, and Recreation Committee effective immediately.
- f. Ratification of the City Manager Agreement with Mark Simpson.
- g. Acceptance of Right-of-Way Utility Easement Agreement for property within Satterfields addition.
- h. Acknowledge the Oklahoma Municipal Retirement Fund lump sum payment from the Defined Benefit Plan for Justin Beaver.
- i. Approval of the purchase of a 2026 Ford F-250 utilizing state bidding and in compliance with the approved Capital Improvement Plan for 2026-2030.
- j. Approval of the Calendar Year 2026 Schedule of Regular Meetings for the Board of City Commissioners, the Board of Trustees of the Shawnee Airport Authority, and the Board of Trustees of the Shawnee Municipal Authority.

- k. Acknowledge Change Order No. 4 for Independence Waterline Project.
3. Presentation of the Pet of the Month by Animal Control.
4. 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.
5. Public hearing of a request to rezone property located at a tract of land directly west of 4308 Faith Boulevard from TA (Transitional Agriculture District) to C-1 (Local Commercial District).
Case No. RZ03-25 | Applicant: Rickey Crain c/o Landes Engineering (*Deferred from the August 18, 2025, City Commission meeting.*)
6. Consideration of an ordinance to rezone property located at a tract of land directly west of 4308 Faith Boulevard from TA (Transitional Agriculture District) to C-1 (Local Commercial District).
Case No. RZ03-25 | Applicant: Rickey Crain c/o Landes Engineering (*Deferred from the August 18, 2025, City Commission meeting.*)
7. Public hearing of a request for a Conditional Use Permit to operate a Short-Term Rental at the property addressed as 15105 Eckel Road.
Case No. CUP01-25 | Applicant: Jeff and Katie Cannon; CC Cannon, LLC
8. Consideration of a Conditional Use Permit to operate a Short-Term Rental at the property addressed as 15105 Eckel Road.
Case No. CUP01-25 | Applicant: Jeff and Katie Cannon; CC Cannon, LLC
9. Consideration of a request to reduce the speed limit on North Kickapoo Avenue from Westech Road to Garrett's Lake Road from 45 mph to 35 mph, and to establish 4-way stop intersections at both North Kickapoo and Wolverine Road, and North Kickapoo and Garrett's Lake Road.
10. Consideration of an amendment to a contract with Downey Contracting, LLC to provide Construction Manager at Risk Services for the Shawnee Animal Shelter Project.
11. Consideration of a request for a Final Plat for Shawnee Twin Lakes, Lake No. 1, Phase 3.
Case No. FPL03-25 | Applicant: City of Shawnee

12. Acknowledge Monthly Sales Tax Report.
13. Administrative Report(s):
 - a. Vacant Structure Identification Overview — Joe Vorndran, City Attorney
14. New Business (Any matter not known or which could not have been reasonably foreseen prior to the posting of the agenda.)
15. Commissioners Comments
16. Consideration, discussion, and possible action to enter into executive session to hold confidential communications between the City Commission of the City of Shawnee and its counsel concerning the settling of certain claims in pending litigation (*City of Shawnee v. Purdue Pharma L.P., et al.*, Case No. 1:19-op-46155-DAP, pending in the United States District Court for the Northern District of Ohio, and related litigation), including potential resolution of certain claims against Purdue Pharma LP and its affiliated entities in Purdue Pharma LP's bankruptcy case (Case No. 7:19-bk-23649 pending in the United States Bankruptcy Court for the Southern District of New York), members of the Sackler family (the "Sackler's"), Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex, Inc., Hikma Pharmaceuticals USA, Inc., Indivior Inc., Mylan Pharmacetucials Inc., Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals, related to lawsuits against pharmaceutical supply chain participants of opioid prescription drugs, and taking appropriate action in open session, including possible authorization to settle claims, the disclosure of which may seriously impair the litigation if known by public disclosure as allowed by 25 O.S. § 307(B)(4).
17. Consider approval of a resolution, to include (a) approving voting to accept the Thirteenth Amended Joint Chapter 11 Plan of Reorganization of Purdue and Its Affiliated Debtors in Participation in Case No. 19-23649 pending in the United States Bankruptcy Court for the Southern District of New York, and authorizing and directing its legal counsel vote to accept the Plan via master ballot or otherwise, (b) approving voting to accept and participate in the Governmental Entities Settlement Agreement (the "GESA") dated June 17, 2025, and authorizing the Mayor of the City of Shawnee, or the Mayor's designee, to execute the Subdivision Participation Form for the City of Shawnee's participation in the GESA, and approval of the Purdue State-Subdivision Agreement as it pertains to the Plan and the GESA, and (c)

approving voting to accept and participate in the settlement agreements with Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex, Inc., Hikma Pharmaceuticals USA, Inc., Indivior Inc., Mylan Pharmaceuticals Inc., Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals, and authorizing the Mayor of the City of Shawnee, or the Mayor's designee, to execute the Subdivision Participation Form for the City of Shawnee's participation in the settlements with Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex, Inc., Hikma Pharmaceuticals USA, Inc., Indivior Inc., Mylan Pharmaceuticals Inc., Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals, and (d) authorizing Litigation Counsel in the opioid litigation to negotiate and enter into a State-Subdivision Agreement with the State through the Attorney General on behalf of City of Shawnee with respect to the Generic/Small/Secondary Manufacturer Settlements.

18. 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)