

BOARD OF CITY COMMISSIONERS PROCEEDINGS

DECEMBER 21, 2020 AT 6:00 P.M.

The Board of City Commissioners of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in Regular Session, Monday, December 21, 2020 at 6:00 p.m., pursuant to notice duly posted as prescribed by law at 11:47 a.m. on December 18, 2020. Mayor Bolt presided and called the meeting to order. Upon roll call, the following members were in attendance.

Ed Bolt

Mayor

Absent

Commissioner Ward 1

Bob Weaver

Commissioner Ward 2

Travis Flood

Commissioner Ward 3

Darren Rutherford

Commissioner Ward 4-Vice Mayor

Mark Sehorn

Commissioner Ward 5

Ben Salter

Commissioner Ward 6

ABSENT: Daniel Matthews

INVOCATION

Dr. Heath Thomas, President
Oklahoma Baptist University

FLAG SALUTE

AGENDA ITEM NO. 1:

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

Mr. Rob Morris provided a handout to the Commissioners. He stated his disapproval of the rubric used by the Shawnee Forward Task Force to award the grants for the Small Business Relief Fund.

AGENDA ITEM NO. 2:

Consider approval of Consent Agenda:

- a. Minutes from the December 7, 2020 regular meeting.
- b. Acknowledge the following reports:
 - License Payment Report for November 2020
 - Project Payment Report for November 2020

A motion was made by Commissioner Sehorn, seconded by Commissioner Weaver, to approve the Consent Agenda Item Nos. 2 (a-b). Motion carried 6-0.

AYE: Sehorn, Weaver, Flood, Bolt, Rutherford, Salter

NAY: None

AGENDA ITEM NO. 3:

Presentation by Animal Control to present the Pet of the Week.

Animal Control Officer Spoon presented Sky and Mittens, two male kittens, approximately eight weeks old. Both kittens will be available for adoption on December 22, 2020.

AGENDA ITEM NO. 4:

Mayor's Proclamation:

"KGFF 90th Anniversary Celebration Day"
December 10, 2020

Mr. Wayne Griggs and Mr. Mike Askins accepted the Mayor's Proclamation for "KGFF 90th Anniversary Celebration Day" presented by Commissioner Weaver.

AGENDA ITEM NO. 5:

Presentation by Dr. Heath Thomas,
President of Oklahoma Baptist University.

City Manager Chance Allison introduced Dr. Heath Thomas, President of Oklahoma Baptist University (OBU).

Dr. Heath Thomas advised that 87% of the classes during the Fall semester met in person. He advised that they wore masks and socially distanced. He stated that for the upcoming Spring semester, the current plan is to have in-person classes while continuing to wear masks and social distance.

Dr. Thomas advised that the Green Campus, formerly St. Gregory's University, currently hosts conferences and meetings. He advised that the long-term plan for the campus is to develop an aerospace and engineering program with the first semester beginning in 2022.

AGENDA ITEM NO. 6: Consideration of the following budget amendments:

- a. Fund 302 Street Improvement Fund – Realigns budget for MacArthur sidewalks, Avedis sidewalks, and the Kickapoo Project.
- b. Fund 303 2018 Capital Improvement Fund – Includes additional funding for the police station, sidewalks and trails, panel replacements, and parks.

Finance Director Ashley Neel explained these budget amendments are a continuation of the budget amendments that have been brought before the Commission as a mid-year review of the budget.

A motion was made by Commissioner Weaver, seconded by Commissioner Sehorn, to approve the budget amendments listed in Agenda Item Nos. 6 (a-b). Motion carried 6-0.

AYE: Weaver, Sehorn, Salter, Flood, Bolt, Rutherford
NAY: None

AGENDA ITEM NO. 7: Consideration to enter into a three-year lease for a street sweeper utilizing the Sourcewell contract in the total amount of \$298,800.00.

Utility Director Brad Schmidt explained the street sweeper would replace the 2006 model currently in use. He stated that the lease is for three years with an option to purchase for \$1.00 at the end of the lease.

A motion was made by Vice Mayor Rutherford, seconded by Commissioner Flood, to approve a lease agreement for a street sweeper utilizing the Sourcewell contract with the total amount not to exceed \$298,800.00. Motion carried 6-0.

AYE: Rutherford, Flood, Bolt, Sehorn, Salter, Weaver
NAY: None

AGENDA ITEM NO. 8:

Acknowledged monthly Sales Tax and Budget Report.

Finance Director Ashely Neel reported sales tax is up \$1,683,141.00, or 16.64%, over the projected budget year-to-date. She stated that use tax collections are down approximately \$11,301.00, or 0.91%, under the projected budget year-to-date.

AGENDA ITEM NO. 9:

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

There was no New Business.

AGENDA ITEM NO. 10:

Commissioners Comments

Commissioner Flood thanked Staff for keeping things going in the right direction.

He thanked Dr. Thomas for speaking at tonight's meeting about OBU.

Vice Mayor Rutherford also thanked Dr. Thomas for speaking tonight and for the work he puts into OBU.

He encouraged people to shop local during the holiday season.

Commissioner Sehorn thanked the City Manager and Finance Director for putting together the Oklahoma Water Resources Board financing for the Water Treatment Plant.

Commissioner Salter read a statement regarding the rubric used by Shawnee Forward and requested that the Shawnee Forward/Tecumseh Chamber membership line be eliminated.

Mayor Bolt stated that he had some disapproval with the Shawnee Forward/Tecumseh Chamber membership line in the rubric and wished the number was smaller.

Mayor Bolt thanked Dr. Thomas for speaking tonight.

The Mayor and Commissioners wished everyone a Merry Christmas and happy holiday season.

AGENDA ITEM NO. 11:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (6:42 p.m.)



ATTEST:

Lisa Laszone
LISA LASYONE, CMC, CITY CLERK

Ed Bolt
ED BOLT, MAYOR