

AGENDA
SHAWNEE SENIOR CITIZENS ADVISORY BOARD
FEBRUARY 10, 2026 AT 9:30 AM
SENIOR RECREATION CENTER
401 NORTH BELL
SHAWNEE, OKLAHOMA

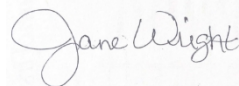
Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the public body may refer the matter to Staff or back to Committee 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. Welcome and Introduction of Newly Appointed Board Member Joe Ward.
2. Consideration of approval of the Minutes from the November 18, 2025 regular meeting.
3. Staff Reports
4. Consideration of purchase of a new ice machine using Pottawatomie County Senior Tax Funding.
5. Update from Volunteer Subcommittee
6. Citizens Participation (A three-minute limit per person)
(A twelve-minute limit per topic)
7. Board Comments
8. 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

NOVEMBER 18, 2025 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 November 18, 2025 at 9:30 A.M., pursuant to notice duly posted as prescribed by law at 8:23 A.M. on November 14, 2025. Chairperson Fogerty presided and called the meeting to order. Upon roll call, the following members were in attendance.

Barry Fogerty

Chairperson

Absent

Vice Chairperson

Pamela Pensoneau

Board Member

Absent

Board Member

Norma Neely

Board Member

Sally Murphy

Board Member

Joseph Walker

Board Member

Absent

Board Member

Mark Sehorn

Commissioner

Gary Dowdy

Board Member

ABSENT: Albert Rice, Ann Dowdy, and Pete Carrels

CALL TO ORDER

DECLARATION OF QUORUM

1. Consideration of approval of the Minutes from the August 12, 2025 regular meeting.

A motion to approve the August 12, 2025 minutes was made by Gary Dowdy.

A 2nd was made by Norma Neely. Motion carried 7-0.

Aye: Barry Fogerty, Sally Murphy, Gary Dowdy, Pamel Pensoneau, Norma Neely, Joseph Walker, and Mark Sehorn.

Nay: None

2. Consideration of approval of the Minutes from the October 3, 2025 Special Call meeting.

A motion to approve the October 3, 2025 Special Call meeting minutes was made by Gary Dowdy. A 2nd was made by Joseph Walker. Motion carried 7-0.

Aye: Barry Fogerty, Sally Murphy, Gary Dowdy, Pamela Pensoneau, Norma Neely, Joseph Walker, and Mark Sehorn.

Nay: None

3. Staff Reports

1. Thanksgiving Meal will be November 19, 2025.
2. Fall Fest was a huge success with over 7,000 people in attendance.
3. Free CPR training for staff and volunteers was held in October.
4. Senior Recreation Center was the host of the Oklahoma Caregiver Conference.
5. 35 flu shots were given for free at the Senior Recreation Center.

4. Consideration of Pottawatomie County Sales Tax Senior Fund Purchase Orders.

A motion to approve Pottawatomie County Sales Tax Senior Fund purchase orders was made by Gary Dowdy. A 2nd was made by Mark Sehorn. Motion carried 7-0.

Aye: Barry Fogerty, Sally Murphy, Gary Dowdy, Pamel Pensoneau, Norma Neely, Joseph Walker, and Mark Sehorn.

Nay: None

5. Discussion of computers for seniors.

The committee agreed to add a computer lab to the 2026 Senior Recreation Center survey to see if there is a real need for computers in the building.

6. Discussion of possible grant opportunities.

The committee will look for possible grant ideas and bring any information on a grant to Angie. At that point staff will research the grant and see if it is a possible match for the Senior Recreation Center.

7. Consideration of Volunteer Recognition report by subcommittee.

Plans were made to email each volunteer and let them know the committee would like to recognize the work they do and gather information about them. A picture of each volunteer and their information will be posted in the display case at the Senior Recreation Center with their permission. This could also be posted on social media and in local newspapers if the volunteer agrees. In January the subcommittee will start meeting the 3rd Monday of each month.

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

We had no citizens participation at this meeting.

9. Board Comments

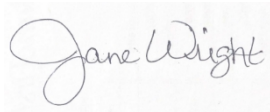
The committee is looking forward to getting to know the citizens that volunteer at the Senior Recreation Center.

10. Adjournment

Meeting was adjourned at 10:25 A.M.

BARRY FOGERTY
CHAIRPERSON

ATTEST:



JANE WRIGHT
SECRETARY

Pottawatomie County Senior Sales Tax Expenditure Summary - 2025-2026

						1-Time Purchases		Appropriations by Month
	Firelake Groceries	First Choice Coffee	Vyve Services	Fitness Instructors	Dollar General			
<i>July</i>	\$399.77	\$288.39	\$340.72	\$432.00	0			\$1,955.02
<i>August</i>	\$400.25	\$296.29	\$334.72	\$384.00	0			\$1,986.39
<i>September</i>	\$399.53	\$181.30	\$334.72	\$192.00	\$140.35			\$2,187.70
<i>October</i>	\$498.23	\$273.22	\$334.72	\$378.00	\$199.55			\$2,203.85
<i>November</i>	\$620.90	\$272.06	\$342.58	\$294.00	0			\$2,029.98
<i>December</i>	\$402.83	\$281.65	\$342.58	\$294.00	0			\$2,061.25
<i>January</i>	\$450.16	\$281.07	\$342.58	\$276.00	\$140.00			\$2,039.99
<i>February</i>								
<i>March</i>								
<i>April</i>								
<i>May</i>								
<i>June</i>								
Totals	\$3,171.67	\$1,873.98	\$2,372.62	\$2,250.00	\$479.90	\$0.00	\$0.00	
						Total Expenditures: \$10,148.17		
							Total Appropriations:	\$14,464.18
							Balance as of 02/04/2026	
								\$25,615.15

Pottawatomie County Sales Tax Senior Appropriation Funds

February 05, 2026

Proposed Purchase Order

New ice machine for recreation/senior center; used for multiple events/activities throughout the year.

Ice-O-Matic Ice Machine (ice maker & bin)

Oklahoma Restaurant Supply

561 lb production/capacity, air cooled

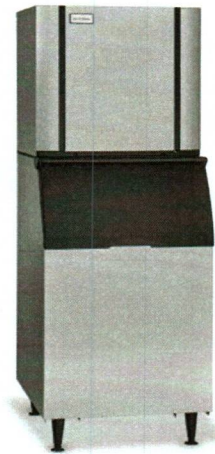
Ice maker - \$4165.65

Ice Bin - \$1445.00

\$5610.65

Does not install – Free delivery

Filter sold separately (additional cost unknown)



Hoshizaki Ice Machine (ice maker & bin)

Hagar Restaurant Service, Inc

533 lb production/capacity, air cooled

Ice maker - \$4459.04

Ice bin - \$1592.87

Top kit - \$179.55

\$6231.46

Additional installation cost (\$575.00)

Filter sold separately (\$355.00)



Ice-O-Matic (Ice maker & bin)

Whitehead Food Equipment

533 lb production/capacity, air cooled

Ice maker - \$3280.00

Ice bin - \$957.00

\$4237.00

Additional installation cost \$285

Filter sold separately (\$160.00)

