

# AMENDED

AGENDA  
BOARD OF CITY COMMISSIONERS  
FEBRUARY 9, 2026 AT 6:00 PM  
RESCHEDULED FROM FEBRUARY 17, 2026 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. 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 January 20, 2026, regular meeting.
  - b. Acknowledge the following minutes and reports:
    - Planning Commission Minutes from the January 7, 2026, regular meeting.
    - Shawnee Beautification, Parks, and Recreation Committee Minutes from the November 20, 2025, regular meeting.
    - License Payment Report for January 2026.

- Project Payment Report for January 2026.
- c. Budget amendments for Fiscal Year 2025 – 2026:
- Fund 001 - General Fund - To fund an increase to purchase property at 302 South Beard Street.
  - Fund 102 - 911 Management Fund - To appropriate monies received for a refund for 911 Dispatch telephones transferred into Telephone account line for expenditures in FY26.
  - Fund 301 - Capital Improvement Fund - To appropriate monies received due to change order in January 2025 for a Squad Rescue Apparatus replacement transferred to Capital Improvement - Equipment, for up-fitting of the new Engine 1, expenditures in FY26.
  - Fund 301 - Capital Improvement Fund - To appropriate sale of property monies to be used for the vehicle purchase in Capital Outlay for the Police Department expenditures in FY26.
  - Fund 350 - Aquatic Center - To appropriate monies from Recreation to Aquatic Center to reimburse salaries for the Aquatic Center expenditures in FY26.
  - Fund 603 - Insurance Recovery - To appropriate monies received for damage to the Police Department Facility to transfer into Buildings Materials & Supplies to repair the damages for expenditures in FY26.
  - Fund 706 - Donations - To fund an increase by adding additional funding for the Fire Suppression account.
- d. Confirm and approve the City Manager's hiring of Petya Stefanoff as the City's Community Development Director.
- e. Acknowledge the transfer of Pottawatomie County Local Emergency Planning Committee (LEPC) Funds.
- f. Approval of an agreement with Musco Sports Lighting, LLC for the installation of arena lighting at the Heart of Oklahoma Exposition Center, Sourcewell Contract Number 041123-MSL.
3. Presentation of the Pet of the Month by Animal Control.

4. Consideration of a resolution calling and providing for the holding of nonpartisan general and general runoff elections in the City of Shawnee, Oklahoma for the purpose of nominating and electing candidates for offices of City Commissioner of the First Ward, City Commissioner of the Fifth Ward, and City Commissioner of the Sixth Ward; establishing a filing period and qualifications for such offices; designating the manner of electing the various city offices named herein; providing for said elections to be conducted by the Pottawatomie County Election Board; and providing for voting by absentee ballot.
5. Consideration of an ordinance to rezone the property addressed as 1402 East Independence Street from C-1 (Local Commercial District) to R-3 (High Density Residential District).  
Case No. RZ08-25 | Applicant: Jerry Roca and Landes Engineering  
*(Deferred from January 20, 2026, City Commission Meeting.)*
6. Consideration of a request for a Preliminary Plat for Barton Industrial Park, located near Highway 177 and American Way.  
Case No. PL02-25 | Applicant: Indaco Metals c/o TAP Architects
7. Public hearing for an amendment to the City of Shawnee Five-Year Capital Improvement Plan (CIP) for Fiscal Years 2026-2030, encompassing multiple changes.
8. Consideration of the amendment to the City of Shawnee Five-Year Capital Improvement Plan (CIP) for Fiscal Years 2026-2030, encompassing multiple changes.
9. Consideration of the following Budget Amendments regarding the City of Shawnee's Capital Improvement Plan (CIP) for Fiscal Years 2026 - 2030.
  - a. Fund 301 - Capital Improvement Fund - Updating the cost to the actual cost of Street Fleet Replacement - Tandem in the Capital Improvement Fund.
  - b. Fund 301 - Capital Improvement Fund - Updating the cost to actual cost for Traffic Fleet Replacement - Bucket Truck in Capital Improvement Fund.
10. Acknowledge Monthly Sales Tax Reports.
11. New Business (Any matter not known or which could not have been reasonably foreseen prior to the posting of the agenda.)

12. Commissioners Comments

13. Adjournment

Respectfully submitted,

A handwritten signature in blue ink that reads "Lisa Lasyone". The signature is written in a cursive style and is positioned above the typed name.

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)