

AGENDA
BOARD OF CITY COMMISSIONERS
APRIL 20, 2026 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. Recognition of Pleasant Grove Girls Basketball State Championship Win.
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 March 16, 2026, regular meeting.
 - b. Acknowledge the following minutes and reports:
 - License Payment Report for March 2026.
 - Project Payment Report for March 2026.
 - c. Budget amendments for Fiscal Year 2025 – 2026:
 - Fund 190 — Community Development Block Grant — To make

correction from Fund 001 to Fund 190.

- Fund 301 — Capital Outlay — To appropriate monies received from Allen Fire Department for the sale of surplus property to transfer to Capital Outlay—Equipment for the Fire Department Expenditures in FY26.
- Fund 301 — Capital Improvement Fund — To appropriate monies received from OMAG for Shawnee Municipal Authority for a vehicle that was totaled to transfer to Capital Outlay - Equipment for the Distribution & Collection Department for expenditures in FY26.
- Fund 301 — Capital Improvement Fund — To make correction from Fund 303 to Fund 301.
- Fund 603 — Insurance Recovery — To appropriate monies received from OMAG for Kidspace Park to transfer to Capital Outlay—Buildings & Improvements for the Parks Department expenditures in FY26.
- Fund 603 — Insurance Recovery — To appropriate monies received from OMAG for the Airport fence to transfer to Capital Outlay - Buildings & Improvements for the Airport expenditures in FY26.

d. Lake Lease Transfer:

- Eckel Tract Lot 4
15400 Eckel Road
From: Bobby & Jenelle Cox
To: Bobby Steven Cox & Wesley Glen Cox

e. Mayor Appointments:

- Shawnee Urban Renewal Authority
Raymond Burrell 1st Full Term Expires: February 2, 2029
Reappointment
- Robert D Hoover, Jr. 1st Full Term Expires: February 2, 2029
Reappointment

- f. Approve grant application process for the Edward Byrnes Memorial Grant for the Shawnee Police Department, to be shared with the Pottawatomie County Sheriff's Office.

- g. Acknowledgment of Change Order No. 1 for SW Loop Water Main Project.
 - h. Acknowledgment of Change Order No.2 Alice, Fay, Edwards, and Pesotum Waterline Improvements.
 - i. Approval of a Task Order in accordance with the agreement between the City of Shawnee and Cowen Group Engineering, LLC for Sanitary Sewer Pipe Bursting.
4. Presentation of the Pet of the Month by Animal Control.
 5. Presentation of Fiscal Year 2026-2027 Proposed Budget.
 6. Consideration of a resolution of the City of Shawnee adopting, authorizing, and approving the use of the Municipal Code Lien Enforcement Act of 2025.
 7. Consideration of a resolution of the City of Shawnee to approve participation in settlements with associated Pharmacies, Inc., Jm Smith Corporation, Louisiana Wholesale Drug Company, Morris And Dickson Co., North Carolina Mutual Wholesale Drug Company, Inc. and United Natural Foods, Inc. and authorizing the Mayor or City Manager to execute the Remnant Defendants' Combined Subdivision Participation and Release form contained in the Remnant Defendants' Settlement Agreement as Exhibit G and to take all actions required to effect the settlements.
 8. Consideration of an ordinance amending Article VI of Chapter 20, providing certain prohibitions against certain public conduct contrary to public health and safety, which shall be added to Chapter 20 [Offenses and Miscellaneous Provisions] of the City Code; and also providing for severability, codification, and repeater.
 9. Consideration of an emergency clause as it relates to Agenda Item No. 8 for the protection of the public's health, safety, and welfare, an emergency is declared to exist per Oklahoma State Statute Title 11, Article XIV, Section 14-103.
 10. Consideration of Substantial Amendment One to the Community Development Block Grant (CDBG) 2020-2024 Consolidated Plan, Amendment One to 2021-Second Year Action Plan, Amendment One to 2022 - Third Year Action Plan, Amendment One to 2023 - Fourth Year Action Plan, Amendment One to 2024 - Fifth Year Action Plan, Substantial Amendment One to the Community Development Block Grant (CDBG) 2025-2029 Consolidated Plan, and

Amendment One to 2025 - First Year Action Plan, and draft of the Annual Action Plan 2026 - Second Year Action Plan.

11. Acknowledge Monthly Sales Tax Report.
12. New Business (Any matter not known or which could not have been reasonably foreseen prior to the posting of the agenda.)
13. Commissioners Comments
14. Consider and take action with respect to a resolution of the Board of Commissioners of the City of Shawnee, Oklahoma (the “City”) approving action taken by the Shawnee Municipal Authority (the “Authority”) authorizing issuance, sale and delivery of its Clean Water SRF Promissory Note to the Oklahoma Water Resources Board; ratifying and confirming a Lease Agreement and Operation and Maintenance Contract, as amended, whereby the City leased its water and sanitary sewer systems to the authority; ratifying and confirming a Sales Tax Agreement; and containing other provisions related thereto.
15. Consideration to enter into an executive session for discussion in accordance with 25 O.S. §307B(4), confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest relating to the Santa Fe Depot.
16. Consideration of matters discussed in executive session for discussion in accordance with 25 O.S. §307B(4), confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest relating to the Santa Fe Depot.
17. 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)