

AGENDA
BOARD OF CITY COMMISSIONERS
MAY 18, 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. Introduction of Shawnee 2026 student/teacher delegation for the Sister Cities exchange trip to Nikaho, Japan.

Adults

Connie Walker (Chairman)

Craig Walker

Sandra Bradley (Teacher)

Students

Paisley Cloutier

Allen Gardner

Georgia Hatch

Brooks McMains

Grace Nealy

Lily States

Russell Tampus

Jordan Tkachenko

Nelvin Trimble

Otavio Volpe

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 April 20, 2026, regular meeting.

b. Acknowledge the following minutes and reports:

- Shawnee Beautification, Parks, and Recreation Committee Minutes from the January 15, 2026, regular meeting.
- Shawnee Senior Citizens Advisory Board Minutes from the February 10, 2026, regular meeting.
- License Payment Report for April 2026.
- Project Payment Report for April 2026.

c. Mayor Appointments:

• Shawnee Planning Commission

John "Jack" Barrett	2nd Full Term	Expires: June 1, 2029
<i>Reappointment</i>		

Amanda Johnson	2nd Full Term	Expires: June 1, 2029
<i>Reappointment</i>		

Monty Porter	2nd Full Term	Expires: June 1, 2029
<i>Reappointment</i>		

Steve Reese	2nd Full Term	Expires: June 1, 2029
<i>Reappointment</i>		

d. Budget amendments for Fiscal Year 2025 – 2026:

- Fund 001 — General Fund — To appropriate monies received for Community Development Block Grant for reimbursement for allocated administration fees and projects to transfer to various departments for

expenditures in FY26.

- Fund 301 — Capital Improvement Fund — To make correction from Fund 303 to Fund 301.
- Fund 304 — American Rescue Plan Fund — To appropriate monies received from American Rescue Plan for a reimbursement for Hayes Street Waterline & Alice, Fay, Edwards and Pesotum Street Waterline to transfer to Capital Outlay - Buildings & Improvements for expenditures in FY26.

e. Renewal of the following agreements for Fiscal Year 2026-2027:

- Agreement with Project H.E.A.R.T., Inc. to provide meals to elderly persons.
- Agreement with South Central Industries, Inc. for Right-of-Way Maintenance Services.

f. Acknowledge the request of an Inter-Governmental Agreement with the City of Oklahoma City for Regional Household Hazardous Waste Collection and Management Service.

4. Presentation of the Pet of the Month by Animal Control.
5. Consider and take action with respect to a resolution of the City of Shawnee, Oklahoma (the “City”) approving the incurrence of indebtedness by the Oklahoma Baptist University Authority (the “Authority”) issuing its note or notes, or other forms of indebtedness, in one or more series, subseries or issuances (collectively, the “Note”); providing that the organizational document creating the authority is subject to the provisions of the Note indenture, authorizing the issuance of said Note; waiving competitive bidding with respect to the sale of said Note and approving the proceedings of the Authority pertaining to the sale of said Note; and containing other provisions relating thereto.
6. Public hearing for the City of Shawnee Proposed Five-Year Capital Improvement Plan for Fiscal Years 2027-2031.
(A three-minute limit per person)
7. Public hearing for the City of Shawnee Proposed Budget for Fiscal Year 2026-2027.

(A three-minute limit per person)

8. Consideration of renewal of a Contract for Economic Development Services Between the City of Shawnee, Pottawatomie County, and Shawnee Forward Inc.
9. Consideration to revoke the Cabin Site Lake Lot Lease (Lease No. 5176) for the tract situated at 16816 Magnino Road.
10. Consideration to revoke the Cabin Site Lake Lot Lease (Lease No. 009801) for the tract situated at 15001 Colson Lane.
11. Consideration to revoke the Cabin Site Lake Lot Lease (Lease No. 033926) for the tract situated at 32005 Hornbeck Road.
12. Acknowledge Monthly Sales Tax Report.
13. Administrative Report(s):
 - a. Updates on Collaboration between Downtown Entrepreneurs and the Department of Tourism/Visit Shawnee - Stacy Cramer Moore, Director of Tourism
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. Ratification of action taken by the Board of Trustees of the Shawnee Airport Authority on Agenda Item No. 4 authorizing the sale of certain Shawnee Airport Authority real property to the Troy and Dollie Smith Shawnee Family YMCA contingent upon Federal Aviation Administration (FAA) approval.
17. Consider an executive session in accordance with 25 O.S. §307(B)(4) to discuss 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.
18. Consider matters discussed in executive session in accordance with 25

O.S. §307(B)(4) to discuss 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.

19. 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)