

AGENDA  
BOARD OF CITY COMMISSIONERS  
JUNE 15, 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. 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 May 18, 2026, regular meeting and June 9, 2026 and June 10, 2026, special call meetings.
- b. Acknowledge the following minutes and reports:
  - Planning Commission Minutes from the March 4, 2026 regular meeting.
  - License Payment Report for May 2026.
  - Project Payment Report for May 2026.
- c. Budget amendments for Fiscal Year 2025 – 2026:
  - Fund 001 — General Fund — To fund an increase for health insurance

costs.

- Fund 113 — Drug Forfeiture Fund — To appropriate monies received from the State of Oklahoma Bureau of Narcotics to transfer to K-9 Services & Supplies and Tools & Minor Equipment for the Police Department expenditures in FY26.
  - Fund 304 — American Rescue Plan Fund — To appropriate monies received from American Rescue Plan for a reimbursement for Walnut Street Waterline and SW Loop Waterline to transfer to Capital Outlay - Buildings & Improvements for expenditures in FY26.
  - Fund 603 — Insurance Recovery Fund — To appropriate monies received from Oklahoma Municipal Assurance Group (OMAG) for the Lake Boat Dock to transfer to Capital Outlay - Buildings & Improvements for the Police Department expenditures in FY26.
- d. Acknowledge the resignation of Sally Murphy from the Shawnee Senior Citizens Advisory Board effective June 1, 2026.

e. Mayor Appointments:

- Airport Advisory Board  
Alan Atkins                      1st Full Term                      Expires: July 1, 2029  
*Replaces Blake White, Term Expired*  
*Effective July 1, 2026*
- Shawnee Beautification, Parks, and Recreation Committee  
Sue Nelson                      2nd Full Term                      Expires: May 1, 2029  
*Reappointment*  
  
Joseph Szczepanski      1st Full Term                      Expires: May 1, 2029  
*Reappointment*
- Shawnee Senior Citizens Advisory Board  
Barry Fogerty                      2nd Full Term                      Expires: July 1, 2029  
*Reappointment*

f. Lake Lease Transfer:

- Belcher Tract Lot 3  
15514 Nickens Rd  
From: Stony & Kourtney Roberson

To: Darr Enterprises LLC

- g. Renewal of the following agreements for Fiscal Year 2026-2027:
- Interlocal agreement with Pottawatomie County Commissioners for repair of public roads within the City Limits.
  - Agreement with Central Oklahoma Community Action Agency (COCAA) operating as Central Oklahoma Transit System (COTS) for Public Transportation Services.
  - Agreement with REACT Ambulance Authority for Dispatch Services.
  - Agreement with Grove Elementary School District for Supplemental Police Services.
  - Agreement with Independent School District North Rock Creek for Police Services.
  - Agreement with Bethel Acres Fire Department for Dispatch Services.
  - Agreement with McLoud Fire Department for Dispatch Services.
  - Agreement with Dace Dockery for use of City Property known as the Regional Park Property.
- h. Acknowledge the Contract for Solid Waste Collection, Recycling, and Disposal Services with GFL Environmental, formerly Central Disposal, for Fiscal Year 2026-2027.
- i. Acknowledge the Management Agreement with Global Spectrum L.P. d/b/a Oak View Group for Management Services at the Heart of Oklahoma Exposition Center for Fiscal Year 2026-2027.
3. Presentation of the Pet of the Month by Animal Control.
4. Consideration of a resolution adopting the Fiscal Year 2026-2027 Budget for the City of Shawnee, Oklahoma for the period of July 1, 2026, through June 30, 2027.
5. Consideration of a resolution adopting the City of Shawnee Five-Year Capital Improvement Plan for Fiscal Years 2027 through 2031.
6. Presentation of the Fiscal Year 2024-2025 Annual Comprehensive Financial

Report and Single Audit Report.

7. Consideration of the purchase of a security camera system from Tru Technologies, in compliance with the approved Capital Improvement Plan for 2027-2031.
8. Discussion of Economic Development services for Fiscal Years 2025-2026 and 2026-2027 for the City of Shawnee.
9. Reconsideration of consideration of renewal of a Contract for Economic Development Services Between the City of Shawnee, Pottawatomie County, and Shawnee Forward Inc. pursuant to Shawnee City Code, Article II, Division 1, Section 2-30.
10. Consideration of renewal of a Contract for Economic Development Services Between the City of Shawnee, Pottawatomie County, and Shawnee Forward Inc. (*Only considered if Agenda Item No. 9 is approved.*)
11. Public Hearing for a request for a Conditional Use Permit (CUP) to operate a Short Term Rental at the property addressed as 1309 North Broadway Street. Case No. CUP01-26 | Applicant: Mark & Christina Hanson
12. Consideration of a request for a Conditional Use Permit (CUP) to operate a Short Term Rental at the property addressed as 1309 North Broadway Street. Case No. CUP01-26 | Applicant: Mark & Christina Hanson
13. Consideration of a resolution authorizing Staff to apply and administer the United States Department of Agriculture's (USDA) Rural Business Development Grants (RBDG) in Oklahoma and authorizing the City Manager to sign the grant documents.
14. Discussion regarding proposal to amend 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 repealer.
15. Acknowledge Monthly Sales Tax Report.
16. New Business (Any matter not known or which could not have been reasonably foreseen prior to the posting of the agenda.)

17. Commissioners Comments

18. 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.

19. 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.

20. 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)