

AGENDA
BOARD OF CITY COMMISSIONERS
JULY 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. 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. Presentation of Certificates of Election to Ward One Commissioner Daniel Matthews and Ward Six Commissioner Lauren Richter.
3. Swearing in of Ward One Commissioner Daniel Matthews and Ward Six Commissioner Lauren Richter.
4. Consider approval of Consent Agenda:
 - a. Minutes from the June 15, 2026, regular meeting.
 - b. Acknowledge the following minutes and reports:
 - Planning Commission Minutes from the June 3, 2026, regular meeting.
 - Shawnee Beautification, Parks, and Recreation Committee Minutes from

the April 16, 2026, regular meeting.

- License Payment Report for June 2026.
- Project Payment Report for June 2026.

c. Mayor Appointments:

- Airport Advisory Board
Dell Kerbs 1st Full Term Expires: July 1, 2029
Replaces Scott Lee, Term Expired

d. Lake Lease Transfer:

- Eckel Tract Lot 5
15309 Eckel Road
From: Murphy 2015 Revocable Trust
To: Charles H Goff II

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

- Agreement with Shawnee Shotgun Club for use of City Property known as Shawnee Twin Lakes Trap Range.
- Agreement with Shawnee Trap Club for use of City Property known as Shawnee Twin Lakes Trap Range.
- Agreement with Youth and Family Resource Center, Inc. for Juvenile Services.
- Agreement with Pottawatomie County District Court (Judicial District 23) to enable Municipal Court to establish, develop, and implement programs for juvenile misdemeanor offenders.
- Engagement Letter with Crawford and Associates for Accounting and Consulting Services.
- Agreement with Pottawatomie County Public Safety Center for Jail Services.

f. Budget amendments for Fiscal Year 2025 – 2026:

- Fund 603 — Insurance Recovery — To appropriate monies received from Oklahoma Municipal Assurance Group (OMAG) for a vehicle

involved in an accident to transfer to Capital Outlay - Equipment for the Parks Department.

g. Budget Amendments for Fiscal Year 2026-2027:

- Fund 001 — General Fund — To appropriate monies from Cintas Settlement to transfer to Medical supplies for Streets, Traffic, and Parks Departments for expenditures in FY27.
- Fund 301 — Capital Improvement Fund — To appropriate monies from the sale of property to transfer to Capital Outlay — Police Vehicles for the Police Department expenditures in FY27.
- Fund 604 — Health Self-Insur Fund — To appropriate Health Insurance Funds from the City Manager, Shawnee Municipal Authority, and Shawnee Airport Authority budgets for transfer to the newly created Fund 604 Health Self-Insur Fund to pay claims and administration costs.

h. Acknowledgment of Change Order No. 2 for SW Loop Water Main Project.

i. Approval of purchase of Paladin Drones, in compliance with the City of Shawnee's approved Capital Improvement Project 2027-2031.

j. Approval of the purchase of a replacement Fire Department vehicle for Chief 1, in compliance with the City of Shawnee's Capital Improvement Plan for 2027-2031.

k. Approval of the purchase of a replacement Fire Department vehicle for Training 1, in compliance with the City of Shawnee's Capital Improvement Plan for 2027-2031.

l. Approval of the purchase of a Broce Broom, in compliance with the City of Shawnee's Capital Improvement Plan for 2027-2031.

m. Approval of the purchase of a Kubota Tractor, in compliance with the City of Shawnee's Capital Improvement Plan for 2027-2031.

n. Approval of a Memorandum of Understanding between the City of Shawnee, Oklahoma and Shawnee Public Schools Regarding Demolition of Washington Elementary School.

o. Approval of Facilities Use Agreement Between Gordon Cooper Technology

Center (GCTC) and the City of Shawnee.

5. Presentation of the Pet of the Month by Animal Control.
6. 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.
7. 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.
8. Consideration of a Contract for Design Services for the Farrall Park Project with PDG, LLC.
9. 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. (*Deferred from April 20, 2026 City Commission Meeting.*)
10. Consideration of an emergency clause as it relates to Agenda Item No. 9 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.
11. Public Hearing for a request for a Conditional Use Permit (CUP) to allow a personal swimming pool at the property addressed as 34102 Lake Road.
Case No.: CUP02-26 | Applicant Name: Jeremiah Johnson
12. Consideration of a request for a Conditional Use Permit (CUP) to allow a personal swimming pool at the property addressed as 34102 Lake Road.
Case No.: CUP02-26 | Applicant Name: Jeremiah Johnson
13. Consideration of a Revised Final Plat for Adcock Addition, Phase 1.
Case No.: FPL01-26 | Applicant: TJT Holding, LLC c/o Landes Engineering

14. 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. *(Deferred from the June 15, 2026, City Commission meeting.)*
15. 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. 14 is approved.) (Deferred from the June 15, 2026, City Commission meeting.)*
16. Consideration of a resolution of the City of Shawnee acknowledging a whistleblower complaint alleging financial misconduct within the Shawnee Hospital Authority; supporting its investigation; expressing support for the District Attorney of the 23rd Judicial District; and requesting a forensic audit relating to the allegations.
17. Acknowledge Monthly Sales Tax Report.
18. New Business (Any matter not known or which could not have been reasonably foreseen prior to the posting of the agenda.)
19. Commissioners Comments
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)