BOARD OF CITY COMMISSIONERS PROCEEDINGS
DECEMBER 6, 2021 AT 6:00 P.M.

The Board of City Commissioners of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in Regular Session in the Commission Chambers at City Hall, 16 West 9th Street, Shawnee, Oklahoma on, Monday, December 6, 2021 at 6:00 p.m., pursuant to notice duly posted as prescribed by law at 4:20 p.m. on December 2, 2021. Mayor Bolt presided and Mr. Westen Striplin called the meeting to order. Upon roll call, the following members were in attendance.

Ed Bolt
Mayor

Daniel Matthews Commissioner Ward 1	Cami Engles Commissioner Ward 2
Travis Flood Commissioner Ward 3	Darren Rutherford Commissioner Ward 4-Vice Mayor
Mark Sehorn Commissioner Ward 5	Ben Salter Commissioner Ward 6

ABSENT: None

INVOCATION Commissioner Matthews

FLAG SALUTE

AGENDA ITEM NO. 1: Citizens Participation
(A three-minute limit per person)
(A twelve-minute limit per topic)

Mr. Rob Morris provided a handout to the Mayor, Commissioners, and Staff. He thanked James Bryce for his service to the community. Mr. Morris spoke regarding Consent Agenda Item No. 2(g), Oklahoma Baptist University, a Visit Shawnee Flyer, Shawnee Aligned, and the Shawnee Civic and Cultural Development Committee.

Mr. Rick Young congratulated Commissioner Engles for being on the City Commission. He expressed encouragement for the Shawnee Community.

Mr. Wolf Gugler spoke regarding the Lake Advisory Committee.

AGENDA ITEM NO. 2: Consider approval of Consent Agenda:

a. Minutes from the November 15, 2021 regular meeting.

b. Acknowledge the following minutes:

- Zoning Board of Adjustment Minutes from the June 17, 2021 regular meeting
- Planning Commission Minutes from the September 1, 2021 regular meeting

c. Acknowledge Oklahoma Municipal Retirement Fund Retirement for James Bryce.

d. Acknowledge the resignation of Sha'kiya Morris from the Shawnee Arts and Culture Commission.

e. Acknowledge the resignation of Sha'kiya Morris from the Zoning Board of Adjustment.

f. Acknowledge the resignation of Todd Fisher from the Oklahoma Baptist University Authority effective December 31, 2021.

g. Mayor's Appointments:

Oklahoma Baptist University Authority
Joe Ford 2nd Full Term Expires: December 31, 2027
Reappointment

Rachel Melot 1st Full Term Expires: December 21, 2027
Effective: January 1, 2022
Replaces Tom Terry – Termed Out

James Wilder 1st Partial Term Expires: December 31, 2025
Effective: January 1, 2022
Replaces Todd Fisher – Resigned

Mayor Bolt asked that Consent Agenda Item No. 2(g) be pulled for separate consideration.

A motion was made by Commissioner Matthews, seconded by Vice Mayor Rutherford, to approve Consent Agenda Item Nos. 2(a-g), less item 2(g). Motion carried 7-0.

AYE: Matthews, Rutherford, Sehorn, Salter, Engles, Flood, Bolt
NAY: None

Regarding Consent Agenda Item No. 2(g), City Attorney Joe Vorndran advised it would not be appropriate for the Commission to ratify the appointment of Rachael Melot to the Oklahoma Baptist University Authority due to a potential conflict of interest.

A motion was made by Mayor Bolt, seconded by Vice Mayor Rutherford, to approve Consent Agenda Item No. 2(g), reappointing Joe Ford and appointing James Wilder, less the appointment of Rachael Melot to the Oklahoma Baptist University Authority. Motion carried 7-0.

AYE: Bolt, Rutherford, Sehorn, Salter, Matthews, Engles, Flood
NAY: None

<u>AGENDA ITEM NO. 3:</u> Presentation by Animal Control to present the Pet of the Week.

Animal Control Officers Justin Baxley and Brandy Spoon introduced Alaska, a three-year-old female canine. Alaska is up for adoption.

Officer Baxley advised that the Animal Shelter currently has thirty (30) dogs. An adoption event will be held during the month of December until December 23, 2021. He stated that adoption fees will be waived with the donation of a toy or treat for the shelter.

<u>AGENDA ITEM NO. 4:</u> Interim report from the Lake Advisory Committee.

City Attorney Joe Vorndran stated the Lake Advisory Committee has met three times and workgroups have been formed to address the issues of Safety and

Code Enforcement, Commercial Development/Property Issues, and Facility Improvement/Recreation. He explained the Lake Advisory Committee requests that the City Commission extend the terms of service an additional ninety (90) days to complete the tasks.

Mr. Vorndran answered questions from the Commission.

AGENDA ITEM NO. 5: Consideration of a resolution of the Mayor and City Commission of the City of Shawnee, Oklahoma amending Resolution No. 6639 to extend the deadline for the Lake Advisory Committee to submit recommendations for amendments or additions to Chapter 16 of the City Code by an additional ninety (90) days.

A motion was made by Commissioner Sehorn, seconded by Commissioner Matthews, to approve a resolution with amendment by interlineation striking 'an additional ninety (90) days' and setting the deadline for the Lake Advisory Committee to submit recommendations for amendments or additions to Chapter 16 of the City Code to February 25, 2022.

Resolution No. 6648 was introduced.

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF SHAWNEE, OKLAHOMA AMENDING RESOLUTION NO. 6639 TO EXTEND THE DEADLINE FOR THE LAKE ADVISORY COMMITTEE TO SUBMIT RECOMMENDATIONS FOR AMENDMENTS OR ADDITIONS TO CHAPTER 16 OF THE CITY CODE UNTIL FEBRUARY 25, 2022.

Motion carried 7-0.

AYE: Sehorn, Matthews, Engles, Flood, Bolt, Rutherford, Salter
NAY: None

AGENDA ITEM NO. 6: Consideration of an Addendum to the Continued Cooperation Agreement entered into by and between the Citizen Potawatomi Nation and the City of Shawnee, Oklahoma, to exercise the Extension of Time Frame as authorized in Section 1.1 of the Continued Cooperation Agreement.

City Manager Andrea Weckmueller-Behringer explained the City of Shawnee and the Citizen Potawatomi Nation entered into a Continued Cooperation Agreement which seeks to foster cooperation for the good of the citizens regarding the extension of fire protection, transfer of infrastructure, joint maintenance, and implementation of easements. She stated a sixty (60) day extension is needed to address the provisions and practical implication with the possibility of an additional sixty (60) day extension if there are more details to work out.

A motion was made by Commissioner Sehorn, seconded by Commissioner Engles, to approve an Addendum to the Continued Cooperation Agreement entered into by and between the Citizen Potawatomi Nation and the City of Shawnee, Oklahoma, to exercise the Extension of Time Frame as authorized in Section 1.1 of the Continued Cooperation Agreement. Motion carried 7-0.

AYE: Sehorn, Engles, Flood, Bolt, Rutherford, Salter, Matthews
NAY: None

AGENDA ITEM NO. 7: Consideration of an amended contract with CEC Cooperation for Professional Design Services regarding the 45th Street Transportation Project.

City Engineer Seth Barkhimer provided a Staff report and explained the proposed amendment is for Final Design of Phase I. Phase I spans from Leo Street to approximately halfway between Kickapoo Street and Union Avenue.

A motion was made by Commissioner Engles, seconded by Commissioner Flood, to approve an amended contract with CEC Cooperation for Professional Design Services regarding the 45th Street Transportation Project. Motion carried 7-0.

AYE: Engles, Flood, Bolt, Rutherford, Sehorn, Salter, Matthews
NAY: None

AGENDA ITEM NO. 8: Consideration of a Water Sale Agreement with Tri-County Water District No. 2.

Public Works Director Brad Schmidt explained the Water Sale Agreement with Tri-County Water District No. 2 is similar to the City's current agreements with Pottawatomie County Development Authority (PCDA) and Meeker Public Works Authority. Mr. Schmidt advised that Staff recommend approval.

A motion was made by Commissioner Matthews, seconded by Commissioner Sehorn, to approve a Water Sale Agreement with Tri-County Water District No. 2. Motion carried 7-0.

AYE: Matthews, Sehorn, Salter, Engles, Flood, Bolt, Rutherford
NAY: None

AGENDA ITEM NO. 9: Consider Bids:

a. Independence Street Sidewalk Improvement (Award)

City Engineer Seth Barkhimer announced that five (5) bids were received at the November 15, 2021 City Commission meeting. After review and consideration, it was Staff's recommendation to award the bid to EMC Services, LLC of Oklahoma City, Oklahoma in the total amount of $417,926.00.

A motion was made by Commissioner Flood, seconded by Mayor Bolt, to award the bid to EMC Services, LLC in the total amount of $417,926.00. Motion carried 7-0.

AYE: Flood, Bolt, Rutherford, Sehorn, Salter, Matthews, Engles
NAY: None

AGENDA ITEM NO. 10: New Business (Any matter not known or which could not have been reasonably foreseen prior to the posting of the agenda.)

There was no New Business.

AGENDA ITEM NO. 11: Commissioners Comments

The Mayor and Commissioners commented on the success of the Christmas parade.

Commissioner Salter commented on the sidewalk projects.

Commissioner Sehorn expressed his appreciation to Mr. Rick Young for his comments.

Commissioner Flood thanked Mr. Rick Young for continuing to bring forward things of importance.

Commissioner Engles stated that she serves on the Lake Advisory Committee with a great group of people and thanked citizens for their participation.

Commissioner Engles also encouraged citizens to shop local and support local businesses.

Commissioner Matthews stated that deferring future maintenance on the Santa Fe Depot should be avoided at all costs.

Commissioner Matthews thanked Coach Rick Young and expressed appreciation for his work in the community.

Mayor Bolt commented on the sidewalk progress.

Mayor Bolt stated that it is good to hear the Continued Cooperation Agreement is going well. He also looks forward to the Lake Advisory Committee recommendations.

Mayor Bolt addressed Mr. Morris' concerns from Citizens Participation.

AGENDA ITEM NO. 12: Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (6:55 p.m.)

Ed Bolt

ED BOLT, MAYOR

THE CITY OF SHAWNEE SEAL OKLAHOMA

ATTEST:

Lisa Lasyone

LISA LASYONE, CMC, CITY CLERK