

AGENDA
BOARD OF CITY COMMISSIONERS
AUGUST 17, 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 July 20, 2026, regular meeting and August 5, 2026, special call meeting.
- b. Acknowledge the following minutes and reports:
 - Planning Commission Minutes from the July 1, 2026, regular meeting.
 - License Payment Report for July 2026.
 - Project Payment Report for July 2026.
- c. Budget amendments for Fiscal Year 2026 – 2027:
 - Fund 001 — General Fund — To appropriate fund balance for Fiscal

Year 2026 Encumbrances for which goods or services will be received or rendered in Fiscal Year 2027.

- Fund 001 — General Fund — To appropriate monies received from Oklahoma Municipal Assurance Group (OMAG) for damage to a toolbox on a Ford F550 City truck to transfer to Repair & Maintenance — Vehicles for the Streets Department expenditures in Fiscal Year 2027.
- Fund 001 — General Fund — To appropriate fund balance for salary expenditures and other contractual services in Fiscal Year 2027.
- Fund 010 - Grant Fund — To appropriate fund balance for monies received in Fiscal Year 2026 carried forward for expenditures in Fiscal Year 2027.
- Fund 102 — E-911 Fund — To appropriate fund balance for monies received in Fiscal Year 2026 carried forward for expenditures in Fiscal Year 2027.
- Fund 301 — Capital Improvement Fund — To appropriate fund balance for Fiscal Year 2026 Encumbrances which goods or services will be received or rendered in Fiscal Year 2027.
- Fund 301 — Capital Improvement Fund — To reappropriate unspent funds in Fiscal Year 2026 for expenditures in Fiscal Year 2027.
- Fund 302 — Street Improvement Fund — To appropriate fund balance for Fiscal Year 2026 Encumbrances for which goods or services will be received or rendered in Fiscal Year 2027.
- Fund 303 - 2018 Capital Improvement Fund — To appropriate fund balance for Fiscal Year 2026 Encumbrances for which goods or services will be received or rendered in Fiscal Year 2027.
- Fund 350 — Aquatic Center — To appropriate fund balance monies received in Fiscal Year 2026 carried forward for expenditures in Fiscal Year 2027.
- Fund 603 — Insurance Recovery Fund — To appropriate fund balance for monies received in Fiscal Year 2026 carried forward for expenditures in Fiscal Year 2027.

- Fund 603 — Insurance Recovery Fund — To appropriate insurance proceeds received from Oklahoma Municipal Assurance Group (OMAG) for damages to a mower and transfer to be used toward the purchase of a replacement mower for the Distribution and Collection Department expenditures in Fiscal Year 2027.
- Fund 604 — Health Self-Insur Fund — To appropriate fund balance for employee's health insurance costs for Fiscal Year 2027.
- Fund 706 — Donations Fund — To appropriate fund balance for monies received in Fiscal Year 2026 carried forward for expenditures in Fiscal Year 2027.
- Fund 706 - Donations Fund — To appropriate monies received from donations to transfer to Other Materials and Supplies for the Police Department expenditures in Fiscal Year 2027.

d. Mayor Appointments:

- Board of Adjustment
Dana Austin 2nd Full Term Expires: June 1, 2029
Reappointment
- Shawnee Beautification, Parks, and Recreation Committee
David Brothers 1st Partial Term Expires: May 1, 2029
Replaces Sherry Lankford, Term Expired
- Shawnee Housing Authority
Tamara Hale 1st Partial Term Expires: February 1, 2029
Replaces Daniel Jordan, Term Expired
- Shawnee Senior Citizens Advisory Board
LaDonna Bryce 1st Full Term Expires: July 1, 2029
Replaces Pamela Pensoneau, Term Expired

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

- Agreement with the Pioneer Library System for Library Services, Facilities, and Maintenance.
- Agreement with Independent School District No. 93, also known as Shawnee Public Schools, for Supplemental Police Services.

- f. Approve appointment of Kendall Harrison, Human Resources Director, as Oklahoma Municipal Retirement Fund Authorized Agent.
 - g. Acceptance of Maintenance Bonds for Rolling Hills Phase 2.
- 3. Presentation of the Pet of the Month by Animal Control.
- 4. Consideration of an Interlocal Agreement with the Pioneer Library System for library improvements.
- 5. Consideration of a resolution establishing a temporary moratorium until December 31, 2027, on the acceptance of new applications for processing of and issuance of rezoning requests and permits, including building permits, that would allow construction on, expansion of, or use of property for a data center located in the City of Shawnee, Oklahoma; and setting an effective date.
- 6. Public hearing for a request to rezone the property addressed as 1510 North Beard Avenue from C-1 (Local Commercial District) to R-1 (Low Density Residential District).
Case No. RZ03-26 | Applicant: Christopher Duncan
- 7. Consideration of an ordinance to rezone the property addressed as 1510 North Beard Avenue from C-1 (Local Commercial District) to R-1 (Low Density Residential District).
Case No. RZ03-26 | Applicant: Christopher Duncan
- 8. Consider Bid(s):
 - a. Demolition and Clearing of 302 South Beard "The Old Mill" (Award)
- 9. Acknowledge Monthly Sales Tax Report.
- 10. New Business (Any matter not known or which could not have been reasonably foreseen prior to the posting of the agenda.)
- 11. Commissioners Comments
- 12. 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.

13. Consideration to enter into an executive session for discussion in accordance with 25 O.S. §307B(3), discussing the sale, purchase, lease, acquisition, or appraisal of real property by the public body.
14. 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.
15. Consideration of matters discussed in executive session for discussion in accordance with 25 O.S. §307B(3), discussing the sale, purchase, lease, acquisition, or appraisal of real property by the public body.
16. 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)