

BOARD OF CITY COMMISSIONERS
CITY OF SHAWNEE
SPECIAL CALLED SESSION
NOVEMBER 28, 2022

The Board of City Commissioners of the City of Shawnee met in Special Called Session at the Shawnee Commission Chambers, 16 West 9th Street, Shawnee, Oklahoma Monday, November 28, 2022 at 5:00 p.m., pursuant to notice duly posted as prescribed by law. Commissioner Flood presided and called the meeting to order. The following members were in attendance and a quorum was declared.

Absent
Mayor

Daniel Matthews
Commissioner Ward 1

Cami Engles
Commissioner Ward 2

Travis Flood
Commissioner Ward 3

Absent
Commissioner Ward 4-Vice Mayor

Mark Sehorn
Commissioner Ward 5

Lauren Richter
Commissioner Ward 6

Absent: Ed Bolt, Darren Rutherford

The Call for said meeting was entered upon the records by the City Clerk, said Call being as follows:

NOTICE OF A CALLED SPECIAL SESSION OF THE BOARD OF CITY
COMMISSIONERS OF THE CITY OF SHAWNEE, OKLAHOMA

TO THE BOARD OF COMMISSIONERS OF THE CITY OF SHAWNEE, OKLAHOMA:

You and each of you are hereby notified that by virtue of a call issued by me on this 22nd day of November, 2022, a Special Called Session will be held of the Board of Commissioners of the City of Shawnee, Oklahoma in the Shawnee Commission Chambers, 16 West 9th Street, Shawnee, Oklahoma at 5:00 p.m. on the 28th day of November, 2022, and you are hereby notified to be present at said meeting.

The purpose of said meeting is for the consideration and adoption of a resolution for project sponsorship for the Oklahoma Department of Transportation (ODOT) Transportation Alternatives Program.

Witness my hand this 22nd day of November, 2022.

ATTEST:
(SEAL)

/s/ Kacie Eck
KACIE ECK, CMC
SENIOR DEPUTY CITY CLERK

/s/ Andrea Weckmueller-Behringer
ANDREA WECKMUELLER-BEHRINGER
CITY MANAGER

STATE OF OKLAHOMA, COUNTY OF POTTAWATOMIE, SS.

I received this notice on the 22nd day of November, 2022 at 3:54 p.m., and executed the same by delivering a true and correct copy thereof to the Mayor and to each of the Commissioners of the Board of City Commissioners for the City of Shawnee, Oklahoma:

A read verification was received from Mayor Ed Bolt via e-mail at 4:00 p.m. on November 22, 2022.

A read verification was not received from Commissioner Daniel Matthews.

A read verification was not received from Commissioner Cami Engles.

A read verification was not received from Commissioner Travis Flood.

A read verification was received from Vice Mayor Darren Rutherford via email at 4:01 p.m. on November 22, 2022.

A read verification was received from Commissioner Mark Sehorn via email at 1:35 p.m. on November 28, 2022.

A read verification was received from Commissioner Lauren Richter via e-mail at 8:07 p.m. on November 22, 2022.

Kacie Eck
KACIE ECK, CMC
SENIOR DEPUTY CITY CLERK

CALL FOR SPECIAL SESSION OF THE SHAWNEE BOARD OF CITY COMMISSIONERS OF THE CITY OF SHAWNEE, OKLAHOMA TO BE HELD ON THE 28TH DAY OF NOVEMBER 2022 AT 5:00 P.M. AT THE CITY HALL COMMISSION CHAMBERS, 16 WEST 9TH STREET, SHAWNEE, OKLAHOMA. THE PURPOSE OF SAID MEETING IS FOR CONSIDERATION AND ADOPTION OF A RESOLUTION FOR A PROJECT SPONSORSHIP FOR THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) TRANSPORTATION ALTERNATIVES PROGRAM.

By virtue of the authority vested in me by Section 4, Article IV of the Charter of the City of Shawnee, Oklahoma, a Special Session of the Board of City Commissioners of the City of Shawnee, Oklahoma is hereby called to meet at the City Commission Chambers, 16 West 9th Street, Shawnee, Oklahoma at 5:00 p.m. on the 28th day of November, 2022 for the purpose of consideration and adoption of a resolution for project sponsorship for the Oklahoma Department of Transportation (ODOT) Transportation Alternatives Program.

Witness my hand this 22nd day of November, 2022.

/s/ Andrea Weckmueller-Behringer
ANDREA WECKMUELLER-BEHRINGER
CITY MANAGER

ATTEST:

(SEAL)

/s/ Kacie Eck
KACIE ECK, CMC
SENIOR DEPUTY CITY CLERK

THE BOARD OF CITY COMMISSIONERS OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN SPECIAL CALLED SESSION IN THE SHAWNEE COMMISSION CHAMBERS, 16 WEST 9TH STREET, SHAWNEE, OKLAHOMA MONDAY, NOVEMBER 28, 2022 AT 5:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW. COMMISSIONER FLOOD PRESIDED AND CALLED THE MEETING TO ORDER. THE FOLLOWING MEMBERS WERE IN ATTENDANCE.

CALL TO ORDER AT 5:00 P.M.

PRESENT AT ROLL CALL: Matthews, Engles, Flood, Sehorn Richter
ABSENT AT ROLL CALL: Bolt, Rutherford

DECLARATION OF A QUORUM

<u>AGENDA ITEM NO. 1:</u>	Consideration and adoption of a resolution for project sponsorship for the Oklahoma Department of Transportation (ODOT) Transportation Alternatives Program.
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Mr. Rian Harkins, Community Development Director, provided a Staff report. Mr. Harkins advised that as part of the 2018 Half-Cent Sales Tax approved by Shawnee voters, funding for the depot’s roof replacement project was set aside. In light of the most recent construction cost estimate, the City is requesting to apply for a competitive grant administered by ODOT in order to close the identified funding gap.

A motion was made by Commissioner Mathews, seconded by Commissioner Engles, to approve the adoption of a resolution for project sponsorship for the Oklahoma Department of Transportation (ODOT) Transportation Alternatives Program.

Resolution No. 6682 was introduced.

A RESOLUTION DECLARING THE ELIGIBILITY OF THE CITY OF SHAWNEE TO SUBMIT AN APPLICATION TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR USE OF TRANSPORTATION ALTERNATIVES PROGRAM FUNDS SET FORTH BY IJA FOR THE SANTA FE DEPOT PHASE 1 RESTORATION PROJECT IN SHAWNEE, OKLAHOMA AND AUTHORIZING THE CITY MANAGER TO SIGN THIS APPLICATION.

Motion carried 5-0.

AYE: Matthews, Engles, Flood, Sehorn Richter
NAY: None

<u>AGENDA ITEM NO. 2:</u>	Adjournment
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There being no further business to be considered, the meeting was adjourned by power of the Chair at 5:04 p.m.

(SEAL)
ATTEST:



Lisa Laszone
LISA LASYONE, CMC
CITY CLERK

Travis Flood
TRAVIS FLOOD, COMMISSIONER