

BOARD OF CITY COMMISSIONERS PROCEEDINGS
NOVEMBER 7, 2022 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, November 7, 2022 at 6:00 p.m., pursuant to notice duly posted as prescribed by law at 7:07 p.m. on November 3, 2022. Mayor Bolt presided and called the meeting to order. Upon roll call, the following members were in attendance.

Ed Bolt
Mayor

Daniel Matthews
Commissioner Ward 1

Absent
Commissioner Ward 2

Travis Flood
Commissioner Ward 3

Darren Rutherford
Commissioner Ward 4-Vice Mayor

Mark Sehorn
Commissioner Ward 5

Lauren Richter
Commissioner Ward 6

ABSENT: Cami Engles

INVOCATION

Ms. Lexi Large
Fellowship of Christian Athletes

FLAG SALUTE

AGENDA ITEM NO. 1:

Recognition of Lt. George Stafford graduation from the 283rd Session of the Federal Bureau of Investigation (FBI) National Academy.

Mayor Bolt presented a Certificate of Recognition to Lieutenant George Stafford, Shawnee Police Department.

AGENDA ITEM NO. 2:

Citizens Participation
(A three-minute limit per person)
(A twelve-minute limit per topic)

Ms. Theresa Cody gave her time to speak to Mr. Rob Morris. Mr. Rob Morris and Mr. Rick Young spoke during Citizens Participation.

AGENDA ITEM NO. 3:

Consider approval of Consent Agenda:

- a. Minutes from the October 17, 2022 regular meeting.

- b. Acknowledge the following minutes and reports:
- Shawnee Urban Renewal Authority Minutes from the August 2, 2022 regular meeting.
- c. Authorize a right-of-way easement to be given to Canadian Valley Electric Cooperative, Inc. to serve an existing City Lake Lot Lease at the Shawnee Twin Lakes.
- d. Acknowledge the resignation of Audra Barksdale from the Shawnee Urban Renewal Authority.
- e. Mayor's Appointments:

Shawnee Arts and Cultural Commission

Delaynna Trim 1st Partial Term Expires: May 1, 2023
Replaces Tera Leigh – Resigned

Planning Commission

Monty Porter 1st Partial Term Expires: June 1, 2023
Replaces Amy Loftis-Walton - Resigned

Commissioner Sehorn asked that Consent Agenda Item No. 3(a) be pulled for separate consideration.

A motion was made by Vice Mayor Rutherford, seconded by Commissioner Flood, to approve Consent Agenda Item Nos. 3 (a-e), less item 3(a). Motion carried 6-0.

AYE: Rutherford, Flood, Bolt, Sehorn, Richter, Matthews

NAY: None

A motion was made by Commissioner Matthews, seconded by Vice Mayor Rutherford, to approve Consent Agenda Item No. 3(a). Motion carried 5-0-1.

AYE: Matthews, Rutherford, Richter, Flood, Bolt

NAY: None

ABSTAIN: Sehorn

AGENDA ITEM NO. 4:

Presentation by Animal Control to present the Pet of the Week.

There was no pet of the week.

AGENDA ITEM NO. 5:

Consideration of the purchase of vehicles from Vance Country Ford under state contract in an amount of \$244,728.00.

Mr. Brad Schmidt, Public Works Director, explained this purchase would replace four (4) aging vehicles in the Public Works fleet.

A motion was made by Vice Mayor Rutherford, seconded by Commissioner Matthews, to approve the purchase of vehicles from Vance Country Ford under state contract in an amount of \$244,728.00. Motion carried 6-0.

AYE: Rutherford, Matthews, Flood, Bolt, Sehorn, Richter

NAY: None

AGENDA ITEM NO. 6:

Consideration of an agreement to partner with Shawnee Housing Authority for the Mental Health Assistance portion of the CDBG-CV2 grant awarded by the Oklahoma Department of Commerce.

Mr. Rian Harkins, Community Development Director, stated the City budgeted \$175,844.42 for this project using COVID relief funds.

A motion was made by Commissioner Matthews, seconded by Commissioner Flood, to approve the agreement to partner with Shawnee Housing Authority for the Mental Health Assistance portion of the CDBG-CV2 grant awarded by the Oklahoma Department of Commerce. Motion carried 6-0.

AYE: Matthews, Flood, Bolt, Rutherford, Sehorn, Richter

NAY: None

AGENDA ITEM NO. 7:

Consideration of an agreement with Dunnington Consulting and Latham Consulting for governmental and community affairs.

Mr. Jacob Foos, Assistant City Manager, advised that the City entered into a similar agreement for governmental and community affairs services in October 2021 with Dunnington Consulting and Latham Consulting and found the agreement valuable. Staff recommends approval of the proposed agreement.

A motion was made by Commissioner Matthews, seconded by Vice Mayor Rutherford, to approve an agreement with Dunnington Consulting and Latham Consulting for governmental and community affairs. Motion carried 6-0.

AYE: Matthews, Rutherford, Sehorn, Richter, Flood, Bolt

NAY: None

AGENDA ITEM NO. 8:

Administrative Reports:

- a. 2023 Sales Tax Election – Andrea Weckmueller-Behringer, City Manager

Ms. Andrea Weckmueller-Behringer, City Manager, provided a presentation regarding the 2023 Sales Tax Election. She discussed the Wastewater Treatment Plant Project, along with the Utility Improvement Fee and proposed Half-Cent Sales Tax.

AGENDA ITEM NO. 9:

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. 10:

Commissioners Comments

The Mayor and Commissioners welcomed the Shawnee Forward Leadership group to the meeting, encouraged everyone to vote, and congratulated Lt. Stafford.

Commissioner Matthews expressed his excitement to approve the consulting agreement stating it is a good investment.

Commissioner Flood stated he was thankful for the continued detailed reports from Staff and expressed his excitement about the success of Monsters on Main. He stated that at the October 17, 2022 meeting he stated Shawnee Forward sponsored the carnival for Monsters on Main. He said that it was actually sponsored by Safe Events for Families (SEFF) and apologized to SEFF for the incorrect information.

Vice Mayor Rutherford thanked Community Renewal for organizing Monsters on Main and is looking forward to the Christmas Parade.

Commissioner Sehorn stated he interacted with four men from Public Works at a worksite who were very professional.

Commissioner Richter welcomed the new Public Information Officer (PIO) and thanked her for choosing Shawnee and commented regarding Mr. Rob Morris' remarks during Citizen Participation.

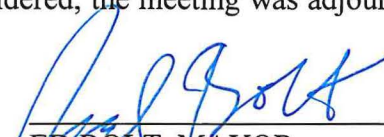
Mayor Bolt commented on the success of Monsters on Main, invited everyone out to the Gold Star Families Monument Dedication on Friday, November 11, 2022, and stated that the Love Your Block program attended a gathering at John Hopkins University in Baltimore. He also welcomed the new PIO and commented regarding Mr. Rob Morris' comments during Citizen Participation.

AGENDA ITEM NO. 11:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (6:45 p.m.)




ED BOLT, MAYOR

ATTEST:


LISA LASYONE, CMC, CITY CLERK