

BOARD OF CITY COMMISSIONERS PROCEEDINGS

NOVEMBER 1, 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, November 1, 2021 at 6:00 p.m., pursuant to notice duly posted as prescribed by law at 3:04 p.m. on October 28, 2021. Mayor Bolt presided and Ms. Aleigha Yancey 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

Absent
Commissioner Ward 4-Vice Mayor

Mark Sehorn
Commissioner Ward 5

Ben Salter
Commissioner Ward 6

ABSENT: Darren Rutherford

INVOCATION

Pastor Gérard Nsabimana
Wesley United Methodist Church

FLAG SALUTE

AGENDA ITEM NO. 1:

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

Mr. Mark Schneider, President of the Pottawatomie County Historical Society, and Mr. Ken Landry, Pottawatomie County Historical Society Museum Director, spoke regarding the Santa Fe Depot roof's current state of disrepair.

Mr. Rob Morris spoke regarding the Johns Hopkins Cities of Service Grant and the Santa Fe Depot roof.

AGENDA ITEM NO. 2:

Consider approval of Consent Agenda:

- a. Minutes from the October 18, 2021 regular meeting.
- b. Acknowledge the following minutes:
 - Senior Citizens of Shawnee Board Minutes from the September 14, 2021 regular meeting.
- c. Lake Lease Transfer:

TRANSFER:
Lot 23 Johnston Tract, 16504 Stevens Road
From: Richard Rose
To: Shawnee Properties, LLC
- d. Acknowledge the Schedule of Regular Meetings for 2022 for The Board of City Commissioners, The Board of Trustees of the Shawnee Airport Authority, and The Board of Trustees of the Shawnee Municipal Authority.
- e. Acceptance of public improvements for Bentley Oaks Addition and place maintenance bond into effect.
- f. Acceptance of public improvements for Belmont Park Commercial II and place maintenance bond into effect.

Commissioner Salter asked that Consent Agenda Item No. 2(a) be pulled for separate consideration.

A motion was made by Commissioner Matthews, seconded by Commissioner Flood, to approve Consent Agenda Item Nos. 2(a-f), less item 2(a). Motion carried 5-0-1.

AYE: Matthews, Flood, Bolt, Sehorn, Salter

NAY: None

ABSTAIN: Engles

A motion was made by Commissioner Matthews, seconded by Commissioner Flood, to approve Consent Agenda Item No. 2(a). Motion carried 4-0-2.

AYE: Matthews, Flood, Bolt, Sehorn

NAY: None

ABSTAIN: Salter, Engles

AGENDA ITEM NO. 3:

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

Animal Control Officers Wendy Cole and Brandy Spoon introduced Velvet, a one-and-a-half-year-old Whippet Labrador mix. Velvet is up for adoption.

Officer Cole stated the Animal Shelter currently has thirty-one dogs and one cat.

AGENDA ITEM NO. 4:

Discussion and consideration of a Cityworks Software License and Maintenance Agreement with Azteca Systems, LLC.

Public Works Director Brad Schmidt gave a presentation regarding Cityworks.

A motion was made by Commissioner Sehorn, seconded by Commissioner Matthews, to approve a Cityworks Software License and Maintenance Agreement with Azteca Systems, LLC. Motion carried 6-0.

AYE: Sehorn, Matthews, Engles, Flood, Bolt, Salter

NAY: None

AGENDA ITEM NO. 5:

Discussion and consideration of a Master Agreement for Material and Services with NewEdge Services, LLC.

Public Works Director Brad Schmidt gave a presentation regarding NewEdge Services, LLC.

A motion was made by Commissioner Flood, seconded by Commissioner Sehorn, to approve a Master Agreement for Material and Services with NewEdge Services, LLC. Motion carried 6-0.

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

AGENDA ITEM NO. 6:

Discussion and consideration of a resolution for the selection of City of Shawnee Bridge Inspectors for the Oklahoma Department of Transportation Bridge Inspection Program.

City Engineer Seth Barkhimer advised this item reoccurs every two years. He advised this is an Oklahoma Department of Transportation (ODOT) project and is fully funded by ODOT. Mr. Barkhimer stated the City of Shawnee recommends Circuit Engineering District Number 4, which is the same consultant chosen by Pottawatomie County.

A motion was made by Commissioner Engles, seconded by Commissioner Matthews, to approve a resolution for the selection of City of Shawnee Bridge Inspectors for the Oklahoma Department of Transportation Bridge Inspection Program.

Resolution No. 6647 was introduced.

CONCERNING BRIDGE INSPECTION RESPONSIBILITY BY LOCAL GOVERNMENT FOR COMPLIANCE WITH NATIONAL BRIDGE INSPECTION STANDARDS

Motion carried 6-0.

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

AGENDA ITEM NO. 7:

Public hearing and consideration of an ordinance to rezone property located at 17000 Magnino Road from A-1 (Rural Agricultural District) with a zoning overlay of LPZ (Lake Protection Zone) to A-1 (Rural Agricultural District) with a zoning overlay of LPZ (Lake Protection Zone) with a CUP (Conditional Use Permit) for an ADU (Accessory Dwelling Unit). Case No. CUP04-21, Applicant: Jose and Jennifer Massey and Sandy Mutz. (*Application withdrawn by Applicant.*)

City Planner Rachel Clyne advised the applicant withdrew the application and no action is required.

AGENDA ITEM NO. 8:

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. 9:

Commissioners Comments

The Commission thanked Pottawatomie County Historical Society representatives for attending and addressing the Santa Fe Depot roof.

Commissioner Sehorn reminded citizens to shop Shawnee during the upcoming holidays.

Commissioner Flood addressed Mr. Morris' concerns from Citizens Participation.

Commissioner Matthews expressed his excitement for the Cityworks and NewEdge programs.

Mayor Bolt addressed concerns from Citizens Participation. He also commented on the Cityworks and NewEdge programs.

AGENDA ITEM NO. 10:

Adjournment

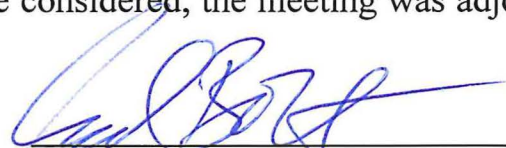
There being no further business to be considered, the meeting was adjourned by power of the Chair. (6:34 p.m.)

ATTEST:



Lisa Lasyone

LISA LASYONE, CMC, CITY CLERK


ED BOLT, MAYOR