

NOTICE OF MEETING

Traffic Commission

TYPE OF MEETING

Regular Meeting (X) Rescheduled Regular Meeting ()
Special Meeting () Continued or Emergency Meeting ()
Reconvened Meeting ()

DATE
October 26, 2021

TIME
6:00 PM

PLACE OF MEETING
City Commission Chambers
City Hall, Shawnee, OK

Name: Kassandra Choat
Title: Secretary
Address: P.O. Box 1448
Shawnee, OK 74802-1448
Phone: (405) 273-1960

Filed in the office of the municipal clerk at 10:38 am/pm on October 21, 2021.

Signed: Lisa Lasyone
Lisa Lasyone, City Clerk

FOR CITY CLERK'S OFFICE ONLY

Date Notice released to news media: 10-21-2021
Person filing notice: Kassandra Choat
Notice verified by: Lisa Lasyone

AGENDA
BOARD OF TRAFFIC COMMISSIONERS
October 26, 2021 at 6:00 P.M.
COMMISSION CHAMBERS AT CITY HALL
16 WEST 9TH STREET
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

1. Citizen Participation (A three minute limit per person)
(A twelve-minute limit per topic)
2. Approval of the Minutes from August 24, 2021
3. Approval of 2022 Calendar of Meetings
4. Administrative Reports
5. Commissioners Comments
6. Adjournment

Respectfully submitted,

Kassandra Choat, Secretary

**MINUTES
TRAFFIC COMMISSION
AUGUST 24, 2021 MEETING
COMMISSION CHAMBERS ROOM AT CITY HALL**

ROLL CALL

MEMBERS PRESENT

Reuben Peltier- Vice Chairman
Monty Porter
Rex Hennen
Mandi MacDonald

MEMBERS ABSENT

Jack Barrett- Chairman
Randy Kamm
Steve Reese

EX-OFFICIO MEMBERS

Seth Barkhimer, City Engineer
Brad Schmidt, Public Works Director

I. CITIZEN PARTICIPATION

None.

II. APPROVAL OF THE MINUTES FROM JUNE 22, 2021.

Motion was made by Mandi MacDonald, seconded by Rex Hennen, to approve the June 22th, 2021 minutes. Motion carried 4-0.

Roll Call: Aye: Peltier, Porter, Hennen, MacDonald
Nay: None

III. CONSIDERATION OF REQUEST FOR THE ADDITION OF STOP SIGNS AT 10TH AND LOUISA.

Staff presented and explained the proposed addition of 2 stop signs on 10th St. at the intersection of 10th St. and Louisa Ave. creating a Four-way stop intersection:

1. The request of the addition of two stop signs, on 10th Street, at the Louisa Avenue intersection, creating a 4-way stop.

Motion was made by Monty Porter, seconded by Mandi MacDonald, to approve the proposed addition of 2 stop signs on 10th St at the intersection on 10th St. at the intersection of 10th St. and Louisa Ave. creating a Four-way stop intersection.

Roll Call: Aye: Peltier, Porter, Hennen, MacDonald
Nay: None

IV. CONSIDERATION OF REQUEST FOR ADDITION OF STOP SIGNS AT EVERY INTERSECTION ON NORTH PARK BETWEEN MACARTHUR AND 37TH STREET.

Staff presented and explained the proposed addition of stop signs on North Park Street between Macarthur and 37th Street.

1. The request of the addition of stop signs, on N Park Ave, at the 32nd, 33rd, and 34th St. intersections, creating 4-way stops.

Motion was made by Rex Hennen, seconded by Mandi MacDonald, to approve the request of the addition of stop signs, on N Park Ave, at the 32nd, 33rd, and 34th St. intersections, creating 4-way stops.

V. ADMINISTRATIVE REPORTS

City Engineer, Seth Barkhimer, spoke on the Whittaker Street Project. Currently in the middle of construction, finishing up water lines on South Highland between Center and Draper. 35-days in to 100-day project. Whitaker street construction should begin soon. Leo Street has been awarded bid and construction should begin in October depending on the contractor for the 30 day overlay project.

VI. COMMISSIONERS COMMENTS

Monty Porter spoke on 39th Street off of Harrison near Van's Pig Stand being dark and asked about putting in reflectors along the edge of the drop off near the culvert. City Engineer, Seth Barkhimer, spoke on the possibility of putting in reflectors.

VII. ADJORNMENT

There being no further business to consider, a motion was made by Reuben Peltier, seconded by Rex Hennen, recommending the meeting be adjourned at 6:12pm. Motion carried 4-0.

Roll Call: Aye: Peltier, Porter, Hennen, MacDonald
 Nay: None

Respectfully submitted,

Jack Barrett, Chairman

Mikaylia Stewart, Administrative Assistant

2022 CALENDAR YEAR
SCHEDULE OF REGULAR MEETINGS

TRAFFIC COMMISSION

DATE	TIME	PLACE OF MEETING
<u>January 25, 2022</u>	<u>6:00 PM</u>	<u>Commission Chambers</u> <u>Room at City Hall</u>
<u>March 22, 2022</u>	<u>6:00 PM</u>	<u>Commission Chambers</u> <u>Room at City Hall</u>
<u>April 26, 2022</u>	<u>6:00 PM</u>	<u>Commission Chambers</u> <u>Room at City Hall</u>
<u>May 24, 2022</u>	<u>6:00 PM</u>	<u>Commission Chambers</u> <u>Room at City Hall</u>
<u>June 28, 2022</u>	<u>6:00 PM</u>	<u>Commission Chambers</u> <u>Room at City Hall</u>
<u>July 26, 2022</u>	<u>6:00 PM</u>	<u>Commission Chambers</u> <u>Room at City Hall</u>
<u>August 23, 2022</u>	<u>6:00 PM</u>	<u>Commission Chambers</u> <u>Room at City Hall</u>
<u>September 27, 2022</u>	<u>6:00 PM</u>	<u>Commission Chambers</u> <u>Room at City Hall</u>
<u>October 25, 2022</u>	<u>6:00 PM</u>	<u>Commission Chambers</u> <u>Room at City Hall</u>
<u>November 22, 2022</u>	<u>6:00 PM</u>	<u>Commission Chambers</u> <u>Room at City Hall</u>

Name: Kassie Choat, Secretary
Address: P.O. Box 1448
Shawnee, OK 74802-1448

Phone Number: (405) 878-1760

Filed in the office of the municipal clerk at _____ am/pm on _____, 2021.

Signed _____
Clerk/Deputy Clerk