

BOARD OF CITY COMMISSIONERS
CITY OF SHAWNEE
SPECIAL CALLED SESSION
OCTOBER 19, 2018

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, Friday, October 19, 2018 at 1:00 p.m., pursuant to notice duly posted as prescribed by law. Mayor Finley presided and called the meeting to order. The following members were in attendance and a quorum was declared.

Richard Finley
Chairman

Ed Bolt
Commissioner Ward 1

Ron Gillham
Commissioner Ward 2

Absent
Commissioner Ward 3-Vice Mayor

Darren Rutherford
Commissioner Ward 4

Mark Sehorn
Commissioner Ward 5

Ben Salter
Commissioner Ward 6

Absent: James Harrod

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

You and each of you are hereby notified that by virtue of a call issued by me on this 17th day of October, 2018, a Special Called Session will be held of the Board of Commissioners of the City of Shawnee, Oklahoma at the Shawnee Commission Chambers at 16 West 9th Street, Shawnee, Oklahoma at 1:00 p.m. on the 19th day of October, 2018, and you are hereby notified to be present at said meeting. The purpose of said meeting will be to enter into executive session for discussion related to the hiring of a Municipal Judge in accordance with 25 O.S. § 307(B)(1) "Discussing the employment, hiring, appointment, demotion, disciplining, or resignation of any individual salaried public officer or employee."

Witness my hand this 17th day of October, 2018.

(SEAL)

ATTEST:

/s/ Kacie Eck, Deputy for
LISA LASYONE, CMC
CITY CLERK

/s/ Chance Allison
CHANCE ALLISON
ACTING CITY MANAGER

STATE OF OKLAHOMA, COUNTY OF POTTAWATOMIE, SS.

I received this notice on the 17th day of October, 2018 at 11:40 a.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 not received from Mayor Richard Finley.

A read verification was received from Commissioner Ed Bolt via e-mail at 8:46 a.m. on October 19, 2018.

A read verification was received from Commissioner Ron Gillham via email at 10:01 p.m. on October 18, 2018.

A read verification was received from Vice Mayor James Harrod via e-mail at 5:22 p.m. on October 17, 2018.

A read verification was received from Commissioner Darren Rutherford via email at 2:57 p.m. on October 17, 2018.

A read verification was received from Commissioner Mark Sehorn via email at 8:21 a.m. on October 18, 2018.

A read verification was received from Commissioner Ben Salter via e-mail at 12:32 p.m. on October 17, 2018.

/s/ Kacie Eck, Deputy for
LISA LASYONE, CMC,
CITY CLERK

CALL FOR SPECIAL SESSION OF THE SHAWNEE BOARD OF CITY COMMISSIONERS OF THE CITY OF SHAWNEE, OKLAHOMA TO BE HELD ON THE 19TH DAY OF OCTOBER AT 1:00 P.M. AT THE SHAWNEE COMMISSION CHAMBERS, 16 WEST NINTH STREET, SHAWNEE, OKLAHOMA. THE PURPOSE OF SAID MEETING WILL BE TO ENTER INTO EXECUTIVE SESSION FOR DISCUSSION RELATED TO THE HIRING OF A MUNICIPAL JUDGE IN ACCORDANCE WITH 25 O.S. § 307(B)(1) "DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, DEMOTION, DISCIPLINING, OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE."

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 1:00 p.m. on the 19th day of October, 2018 to enter into executive session for discussion related to the hiring of a Municipal Judge in accordance with 25 O.S. § 307(B)(1) "Discussing the employment, hiring, appointment, demotion, disciplining, or resignation of any individual salaried public officer or employee."

Witness my hand this 17th day of October, 2018

/s/ Chance Allison

CHANCE ALLISON,
ACTING CITY MANAGER

(SEAL)

ATTEST:

/s/ Kacie Eck, Deputy for
LISA LASYONE, CMC, CITY CLERK

THE BOARD OF CITY COMMISSIONERS OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN SPECIAL CALLED SESSION AT THE CITY COMMISSION CHAMBERS, 16 WEST 9TH STREET, SHAWNEE, OKLAHOMA, FRIDAY, OCTOBER 19, 2018 AT 1:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW. MAYOR FINLEY PRESIDED AND CALLED THE MEETING TO ORDER. THE FOLLOWING MEMBERS WERE IN ATTENDANCE.

CALL TO ORDER AT 12:58 P.M.

PRESENT AT ROLL CALL: Bolt, Gillham, Finley, Rutherford, Sehorn, Salter
ABSENT AT ROLL CALL: Harrod

DECLARATION OF A QUORUM

City Staff in Attendance: Chance Allison, Acting City Manager/Finance Director
 Mike Clover, City Attorney
 Don Lynch, Emergency Management
 Kacie Eck, Senior Deputy City Clerk

Others in Attendance: Vicki Misa, Shawnee News Star

AGENDA ITEM NO. 1: Consider going into executive session for discussion related to the hiring of a Municipal Judge in accordance with 25 O.S. § 307(B)(1) "Discussing the employment, hiring, appointment, demotion, disciplining, or resignation of any individual salaried public officer or employee."

A motion was made by Commissioner Rutherford, seconded by Commissioner Bolt, to enter into executive session for discussion related to the hiring of a Municipal Judge in accordance with 25 O.S. § 307(B)(1) "Discussing the employment, hiring, appointment, demotion, disciplining, or resignation of any individual salaried public officer or employee." Motion carried 6-0.

AYE: Rutherford, Bolt, Gillham, Finley, Sehorn, Salter
NAY: None

COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT 12:59 P.M. WITH ALL MEMBERS PRESENT.

COMMISSIONERS RECONVENED FROM EXECUTIVE SESSION AT 1:04 P.M. WITH ALL MEMBERS PRESENT.

AGENDA ITEM NO. 2:

Consideration and possible action on matters discussed in executive session for discussion related to the hiring of a Municipal Judge in accordance with 25 O.S. § 307(B)(1) "Discussing the employment, hiring, appointment, demotion, disciplining, or resignation of any individual salaried public officer or employee."

A motion was made by Commissioner Rutherford, seconded by Commissioner Bolt, to direct the Mayor to appoint in writing at or before the next regularly scheduled meeting of the Board of Commissioners Nicholas C. Atwood to serve as Acting Municipal Judge. Motion carried 6-0.

AYE: Rutherford, Bolt, Gillham, Finley, Sehorn, Salter
NAY: None

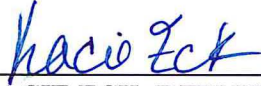
AGENDA ITEM NO. 3:

ADJOURNMENT

There being no further business to be considered, the meeting was adjourned by power of the Chair at 1:06 p.m.

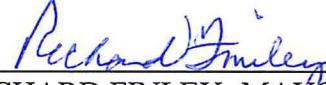
(SEAL)

ATTEST:



KACIE ECK, DEPUTY CITY CLERK





RICHARD FINLEY, MAYOR