

BOARD OF CITY COMMISSIONERS PROCEEDINGS

OCTOBER 2, 2017 AT 6:30 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, 9th and Broadway, Shawnee, Oklahoma, Monday, October 2, 2017 at 6:30 p.m., pursuant to notice duly posted as prescribed by law. Mayor Finley presided and called the meeting to order. Upon roll call, the following members were in attendance.

Richard Finley

Mayor

Dub Bushong

Commissioner Ward 1

Ron Gillham

Commissioner Ward 2

James Harrod

Commissioner Ward 3-Vice Mayor

Darren Rutherford

Commissioner Ward 4

Absent

Commissioner Ward 5

Ben Salter

Commissioner Ward 6

ABSENT: Lesa Shaw

INVOCATION

The Lord's Prayer

FLAG SALUTE

AGENDA ITEM NO. 1:

Consider approval of Consent Agenda:

- a. Minutes for September 18, 2017 regular meeting.
- b. Lake Lease Renewals/Transfers:

TRANSFERS:

Lot 13 Eckel Road, 15101 Eckel Road

From: George and Carrie Heckert

To: Elliot Shuler and Greta Madson

Lot 14 Magnino Road, 17312 Magnino Road
From: Dylan Sigman
To: Dylan Sigman and Charles Moore

Lot 12 Damron Tract, 15512 Hwy 102 Road
From: Jerry Knox and Monty Garner
To: Monty Garner and Barbara Garner

Lot 13 Damron Tract, 15600 Hwy 102 Road
From: Jerry Knox to Monty Garner
To: Monty Garner and Barbara Garner

- c. Approve renewal of Agreement for FY2017-2018 with REACT Ambulance Authority for dispatch services.

A motion was made by Commissioner Gillham, seconded by Commissioner Salter, to approve the Consent Agenda Item Nos. 1(a-c). Motion carried 6-0.

AYE: Gillham, Salter, Bushong, Harrod, Finley, Rutherford
NAY: None

AGENDA ITEM NO. 2:

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

Holly Gordon announced that 112 and Half Art Studio will partner with St. Anthony Shawnee for the Breast Cancer Warrior art show. All proceeds from the art studio during the month of October will be donated to the "Look Good, Feel Better" health campaign.

Kate Joyce announced that the Shawnee Senior Center will host a "Move to Motown" dance on Saturday, October 14, 2017.

AGENDA ITEM NO. 3:

Mayor's Proclamation:
"Fire Prevention Week"
October 8-14, 2017

Fire Chief Dru Tischer accepted the Mayor's Proclamation for "Fire Prevention Week" presented by Mayor Finley.

AGENDA ITEM NO. 4:

Consider a resolution of appreciation to Clarice Brock for over 35 years of service to the City of Shawnee and presentation to Clarice Brock.

Clarice Brock was present to accept the resolution of appreciation presented by Mayor Finley.

Resolution No. 6550 was introduced.

A RESOLUTION EXPRESSING APPRECIATION TO CLARICE BROCK FOR OVER 35 YEARS OF LOYAL SERVICE TO THE CITY OF SHAWNEE, OKLAHOMA; DIRECTING THAT SAID RESOLUTION BE INCLUDED IN THE OFFICIAL RECORDS OF THE CITY OF SHAWNEE, OKLAHOMA; AND AUTHORIZING A COPY BE PRESENTED TO CLARICE BROCK.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Rutherford, to approve a resolution of appreciation to Clarice Brock for over 35 years of service to the City of Shawnee. Motion carried 6-0.

AYE: Harrod, Rutherford, Salter, Bushong, Gillham, Finley

NAY: None

AGENDA ITEM NO. 5:

Consider a resolution of appreciation to Jim VanAntwerp for over 26 years of service to the City of Shawnee and presentation to Jim VanAntwerp.

Jim VanAntwerp was present to accept the resolution of appreciation presented by Mayor Finley.

Resolution No. 6551 was introduced.

A RESOLUTION EXPRESSING APPRECIATION TO JIM VANANTWERP FOR OVER 26 YEARS OF LOYAL SERVICE TO THE CITY OF SHAWNEE, OKLAHOMA; DIRECTING THAT SAID RESOLUTION BE INCLUDED IN THE OFFICIAL RECORDS OF THE CITY OF SHAWNEE, OKLAHOMA; AND AUTHORIZING A COPY BE PRESENTED TO JIM VANANTWERP.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Bushong, to approve a resolution of appreciation to Jim VanAntwerp for over 26 years of service to the City of Shawnee. Motion carried 6-0.

AYE: Harrod, Bushong, Gillham, Finley, Rutherford, Salter

NAY: None

AGENDA ITEM NO. 6:

Administrative Reports

- a. Shawnee Fire Clown & Life Safety Education Program and Smoke Detector Installation Campaign – Dru Tischer, Fire Chief

Chief Tischer spoke about the recent retirements of Jim VanAntwerp and Clarice Brock, noting that the department has big shoes to fill in their absences.

Chief Tischer announced Fire Prevention Week starts Sunday, October 8th. The Shawnee Fire Clowns have started their Life and Safety Education Program this week at area elementary schools and will have a public performance at the Shawnee Middle School Thursday, October 5th at 7:00 p.m. He stated this is the 25th year for the volunteer Fire Clown Program, which was started by former Fire Chief James Roberts.

Also for Fire Prevention Week, a Smoke Detector Installation Campaign will be held on Saturday, October 28th. Crews will go door to door to install new smoke detectors for residents at no cost. Last year, over 400 smoke detectors were installed during this campaign. Anyone needing a smoke detector can call the Fire Department at 405-878-1671 to have one installed.

AGENDA ITEM NO. 7:

New Business (Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda.)

There was no New Business.

AGENDA ITEM NO. 8:

Commissioners Comments

Commissioner Gillham said he was happy to have a short City Commission meeting tonight.

Vice Mayor Harrod stated he was pleased with the outcome of negotiations regarding the Fire Station No. 2 remodel change order.

Vice Mayor Harrod said he was happy to see Utility Director Steve Nelms back at work.

Vice Mayor Harrod spoke of the tragic shooting in Las Vegas and cautioned people to be aware of their surroundings and circumstances when in public venues.

Mayor Finley noted that Blue Zones Project would soon be establishing a city tobacco policy. He asked citizens to consider what they would like that policy to be.

AGENDA ITEM NO. 9:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (6:50 p.m.)

ATTEST:

The seal of the City of Shawnee, Oklahoma, is a circular emblem. It features a five-pointed star in the center, with the word "SEAL" written below it. The outer ring of the seal contains the text "THE CITY OF SHAWNEE" at the top and "OKLAHOMA" at the bottom, separated by small stars.
Phyllis Loftis
PHYLLIS LOFTIS, CMC, CITY CLERK



RICHARD FINLEY, MAYOR