

BOARD OF CITY COMMISSIONERS PROCEEDINGS
OCTOBER 1, 2018 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, 9th and Broadway, Shawnee, Oklahoma, Monday, October 1, 2018 at 6:00 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

Ed Bolt
Commissioner Ward 1

Ron Gillham
Commissioner Ward 2

James Harrod
Commissioner Ward 3-Vice Mayor

Darren Rutherford
Commissioner Ward 4

Mark Sehorn
Commissioner Ward 5

Ben Salter
Commissioner Ward 6

ABSENT: None

INVOCATION

Don Lynch, Emergency Management
Director

FLAG SALUTE

AGENDA ITEM NO. 1:

Consider approval of Consent Agenda:

- a. Minutes from the September 17, 2018 regular meeting.
- b. Mayor's Appointment:

Shawnee Library Board

Rebecca "Becky" Brown 1st Partial Term Expires 06/30/2021
Replaces David Houghton – Term expired

- c. Authorize staff to advertise Request for Proposal's (RFP's) for City Manager Executive Search Firm.

- d. Acknowledge receipt of Pioneer Library Systems Second Revised Budget for July 1, 2018 through June 30, 2019.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Gillham, to approve Consent Agenda Item Nos. 1(a-d). Motion carried 7-0.

AYE: Harrod, Gillham, Finley, Rutherford, Sehorn, Salter, Bolt

NAY: None

AGENDA ITEM NO. 2:

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

Animal Control Officer Kesha Miller introduced Autumn, a cat that is one to two years old. Autumn has been spayed. Her adoption fee is \$5.00. If the adopter resides within the City limits, there is a \$5.00 city license fee.

AGENDA ITEM NO. 3:

Citizens Participation

(A three-minute limit per person)

(A twelve-minute limit per topic)

Ms. Kate Joyce, Shawnee Senior Center Director, thanked the City for recently replacing their phone system. She announced that an indoor yard sale would be held at the Senior Center on Friday, October 5th from 9:00 a.m. to 4:00 p.m.

Mr. James Comrey, Pottawatomie County Veterans Committee, announced a Flag Retirement ceremony being held at the Woodland Veterans Park on Saturday, October 6, 2018 at 9:30 a.m. Another ceremony will be held on November 10th at 10:00 a.m. Mr. Comrey stated Veteran's Day will be observed on November 12th at 11:00 a.m. at Veterans Park with two speakers scheduled.

Mr. Patrick Boggs owns a dance studio downtown Shawnee. He asked the Commission what their plans are to address the vagrancy issue in that area.

Ms. Pamela Street spoke regarding medicinal marijuana and asked the Commission to reconsider the registry requirement for personal marijuana growth.

AGENDA ITEM NO. 4:

Mayor's Proclamation:

"Fire Prevention Week"

October 7-13, 2018

Interim City Manager Eric Benson accepted the Mayor's Proclamation for "Fire Prevention Week" presented by Mayor Finley.

AGENDA ITEM NO. 5:

Consider a resolution declaring certain items of personal property surplus and authorizing the sale of said items at auction or disposal at the City of Shawnee/Shawnee Regional Airport's discretion; with all funds collected to be allocated to the Shawnee Regional Airport.

Airport Manager Bonnie Wilson gave a staff report and explained the process of the online auction.

A motion was made by Commissioner Rutherford, seconded by Commissioner Bolt, to approve a resolution declaring certain items of personal property surplus and authorizing the sale of said items at auction or disposal at the City of Shawnee/Shawnee Regional Airport's discretion; with all funds collected to be allocated to the Shawnee Regional Airport.

Resolution No. 6573 was introduced.

A RESOLUTION DECLARING CERTAIN ITEMS OF PERSONAL PROPERTY SURPLUS AND NO LONGER NEEDED FOR CITY OF SHAWNEE/SHAWNEE REGIONAL AIRPORT PURPOSES; DESCRIBING SAID ITEMS; AND AUTHORIZING THE SALE OF SAID ITEMS BY AUCTION AND, IN THE EVENT ITEMS DO NOT SELL AT AUCTION, DISPOSAL AT THE CITY OF SHAWNEE/SHAWNEE REGIONAL AIRPORT'S DISCRETION; FUNDS FROM SAID AUCTION OR OTHER DISPOSAL REMEDIES WILL BE ALLOCATED TO THE SHAWNEE REGIONAL AIRPORT.

Motion carried 7-0.

AYE: Rutherford, Bolt, Gillham, Harrod, Finley, Sehorn, Salter

NAY: None

AGENDA ITEM NO. 6:

Discussion, consideration, and possible action on an ordinance amending the retirement system defined benefit plan of the City of Shawnee, Oklahoma, by providing a special retirement option for certain eligible employees based on the age and years of credited service of such employees; providing for severability; and declaring an emergency.

Interim City Manager Eric Benson provided a staff report for the incentivized retirement plan.

Finance Director Chance Allison explained that qualified employees will have 60 days to accept the incentivized retirement plan. If all qualified employees take the special retirement option, the City would save \$1.7 million in payroll.

A motion was made by Commissioner Bolt, seconded by Commissioner Rutherford, to approve an ordinance amending the retirement system defined benefit plan of the City of Shawnee, Oklahoma, by providing a special retirement option for certain eligible employees based on the age and years of credited service of such employees; providing for severability.

Ordinance No. 2643NS was introduced.

AN ORDINANCE AMENDING THE RETIREMENT SYSTEM DEFINED BENEFIT PLAN OF THE CITY OF SHAWNEE, OKLAHOMA, BY PROVIDING A SPECIAL RETIREMENT OPTION FOR CERTAIN ELIGIBLE EMPLOYEES BASED ON THE AGE AND YEARS OF CREDITED SERVICE OF SUCH EMPLOYEES; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Motion carried 7-0.

AYE: Bolt, Rutherford, Sehorn, Salter, Gillham, Harrod, Finley

NAY: None

Ordinance No. 2643NS was adopted by the City Commission.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Bolt, to approve emergency clause relating to Ordinance No. 2643NS. Motion carried 7-0.

AYE: Harrod, Bolt, Gillham, Finley, Rutherford, Sehorn, Salter

NAY: None

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 Bolt said that the Boo on Bell event will be October 19-21, 2018 in downtown Shawnee.

Commissioners Bolt and Rutherford both stated how good the concert at the Ritz Theater was this past weekend and it is a great venue.

Commissioner Sehorn said the downtown area is growing and thriving. He noted the improvements over the last several years has revived the area.

Mayor Finley thanked Patrick Boggs and Pamela Street for addressing the Commission under Citizens Participation.

AGENDA ITEM NO. 9:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (6:18 p.m.)

ATTEST:



Lisa Laszycne

LISA LASZYONE, CMC
CITY CLERK

Richard Finley

RICHARD FINLEY, MAYOR