

BOARD OF CITY COMMISSIONERS
CITY OF SHAWNEE
SPECIAL CALLED SESSION
SEPTEMBER 21, 2021

The Board of City Commissioners of the City of Shawnee met in Special Called Session in the Citizen Potawatomi Nation Cultural Heritage Center, 1899 Gordon Cooper Drive, Shawnee, Oklahoma at 10:00 a.m., pursuant to notice duly posted as prescribed by law. Mayor Bolt presided and called the meeting to order. The following members were in attendance and a quorum was declared.

Ed Bolt
Mayor

Daniel Matthews
Commissioner Ward 1

Bob Weaver
Commissioner Ward 2

Travis Flood
Commissioner Ward 3

Darren Rutherford
Commissioner Ward 4-Vice Mayor

Mark Sehorn
Commissioner Ward 5

Ben Salter
Commissioner Ward 6

Absent: None

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

TO THE BOARD OF 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 16th day of September, 2021, a Special Called Session will be held of the Board of Commissioners of the City of Shawnee, Oklahoma in the Citizen Potawatomi Nation Cultural Heritage Center, 1899 Gordon Cooper Drive, Shawnee, Oklahoma at 10:00 a.m. on the 21st day of September, 2021, and you are hereby notified to be present at said meeting.

The purpose of said meeting is for remarks by Mayor Ed Bolt and Chairman John "Rocky" Barrett; and to execute a Cooperation Agreement and Joint Resolution between the City of Shawnee, Oklahoma and the Citizen Potawatomi Nation by Mayor Bolt and Chairman Barrett.

Witness my hand this 16th day of September, 2021.

(SEAL)

ATTEST:

/s/ Lisa Lasyone
LISA LASYONE, CMC
CITY CLERK

/s/ Andrea Weckmueller-Behringer
ANDREA WECKMUELLER-BEHRINGER
ASSISTANT CITY MANAGER

STATE OF OKLAHOMA, COUNTY OF POTTAWATOMIE, SS.

I received this notice on the 16th day of September, 2021 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 Ed Bolt.

A read verification was not received from Commissioner Daniel Matthews.

A read verification was not received from Commissioner Bob Weaver.

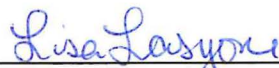
A read verification was received from Commissioner Travis Flood via e-mail at 2:29 p.m. on September 18, 2021.

A read verification was received from Vice Mayor Darren Rutherford via email at 9:59 a.m. on September 17, 2021.

A read verification was not received from Commissioner Mark Sehorn.

A read verification was received from Commissioner Ben Salter via e-mail at 10:44 a.m. on September 17, 2021.





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 21ST DAY OF SEPTEMBER, 2021 AT 10:00 A.M. AT THE CITIZEN POTAWATOMI NATION CULTURAL HERITAGE CENTER, 1899 GORDON COOPER DRIVE, SHAWNEE, OKLAHOMA. THE PURPOSE OF SAID MEETING IS FOR REMARKS BY MAYOR ED BOLT AND CHAIRMAN JOHN "ROCKY" BARRETT; AND TO EXECUTE A COOPERATION AGREEMENT AND JOINT RESOLUTION BETWEEN THE CITY OF SHAWNEE, OKLAHOMA AND THE CITIZEN POTAWATOMI NATION BY MAYOR BOLT AND CHAIRMAN BARRETT.

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 Citizen Potawatomi Nation Cultural Heritage Center, 1899 Gordon Cooper Drive, Shawnee, Oklahoma at 10:00 a.m. on the 21st day of September, 2021 for remarks by Mayor Ed Bolt and Chairman John "Rocky" Barrett; and to execute a Cooperation Agreement and Joint Resolution between the City of Shawnee, Oklahoma and the Citizen Potawatomi Nation by Mayor Bolt and Chairman Barrett.

Witness my hand this 16th day of September, 2021.

/s/ Andrea Weckmueller-Behringer
ANDREA WECKMUELLER-BEHRINGER
ASSISTANT CITY MANAGER

(SEAL)

ATTEST:

/s/ Lisa Lasyone
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 IN THE CITIZEN POTAWATOMI NATION CULTURAL HERITAGE CENTER, 1899 GORDON COOPER DRIVE, SHAWNEE, OKLAHOMA MONDAY, SEPTEMBER 20, 2021 AT 10:00 A.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW. MAYOR BOLT PRESIDED AND CALLED THE MEETING TO ORDER. THE FOLLOWING MEMBERS WERE IN ATTENDANCE.

CALL TO ORDER AT 10:00 A.M.

PRESENT AT ROLL CALL: Matthews, Weaver, Flood, Bolt, Rutherford, Sehorn, Salter
ABSENT AT ROLL CALL: None

DECLARATION OF A QUORUM
INVOCATION

Commissioner Daniel Matthews

AGENDA ITEM NO. 1:

Remarks from Mayor Ed Bolt.

Mayor Bolt gave opening remarks. Commissioner Flood read the Joint Resolution.

AGENDA ITEM NO. 2:

Formal execution of the Cooperation Agreement and Joint Resolution between the City of Shawnee, Oklahoma and the Citizen Potawatomi Nation by Mayor Bolt and Chairman Barrett.

Mayor Bolt and Chairman Barrett signed the Cooperation Agreement and Joint Resolution. Gifts were exchanged between the City of Shawnee and the Citizen Potawatomi Nation.

AGENDA ITEM NO. 3:

Remarks from Chairman John "Rocky" Barret.

Chairman Barrett gave remarks.

AGENDA ITEM NO. 4:

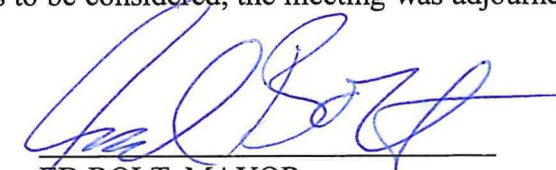
Video Presentation

The video was presented after the meeting was adjourned.

AGENDA ITEM NO. 5:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair at 10:42 a.m.


ED BOLT, MAYOR

(SEAL)

ATTEST:

Lisa Laszone
LISA LASYONE, CMC
CITY CLERK

