

BOARD OF CITY COMMISSIONERS
CITY OF SHAWNEE
SPECIAL CALLED SESSION
SEPTEMBER 20, 2021

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 Monday, September 20th, 2021 at 4:30 p.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 15th day of September, 2021, a Special Called Session will be held of the Board of Commissioners of the City of Shawnee, Oklahoma in the Shawnee Commission Chambers, 16 West 9th Street, Shawnee, Oklahoma at 4:30 p.m. on the 20th day of September, 2021, and you are hereby notified to be present at said meeting.

The purpose of said meeting will be to receive governing body training from Oklahoma Municipal Assurance Group (OMAG).

Witness my hand this 15th day of September, 2021.

(SEAL)

ATTEST:

/s/ Lisa Lasyone

LISA LASYONE, CMC
CITY CLERK

/s/ S. Eric Benson

S. ERIC BENSON
CITY MANAGER

STATE OF OKLAHOMA, COUNTY OF POTTAWATOMIE, SS.

I received this notice on the 15th day of September, 2021 at 12:44 p.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 received from Mayor Ed Bolt at 1:48 p.m. on September 15, 2021.

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 at 7:13 a.m. on September 16, 2021.

A read verification was not received from Vice Mayor Darren Rutherford.

A read verification was not received from Commissioner Mark Sehorn.

A read verification was received from Commissioner Ben Salter at 6:54 p.m. on September 15, 2021.



Lisa Laszone
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 20TH DAY OF SEPTEMBER, 2021 AT 4:30 P.M. AT THE SHAWNEE COMMISSION CHAMBERS, 16 WEST NINTH STREET, SHAWNEE, OKLAHOMA. THE PURPOSE OF SAID MEETING WILL BE TO RECEIVE GOVERNING BODY TRAINING FROM OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG).

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 4:30 p.m. on the 20th day of September, 2021 to receive governing body training from Oklahoma Municipal Assurance Group (OMAG).

Witness my hand this 15th day of September, 2021.

/s/ S. Eric Benson

S. ERIC BENSON
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 SHAWNEE COMMISSION CHAMBERS, 16 WEST 9TH STREET, SHAWNEE, OKLAHOMA MONDAY, SEPTEMBER 20, 2021 AT 4:30 P.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 4:30 P.M.

PRESENT AT ROLL CALL: Matthews, Weaver, Flood, Bolt, Rutherford, Sehorn, Salter

ABSENT AT ROLL CALL: None

DECLARATION OF A QUORUM

AGENDA ITEM NO. 1:

Receive governing body training from Oklahoma Municipal Assurance Group (OMAG).

Ms. Dorie Spitler, OMAG, and Mr. David Weatherford, Birmingham, Morley, Weatherford & Priore, presented governing body training to the Mayor and Commissioners.

AGENDA ITEM NO. 2:

ADJOURNMENT

There being no further business to be considered, the meeting was adjourned by power of the Chair at 5:50 p.m.

(SEAL)

ATTEST:



Lisa Laxyone
LISA LASYONE, CMC
CITY CLERK

Ed Bolt
ED BOLT, MAYOR