

A MEETING OF THE SHAWNEE
CIVIC AND CULTURAL DEVELOPMENT AUTHORITY
AUGUST 17, 2017
12:30 PM
HEART OF OKLAHOMA EXPOSITION CENTER

THE TRUSTEES OF THE SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY MET FOR THEIR REGULAR SCHEDULED MEETING THURSDAY, JUNE 15, 2017 AT 12:30 PM AT HEART OF OKLAHOMA EXPOSITION CENTER, PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW. NOTICE WAS FILED AT CITY HALL ON AUGUST 15, 2017 AT 11:33 AM.

AGENDA ITEM NO.1

CALL TO ORDER.

THE MEETING WAS CALLED TO ORDER AT 12:34 PM BY VICE CHAIRMAN MR. RANDY GILBERT.

AGENDA ITEM NO.2

ROLL CALL

TRUSTEES PRESENT: MR. RANDY GILBERT
MR. KARL KOZEL
MR. TIM BARRICK
MR. LANCE WORTHAM
MR. JUSTIN ERICKSON
MR. CARL PACKWOOD (LATE ARRIVAL)

TRUSTEES ABSENT: MS. RACHEL MELOT

AGENDA ITEM NO.3

DECLARATION OF A QUORUM

CHAIRMAN MR. RANDY GILBERT, DECLARED A QUORUM.

AGENDA ITEM NO.4

APPROVAL OF THE MINUTES OF THE REGULAR
MEETING JUNE 2017 -

THE MOTION MADE BY TRUSTEE KOZEL, SECONDED BY TRUSTEE ERICKSON TO APPROVE THE MINUTES AS PRESENTED FOR THE JUNE 2017 REGULAR BOARD MEETING. MOTION CARRIED.

AYE: GILBERT, BARRICK, WORTHAM, ERICKSON, KOZEL
NAY: NONE
ABSTAIN: NONE

AGENDA ITEM NO. 6

APPROVAL OF THE MONTHLY FINANCIAL REPORT

THE MOTION MADE BY TRUSTEE BARRICK, SECONDED BY TRUSTEE KOZEL TO APPROVE THE MONTHLY FINANCIAL REPORT. MOTION CARRIED.

AYE: GILBERT, BARRICK, PACKWOOD, WORTHAM, ERICKSON, KOZEL
NAY: NONE
ABSTAIN: NONE

AGENDA ITEM NO.7

APPROVAL OF GENERAL CLAIMS WITH ADD ONS.

THE MOTION MADE BY TRUSTEE KOZEL, SECONDED BY TRUSTEE BARRICK TO APPROVE THE GENERAL CLAIMS AND WITH ADD ONS AS PRESENTED. MOTION CARRIED.

AYE: GILBERT, BARRICK, PACKWOOD, WORTHAM, ERICKSON, KOZEL
NAY: NONE
ABSTAIN: NONE

GENERAL CLAIMS :

A.	ARMSTRONG PEST CONTROL	\$150.00
B.	AT&T	\$336.73
C.	AT&T MOBILITY	\$40.27
D.	BUFORD WHITE'S	\$219.96
E.	CITY GREASE TRAP	\$225.00
F.	CONSTELLATION ENERGY	\$171.10
G.	EXPRESS EMPLOYMENT (ADDED TOGETHER)	\$1,396.12
H.	FINLEY & COOK	\$1,197.00
I.	FRED'S TIRE & BATTERY	\$15.00
J.	FRESH FILTERED AIR	\$1,090.00
K.	INS	\$734.00
L.	LOCKE SUPPLY	\$172.32
M.	ONG (ADDED TOGETHER)	\$1,626.04
N.	ONELINK WIRELESS	\$125.00
O.	SHAWNEE OFFICE SYSTEMS	\$148.48
P.	EXPRESS EMPLOYMENT	\$601.92
Q.	EXPRESS EMPLOYMENT	\$794.20
R.	SHAWNEE LIGHTING	\$1,777.68
S.	INS	\$734.00
T.	CHUCK JONES	\$4,050.00
U.	EXPRESS EMPLOYMENT	\$135.00
V.	SHAWNEE ANIMAL HOSPITAL	\$2,500.00
W.	AUTOMATIC FIRE CONTROL	\$1,925.00
X.	GO CONSULTING	\$1,363.98
Y.	OKLAHOMA NATURAL GAS	\$536.78
Z.	AT&T	\$340.43
AA.	OLBA	\$225.00
BB.	TECHSICO ENTERPRISE	\$270.00
CC.	CONSTELLATION ENERGY	\$381.48
DD.	STEWART WHOLESALE	\$1,119.91
EE.	EXPRESS EMPLOYMENT	\$401.28
FF.	OG&E	\$11,280.00
GG.	OKLAHOMA NATURAL GAS	\$205.66
HH.	YANN & ASSOCIATE'S	\$583.00
II.	NAPA	\$513.65
JJ.	EXPRESS EMPLOYMENT PROFESSIONALS	\$1,495.96
KK.	FRED'S TIRE & BATTERY	\$57.97
LL.	EXPRESS EMPLOYMENT PROFESSIONALS	\$668.80
MM.	FRED'S TIRE & BATTERY	\$628.05
NN.	OKLAHOMA DEPARTMENT OF LABOR	\$60.00
OO.	RENT-A-TENT	\$130.79
PP.	HUNZICKER BROTHERS	\$78.02
QQ.	ARMSTRONG TERMITE & PEST CONTROL	\$150.00
RR.	FRESH FILTERED AIR	\$1,035.00
SS.	SHAWNEE OFFICE SYSTEMS	\$121.40
TT.	CBEW PROFESSIONAL GROUP	\$6,000.00
UU.	MULTIVIEW	\$2,200.00
VV.	LOCKE SUPPLY	\$38.91
WW.	GRISSOM'S, LLC	\$225.83
XX.	FRED'S TIRE & BATTERY	\$103.81
YY.	D.J. REVEAL, INC	\$1,454.31
ZZ.	EXPRESS EMPLOYMENT PROFESSIONALS	\$668.80
AAA.	NAPA	\$34.04
BBB.	STEWART WHOLESALE INC	\$865.19
CCC.	OK TAX COMMISSION	\$261.97
DDD.	INS	\$734.00
EEE.	OKLAHOMA GAS & ELECTRIC	\$19,268.70
FFF.	INTEGRATED NETWORK SOLUTIONS	\$734.00
GGG.	CITY OF SHAWNEE	\$2,750.00
HHH.	NAPA	\$582.22
III.	KIRC 105.9 FM	\$125.00

ADD ONS:

GENERAL CLAIMS:

A.	EXPRESS EMPLOYMENT PROFESSIONALS	\$1,424.28
B.	EXPRESS EMPLOYMENT PROFESSIONALS	\$1,154.88
C.	JOHN DEERE FINANCIAL	\$984.86
D.	SHAWNEE CHAMBER OF COMMERCE	\$300.00
E.	ARVEST EQUIPMENT FINANCE	\$625.11
F.	OKLAHOMA NATURAL GAS	\$119.04

AGENDA ITEM NO.8

APPROVAL OF SPECIAL CLAIMS WITH ADD ONS

THE MOTION MADE BY TRUSTEE KOZEL, SECONDED BY TRUSTEE PACKWOOD TO APPROVE THE SPECIAL CLAIMS WITH ADD ONS AS PRESENTED. MOTION CARRIED.

AYE: GILBERT, BARRICK, PACKWOOD, WORTHAM, ERICKSON, KOZEL
NAY: NONE
ABSTAIN: NONE

SPECIAL CLAIMS :

A.	BUFORD WHITE'S	\$2,030.47
B.	COUNTYWIDE NEWS	\$1,270.00
C.	EXPRESS EMPLOYMENT (ADDED TOGETHER)	\$11,128.54
D.	FASTENAL	\$293.32
E.	FASTENAL	\$24.77
F.	FASTENAL	\$154.73
G.	FIRST UNITED BANK	\$27.26
H.	FIRST UNITED BANK	\$3,787.74
I.	FUELMAN	\$1,391.71
J.	GRIMSLEY'S	\$5,161.58
K.	GRIMSLEY'S	\$5,450.30
L.	GRIMSLEY'S	\$224.90
M.	GRISSOM'S	\$68.68
N.	GRISSOM'S	\$18.35
O.	HERITAGE EMBROIDERY	\$5,409.00
P.	HERITAGE EMBROIDERY	\$2,500.00
Q.	INDACO METALS	\$403.31
R.	INS	\$9,670.00
S.	KIRC FM	\$1,200.00
T.	KWSH FM	\$300.00
U.	LEE WOODSIDE	\$48.00
V.	LOWE'S	\$389.75
W.	OK TAX COMMISSION	\$50.00
X.	SHAWNEE NEWS STAR	\$795.00
Y.	SHERWIN-WILLIAMS	\$330.85
Z.	SHERWIN-WILLIAMS	\$191.43
AA.	SHERWIN-WILLIAMS	\$332.28
BB.	STAPLES	\$145.68
CC.	TEK SUPPLY	\$4,028.36
DD.	XYLO OF OKLAHOMA	\$4,730.00
EE.	XYLO OF OKLAHOMA	\$3,780.00
FF.	CELEBRATIONS ENTERTAINMENT	\$1,450.00
GG.	BUFORD WHITE'S	\$86.54
HH.	CHUCK JONES	\$3,000.00
II.	ENVIRONMENTAL FLY CONTROL	\$1,870.00
JJ.	FASTENAL	\$32.82
KK.	KSLE FM 104.7	\$300.00
LL.	SIGN FACTORY	\$900.00
MM.	STAPLES	\$253.97

YOUTH DIRECTOR MILEAGE CHECKS:

A.	ADRIANE NICHOLS	\$69.58
B.	CREEDE HICKS	\$13.75
C.	GEORGE WRIGHT	\$78.46
D.	MORGAN HARRINGTON	\$71.58
E.	SYDNEY ODLE	\$225.16
F.	WES THIBODEAUX	\$149.78

PERSONNEL CHECKS:

A.	JAMES PHIFER	\$22,125.00
B.	ZACH FLATT	\$2,750.00
C.	JEFF LEE	\$2,250.00
D.	MONTY STUEVE	\$2,250.00
E.	CARISSA STEWART	\$2,750.00
F.	CLAYTON MACOM	\$1,375.00
G.	RONNIE BARNETT	\$1,375.00
H.	TERRY TATE	\$1,375.00
I.	RICK CHAFFIN	\$1,375.00
J.	TOM OSBURN	\$1,375.00
K.	STEVE RATCHFORD	\$1,375.00
L.	BRANDON HARRIS	\$2,450.00
M.	TOMMY PETTIT	\$2,450.00
N.	CHARLOTTE JANES	\$1,100.00
O.	MARY ANN BARNETT	\$1,100.00
P.	JODY WRIGHT	\$1,100.00
Q.	SHERRY SUMNER	\$1,100.00
R.	LYNDIA CHAFFIN	\$1,100.00
S.	GINA HAMPTON	\$1,100.00
T.	DANNA GANN	\$2,750.00
U.	MARK WEBER	\$2,750.00
V.	TRINITY BAPTIST	\$4,000.00
W.	WAYNE WALKER (TOM WALKER)	\$20,000.00
X.	JUSTIN LAIRD	\$1,000.00
Y.	NEW HOPE COWBOY MINISTRY	\$3,000.00
Z.	STAN WILLIAMSON	\$6,780.00
AA.	SIRI STEVENS	\$1,200.00
BB.	ROB GANN	\$1,000.00
CC.	HARRELL GOATS	\$5,400.00
DD.	JOSH CRAGER	\$2,750.00
EE.	MARTY KUECKELHAN	\$25,680.00
FF.	JEFF SMITH	\$7,200.00
GG.	BOBBY CAIN	\$1,300.00
HH.	IPRA	\$26,395.00
II.	TUFF BULL PRODUCTIONS	\$5,500.00
JJ.	YANN & ASSOCIATES	\$2,333.00
KK.	FIRELAKE GRAND CASINO	\$959.91
LL.	MCCORMICK ARMSTRONG	\$5,049.89
MM.	YANN & ASSOCIATES	\$623.55
NN.	ONELINK WIRELESS	\$3,703.00
OO.	SPARKS HEAT & AIR	\$195.50
PP.	GILBERT & SONS	\$3,300.00
QQ.	SKYLINE MEDIA	\$6,497.50
RR.	SAFEGUARD	\$313.39
SS.	TITAN SECURITY	\$381.25
TT.	PERSONAL PLUMBING	\$4,929.81
UU.	NAPA	\$74.09
VV.	COMMUNICATION SERVICES	\$220.00
WW.	DEMCO PRINTING	\$3,400.00
XX.	BUFORD WHITES	\$2,033.15
YY.	FASTENAL	\$293.32
ZZ.	JOHN DEERE FINANCIAL	\$1,330.00

AAA.	OKLAHOMA GAS & ELECTRIC	\$11,281.31
BBB.	JIMS PORTABLE TOILETS	\$1,010.00
CCC.	STUART & CLOVER	\$660.00
DDD.	LEE WOODSIDE	\$700.00
EEE.	HERITAGE EMBROIDERY	\$460.00
FFF.	EXPRESS EMPLOYMENT	\$3,879.96
GGG.	EXPRESS EMPLOYMENT	\$1,082.62
HHH.	EXPRESS EMPLOYMENT	\$1,743.30
III.	KOZEL FARMS	\$4,291.00
JJJ.	CHARLEYS GOLF CARTS	\$16,560.00
KKK.	TSH	\$3,132.73
LLL.	ED BOLT PHOTOGRAPHY	\$494.31
MMM.	TSH	\$3,132.73
NNN.	FIRST UNITED BANK	\$1,730.44
OOO.	EXPRESS EMPLOYMENT PROFESSIONALS	\$810.56
PPP.	SHAWNEE LIGHTING SYSTEMS INC	\$1,198.67
QQQ.	CENTRAL DISPOSAL	\$3,080.00
RRR.	COUNTY WIDE NEWS INC	\$500.00
SSS.	FINLEY & COOK	\$1,380.00
TTT.	LOWE'S	\$1,225.77
UUU.	AT&T MOBILITY	\$56.90
VVV.	METROPOLITAN TELECOMMUNICATIONS	\$868.13
WWW.	SHAWNEE TROPHY COMPANY INC	\$845.00
XXX.	SUZANNE GILBERT	\$216.95
YYY.	GILBERT & SON'S TRUCKING	\$3,300.00
ZZZ.	CHUCK JONES	\$375.00
AAAA.	STAPLE'S	\$79.00
BBBB.	THE SHAWNEE NEWS STAR	\$397.50
CCCC.	SHAWNEE MILLING COMPANY	\$421.00
DDDD.	SAFEGUARD	\$167.58
EEEE.	VISION BANK	\$802.08
FFFF.	GRIMSLEY'S INC	\$63.72
GGGG.	BILL YEAZEY'S PARTY STORE	\$2,072.50
HHHH.	FUELMAN	\$939.27
IIII.	YANN & ASSOCIATES	\$1,750.00
JJJJ.	FIRST UNITED BANK	\$3,195.12
KKKK.	KENZI BURLESON	\$750.00
LLLL.	COLTON FRITZLAN	\$150.00
MMMM.	SYDNEY MAHER	\$150.00
NNNN.	BAYLEE SNELSON	\$300.00
OOOO.	KENZIE CASTOR	\$400.00
PPPP.	AMANDA TERRELL	\$150.00
QQQQ.	MIKAYLA COX	\$150.00
RRRR.	SYDNEY BOTTOM	\$150.00
SSSS.	ABBY HEPPEL	\$300.00
TTTT.	BRITTA STRAIN	\$150.00
UUUU.	KAYDEN FRAZIER	\$600.00
VVVV.	CANYON CRENSHAW	\$400.00
WWWW.	LEIGHTON BERRY	\$450.00
XXXX.	TUCKER MENZ	\$550.00
YYYY.	SAWYER PATTERSON	\$700.00
ZZZZ.	BRIDGER ANDERSON	\$550.00
AAAAA.	TATUM SHELTON	\$800.00
BBBBB.	KADEN AYRES	\$1,150.00
CCCCC.	MCKENZIE MCBEE	\$850.00
DDDDD.	JARETT PERRY	\$400.00
EEEEE.	COOPER CHRISTOPHERSON	\$250.00
FFFFFF.	MIKAYLA ALMOND	\$150.00
GGGGG.	JENNA HENSON	\$150.00
HHHHH.	SHAYNE MALLORY	\$150.00
IIIII.	LINDEE LAUHON	\$300.00
JJJJJ.	SHAWNEE RELAY FOR LIFE	\$3,000.00
KKKKK.	OKLAHOMA GAS & ELECTRIC	\$19,268.70
LLLLL.	MIDSTATE TRAFFIC CONTROL	\$1,124.75
MMMMM.	ICE MAN INC	\$3,180.00

NNNNN. FLETCHER JOWERS

\$150.00

ADD ONS:

- A. DROFFATS INC.
- B. BRECKLYN KENNEDY

\$2,692.50
\$150.00

AGENDA ITEM NO. 9

APPROVAL OF SHAVINGS CLAIMS

NONE

AGENDA ITEM NO. 10

IFYR UPDATE

- *858 CONTESTANTS
- *1457 ENTRIES
- *UTAH ALL-AROUND COWBOY & COWGIRL
- *DISCUSSIONS ABOUT LITTLE BRITCHES, IFYR, & NATIONALS FOR DATES ON 2018-2019

AGENDA ITEM NO. 11

COMMITTEE REPORTS

DISCUSSION WAS BROUGHT TO THE GROUP ABOUT POSSIBILITIES OF FORMING COMMITTEES TO LOOK INTO REVENUE RAISING OPTIONS.

AGENDA ITEM NO. 12

ADMINISTRATION REPORTS

- *LIGHTNING IN CONFERENCE CENTER ALMOST COMPLETE, LUTRON WAS ON GROUNDS TODAY
- *OG&E WORKING ON REBATES AROUND 23,000
- *HEAT AND AIR PROJECT ON HOLD DUE TO CHANGE ORDER
- *POPULAS ON SEPT AGENDA (ADD COVERING ARENA TO QUOTE?)

AGENDA ITEM NO. 13-15

OLD BUSINESS & NEW BUSINESS. PUBLIC & TRUSTEE COMMENTS

NONE

AGENDA ITEM NO. 16

ADJOURNMENT

THE MOTION MADE BY TRUSTEE PACKWOOD, SECONDED BY TRUSTEE BARRICK TO ADJOURN THE MEETING. -MOTION CARRIED.

AYE: GILBERT, BARRICK, PACKWOOD, WORTHAM, ERICKSON, KOZEL

NAY:

ABSTAIN:

CHAIRMAN: MR. RANDY GILBERT

SECRETARY: MR. JUSTIN ERICKSON