

A MEETING OF THE SHAWNEE
CIVIC AND CULTURAL DEVELOPMENT AUTHORITY
AUGUST 16, 2018
2:00 PM
HEART OF OKLAHOMA EXPOSITION CENTER

THE TRUSTEES OF THE SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY WAS SCHEDULED TO HAVE THEIR REGULAR MEETING DATE THURSDAY, AUGUST 16, 2018 AT 12:30PM AT HEART OF OKLAHOMA EXPOSITION CENTER, PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW. NOTICE WAS FILED AT CITY HALL ON AUGUST 13, 2018 AT 4:55PM.

AGENDA ITEM NO.1

CALL TO ORDER.

THE MEETING WAS CALLED TO ORDER AT 12:30 PM BY CHAIRMAN RANDY GILBERT.

AGENDA ITEM NO.2

ROLL CALL.

TRUSTEES PRESENT: MR. RANDY GILBERT
 MR. TIM BARRICK
 MR. LANCE WORTHAM
 MR. JUSTIN ERICKSON
 MS. RACHEL MELOT
 MR. CARL PACKWOOD

TRUSTEES ABSENT: MR. KARL KOZEL

*ALSO IN ATTENDANCE CITY COMMISSIONER ED BOLT, FINLEY & COOK ACCOUNTANT SHELLY WELCH, & DEFINE BOUTIQUE EMILY FLETCHER

AGENDA ITEM NO.4

APPROVAL OF THE MINUTES OF THE REGULAR
MEETING JUNE 2018

THE MOTION MADE BY TRUSTEE MELOT, SECONDED BY TRUSTEE WORTHAM TO APPROVE THE MINUTES AS PRESENTED FOR THE JUNE 2018 REGULAR BOARD MEETING. -MOTION CARRIED.

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

AGENDA ITEM NO. 6

APPROVAL OF THE MONTHLY FINANCIAL REPORT

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

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

AGENDA ITEM NO.7

APPROVAL OF GENERAL CLAIMS WITH ADD ONS.

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

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

General Claims:

A. Stuart & Clover (2)	\$702.47
B. Armstrong Termite & Pest	\$150.00
C. Locke Supply	\$14.19
D. Finley & Cook	\$1,096.81
E. Visit Shawnee	\$827.50
F. Fresh Filtered Air	\$760.00
G. Express	\$664.00
H. Constellation- June	\$30.53
I. ONG	\$40.17
J. ONG	\$46.91
K. ONG	\$41.29
L. ONG	\$150.81
M. ONG	\$51.41
N. ONG	\$100.20
O. ONG	\$48.04
P. Shawnee Municipal	\$705.89
Q. INS	\$734.00
R. OG&E	\$11,011.98
S. Shawnee Forward	\$87.50
T. City of Shawnee- Surcharge	\$562.50
U. Fresh Filtered Air	\$760.00
V. Automatic Fire Control (2)	\$3,100.00
W. NAPA	\$137.85
X. P&K Equipment	\$72.80
Y. CH&W (3)	\$327.63
Z. Lowe's	\$54.82
AA. Vann & Associates	\$918.75
BB. Armstrong Termite & Pest	\$150.00
CC. Shawnee Office Systems	\$221.36
DD. MetTel	\$882.40
EE. Arvest	\$625.11
FF. INS-Aug	\$734.00
GG. Airgas	\$19.40
HH. Chuck Jones	\$3,850.00
II. Shawnee Forward	\$125.00
JJ. NAPA	\$145.49
KK. City of Shawnee-Surcharge	\$477.50
LL. OK Tax Commission	\$657.71
MM. John Deere	\$169.58
NN. Airgas	\$19.88
OO. Vann & Associates	\$2,374.00
PP. Yort's	\$90.00

Add ons:

General Claims:

A. Constellation-August	\$67.84
B. The A Team	\$2,548.00
C. Pitney Bowes	\$374.80

AGENDA ITEM NO.8

APPROVAL OF SPECIAL CLAIMS

THE MOTION MADE BY TRUSTEE BARRICK, SECONDED BY TRUSTEE PACKWOOD TO APPROVE THE SPECIAL CLAIMS AS PRESENTED. -MOTION CARRIED.

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

Special Claims:

A. KSLE-FM 104.7	\$300.00
B. KWSH-AM 1260	\$300.00
C. KIRC/105.9 FM	\$1,200.00
D. Staples (2)	\$815.31
E. AT&T Mobility	\$56.25
F. Ask About Windows	\$216.00
G. NAPA	\$250.00
H. Personal Plumbing	\$1173.40
I. Grimsley's (4)	\$4,287.79
J. Rodeo Decorations	\$75.00
K. Go Consulting	\$170.00
L. Bill Veazey's	\$1,000.00
M. Express (2)	\$3,328.80
N. Shawnee Office Systems	\$145.76
O. First United	\$3,672.39
P. OkC Digital	\$140.42
Q. Countywide & Sun	\$1,050.00
R. Sign Factory (2)	\$222.50
S. Sign Factory	\$815.00
T. Vann & Associates (3)	\$ 3,376.52
U. Westco	\$160.00
V. First United	\$4,548.61
W. Techsico	\$270.00
X. Charley's Golf Cart	\$16,500.00
Y. KGFF 100.9 FM	\$120.00
Z. OneLink Wireless	\$3,703.00
AA. Fuelman	\$3,820.05
BB. Buford White's	\$1,557.98
CC. Celebrations Entertainment (2 nd half)	\$1,450.00
DD. Steer Wrestling	\$200.00
EE. Calf Roping	\$200.00
FF. Bull Riding	\$200.00
GG. Bareback	\$200.00

HH. Saddle Bronc	\$200.00
II. Goat Tying	\$200.00
JJ. Breakaway	\$200.00
KK. Pole Bending	\$200.00
LL. Barrel Racing	\$200.00
MM. Team Roping	\$200.00
NN. Team Roping	\$200.00
OO. Tatum Nelson	\$48.99
PP. Haley Polk	\$154.77
QQ. Kelsey Cadwell	\$399.97
RR. Aly Ghormley	\$74.18
SS. Garret Guillot	\$163.23
TT. Garrett Gollner	\$73.43
UU. INS	\$10,620.00
VV. Constellation	\$30.53
WW. BancFirst	\$2,717.42
XX. Ok Tax Commission	\$2,103.37
YY. Tuff Bull Productions	\$5,500.00
ZZ. James Phifer	\$21,650.00
AAA. Sports Medicine	\$1,000.00
BBB. Bobby Cain	\$1,300.00
CCC. Rodeo News	\$1,200.00
DDD. Brandon Harris	\$2,450.00
EEE. Bubba Rhea	\$1,375.00
FFF. Carissa Stewart	\$2,750.00
GGG. Charlotte Janes	\$1,100.00
HHH. Danna Gann	\$2,750.00
III. Gina Hampton	\$1,100.00
JJJ. IPRA	\$25,900.00
KKK. Jeff Lee	\$2,250.00
LLL. Jeff Smith	\$7,060.00
MMM. Jodi Wright	\$1,100.00
NNN. Josh Crager	\$2,750.00
OOO. Justin Harrell	\$5,400.00
PPP. Kevin Hampton	\$36,000.00
QQQ. Lyndia Chaffin	\$1,100.00
RRR. Mark Weber	\$2,750.00
SSS. Marty Kueckelhan	\$24,960.00
TTT. Mary Ann Barnett	\$1,100.00
UUU. Monty Stueve	\$2,250.00
VVV. Rick Chaffin	\$1,375.00
WWW. Rab Gann	\$1,100.00
XXX. Ronnie Barnett	\$1,375.00
YYY. Sherry Sumner	\$1,100.00
ZZZ. Stan Williamson	\$5,240.00
AAAA. Wayne Walker	\$20,000.00
BBBB. Zach Flatt	\$5,500.00

CCCC. Tommy Pettit	\$2,450.00
DDDD. Tom Osborn	\$1,375.00
EEEE. Steve Ratchford	\$1,375.00
FFFF. Terry Tate	\$1,375.00
GGGG. Wrinkler Door Company	\$305.00
HHHH. CH&W Tire/Truck	\$434.84
IIII. Communication Services	\$373.60
JJJJ. Hunzicker Brothers	\$85.19
KKKK. John Deere	\$3,324.24
LLLL. Lee Woodside	\$700.00
MMMM. A Cut Above Buckles	\$2,620.00
NNNN. Rent-A-Tent	\$152.59
OOOO. OG&E	\$11,011.99
PPPP. National Band & Tag	\$189.42
QQQQ. Shawnee News Star	\$2,469.00
RRRR. Staples	\$537.92
SSSS. Buford White's	\$58.97
TTTT. Vision Bank	\$819.04
UUUU. Constellation-July	\$30.53
VVVV. Grimsley's	\$30.00
WWWW. Xylo of Oklahoma	\$4536.00
XXXX. Lynzey Dunlap	\$4,000.00
YYYY. Gilbert & Son's	\$2,200.00
ZZZZ. AT&T	\$398.33
AAAAA. McCormick Armstrong	\$5,313.20
BBBBB. DEMCO	\$3,400.00
CCCCC. Herc Rentals	\$356.93
DDDDD. Shawnee Feed Center	\$81.50
EEEEE. Double Rafter	\$4,500.00
FFFFF. Sign Factory	\$150.00
GGGGG. OK Tax Commission Sales Tax	\$23,090.97
HHHHH. Buford White's	\$154.28
IIIII. Derek Winter	\$250.00
JJJJJ. Hagen Herring	\$550.00
KKKKK. Emily Seeker	\$850.00
LLLLL. Tyler Ravenscroft	\$300.00
MMMMM. Bradi Good	\$150.00
NNNNN. Winsten McGraw	\$150.00
OOOOO. Madalyn Newman	\$1,000.00
PPPPP. Ty Newman	\$300.00
QQQQQ. Tyler Kipps	\$150.00
RRRRR. Wyatt Austin	\$400.00
SSSSS. Ry TA Clark	\$300.00
TTTTT. Paige Dawson	\$150.00
UUUUU. Makenna Babin	\$150.00
VVVVV. Peyton Stepanoff	\$150.00
WWWWW. Amanda Terrell	\$1,150.00

XXXX. Jack Kahla	\$150.00
YYYY. Morgan Tripp	\$300.00
ZZZZ. BancFirst	\$1,000.00
AAAAA. BancFirst	\$5,324.00
BBBBBB. ONG	\$131.68
CCCCC. ONG	\$117.65
DDDDDD. Stewart Wholesale	\$235.67
EEEEEE. Ice Man	\$3,195.00
FFFFFF. Marsh Electric	\$4,605.55
GGGGGG. Heritage Embroidery	\$455.00
HHHHHH. Locke Supply (2)	\$186.16
IIIIII. Titan Security	\$22,774.50
JJJJJJ. Tecumseh FFA Boost Club	\$3,000.00
KKKKKK. Brylen Dees	\$150.00
LLLLLL. Jake Vance	\$150.00
MMMMMM. Personal Plumbing	\$876.60
NNNNNN. Vann & Associates	\$145.17
OOOOOO. CH&W Tire/Truck	\$163.03
PPPPPP. TS&H	\$820.31
QQQQQQ. Express	\$7,660.93
RRRRRR. {de fine}	\$5,633.00
SSSSSS. {de fine}	\$2,500.00
TTTTTT. Gilbert & Son's	\$1,100.00
UUUUUU. Finley & Cook	\$858.19
VVVVVV. ONG	\$55.46
WWWWWW. ONG	\$100.56
XXXXX. ONG	\$154.32
YYYYY. ONG	\$37.54
ZZZZZ. ONG	\$70.45
AAAAAA. ONG	\$45.21
BBBBBB. ONG	\$47.78
CCCCCC. AT&T Mobility	\$55.88
DDDDDD. Rent-A-Tent	\$35.00
EEEEEE. A Cut Above Buckles (2)	\$4,660.00
FFFFFF. Kozel Farms	\$3,689.00
GGGGGG. Fuelman	\$570.60
HHHHHH. MetTel	\$900.66
IIIIII. KGFF 100.9 FM	\$330.00
JJJJJJ. Gilbert & Son's (2)	\$1,100.00
KKKKKK. Shawnee Municipal-July	\$1,004.91
LLLLLL. Jim's Portable Toilet Service	\$950.00
MMMMMM. Marsh Electric	\$1,103.04
NNNNNN. City of Shawnee-Surcharge	\$477.50
OOOOOO. First United Bank	\$1,220.42
PPPPPP. Central Disposal	\$4,449.60
QQQQQQ. React EMS	\$2,750.00
RRRRRR. The Seminole Producer	\$1,375.92

SSSSSSS. DEMCO
TTTTTTT. John Deere
AGENDA ITEM NO. 9

\$50.00
\$984.78
APPROVAL OF SHAVINGS CLAIMS

THE MOTION MADE BY TRUSTEE PACKWOOD, SECONDED BY TRUSTEE MELOT TO APPROVE THE SPECIAL CLAIMS AS PRESENTED. -MOTION CARRIED.

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

Shavings Claims:

A. Xylo of Oklahoma (2)	\$5,324.00
B. Arvest	\$1,500.00
C. Grand Casino	\$2,717.42
D. Bill Veazey's	\$1,000.00

AGENDA ITEM NO. 10

D, C, PA ON REIMBURSING \$3,000.00 TO DUNLAP
CONSTRUCTION ON SKID STEER RENTAL

THE BOARD CONSULTED WITH MIKE CLOYER ABOUT REFUNDING \$3,000.00 TO DUNLAP CONSTRUCTION FOR THE SKID STEER RENTAL USED DURING THE IFYR & FOR EXPO EVENTS. THE MOTION MADE BY TRUSTEE PACKWOOD, SECONDED BY TRUSTEE BARRICK TO APPROVE THE REFUND TO DUNLAP CONSTRUCTION FOR SKID STEER RENTAL -MOTION CARRIED.

AYE: BARRICK, ERICKSON, WORTHAM, MELOT, PACKWOOD
NAY: NONE
ABSTAIN: NONE

AGENDA ITEM NO. 11

IFYR UPDATE

- *WORKING ON SPONSORSHIPS FOR 2019
- *WORKING ON 2019 BUDGET
- *SOFT GOODS VENDOR, EMILY FLETCHER, ATTENDED THE BOARD MEETING, THANKED THE BOARD FOR TAKING A CHANCE WITH HER. SALES DID AMAZING & IS READY FOR 2019 IFYR
- *LITTLE BRITCHES MOVED THEIR DATES TO JULY 1-7, 2109

AGENDA ITEM NO.12

COMMITTEE REPORTS

NONE

AGENDA ITEM NO.13

ADMINISTRATIVE REPORTS

- *OG&E SCHEDULED TO SERVICE ALL HVAC UNITS
- *LIVE FACEBOOK FEEDS PROMOTING EXPO EVENTS
- *LOOKING INTO GETTING SECURITY SYSTEMS FOR OUR SHOPS
- *GATHERING BIDS FOR A NEW SKID STEER
- *GATHERING BIDS FOR KEY PADS ON COMFORT STATIONS
- *LOOKING INTO CAPITAL IMPROVEMENTS PROJECTS

AGENDA ITEM NO. 14 & 15

OLD BUSINESS & NEW BUSINESS

NONE

AGENDA ITEM NO. 16

PUBLIC & TRUSTEE COMMENTS

- *WE SAY FAREWELL JUSTIN ERICKSON THE CITY MANAGER WHO IS LEAVING AFTER SERVING 10

YEARS WITH THE CITY OF SHAWNEE. WE WANT TO THANK HIM FOR EVERYTHING HE HAS DONE FOR THE CITY OF SHAWNEE. WE ARE IN A MUCH BETTER POSITION NOW THAN WE WERE WHEN HE STARTED.

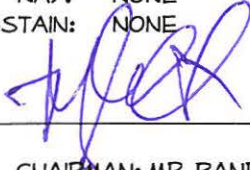
*IN NOVEMBER 2018 EMILY, IFYR SOFT GOODS VENDOR, CONTRACT WILL BE REVIEW AND IT WILL BE DETERMINED IF IT WILL BE RENEWED

AGENDA ITEM NO. 27

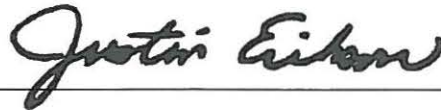
ADJOURNMENT @1:40PM

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

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



CHAIRMAN: MR. RANDY GILBERT



SECRETARY: MR. JUSTIN ERICKSON