

A MEETING OF THE SHAWNEE
CIVIC AND CULTURAL DEVELOPMENT AUTHORITY
AUGUST 15, 2019 @ 12:30PM
HEART OF OKLAHOMA EXPOSITION CENTER

THE TRUSTEES OF THE SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY WAS ORIGINALLY SCHEDULED TO HAVE THEIR REGULAR MEETING DATE THURSDAY, JUNE 20, 2019 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 JUNE 17, 2019 AT 4:55 PM.

AGENDA ITEM NO.1

CALL TO ORDER.

THE MEETING WAS CALLED TO ORDER AT 12:46PM BY CHAIRMAN RANDY GILBERT.

AGENDA ITEM NO.2

ROLL CALL

TRUSTEES PRESENT: MR. RANDY GILBERT
MR. LANCE WORTHAM
MR. CARL PACKWOOD
MR. TIM BARRICK

TRUSTEES ABSENT: MR. KARL KOZEL
MS. RACHAEL MELOT
MR. CHANCE ALLISON

*GUESTS ALSO IN ATTENDANCE: SUZIE CAMPBELL W/ COUNTYWIDE NEWS & IFYR VOLUNTEER RANAY CHURCHWELL

AGENDA ITEM NO.4

APPROVAL OF THE MINUTES FROM THE JUNE 2019
REGULAR SCHEDULED MEETING.

THE MOTION MADE BY TRUSTEE BARRICK, SECONDED BY TRUSTEE WORTHAM TO APPROVE THE MINUTES FROM THE REGULAR SCHEDULED MEETING JUNE 2019. -MOTION CARRIED.

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

AGENDA ITEM NO.6

APPROVAL OF THE MONTHLY FINANCIAL REPORT.

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

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

AGENDA ITEM NO.7

APPROVAL OF CLAIMS: GENERAL ACCOUNT

THE MOTION MADE BY TRUSTEE PACKWOOD, SECONDED BY TRUSTEE BARRICK TO APPROVE THE CLAIMS FOR THE GENERAL ACCOUNT EXCEPT \$20,346.79 IN CLAIMS. -MOTION CARRIED.

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

General Claims:

Monthly Bills:

1. Constellation	\$28.00
2. AT&T Mobility (2)	\$114.73
3. OK Tax Commission (2)	\$888.94
4. ONG (9)	\$1,316.31
5. John Deere Financial (2)	\$2,074.36
6. Shawnee Municipal Authority	\$453.47
7. OG&E	\$8,311.80
8. City of Shawnee Surcharge	\$76.25
9. Vyve	\$5.48
10. Pitney Bowes Power Purchase	\$146.42
11. Pitney Bowes Lease Property Tax	\$19.68
12. Fuelman	\$1,317.12
13. CBEW	\$6,300.00
14. Automatic Fire Control	\$875.00

Legal Fees:

1. Stuart & Clover	\$225.00
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Refunds:

1. First United Bank (late Entries)	\$2,280.00
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Office:

1. Finley & Cook	\$1,150.00
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Supplies:

1. Shawnee Milling	\$73.65
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Marketing:

1. Vann & Associates (2)	\$5,524.68
2. Brooks Industries	\$1,209.75

Equipment Maintenance:

1. Fresh Filtered Air	\$760.00
2. CH&W	\$105.00
3. NAPA	\$395.61

Bldg & Grounds Maintenance:

1. Ask About Windows	\$216.00
2. Fastenal	\$172.35
3. Armstrong Termite & Pest	\$150.00
4. Locke Supply	\$64.07

5. Airgas (2)	\$39.28
6. Techsico	\$270.00
7. Winkler Door Company	\$867.50
8. Personal Plumbing	\$1,152.73

AGENDA ITEM NO.8

APPROVAL OF CLAIMS: SPECIAL ACCOUNT & ADD ONS

THE MOTION MADE BY TRUSTEE PACKWOOD, SECONDED BY TRUSTEE WORTHAM TO APPROVE THE CLAIMS FOR THE SPECIAL ACCOUNT WITH ADD ONS PRESENTED. -MOTION CARRIED.

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

Special Claims:

Monthly:

1. MetTel	\$977.49
2. AT&T	\$417.48
3. INS	\$734.00
4. FUB-SMG	\$5,037.27
5. FUB-CD	\$4,155.08
6. OG&E	\$8,311.79
7. Fuelman (2)	\$3,400.74
8. John Deere	\$2,318.15
9. Ask About Windows	\$216.00
10. Shawnee Municipal Authority	\$1,208.32

IFYR 2019:

1. The Red Pony	\$500.00
2. BancFirst Start Up	\$1,200.00
3. INS	\$10,689.00
4. The Grand Casino	\$4,352.76
5. Tri-County Herald	\$8,827.00
6. DEMCO	\$3,840.00
7. First United Bank-Deposit Return	\$5,400.00
8. Celebrations Entertainment 2 nd payment	\$1,450.00
9. Communication Services	\$684.45
10. Chickasaw Personal Communications	\$3,703.00
11. De Fine	\$7,442.50
12. OK Tax Commission Sales Tax	\$24,128.79
13. Kozel Farms	\$4,011.00
14. Xylo of Oklahoma	\$11,340.00
15. Charley's Golf Carts (2)	\$17,255.05

16. Sign Factory	\$310.00
17. Safeguard	\$1,099.70
18. Lee Woodside	\$1,050.00
19. Rent-A-Tent	\$153.29
20. Westco Laminator Service	\$80.00
21. Staples	\$1,767.87
22. Randy Gilbert	\$126.90
23. Ice Man Inc.	\$2,310.00
24. Vision Bank	\$809.50
25. Sue Nelson	\$168.00
26. First United Bank-shade cloth	\$470.55
27. Central Disposal	\$4,929.80
28. Jim's Portable	\$1,047.50

Youth Director:

1. Aly Ghormley	\$88.43
2. Kassie Adams	\$86.51
3. Garrett "Cole" Bailey	\$73.48
4. Gracie Henderson	\$47.21
5. Laura Beth Biggers	\$88.43
6. Anna Kate Norton	\$193.13
7. Steppin' Out	\$319.74

Team Standings:

1. Bloomer Trailers	\$1,600.00
2. Hampton Rodeo	\$1,110.00
3. Curicyn	\$740.00
4. Twister Saddles	\$370.00

Personnel:

1. Brandon Harris	\$2,450.00
2. Bubba Rhea	\$1,650.00
3. Carissa Stewart	\$2,750.00
4. Charlotte Janes	\$1,100.00
5. Danna Gann	\$2,750.00
6. IPRA	\$24,040.00
7. James Phifer	\$20,700.00
8. Jeff Lee	\$7,750.00
9. Jodi Wright	\$1,100.00
10. Josh Crager	\$2,750.00
11. Mike Perschbacher	\$6,000.00
12. Justin Laird	\$1,000.00

13. Kevin Hampton	\$36,000.00
14. Kim Watkins	\$3,500.00
15. Lyndia Chaffin	\$1,100.00
16. Mark Weber	\$2,750.00
17. Mary Ann Barnett	\$1,100.00
18. Melissa Hewitt	\$1,100.00
19. Monty Stueve	\$2,250.00
20. Rick Chaffin	\$1,650.00
21. Rob Gann	\$1,650.00
22. Rodeo News	\$1,200.00
23. Ronnie Barnett	\$1,650.00
24. Sherry Sumner	\$1,100.00
25. Steve Ratchford	\$1,650.00
26. Terry Tate	\$1,650.00
27. Titan Security	\$23,376.00
28. Tommy Pettit	\$2,450.00
29. Wayne Walker	\$20,000.00
30. Zach Flatt	\$2,750.00
31. Bobby Cain	\$1,300.00
32. Stan Williamson	\$4,170.00
33. Marty Kueckelhan	\$23,100.00
34. Jeff Smith	\$6,420.00
35. Dale Yerigan	\$5,000.00

Draw Outs:

1. Madelyn Ferris	\$300.00
2. Bradi Good	\$150.00
3. Robert O'Daniel	\$150.00
4. Maggie Stewart	\$300.00
5. Grace Kinlee Bryant	\$150.00
6. Kirby Rawlinson	\$850.00
7. Clay Ogden	\$550.00
8. Kaiden Ayres	\$150.00
9. Rylie Smith	\$850.00
10. Weslynn Reno	\$1,450.00
11. Bladen Reno	\$300.00
12. Brandee Ferguson	\$300.00
13. Gavin French	\$400.00
14. Faith Voigt	\$150.00
15. Weston Dial	\$450.00
16. Skyler Eisinger	\$150.00
17. Jack Gilmore	\$400.00
18. Kylie Conner	\$700.00

19. Chloe Northrup	\$450.00
20. Shelby Weitman	\$300.00
21. McKenzie Morgan	\$300.00
22. Jayda Jameson	\$850.00
23. Karrigan Cagley	\$300.00
24. Maddie Stump	\$700.00
25. Stormy Kenney	\$250.00
26. Kyler McClendon	\$550.00

Marketing:

1. The Shawnee News-Star	\$600.00
2. Countywide & Sun (2)	\$1,550.00
3. KIRC/105.9 FM	\$1,450.00
4. Copp Media Services	\$8,950.54
5. Show N Tell Times	\$376.00
6. Vann & Associates (2)	\$12,843.89
7. Seminole Herald	\$490.00
8. Marcum Media	\$290.00

Temp Labor:

1. Express (2)	\$25,062.65
2. Express	\$4,254.52

Office:

1. Staples	\$131.70
2. Finley & Cook	\$1,680.00

Equipment Maintenance:

1. CH&W Tire/Truck (2)	\$2,777.20
2. Acme Glass	\$154.86
3. Fresh Filtered Air	\$760.00

Bldg & Grounds Maintenance:

1. A Team (2)	\$1,027.00
2. Buford's (2)	\$529.32
3. Marsh Electric	\$997.39
4. NAPA	\$423.12
5. Grimsley's	\$5,793.96
6. Personal Plumbing	\$2,691.72
7. Airgas (2)	\$426.16
8. Lowe's	\$21.25

Add ons:

Special:

Monthly Bills:

1. OG&E \$15,497.87

IFYR 2019:

1. Midstate Traffic \$1,979.38

2. John Deere \$708.00

3. Cindy Frey \$250.00

AGENDA ITEM NO.9

APPROVAL OF CLAIMS: SHAYINGS ACCOUNT

NONE.

AGENDA ITEM NO. 10

DISCUSSION OF THE TRANSITION TO THE
INCOMING MANAGEMENT GROUP.

MORE DISCUSSION NEEDED WITH CITY & SPECTRA REP, ITEM TABLED FOR A SPECIAL CALL
MEETING, AUGUST 27TH, 2019.

AGENDA ITEM NO. 11

IFYR UPDATE

*IFYR 2019 REFUNDS ARE BEING MAILED OUT MONDAY

AGENDA ITEM NO. 12

COMMITTEE REPORTS

*30-DAY LETTER TO VANN & ASSOCIATES

AGENDA ITEM NO. 13

ADMINISTRATIVE REPORTS

NONE

AGENDA ITEM NO. 14 & 15

OLD BUSINESS & NEW BUSINESS

NONE

AGENDA ITEM NO. 16

PUBLIC & TRUSTEE COMMENTS

NONE

AGENDA ITEM NO. 17

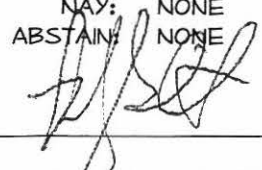
ADJOURNMENT @1:57PM

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

AYE: PACKWOOD, BARRICK, GILBERT, WORTHAM

NAY: NONE

ABSTAIN: NONE


CHAIRMAN: MR. RANDY GILBERT


SECRETARY: MR. CHANCE ALLISON