

A MEETING OF THE SHAWNEE
CIVIC AND CULTURAL DEVELOPMENT AUTHORITY
JUNE 15, 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 6/8/2017 AT 4:40 AM.

AGENDA ITEM NO.1

CALL TO ORDER.

THE MEETING WAS CALLED TO ORDER AT 12:35 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
MS. RACHEL MELOT

TRUSTEES ABSENT: NONE

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 MAY 2017 -

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

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

NAY: NONE

ABSTAIN:

AGENDA ITEM NO.6

APPROVAL OF THE MONTHLY FINANCIAL REPORT

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

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

NAY: NONE

ABSTAIN:

AGENDA ITEM NO.7

APPROVAL OF GENERAL CLAIMS WITH ADD ONS.

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

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

NAY: NONE

ABSTAIN:

GENERAL CLAIMS (PAID ALREADY):

A.	GO CONSULTING	\$510.00
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GENERAL CLAIMS (NOT YET PAID):

A.	AIRGAS	\$21.14
B.	ARVEST	\$656.37
C.	AT&T	\$338.68
D.	AUTOMATIC FIRE CONTROL	\$351.64
E.	BUFORD WHITE'S (ADDED TOGETHER)	\$235.36
F.	COMMUNICATION SERVICES	\$80.00
G.	CONSTELLATION ENERGY	\$218.30
H.	FINLEY & COOK	\$171.00
I.	FIRST UNITED BANK	\$243.52
J.	FIRST UNITED BANK	\$1,884.73
K.	FUELMAN	\$792.57
L.	GRISSOMS	\$67.91
M.	INS	\$734.00
N.	LOCKE SUPPLY	\$98.74
O.	METTEL	\$921.03
P.	OK TAX COMMISSION	\$2,042.10
Q.	OMAG	\$2,748.75
R.	ONG	\$110.83
S.	PITNEY BOWES	\$153.00
T.	RAINBOW RACING	\$65.00
U.	SHAWNEE MUNICIPAL AUTHORITY (ADDED TOGETHER)	\$826.88
V.	STUART & CLOVER	\$150.00
W.	STUART & CLOVER	\$250.00
X.	TENNANT	\$379.40
Y.	THYSSENKRUPP	\$997.72
Z.	YANN & ASSOCIATES	\$583.00
AA.	YANN & ASSOCIATES	\$1,750.00
BB.	WINKLER DOOR COMPANY	\$359.68
CC.	YORT'S ALTERNATOR	\$20.00
DD.	YORT'S ALTERNATOR	\$35.00

ADD ONS:

A.	ARVEST	\$625.11
B.	CITY OF SHAWNEE	\$567.00
C.	EXPRESS EMPLOYMENT (ADDED TOGETHER)	\$1,669.12
D.	JOHN DEERE	\$335.27
E.	OG&E	\$9,334.19
F.	ONG (ADDED TOGETHER)	\$157.01
G.	SHAWNEE OFFICE SYSTEMS	\$82.88
H.	TITAN SECURITY	\$324.00

AGENDA ITEM NO.8

APPROVAL OF SPECIAL CLAIMS.

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

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

SPECIAL CLAIMS (PAID ALREADY):

A.	INS	\$1,529.96
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SPECIAL CLAIMS (NOT YET PAID):

A.	A CUT ABOVE BUCKLES	\$190.00
B.	A CUT ABOVE BUCKLES	\$4,400.15
C.	COUNTYWIDE NEWS	\$770.00
D.	DEMCO PRINTING	\$500.00
E.	DEMCO PRINTING	\$450.00
F.	FIRST UNITED BANK	\$452.74
G.	LOWE'S	\$361.54
H.	STAPLES ADVANTAGE	\$758.41
I.	THE SEMINOLE PRODUCER	\$1,117.93

ADD ONS:

A.	SCOTT WESTIN	\$327.00
B.	STAPLES ADVANTAGE	\$758.41
C.	YANN & ASSOCIATES	\$583.00

AGENDA ITEM NO.9

APPROVAL OF SHAVINGS CLAIMS .

THE MOTION MADE BY TRUSTEE PACKWOOD, SECONDED BY TRUSTEE WORTHAM TO APPROVE THE SHAVINGS CLAIMS AS PRESENTED. MOTION CARRIED.

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

A.	XYLO OF OKLAHOMA	\$4,830.00
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AGENDA ITEM NO.10

APPROVAL OF GOVERNMENTAL SERVICE CONTRACT

THE MOTION MADE BY TRUSTEE KOZEL, SECONDED BY TRUSTEE PACKWOOD TO APPROVE THE GOVERNMENTAL SERVICE CONTRACT. MOTION CARRIED.

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

AGENDA ITEM NO. 12

AUDIT PRESENTATION

AGENDA ITEM NO. 12

APPROVAL OF AUDIT FINDINGS BY CBEW

THE MOTION MADE BY TRUSTEE PACKWOOD, SECONDED BY TRUSTEE MELOT TO APPROVE THE GOVERNMENTAL AUDIT FINDINGS BY CBEW. THERE WERE NO CONTROL OR COMPLIANCE ISSUES. MOTION CARRIED.

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

AGENDA ITEM NO. 13

IFYR UPDATE

AGENDA ITEM NO. 14-18

COMMITTEE REPORTS, ADMINISTRATIVE REPORTS, OLD BUSINESS & NEW BUSINESS. PUBLIC & TRUSTEE COMMENTS.

DARIN RUTHERFORD HAD QUESTIONS ABOUT THE ROOF/THE POPULAS STUDY ASSOCIATED WITH IT.

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

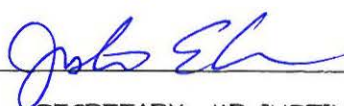
AYE: GILBERT, BARRICK, PACKWOOD, WORTHAM, ERICKSON, KOZEL, MELOT

NAY:

ABSTAIN:



CHAIRMAN: MR. RANDY GILBERT



SECRETARY: MR. JUSTIN ERICKSON