

AGENDA
BOARD OF CITY COMMISSIONERS
June 6, 2011 AT 6:30 P.M.
COMMISSION CHAMBERS AT CITY HALL
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

INVOCATION

REV. PHIL THOMPSON
LIBERTY BAPTIST CHURCH

FLAG SALUTE

1. Consider approval of Agenda:
2. Consider approval of Consent Agenda:
 - a. Acknowledge staff will proceed in the instant meeting with the opening and consideration of bids as set forth in Agenda Item Number 20.
 - b. Minutes from the May 16, 2011 regular meeting and minutes from the emergency meeting May 27, 2011.
 - c. Acknowledge the following minutes:
 - Traffic Commission minutes from January 25, 2011 and February 15, 2011
 - Shawnee Civic and Cultural Development Authority minutes from April 21, 2011
 - Planning Commission minutes from May 4, 2011
 - d. Acknowledge Oklahoma Municipal Retirement Fund refund of contributions from the Defined Contribution for John Purdon.
 - e. Acknowledge Oklahoma Municipal Retirement Fund refund of contributions from the Defined Contribution for Don Heaps.
 - f. Acknowledge Oklahoma Municipal Retirement Fund refund of contributions from the Defined Contribution for Kevin Campbell.
 - g. Authorize staff to advertise for bids for Contract COS-PW-11-01: Rehabilitate Runway 17/35; Grade Safety Areas; and Construct Connecting Taxiway.
 - h. Authorize staff to advertise for RFP's for the Auditorium Heat and Air Project Design/Build.
 - i. Approve agreement with the YMCA for lease of mower for maintenance of ball fields.
 - j. Authorize staff to apply for EOC Grant from Federal Emergency Management Agency.

- k. Authorize Staff to do design work and prepare bids for repairing Expo parking lots as per approved landscaping plans accepted by SCCDA board.
- l. Approve Community Service Contract Review Committee recommendations and agreements as follows:
- (1) Consider renewal of contract with Senior Citizens, Inc. for operation of the Municipal Auditorium for FY 2011-12
RECOMMENDATION: To approve the contract with Senior Citizens, Inc. for FY 2011-12 in the amount of \$72,100.
- (2) Consider renewal of contract with Central Oklahoma Community Action Agency/Central Oklahoma Transit for FY 2011-12.
RECOMMENDATION: To approve the contract with Central Oklahoma Community Action Agency/Central Oklahoma Transit for FY 2011-12 in the amount of \$58,500.00.
- (3) Consider renewal of contract with YMCA for operation of Shawnee Community Center for FY 2011-12.
RECOMMENDATION: To approve the contract with the YMCA for operation of the Community Center for FY 2011-12 in the amount of \$36,000.
- m. Acknowledge Traffic Commission recommendations from February 15, 2011
- A. Consideration of request made by Shawnee Milling Company to close South Broadway from Farrell to 7th Street to the public.
- BOARD RECOMMENDATION: Board recommends approval
- STAFF RECOMMENDATION: Staff recommends approval
- n. Approve Traffic Commission recommendations from April 26, 2011
- A. Consideration of request by staff to put up street light at the following locations:
- (1) 1800 block of North Union
(2) Intersection of Industrial Way and Industrial Drive
(3) Kickapoo & Hazel Del
(4) Kickapoo & Garrett's Lake Road
(5) Kickapoo & Moccasin Trail
(6) Dewey & Leo at railroad tracks
- BOARD RECOMMENDATION: Board recommends installation at all requested locations.
STAFF RECOMMENDATION: Staff recommends installation at all requested locations.
- B. Consideration of request by Sustainable Shawnee and Justice Mission of Oklahoma Baptist University to put up light on existing pole on Wall between Park and Market.
- BOARD RECOMMENDATION: Board recommends to deny this request.
- STAFF RECOMMENDATION: Staff recommends to deny this request,.
- C. Consideration of request by Gilbert Crook, 617 S. Louisa, to put up "Children at Play" sign on the 600 block of South Louisa

BOARD RECOMMENDATION: Board recommends to deny this request.

STAFF RECOMMENDATION: Staff recommends to deny this request.

D. Consideration of request by staff to lower speed limit on North Kickapoo North of 45th Street.

BOARD RECOMMENDATION: Board recommends to request ODOT to conduct a traffic speed study to lower speed limit on S.H. 3E (Kickapoo Street).

STAFF RECOMMENDATION: Staff recommends to request ODOT to conduct a traffic speed study to lower speed limit on S.H. 3E (Kickapoo Street).

o. Approve Lake Site Lease Transfers and Renewal:

Transfers:

Lot 16 Belcher Tract, 33312 Post Office Neck
From: J. Nicholson and M. Nicholson
To: J. Hays and C. Barks

Lot 1 Magnino A Tract, 17000 Magnino Road
From: W. Lohden
To: J. Mutz and S. Mutz

Lot 15 Magnino A Tract, 17316 Magnino Road
From: E. Hawkins
To: S. Shadid and N. Shadid

Renewal:

Lot 7 Green Tract, 32005 Hornbeck Road
L. Spencer and K. Spencer

p. Approval of the CDBG FY 2011 – FY 2012 One (1) Year Action Plan for fiscal year beginning July 1, 2011 through June 30, 2012.

q. Approve renewal of the following agreements for FY 2011-2012:

1. Independent School District No. 93 for maintenance of tennis courts.
2. Pottawatomie County District Court to establish, develop and implement programs for juvenile misdemeanor offenders.
3. Gordon Cooper Technology Center District No. 5 to provide repaving and repair of public roadways and parking lots used by students, faculty, employees and patrons of GCTC.
4. Agreement with Youth and Family Resource Center, Inc. (Hope House) for Juvenile Services.
5. Agreement to provide police officers for Shawnee High School and Middle School.
6. Governmental Services contract with the Shawnee Civic and Cultural Development Authority.
7. Animal shelter facility agreement with Town of McLoud.
8. Pottawatomie County Public Safety Center Jail Services Agreement.

3. Citizens Participation

(A three minute limit per person)
(A twelve minute limit per topic)
4. Presentation by City Manager of Employee of the Month to Lisa Moody, Accounting.
5. Presentation by City Manager of FEMA Advanced Professional Series Certificate of Completion to Butch Lutomski.
6. Consider a resolution naming Jim Spurr as Poet Laureate of Shawnee.
7. Presentation by Yale Oil Association, Inc. regarding drilling permit.
8. Consider request by Yale Oil Association, Inc. to drill an oil well on property located near 32010 Clearpond Road.
9. Consider approval of an amendment to the Legacy Park P.U.D. to change the building height from 35 feet to 48 feet for property located at 1701 Airport Drive. Case #P07-11 Applicant: Landes Engineering, LLC
10. Consider approval of a preliminary and final plat for Legacy Park Second Addition located east side of Airport Road south of Saratoga. Case #S07-11 & S08-11 Applicant: Landes Engineering, LLC
11. Public hearing and consider an ordinance to rezone property located at 1905 N. Bryan from R-1; Residential and A-1; Agricultural to a Planned Unit Development (P.U.D.). Case #P08-11 Applicant: Landes Engineering, LLC
12. Consider approval of a preliminary plat for Primrose Addition located at the Northeast corner of Bryan and Bradley. Case #S05-11 Applicant: Landes Engineering, LLC
13. Consider approval of a final plat for Primrose Addition located at the Northeast corner of Bryan and Bradley. Case #S06-11 Applicant: Landes Engineering, LLC
14. Public hearing and consider an ordinance closing to public use a portion of Broadway Street between Seventh Street and Farrall.
15. Consider an ordinance relating to trespassing.
16. Consider an ordinance relating to storm shelter venting.
17. Public hearing and presentation of the FY2011-2012 budget.
18. Consider a resolution of support for economic development and affordable housing for the Absentee Shawnee Housing Authority.
19. Consider a resolution setting the hours of opening and closing of City of Shawnee parks.
20. Consider Bids:
 - a. Water Treatment Plant Chemical Building HVAC System Project No. SHA-10-02 (Open)

b. One (1) 2011 Truck Mounted Sewer Jetter (Award)

21. New Business

(Any matter not known about or which
could not have been reasonably foreseen
prior to the posting of the agenda)

22. Administrative Reports

23. Commissioners Comments

24. Adjournment

Respectfully submitted

Phyllis Loftis, City Clerk

The City of Shawnee encourages participation from its citizens in public meetings. If participation is not possible due to a disability, notify the City Clerk, in writing, at least forty-eight hours prior to the scheduled meeting and necessary accommodations will be made. (ADA 28 CFR/36)

Regular Board of Commissioners

2. a.

Meeting Date: 06/06/2011

Proceed in instant meeting opening and consideration of bids

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Acknowledge staff will proceed in the instant meeting with the opening and consideration of bids as set forth in Agenda Item Number 20.

Regular Board of Commissioners

2. b.

Meeting Date: 06/06/2011

Minutes from Commission meeting May 16, 2011 and Emergency Meeting May 27, 2011

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Minutes from the May 16, 2011 regular meeting and minutes from the emergency meeting May 27, 2011.

Attachments

Reg Mtg Minutes 5-6-11

Emer Mtg Minutes 5-27-11

BOARD OF CITY COMMISSIONERS PROCEEDINGS
MAY 16, 2011 AT 6:30 P.M.

The Board of City Commissioners of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in Regular Session in the Commission Chambers at City Hall, 9th and Broadway, Shawnee, Oklahoma, Monday, May 16, 2011 at 6:30 p.m., pursuant to notice duly posted as prescribed by law. Mayor Peterson presided and called the meeting to order. Upon roll call, the following members were in attendance.

Linda Peterson

Mayor

Pam Stephens

Commissioner Ward 1

Frank Sims

Commissioner Ward 2-Vice Mayor

James Harrod

Commissioner Ward 3

Billy Collier

Commissioner Ward 4

John Winterringer

Commissioner Ward 5

Steve Smith

Commissioner Ward 6

ABSENT: None

INVOCATION

REV. LARRY SPARKS

NEW BEGINNINGS CHURCH

FLAG SALUTE

AGENDA ITEM NO. 1:

Consider approval of Agenda.

A motion was made by Commissioner Harrod, seconded by Commissioner Sims, to approve the Agenda. Motion carried 7-0.

AYE: Harrod, Sims, Peterson, Collier, Winterringer, Smith, Stephens

NAY: None

AGENDA ITEM NO. 2:

Consider approval of Consent Agenda:

- a. Acknowledge staff will proceed in the instant meeting with the opening and consideration of bids as set forth in Agenda Item Number 10.
- b. Minutes from the May 2, 2011 regular meeting.
- c. Acknowledge the following minutes and reports:
 - Beautification Committee minutes from January 3, 2011
 - Wes Watkins Reservoir Oversight Committee minutes from March 3, 2011
 - Planning Commission minutes from April 6, 2011
 - License Payment report April 2011
 - Project Payment report April 2011

- d. Mayor's Appointment:

Shawnee Civic and Cultural Development Authority (Expo Center)
Re-appointment of Casey Bell to 1st full term expires 12/30/2014

- e. Acknowledge Oklahoma Municipal Retirement Fund refund of contributions from the Defined Contribution plan for Tommy Mitchell.
- f. Acknowledge Oklahoma Municipal Retirement Fund refund of contributions from the Defined Contribution plan for Darren Denwalt.
- g. Acknowledge Oklahoma Municipal Retirement Fund refund of contributions from the Defined Contribution plan for Darlene Lackey.
- h. Approve Change Order Acknowledgement for Trails Project Along MacAthur Street from St Gregory's entrance to Leo Street.
- i. Lake Site Lease Transfer and Renewal:

Transfer:

Lot 7 Roewe Tract, 15501 Perry Road

From: K. Coffelt

To: D. Ozment

Renewal:

Lot 4 Damron Tract, 33803 Belcher Road
G. Pruett and N. Pruett

A motion was made by Commissioner Harrod, seconded by Commissioner Sims, to approve the Consent Agenda Items a – i. Motion carried 7-0.

AYE: Harrod, Sims, Peterson, Collier, Winterringer, Smith, Stephens

NAY: None

AGENDA ITEM NO. 3:

Citizens Participation
(A three minute limit per person)
(A twelve minute limit per topic)

There was no Citizens Participation.

AGENDA ITEM NO. 4:

Mayor's Proclamation:

"National Safe Boating Week"
May 21-27, 2011

Vice Mayor Collier presented the National Safe Boating Week Proclamation to James Bryce.

"Community Action Month"
May 2011

Commissioner Smith presented the Community Action Month Proclamation to Tia French.

AGENDA ITEM NO. 5:

Presentation by representative of the
Shawnee Civic and Cultural Development
Authority for funding the FY11-12 budget.

Mike Jackson, Operations Manager, of the Heart of Oklahoma Expo Center, presented the report of the capital improvement projects that have been accomplished in the last fiscal year with the additional funds provided by the City of Shawnee. The biggest improvements were bathroom renovations in the Fred Humphrey Pavilion. Other projects to the Pavilion include upgraded fire suppression vent hood, new ice machine, new fire alarm system and a new heat

exchanger. In the Otto Krause building, speakers were added and the Grandstand electrical system was also upgraded.

Mr. Jackson noted that the City of Shawnee provided \$90,000 in funds for capital improvement projects in the FY 2010-11 budget year; the Shawnee Civic and Cultural Development Authority is requesting \$100,000 for the FY 2011-12 budget year.

Mr. Jackson then outlined future projects that include adding thirty 50 amp. plug-ins that will supply a growing need for RV travelers.

AGENDA ITEM NO. 6: Consider approval of Preliminary Plat and Final Plat for Linden Heights First Addition located at NE corner of Farrall and Kennedy Streets. Case #S03-11 and #S04-11

A motion was made by Commissioner Sims, and seconded by Vice Mayor Collier, to approve the preliminary and final plat for Linden Heights First Addition contingent upon the following conditions being met:

1. Final infrastructure plans shall be submitted by the applicant and approved by the City and the City Engineer prior to construction.
2. Prior to filing the final plat, the applicant shall commence with making the required and proposed public site improvements in accordance with construction plans approved by the City Engineer or otherwise bond the project in accordance with City code.
3. A public sidewalk easement shall be noted along Kennedy Street and Farrall Street frontages. This area shall also extend along Lot 1 to allow for future extension of the public sidewalk. Alternatively, the sidewalks may be constructed within the existing public right-of-way.
4. All other applicable City standards apply.

Motion carried 6-1.

AYE: Sims, Collier, Winterringer, Smith, Stephens, Peterson

NAY: Harrod

AGENDA ITEM NO. 7: Consider resolution of necessity for acquisition of parcels numbered 69.1, 69.2 and 69.3 on Kickapoo Street paving project by either purchase or condemnation.

City Attorney Mary Ann Karns explained that the resolution on these parcels was needed to declare that the acquisition of these properties was a matter of public necessity.

A motion was made by Commissioner Stephens, seconded by Commissioner Sims, to approve Resolution No. 6405 for acquisition of parcels numbered 69.1, 69.2 and 69.3 on Kickapoo Street paving project by either purchase or condemnation.

Resolution No. 6405 was introduced and the title read aloud.

RESOLUTION NO. 6405 ENTITLED: "A RESOLUTION DECLARING IT TO BE A MATTER OF PUBLIC NECESSITY TO ACQUIRE CERTAIN EASEMENTS FOR THE PURPOSE OF CONSTRUCTION AND EXPANSION IMPROVEMENTS KNOWN AS THE PROPOSED KICKAPOO STREET PAVING PROJECT, DESCRIBING SAID EASEMENTS AND AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO ACQUIRE SAID EASEMENTS BY PURCHASE OR CONDEMNATION."

Motion carried 7-0.

AYE: Stephens, Sims, Harrod, Peterson, Collier, Winterringer, Smith

NAY: None

AGENDA ITEM NO. 8:

Discussion concerning storm shelter requirements in garage floors.

This matter was placed on the agenda at the request of Commissioner Winterringer, who stated that he had received calls from residents regarding the City's requirement to vent storm shelters in garage floors. Currently, it costs approximately \$1,500 to retrofit an existing garage shelter with the venting required.

Community Development Director Justin Erickson stated that he had surveyed other Oklahoma cities and had found that no standard exists; each city has set their own requirements regarding this issue. Mr. Erickson informed Commissioners that one option that could be considered is to require a waiver of liability signed by the homeowner if they elect not to vent an existing garage

shelter. Further, that all new construction that includes a garage storm shelter be vented in accordance with City requirements at the time of construction.

This issue will be brought back before the Commission for consideration at a meeting in the near future.

AGENDA ITEM NO. 9:

Acknowledge Sales Tax Report received May 2011.

City Finance Director Cindy Sementelli explained the most recent sales tax report that includes revenues received from the previous months of March and April. Ms. Sementelli stated that sales tax receipts were up \$19,861 over last year's receipts and approximately \$757,106 over year to date budget projections.

AGENDA ITEM NO. 10:

Consider Bids:

- a. One (1) 2011 Truck Mounted Sewer Jetter (Open)

<u>BIDDER</u>	<u>AMOUNT</u>
Boyle Equipment Commerce City, CO	No Bid
J&R Equipment, LLC Oklahoma City, OK	\$177,189.00
J&R Equipment, LLC Oklahoma City, OK	\$178,547.00
J&R Equipment, LLC Oklahoma City, OK	\$190,472.00
J&R Equipment, LLC Oklahoma City, OK	\$180,026.00

Jim Bierd read the bids into the record and requested that the bid award be deferred to the next meeting to allow staff to review and check references.

A motion was made by Commissioner Collier, seconded by Commissioner Winterringer, to defer the bid award to the June 6, 2011 City Commission meeting. Motion carried 7-0.

AYE: Collier, Winterringer, Smith, Stephens, Sims, Harrod, Peterson

NAY: None

b. Rehab Asphalt Streets Project (Various Locations) COS-PW-10-07
(Award)

Assistant City Engineer Michael Ludi announced that four bids were received and after review and consideration, it was their recommendation to award the bid to All Roads Paving, Oklahoma City, Oklahoma in the amount of \$1,412,981.00.

A motion was made by Commissioner Harrod, seconded by Commissioner Sims, to accept Staff's recommendation and award the bid to All Roads Paving in the amount of \$1,412,981.00. Motion carried 7-0.

AYE: Harrod, Sims, Peterson, Collier, Winterringer, Smith, Stephens

NAY: None

AGENDA ITEM NO. 11:

New Business (Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)

There was no New Business.

AGENDA ITEM NO. 12:

Administrative Reports

Cindy Sementelli announced that the FY 2011-12 General Fund and Airport budgets would be sent to the Commissioners in PDF format. Capital projects and other funds would be sent out soon.

Justin Erickson provided information regarding efforts to clean up the City through demolition of abandoned or dilapidated structures. He noted that 25 structures have been demolished or are currently in progress of demolition since January, 2011. Mr. Erickson expects 30 – 35 total structures to be demolished this year.

Assistant Airport Manager Rex Hennen reported that the taxiway project is 70% complete with a July completion date anticipated.

Regarding the new terminal building, Mr. Hennen stated that June 1, 2011 is targeted for the move-in date. Once the move has been accomplished, the old terminal building will be torn down and landscaping will be completed at the new terminal. A date for the ribbon cutting ceremony will be set once those projects are completed.

AGENDA ITEM NO. 13:

Commissioners Comments

Relating to the closing of South Broadway Street, Commissioner Sims addressed an editorial in the May 10, 2011 of the Shawnee News Star. He stated that the editorial contained some inaccuracies and he was not out to “fleece” Shawnee Milling Company. He further stated that comments made about improvements to the intersection of Farrall and Beard were misconstrued in the editorial as a reference to the amount of money he expected Shawnee Milling Company to pay for the street closing. Commissioner Sims stated that he was looking at the big picture and planning for the future.

Commissioner Sims also reported on the Capital Improvement Projects sub-committee continues to meet to review funding options and prioritize the projects list. He hopes to have something for the Commission to review by the first meeting in June.

Commissioner Smith stated that contacts to him from residents indicate that taxpayers do not feel they should pay for a street closing that will only benefit Shawnee Milling Company.

Commissioner Smith had questions regarding the city’s utilization of Blackboard Connect. Emergency Management Director Don Lynch listed the various methods that are available to register or add additional numbers to the system. He explained how the system works and gave an update regarding the two times that the system has been used.

Mayor Peterson noted the recent raw water line and dog park ribbon cutting ceremonies.

AGENDA ITEM NO. 14:

Consider an Executive Session regarding settlement offers on condemnation case City V. Christopher Rick Etal., C-09-1738; City V. Diana Coffman Trust Etal., C-09-1736; as related to the Kickapoo Paving Project as

authorized by 25 O.S. §307(B)(4) on the recommendation of counsel that public discussion would compromise the ability of the city to adequately consider offers.

A motion was made by Commissioner Sims, seconded by Commissioner Winterringer, to enter into Executive Session to discuss settlement offers on condemnation case City V. Christopher Rick Etal., C-09-1738; City V. Diana Coffman Trust Etal., C-09-1736; as related to the Kickapoo Paving Project as authorized by 25 O.S. §307(B)(4) on the recommendation of counsel that public discussion would compromise the ability of the city to adequately consider offers. Motion carried 7-0.

AYE: Sims, Winterringer, Smith, Stephens, Harrod, Peterson, Collier

NAY: None

COMMISSION ENTERS EXECUTIVE SESSION AT 7:33 P.M.

COMMISSION RETURNS FROM EXECUTIVE SESSION WITH ALL COMMISSIONERS PRESENT AT 8:26 P.M.

AGENDA ITEM NO. 15:

Consider matters discussed in Executive Session regarding settlement offers on condemnation cases City V. Christopher Rick Etal., C-09-1738; City V. Diana Coffman Trust Etal., C-09-1736; as related to the Kickapoo Paving Project as authorized by 25 O.S. §307(B)(4) on the recommendation of counsel that public discussion would compromise the ability of the city to adequately consider offers.

A motion was made by Commissioner Smith, seconded by Commissioner Winterringer, to authorize staff to move forward as discussed in Executive Session. Motion carried 7-0.

AYE: Smith, Winterringer, Stephens, Sims, Harrod, Peterson, Collier

NAY: None

AGENDA ITEM NO. 16:

Adjournment

There being no further business to be considered, a motion was made by Commissioner Harrod, seconded by Commissioner Winterringer, that the meeting be adjourned. Motion carried 7-0. (8:27 p.m.)

AYE: Harrod, Winterringer, Smith, Stephens, Sims, Peterson, Collier

NAY: None

LINDA PETERSON, MAYOR

(SEAL)

ATTEST:

PHYLLIS LOFTIS,
CITY CLERK

CALL FOR EMERGENCY SESSION OF THE SHAWNEE BOARD OF CITY COMMISSIONERS OF THE CITY OF SHAWNEE, OKLAHOMA TO BE HELD ON THE 27TH DAY OF MAY, 2011 AT 8:00 O'CLOCK A.M. IN THE MUNICIPAL COURTROOM OF CITY HALL, 16 W. 9TH, FOR THE PURPOSE OF AN EXECUTIVE SESSION TO DISCUSS MEDIATOR RECOMMENDATIONS ON CONDEMNATION CASE CITY V. CHRISTOPHER RICK ETAL., C-09-1738; CITY V. DIANA COFFMAN TRUST ETAL., C-09-1736; AS RELATED TO THE KICKAPOO PAVING PROJECT AS AUTHORIZED BY 25 O.S. §307(B)(4) ON THE RECOMMENDATION OF COUNSEL THAT PUBLIC DISCUSSION WOULD COMPROMISE THE ABILITY OF THE CITY TO ADEQUATELY CONSIDER OFFERS; FURTHER TO CONSIDER MATTERS DISCUSSED IN EXECUTIVE SESSION REGARDING THE ABOVE ENTITLED CONDEMNATION CASES.

By virtue of the authority vested in me by Section 4, Article IV of the Charter of the City of Shawnee, Oklahoma, a Emergency Session of the Board of City Commissioners of the City of Shawnee, Oklahoma is hereby called to meet in the Municipal Courtroom at City Hall, 16 W. 9th, Shawnee, Oklahoma at 8:00 a.m. on May 27, 2011 for consideration and possible action to enter into Executive Session for the purpose of an executive session to discuss mediator recommendations on condemnation case City v. Christopher Rick etal., C-09-1738; City v. Diana Coffman Trust etal., cC-09-1736; as related to the Kickapoo Paving Project as authorized by 25 O.S.. §307(B)(4) on the recommendation of counsel that public discussion would compromise the ability of the city to adequately consider offers; further to consider matters discussed in executive session regarding the above entitled condemnation cases

Witness my hand this 25 day of May, 2011.

s/s Brian McDougal
BRIAN MCDOUGAL
CITY MANAGER

(SEAL)

ATTEST:

s/s Phyllis Loftis
PHYLLIS LOFTIS, CITY CLERK

CALL TO ORDER:

DECLARATION OF A QUORUM

Roll was called with all Commissioners present and a quorum was declared.

AGENDA ITEM NO. 1:

CONSIDER AN EXECUTIVE SESSION TO DISCUSS MEDIATOR RECOMMENDATIONS ON CONDEMNATION CASE CITY V. CHRISTOPHER RICK ETAL., C-09-1738; CITY V. DIANA COFFMAN TRUST ETAL., C-09-1736; AS RELATED TO THE KICKAPOO PAVING PROJECT AS AUTHORIZED BY 25 O.S. §307(B)(4) ON THE RECOMMENDATION OF COUNSEL THAT PUBLIC DISCUSSION WOULD COMPROMISE THE ABILITY OF THE CITY TO ADEQUATELY CONSIDER OFFERS.

A motion was made by Commissioner Harrod, and seconded by Commissioner Winterringer, to enter into Executive Session. Motion carried 7-0.

AYE: Harrod, Winterringer, Smith, Stephens, Sims, Peterson, Collier

NAY: None

Commission enters into Executive Session at 8:02 a.m.

Commissioners return from Executive Session at 8:35 a.m. with all Commissioners present.

AGENDA ITEM NO. 2:

Consider matters discussed in Executive Session concerning mediator recommendations on condemnation cases City V. Christopher Rick et al., C-09-1738; City V. Diana Coffman Trust, et al., C-09-1736; as related to the Kickapoo Paving Project as authorized by 25 O.S. §307(B)(4)

on the recommendation of counsel that public discussion would compromise the ability of the city to adequately consider offers.

On the advice of legal counsel, each condemnation case was considered separately:

As to City v. Diana Coffman Trust, et al. C-09-1736

A motion was made by Commissioner Harrod, seconded by Commissioner Sims to accept the mediator's recommendation and authorize staff to execute the appropriate documents with Diana Coffman. Motion carried 7-0.

AYE: Harrod, Sims, Stephens, Peterson, Collier, Winterringer, Smith

NAY: None

As to City v. Christopher Rick, et al, C-09-1738:

A motion was made by Commissioner Sims, seconded by Commissioner Harrod to accept the mediator's recommendation and authorize staff to execute the appropriate documents with Christopher Rick. Motion carried 7-0.

AYE: Sims, Harrod, Stephens, Peterson, Collier, Winterringer, Smith

NAY: None

AGENDA ITEM NO. 3:

ADJOURNMENT

There being no further business to come before the meeting, a motion was made by Commissioner Sims, seconded by Commissioner Winterringer, that the meeting be adjourned. Motion carried 7-0. (8:40 a.m.)

AYE: Sims, Winterringer, Smith, Stephens, Harrod, Collier, Peterson

NAY: None

LINDA PETERSON,
MAYOR

(SEAL)

ATTEST:

PHYLLIS LOFTIS,
CITY CLERK

Regular Board of Commissioners

2. c.

Meeting Date: 06/06/2011

Minutes and reports

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Acknowledge the following minutes:

- Traffic Commission minutes from January 25, 2011 and February 15, 2011
- Shawnee Civic and Cultural Development Authority minutes from April 21, 2011
- Planning Commission minutes from May 4, 2011

Attachments

[Traffic Commission minutes 1-25-11](#)

[Traffic Commission minutes 2-15-11](#)

[SCCDA minutes 4-21-11](#)

[Planning Commission minutes 5-4-11](#)

**MINUTES
TRAFFIC COMMISSION
January 25, 2011 MEETING
COMMISSION CHAMBERS ROOM AT CITY HALL**

**I. ROLL CALL
MEMBERS PRESENT**

Deena Harris
Kelly Mallory
Delbert Totty
Nola Barger

MEMBERS ABSENT

Theresa Cody

EX-OFFICIO MEMBERS

Lisa Lasyone, Secretary
Michael Ludi, Asst. City Engineer
Keith Mangus, Traffic Control Supervisor
E. Jill Smith, Secretary
Lt. Mason Wilson

CITIZENS PRESENT

None

II. SWEAR IN OF RON DUFFELL

III. APPROVAL OF MINUTES

Motion was made by Harris, seconded by Totty for the approval of the October 26, 2010 minutes. Motion carried.

Roll Call: Aye: Harris, Totty, Duffell, Mallory, Barger
Nay: None

IV. CONSIDERATION OF REQUEST

- A. Consideration of appointment of Chairman to Traffic Commission by member of Traffic Commission board.

Discussion: Mallory volunteered to be Chairman of Traffic Commission.

Motion was made by Totty, seconded by Harris to appoint Mallory as Chairman of the Traffic Commission. Motion carried.

Roll Call: Aye: Totty, Harris, Duffell, Barger Mallory
Nay: None

- B. Consideration of appointment of Vice Chairman to Traffic Commission by member of Traffic Commission board if needed.

Discussion: Deena Harris volunteered to be the Vice Chairman of Traffic Commission.

Motion was made by Totty, seconded by Mallory to appoint Harris as Vice Chairman of the Traffic Commission. Motion carried.

Roll Call: Aye: Totty, Mallory, Duffell, Harris, Barger
Nay: None

- C. Consideration of setting Special Meeting to discuss the request of Shawnee Milling Company of closing of the 400 Block of South Broadway.

Discussion: Staff recommended scheduling meeting for February 15th, 2011. Board agreed with recommendation.

Motion was made by Totty, seconded by Mallory to set special meeting for February 15th, 2011 at 6:00p.m. Motion carried.

Roll Call: Aye: Totty, Mallory, Duffell, Harris, Barger
Nay: None

V. ADMINISTRATIVE REPORTS

None

VI. CITIZEN PARTICIPATION

None

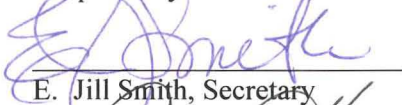
VII. BOARD MEMBERS COMMENTS

Totty requested Staff to look at signal light at Pottenger and Kickapoo Spur. He stated it was cycling too quickly. Staff advised they would look into it. Harris requested Staff to look at signal light at Kickapoo and MacArthur. She stated it was not cycling properly. Staff advised they would look into it.

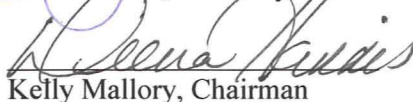
There being no further business to come before the Transportation Commission, a motion was made by Mallory, seconded by Harris recommending the meeting be adjourned. Motion carried.

Roll Call: Aye: Mallory, Harris, Duffell, Totty, Barger
Nay: None

Respectfully submitted,



E. Jill Smith, Secretary



Kelly Mallory, Chairman

MINUTES
TRAFFIC COMMISSION
February 15, 2011 SPECIAL CALL MEETING
COMMISSION CHAMBERS ROOM AT CITY HALL

I. ROLL CALL
MEMBERS PRESENT

Theresa Cody
Ron Duffell
Deena Harris
Kelly Mallory
Delbert Totty

MEMBERS ABSENT

None

EX-OFFICIO MEMBERS

Michael Ludi, Asst. City Engineer
John Krywicki, City Engineer
Keith Mangus, Traffic Control Supervisor
E. Jill Smith, Secretary
Lisa Lasyone, Secretary

CITIZENS PRESENT

Bill Ford, President, Shawnee Milling
Joe Ford, Vice President, Shawnee Milling
Don Price, Engineer, Shawnee Milling
Rick Young
Edmond Oaks
Rick Sanders
Jeneatta Towns
Larry Hall

II. CONSIDERATION OF REQUEST

- A. Consideration of the request made by Shawnee Milling Company to close South Broadway from Farrall to 7th Street to the public

Discussion: Bill Ford presented request to close South Broadway from Farrall to 7th Street to the public for exclusive use by Shawnee Milling Company in order to comply with Department of Homeland Security's Role in Food Defense and Critical Infrastructure Protection guidelines, to reduce risk of food contamination by the general public, and to reduce congestion due to loading and unloading at the facility on Broadway. Mr. Ford

presented a drawing of the long range plans, highlighting the street that was to be closed.

Citizens who appealed the Commission regarding the request:

Mr. Rick Young

Mr. Edmond Oaks

Mr. Rick Sanders

Ms. Jeneatta Towns

Mr. Larry Hall

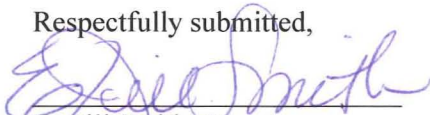
Motion was made by Totty, seconded by Mallory to agree with Staff recommendations to approve the request. Motion Carried.

Roll call: Aye: Totty, Mallory, Duffell
 Nay: Harris
 Abstain: Cody

Motion made by Mallory to adjourn, seconded by Harris. Motion carried.

Roll call: Aye: Mallory, Harris, Cody, Duffell, Totty
 Nay: None

Respectfully submitted,



E. Jill Smith, Secretary

Kelly Mallory, Chairman

A Meeting of the Shawnee
Civic and Cultural Development Authority
April 21, 2011
12:30 P.M.
Heart of Oklahoma Exposition Center

The Trustees of the Shawnee Civic and Cultural Development Authority met for their regular meeting Thursday, April 21, 2011 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 04/12/2011 at 2:35 PM.

AGENDA ITEM NO.1

Call to Order.

The meeting was called to order at 12:30 PM by Mr. Karl Kozel, Chairman.

AGENDA ITEM NO.2

Roll Call.

TRUSTEES PRESENT: Mr. Karl Kozel
 Mr. Carl Packwood
 Mr. Lance Wortham
 Mr. Brian McDougal

TRUSTEES ABSENT: Mr. Randy Gilbert
 Mr. Casey Bell
 Mr. Jim Lowe

Also in attendance: Michael Jackson, Operations Manager; Stephanie Meiler, Administrative Assistant, Mike Clover, Stuart & Clover, Superintendent, from the City of Shawnee and Chris Dunlap, Expo

AGENDA ITEM NO.3

Declaration of a Quorum

Chairman Mr. Karl Kozel, Declared a Quorum.

AGENDA ITEM NO.4

Approval of minutes of Regular
Meeting of March 2011

The motion made by Trustee Packwood, seconded by Trustee Wortham that the minutes of the regular meeting of March 2011 are approved. Motion carried.

AYE: Packwood, Wortham, McDougal, Kozel
NAY: None
ABSTAIN: None

AGENDA ITEM NO. 6

Approval of Monthly Financial Report for
March 2011.

The motion made by Trustee Wortham, seconded by Trustee McDougal to approve the monthly financial report for March 2011. Motion carried.

AYE: Packwood, Wortham, McDougal Kozel
NAY: NONE
ABSTAIN: NONE

AGENDA ITEM NO. 7Approval of Claims for the
General Account.

A.	OG&E Monthly Utilities	\$ 6,677.01
B.	INS Equipment Maintenance	\$ 650.00
C.	Oklahoma Natural Gas Monthly Utilities	\$ 2,245.01
D.	Shawnee Office Systems Equipment Maintenance	\$ 118.51
E.	Vision Bank Loan Payment	\$ 576.98
F.	Finley and Cook Accounting Services	\$ 237.50
G.	OneOK Monthly Utilities	\$ 6,113.48
H.	Back 40 Web Hosting	\$ 50.00
I.	Grimsleys Supplies	\$ 1,050.19
J.	Above Protection Services Event Security	\$ 210.00
K.	BancFirst Shavings from POA Show	\$ 825.00
L.	Pitney Bowes Postage Meter	\$ 153.00
M.	Bankers Credit Card Services Monthly Payment	\$ 89.77
N.	Cintas Uniform Services	\$ 192.87
O.	DROFFATS Inc Catering \$ Due	\$ 983.36
P.	Convention & Visitors Bureau Advertising	\$ 561.66
Q.	Armstrong Pest Control Bldg & Grnds Maintenance	\$ 125.00
R.	Bradford Ind. Supply Equipment Maintenance	\$ 209.08
S.	Charley's Golf Carts Equipment Supplies	\$ 69.40

T.	Jim's Portable Toilet's Porta Pot's	\$ 240.00
U.	RBC Insurance Insurance Installments	\$ 6,135.82
V.	Fred's Tire & Battery Equipment Maintenance	\$ 549.28
W.	Shawnee Chamber of Commerce Premium Sale Buys	\$ 800.00
X.	Sparks Heat and Air Bldg Maintenance	\$ 335.00
Y.	AT&T Mobility Monthly Utility	\$ 52.47
Z.	Oklahoma Tax Commission Taxes Due	\$ 809.94
AA.	City of Shawnee Surcharge \$	\$ 141.00
BB.	Express Services Temp Labor	\$ 2,322.00
CC.	24 Hour Lock Out Service Bldg Maintenance	\$ 178.41
DD.	INS Computer Work	\$ 65.00
EE.	Arvest Finance Vehicle Payment	\$ 502.69
FF.	Stuart & Clover Legal Fees	\$ 303.75
GG.	Automatic Fire Control Bldg Maintenance	\$ 600.00
HH.	NAPA Equipment Maintenance	\$ 188.36
II.	Pioneer Rental Equipment Rental	\$ 27.75
JJ.	Cintas Uniform Costs	\$ 49.85
KK.	Shawnee Office Systems Equipment Maintenance	\$ 135.00
LL.	Yort's Equipment Maintenance	\$ 175.00
MM.	Demco Printing Office Supplies	\$ 40.00

NN.	Fuelman Monthly Utilities	\$ 1,733.07
OO.	Chuck Jones Grounds Maintenance	\$ 500.00
PP.	City of Shawnee Water Monthly Utilities	\$ 192.07
QQ.	AT&T Monthly Utilities	\$ 1,047.48
RR.	Stewart Wholesale Inc Equipment Maintenance	\$ 250.00
SS.	Fred's Tire and Battery Vehicle Maintenance	\$ 549.28
TT.	The County Wide Advertising	\$ 20.00
UU.	Locke Supply Bldg Maintenance	\$ 106.25
VV.	Farm Plan Monthly Utilities	\$ 281.75
WW.	Titan Security Security @ Events	\$ 240.00
XX.	Above Protection Services Security @ Events	\$ 210.00

ADD-ON'S

GENERAL ACCOUNT:

A.	Whites Ace Building Center Grounds Maintenance	\$ 135.01
B.	Charlie Stubbs Commercial Kitchen Equip.	\$ 1,800.00
C.	ONG Monthly Utilities	\$ 526.96
D.	Buford Whites Bldg Maintenance	\$ 41.61
E.	Express Services Temp Labor	\$ 1,166.40
F.	Back 40 Designs Web Hosting	\$ 50.00
G.	Shawnee Office Systems Monthly Utilities	\$ 135.51

The motion made by Trustee Packwood, seconded by Trustee Wortham to approve the claims on the General Account. Motion carried.

AYE: Packwood, Wortham, McDougal, Kozel
NAY: None
ABSTAIN: None

AGENDA ITEM NO. 8

Approval of claims for the Special Account.

Special Events

- | | | |
|----|---|-----------|
| A. | Michael McCormick
Media Director IFYR 2011 | \$ 300.00 |
| B. | HASCO Tag Co.
IFYR 2011 | \$ 130.25 |

The motion made by Trustee Packwood, seconded by Trustee Wortham to approve the claims on the Special Account. Motion carried.

AYE: Packwood, Wortham, McDougal, Kozel
NAY: None
ABSTAIN: None

AGENDA ITEM NO 9

Approval of claims for the Shavings Account.

NONE

AGENDA ITEM NO.10

Discussion on Capital Improvement Projects on Grounds here at The Heart Of Oklahoma Expo Center.

No motion made or needed by Trustees- Bring back plans with changes to be looked at next meeting.

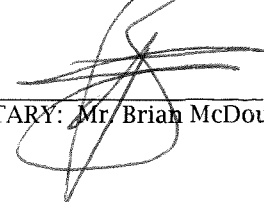
AGENDA ITEM NO. 17

Adjournment

The motion made by Trustee Packwood, seconded by Trustee Wortham to adjourn the meeting. Motion Carried

AYE: Packwood, Wortham, McDougal, Kozel
NAY:
ABSTAIN:


CHAIRMAN: Mr. Karl Kozel


SECRETARY: Mr. Brian McDougal

PLANNING COMMISSION MINUTES

DATE: May 4, 2011

The Planning Commission of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in Commission Chambers, at City Hall, 9th and Broadway, on Wednesday, May 4, 2011 at 1:30 p.m., pursuant to notice duly posted as prescribed by law. Justin Erickson, Planning Director for the City of Shawnee, presented the staff reports. Staff reports are available upon request.

AGENDA ITEM NO. 1: Roll Call

Upon roll call the following members were present:

Kirk Hoster, Brad Carter, Shawna Turner, Chris Silvia, Ben Salter

Absent: Jimmy Nickles, Louis Maltos

A quorum was declared present and the meeting was called to order.

AGENDA ITEM NO. 2: Approval of the minutes from the April 6, 2011 Planning Commission Meeting.

Shawna Turner asked for a motion, Commissioner Hoster made a motion seconded by Commissioner Salter to approve the April 6, 2011 minutes,

Motion carried:

AYE: Hoster, Salter, Carter, Turner, Silvia

NAY: None

ABSTAIN: None

AGENDA ITEM NO. 3: Consideration of approval of a fee-in-lieu-of sidewalk construction for property located at 100 E. 45th St. Applicant: Dr. Marshall Gleckler.

Shawna Turner asked for the staff report. Justin Erickson presented the staff report. After presenting the staff report Mr. Erickson recommended approval subject to the following conditions:

1. The applicant shall submit payment to the City of Shawnee in the amount of \$2,800 within 30 days of the date of the Planning Commission's decision;
2. The City of Shawnee shall issue a Final Certificate of Occupancy upon receipt of such funds; and
3. The City of Shawnee shall place payment in a separate fund used exclusively for the purposes of sidewalk improvements.

After a lengthy discussion, the Commission decided to defer this item to the June 1 meeting.

Shawna Turner opened the public hearing and asked if anyone was for or against the proposal. No one came forward.

Shawna Turner asked for a motion, Commissioner Salter made a motion, seconded by Commissioner Silvia to defer this item to the June 1 meeting.

Motion carried:

AYE: Salter, Silvia, Hoster, Carter, Turner

NAY: None

ABSTAIN: None

AGENDA ITEM NO. 4:

Case # S03-11& S04-11 – Consideration of approval of a preliminary & final plat for Linden Heights First Addition located at NE corner of Farrall & Kennedy.

Applicant: Landes Engineering.

Shawna Turner asked for the staff report. Justin Erickson presented the staff report and recommended approval of the Linden Heights First Addition preliminary and final plats, subject to the following conditions:

1. Final infrastructure plans shall be submitted by the applicant and approved by the City and the City Engineer prior to construction.
2. Prior to filing the final plat, the applicant shall commence with making the required and proposed public site improvements in accordance with construction plans approved by the City Engineer or otherwise bond the project in accordance with City code.
3. A public sidewalk easement shall be noted along Kennedy Street and Farrall Street frontages. This area shall also extend along Lot 1 to allow for future extension of the public sidewalk. Alternatively, the sidewalks may be constructed within the existing public right-of-way.
4. All other applicable City standards apply.

Shawna Turner opened the public hearing and asked if anyone was for or against the proposal. No one came forward.

Shawna Turner asked for a motion, Commissioner Carter made a motion, seconded by Commissioner Silvia to approve the preliminary & final plats of Linden Heights First Addition with conditions as outlined in staff report.

Motion carried:

AYE: Carter, Silvia, Salter, Hoster, Turner

NAY: None

ABSTAIN: None

AGENDA ITEM NO. 5: **Set date & time for building code workshop.**

May 25, 2011 at 1:30 was the date chosen for the workshop.

AGENDA ITEM NO. 6: **Planning Director's report.**

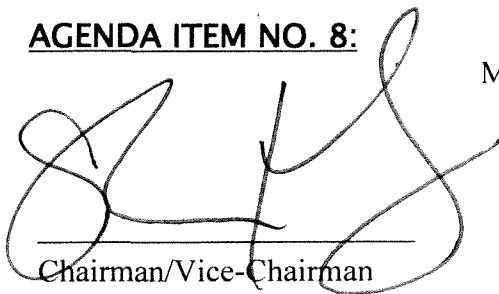
Justin Erickson reported gave an update on the Kickapoo project. Mr. Erickson also reported this was the last meeting for Louis Maltos & Jimmy Nickles. Two new commissioners, Carl Holt and Taylor Prince will start in June. Lastly there were 6 new home permits issued in April & 12 commercial remodels.

AGENDA ITEM NO. 7: **New Business/Commissioner Comments**

No new business was discussed.

AGENDA ITEM NO. 8:

Adjournment
Meeting was adjourned.



Chairman/Vice-Chairman

Karen Drain
Karen Drain, Planning Commission Secretary

Regular Board of Commissioners

2. d.

Meeting Date: 06/06/2011

Defined Contribution Refund J. Purdon

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Acknowledge Oklahoma Municipal Retirement Fund refund of contributions from the Defined Contribution for John Purdon.

Regular Board of Commissioners

2. e.

Meeting Date: 06/06/2011

Defined Contribution Refund D. Heaps

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Acknowledge Oklahoma Municipal Retirement Fund refund of contributions from the Defined Contribution for Don Heaps.

Regular Board of Commissioners

2. f.

Meeting Date: 06/06/2011

Defined Contribution Refund K. Campbell

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Acknowledge Oklahoma Municipal Retirement Fund refund of contributions from the Defined Contribution for Kevin Campbell.

Regular Board of Commissioners

2. g.

Meeting Date: 06/06/2011

Authorize bids - Airport

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Authorize staff to advertise for bids for Contract COS-PW-11-01: Rehabilitate Runway 17/35; Grade Safety Areas; and Construct Connecting Taxiway.

Attachments

Bid Request Airport Project

City of Shawnee Memorandum



To: Brian McDougal, City Manager
CC:
From: Rex Hennen, Assistant Airport Manager
Date: May 24, 2011
Re: COS-PW-11-01 Rehabilitate Runway 17/35; Grade Safety Areas; and
Construct Connecting Taxiway. Request Authorization to Advertise for
Bids

Staff requests authorization to advertise for bids for the referenced project. The bid opening date will be set for Tuesday, July 5, 2011.

The Federal Aviation Administration (FAA) and the Oklahoma Aeronautics Commission (OAC) have programmed this project in the 2011-2012 funding cycle. The project will be funded by an FAA Capital Improvement Grant at 90%, an OAC grant up to 7.5%, with the City's match being 2.5% to 5%.

The project must be bid out and awarded prior to the FAA and OAC grants being awarded.

If you have any questions or if I can assist you in any way, let me know.

Regular Board of Commissioners

2. h.

Meeting Date: 06/06/2011

Authorize RFP's Auditorium Heat and Air

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Authorize staff to advertise for RFP's for the Auditorium Heat and Air Project Design/Build.

Regular Board of Commissioners

2. i.

Meeting Date: 06/06/2011

YMCA Mower Lease

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Approve agreement with the YMCA for lease of mower for maintenance of ball fields.

Attachments

YMCA Mower Lease

City of Shawnee Memorandum

To: Mayor and City Commissioners
CC: Brian McDougal, City Manager
From: James Bryce, Interim Director of Operations
Date: May 27, 2011
Re: Mower Lease to YMCA



Staff requests to lease the YMCA a 72" zero turn mower for the upkeep of Milstead, Lilac, and Dockery ball fields. The City of Shawnee currently has a contract with the YMCA to use the ball fields. Leasing the mower to the YMCA will help them keep the fields maintained and allow the city crews to concentrate mowing efforts in other areas.

AGREEMENT

This Agreement ("Agreement") is entered into between the CITY OF SHAWNEE, a municipal corporation LESSOR ("City"), and the YMCA, a non-profit Oklahoma corporation, LESSEE, collectively the ("Parties").

WHEREAS the City is the owner of public property known as a Kubota 72" Zero Turn, ZD331, 2009 Mower, City ID # 3527, hereinafter referred to as the "Mower".

WHEREAS, it is the desire of the parties to set out in detail the rights and responsibilities of the parties regarding the use of said City Property.

NOW, THEREFORE, in consideration of the covenants, terms and conditions herein contained, the City and Lessee agree as follows:

1. The City hereby grants the right and privilege to the YMCA to lease the Mower for the sole purpose of maintaining Dockery Ball Park, Milstead Ball Park, and Lilac Ball Park.
2. This Agreement shall commence on June 6, 2011 and end on June 30, 2012 unless sooner terminated in accordance with the express provisions of this Agreement or renewed as provided in this section. On July 1, 2012 this Agreement shall automatically renew for successive one (1) year terms for four (4) years, unless revoked in writing by either of the parties by May 1st of the then-current renewal term. It is further agreed that either of the Parties shall have the right and privilege of terminating this Agreement at any time in the event of a

material default by the other Party, upon giving thirty (30) days notice, in writing to the other Party of its intention to terminate provided the other party fails to cure, or commence the taking of actions designed to cure, such default within such thirty (30) day time period. At the end the of the five (5) one (1) year consecutive leases, the mower will be brought back into possession of the CITY OF SHAWNEE to use, trade, or dispose of. In the event this Agreement is terminated, all rights and interests of the Parties hereto shall thereupon cease and the mower shall immediately be returned to City. The Parties acknowledge that the lessee shall pay to the City a sum of One (1) Dollar on the first day of July every calendar year as lease payment for use of the Mower.

3. The YMCA will be responsible for the fuel, oil, lubricants, and all repairs of the Mower while it is in their possession. Before any major repairs (over \$300) are made to the Mower, the lessee shall gain approval from the City. Once a year, right before mowing season, the Mower will need to be brought to the City of Shawnee for a servicing and a check out.
4. The Mower will be stored in secure location at the Y or approved area and added to the YMCA's insurance policy.
5. The lessee shall not assign this Agreement, or any interest herein, or sublet the Mower to any other person or entity. All operators must be an employee of the YMCA.
- 5.6. The YMCA will maintain the three ball fields to a standard that complies with all City codes.
- 6.7. The lessee will "indemnify" and hold harmless and exempt the City, it's

officers, employees, agents, and assigns from any damage or injury to persons or any damage to the Mower of every kind arising from the management and use of the Mower by the lessee, its invitees, employees, and representatives from the failure of the lessee to keep the Mower in good condition and repair or for any negligent or intentional act committed by lessee, its invitees, employees, and representatives resulting in injury of any kind.

IN WITNESS HEREOF the City of Shawnee, and the YMCA, by their representatives, set their hands to this Agreement on the ____ day of June, 2011.

THE CITY OF SHAWNEE, OKLAHOMA
A MUNICIPAL CORPORATION

BY: _____
BRIAN E. McDOUGAL, CITY MANAGER

ATTESTED:

PHYLLIS LOFTIS, CITY CLERK

TROY & DOLLIE SMITH FAMILY YMCA

By: _____
CHAIRMAN

TROY & DOLLIE SMITH FAMILY YMCA

By: _____
EXECUTIVE

ATTESTED:

CLERK

Regular Board of Commissioners

2. j.

Meeting Date: 06/06/2011

FEMA EOC Grant Application

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Authorize staff to apply for EOC Grant from Federal Emergency Management Agency.

Attachments

FEMA Grant

City of Shawnee Memorandum

To: Honorable Mayor and City Commissioners
Through: Brian McDougal, City Manager *D.L.*
From: Donald D. Lynch, Emergency Management Director
Date: June 1, 2011
Re: Request for Authorization for Staff to Apply for EOC Grant



I am writing to request authorization for staff to submit an application for grant funding from the Federal Emergency Management Agency (FEMA) for remodeling our Emergency Operations Center (EOC).

One of our medium-range goals is to remodel and expand our current EOC which was built with Federal funding in 1970-71. A fully capable, modern emergency operations center is an essential element of our emergency management system and necessary to ensure continuity of operations and continuity of government in major disasters caused by any hazard.

FEMA has announced a total funding amount of \$14,101,740 will be available for Federal Fiscal Year 2011. We are eligible to apply for up to \$250,000.00 for our renovation project. During the FY 2010 grant program, FEMA received a total of 347 individual competitive applications. FEMA was able to select 20 EOC projects for the \$10,157,500 available during FY2010 competitive funding.

This is a 75 % Federal and 25% local matching grant. The local match can be either cash or in-kind match.

I have attached a copy of the Grant Program Fact Sheet for your review.

Thank you for your favorable attention to this request.

CITY OF SHAWNEE



Homeland Security

FY 2011 Emergency Operations Center (EOC) Grant Program

Overview

As appropriated by the *Department of Defense and Full-Year Continuing Appropriations Act, 2011* (Public Law 112-10) and authorized by section 614 of the *Robert T. Stafford Disaster Relief and Emergency Assistance Act* (42 U.S.C. 5196c) as amended by section 202 of the *Implementing Recommendations of the 9/11*

Commission Act of 2007 (Public Law 110-53), the Department of Homeland Security's (DHS) Emergency Operations Center (EOC) Grant Program is intended to improve emergency management and preparedness capabilities by supporting flexible, sustainable, secure, strategically located, and fully interoperable EOCs with a focus on addressing identified deficiencies and needs. Fully capable emergency operations facilities at the state and local levels are an essential element of a comprehensive national emergency management system and are necessary to ensure continuity of operations and continuity of government in major disasters or emergencies caused by any hazard.

In Fiscal Year 2011, DHS will award \$14,101,740 to improve emergency management and preparedness capabilities by supporting flexible, sustainable, secure, strategically located, and fully interoperable EOCs.

Funding

In FY 2011, the total amount of funds distributed under this grant program will be \$14,101,740. Primary state, local, or tribal government EOCs may apply for construction or renovation assistance.

Eligibility

The State Administrative Agency (SAA), designated by the Governor of each state and territory, is the only eligible entity able to apply for funding on behalf of each eligible state, local, and tribal government's primary EOC. Primary EOCs of state, local, or tribal governments in the 56 states and territories are the only entities eligible to apply to FEMA for FY 2011 EOC Grant Program funds.

Allowable Costs

FY 2011 EOC Grant Program funds may only be expended for EOC construction or renovation costs and Management and Administration costs to support the project. A maximum of five percent (5%) of funds awarded may be used for Management and Administration purposes associated with the grant award. Additionally, funds may be used for EOC design, construction, and renovation costs including, but not limited to, hardening of the structure and building envelope to resist hazards and the hardening of systems to better resist damage and contamination from natural disasters and terrorist attacks. Funds must be spent in compliance

with rules and regulations noted in this EOC Grant Program Guidance and Application Kit. In addition, planning costs to support the EOC construction or renovation activities are allowable.

Application Process and Evaluation Criteria

FY 2011 EOC Grant Program applications will be reviewed in two phases to leverage local knowledge and understanding of the applicant's emergency management and preparedness capabilities, while also ensuring coordination and alignment with Federal, State, and local preparedness efforts.

State Review: The SAA, in coordination with the State Emergency Management Agency (EMA), will review all Investment Justifications (IJs) to score and prioritize projects. The SAA has the discretion to include other State, Tribal, or local government representatives to participate in the State review.

SAAs will objectively review, score, and prioritize eligible applicants using a FEMA-provided scoring worksheet and prioritization tracker. Applications are ranked by SAAs in consideration of two factors:

- **Need:** The relative need for the EOC Investment compared to the other applicants
- **Impact:** The potential impact of the EOC Investment in achieving maximum prevention and/or protection results at minimal cost.

National Review: The highest-scoring and highest-priority IJs will be reviewed and scored by a National review panel, to include FEMA regional staff and peer subject matter experts. The panel will use the same scoring worksheet used by the SAA during the State review period. FEMA will use the results of the reviews to make funding recommendations to the Secretary of Homeland Security.

Regular Board of Commissioners

2. k.

Meeting Date: 06/06/2011

Design work and prepare bids Expo parking lot

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Authorize Staff to do design work and prepare bids for repairing Expo parking lots as per approved landscaping plans accepted by SCCDA board.

Regular Board of Commissioners

2. I.

Meeting Date: 06/06/2011

Community Service Contract Review & Agreements

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Approve Community Service Contract Review Committee recommendations and agreements as follows:

(1) Consider renewal of contract with Senior Citizens, Inc. for operation of the Municipal Auditorium for FY 2011-12

RECOMMENDATION: To approve the contract with Senior Citizens, Inc. for FY 2011-12 in the amount of \$72,100.

(2) Consider renewal of contract with Central Oklahoma Community Action Agency/Central Oklahoma Transit for FY 2011-12.

RECOMMENDATION: To approve the contract with Central Oklahoma Community Action Agency/Central Oklahoma Transit for FY 2011-12 in the amount of \$58,500.00.

(3) Consider renewal of contract with YMCA for operation of Shawnee Community Center for FY 2011-12.

RECOMMENDATION: To approve the contract with the YMCA for operation of the Community Center for FY 2011-12 in the amount of \$36,000.

Attachments

Senior Citizens Agreement

Central OK Community Action Agency

YMCA Community Center

CONTRACT AGREEMENT

This Agreement made and entered into as of the 1st day of July, 2010, by and between the **Senior Citizens of Shawnee, Inc.**, a non-profit corporation, organized and existing under and by virtue of the laws of the State of Oklahoma, Pottawatomie County, Oklahoma, hereinafter referred to as "SCSI", and the **City of Shawnee**, Oklahoma, a municipal corporation, hereinafter referred to as "City".

WITNESSETH:

WHEREAS, SCSI is incorporated for the purpose of fostering and conducting programs for the benefit of older persons in the City of Shawnee and the mobilization of those persons to benefit others in the area of information and referral, advocacy, volunteerism, and socialization, nutrition, financial guidance, legal services, transportation, and employment, and

WHEREAS, SCSI is also incorporated for the purpose of managing and directing the program of the Senior Center of Shawnee and to enter into contracts, hire and supervise employees, coordinate the various facets of the programs and to evaluate program effectiveness, and

WHEREAS, the City is the owner of a certain building generally known as the Municipal Auditorium located at 400 North Bell Street, in the City of Shawnee, Oklahoma as well as a certain addition thereto to house senior citizens activities, which addition carries the street address of 401 North Bell Street, and

WHEREAS, the parties desire to enter into an agreement pursuant to which said facilities constructed by the City for the benefit of senior citizens may be effectively operated for the benefit of the senior citizens of Shawnee, and

WHEREAS SCSI has the personnel and support staff necessary to provide maintenance and custodial services for the Shawnee Municipal Auditorium, and

WHEREAS the City and SCSI are both desirous of providing recreational opportunities for persons of all ages at the municipal auditorium, and

WHEREAS, SCSI appears to be the most appropriate entity to operate the senior citizen center and municipal auditorium.

NOW, THEREFORE, in consideration of the mutual covenants and promises hereinafter set forth, it is hereby agreed by and between the parties hereto that:

1. The City hereby agrees to authorize SCSI to operate the senior citizens program in the above described facility located at 401 North Bell, Shawnee, Oklahoma, until this agreement is terminated by either party by written notice.

2. The City hereby agrees to authorize SCSI to use that portion of 401 North Bell, more commonly known as the Municipal Auditorium (Gym Area and Restroom Area) for walking and senior citizens programs as long as it does not interfere with programs approved by the City of Shawnee. Their annual functions such as town hall type meetings will be allowed. All other activities conducted within the above mentioned facility will be considered and approved under the discretion of the City of Shawnee. All special functions approved by the City of Shawnee that require additional restroom space due to the number of participants shall have access to restrooms in the Senior Citizen Center.

3. SCSI agrees to develop, supervise and manage programs for senior citizens in Shawnee, Oklahoma, and for the purpose of this agreement, a senior citizen is defined as any person fifty years of age or older.

4. SCSI agrees to employ a Center Director, who will be responsible for the overall management of the programs. Said Director will have offices in the facility at 401 North Bell, Shawnee, Oklahoma. Said director shall be responsible for coordinating specific Senior Center programs with the City and its programs in the community.

5. SCSI agrees to administer contracts that furnish senior citizen services that the City enters into with other entities. SCSI agrees to keep reasonable and necessary records, make reports to the City and to schedule programs and activities in the facility at 401 North Bell, Shawnee, Oklahoma.

6. It is understood and agreed by the parties, SCSI shall have responsibilities and privileges pursuant to the terms of this agreement at the facility located at 401 North Bell, Shawnee, Oklahoma, but at no other location or address where senior citizens activities are conducted by the City.

7. SCSI agrees to be responsible for booking meetings in the facility to other senior citizen groups.

8. SCSI agrees to exercise reasonable care for all properties owned by the City, including office equipment and supplies, and to maintain an ongoing inventory of property, equipment and supplies, which inventory shall be available to the City at all reasonable times.

9. The City agrees to provide the building facility with furniture, fixtures and equipment calculated to reasonably serve the needs of SCSI in administering its duties as provided for herein.

10. The City will allow SCSI to coordinate activities and the recreation program at the Municipal Auditorium at 400 North Bell Street in Shawnee. This will include a recreation program for groups and organizations of all ages. Any group or organization using the facility must provide adequate supervision and security.

11. SCSI's activities and recreation programs for groups and organizations will occur between the hours of 6:00 a.m. to 12:00 a.m. Monday through Sunday for the duration of this agreement.

12. SCSI will require a deposit for clean up from each group or organization taking part in a program at the Municipal Auditorium. SCSI will also require a fee from each group or organization participating in the evening program. This fee will be refundable to any non-profit organization. This deposit and fee shall be determined by the Community Service Contract Committee and a representative of SCSI to be designated by SCSI.

13. SCSI assumes responsibilities for securing the auditorium and turning off lights at the end of the day.

14. All custodial responsibilities for the municipal auditorium will be assumed by SCSI.

15. The City agrees to pay to SCSI the sum of Seventy Thousand Dollars (\$70,000.00) at the rate of Five Thousand Eight Hundred Thirty-three and 33/100 Dollars (\$5,833.33) per month during the term of this agreement payable in advance on the third Wednesday of each month. This sum will be full payment for all operational, maintenance and custodial services to be provided by SCSI for the benefit of the Senior Citizen Center and Municipal Auditorium.

16. SCSI agrees to file a proper claim with the City for each payment.

17. SCSI agrees to pay from the monies paid to it by the City all salaries of its employees and for janitorial services.

18. Upon submitting each payment claim, SCSI agrees to supply the City with documentation and accounting for the expenditure of the funds from the previous payment as well as specific projections as to how the funds for the next requested payment will be spent. Should the City determine there is insufficient accounting of the City's funds by SCSI, the City can withhold payment of the next installment and terminate the balance of the contract without further notice and without further liability. SCSI understands the City requires SCSI to segregate funds received from the City for auditing purposes. SCSI agrees to furnish the City with its annual audit or an agreed-upon procedures engagement conducted by a CPA. SCSI further agrees to furnish monthly reports to the City containing its revenues, expenditures, assets, liabilities, grants and activities.

19. The City agrees to provide telephone service, water service, electricity and natural gas to the facility located at 401 North Bell, Shawnee, Oklahoma.

20. The City acknowledges that SCSI receives funds from rental of the Senior Citizen Center as well as occasional fundraising activities participated in by SCSI. The City agrees to establish a special revenue fund for deposit of money from the occasional fundraising activities and that the monies contained in the special fund are to be used only for those purposes requested by SCSI.

21. SCSI agrees to furnish to the City copies of all minutes of SCSI's meetings.

22. It is understood and agreed that this agreement may be terminated for no cause by either party upon thirty days written notice to the other party.

23. This Agreement terminates automatically on June 30, 2011. This agreement may be renewed or extended by agreement of both parties anytime prior to that date.

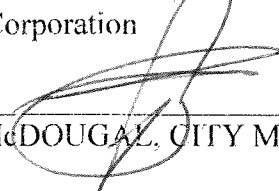
24. It is further understood and agreed by the parties that the City shall have the right to appoint a member of the Board of Directors of SCSI by and through its Mayor and confirmed by the City's Board of Commissioners.

EXECUTED BY:

The City of Shawnee, Oklahoma, the 7th day of June, 2010.

Senior Citizens of Shawnee, Inc., the 18th day of June, 2010.

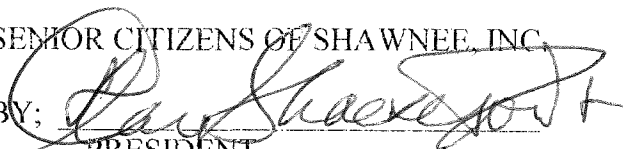
THE CITY OF SHAWNEE, OKLAHOMA
A Municipal Corporation

By: 
BRIAN McDOUGAL, CITY MANAGER

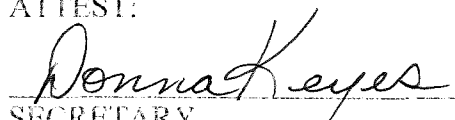
ATTEST:


PHYLLIS LOFTIS, CITY CLERK

SENIOR CITIZENS OF SHAWNEE, INC.

By: 
PRESIDENT

ATTEST:


SECRETARY

457.45

AGREEMENT

This Agreement is entered into this 1st day of July, 2010 by and between the City of Shawnee, Oklahoma, hereinafter the “CITY”, and CENTRAL OKLAHOMA COMMUNITY ACTION, AGENCY, INC., (operating as Central Oklahoma Transit System) hereinafter “COTS.”

WHEREAS, the CITY is in need of public transportation for its citizens and workforce; and

WHEREAS, COTS possesses the skill, ability and equipment to provide such services.

NOW, THEREFORE, in consideration of the mutual covenants and promises hereinafter set forth, it is hereby agreed by and between the parties hereto that:

1. COTS shall provide to the CITY transportation services for its workforce and citizens in general in the City of Shawnee, Oklahoma, to commence on the 1st day of July, 2010, and to continue uninterrupted service thereafter until the 30th day of June, 2011. Hours of this service shall be from 7:00 a.m. until 6:00 p.m. Monday through Friday (except holidays).

2. In exchange for the provision of such transportation services, the CITY shall pay to COTS Fifty-eight Thousand Five Hundred Dollars (\$58,500.00) in monthly installments of Four Thousand Eight Hundred Seventy-five Dollars and no cents (\$4,875.00) each. This money is to come from the City's General Fund. Each payment is to be made after COTS submits the reports and invoices set forth in paragraph three of this Agreement. **Failure to submit the required reports with the invoices will result in withholding of payment on the invoice pending the receiving of said reports by the City. The City reserves the right to determine if the reports received contain sufficient information for the City to be kept current on the financial status of COTS.**

3. COTS shall provide to the CITY all invoices and other documents required by the CITY in connection with its payment procedures. COTS further agrees to provide to the City a monthly report of COTS's expenditures, income and riders. Such reports shall be provided by COTS to the CITY by the 10th day of each month during the term of this Agreement. COTS acknowledges and understands that it must segregate and account for the funds received from the CITY. COTS agrees to furnish the City with its annual audit or an agreed-upon procedures engagement conducted by a CPA. COTS further agrees to furnish monthly reports to the CITY containing its revenues, expenditures, assets, liabilities, grants and activities.

4. COTS agrees to furnish to the CITY copies of all minutes of COTS's meetings.

5. COTS further agrees that in the case of a national or state emergency, or if a municipal emergency is declared by the city manager, COTS will allow the City to use its vehicles and employees for necessary transportation, including but not limited to, transporting residents during an evacuation, assisting mass care facilities with transportation and transporting volunteers and responders to their designated work locations.

6. This Agreement shall expire on June 30, 2011. This Agreement may be renewed or extended by agreement of both parties prior to that date.

7. This Agreement may be terminated by either party without cause upon sixty (60) days written notice directed to the other party.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed the day and year first above written.

THE CITY OF SHAWNEE, OKLAHOMA,
A municipal corporation

By: 
BRIAN McDOUGAL
CITY MANAGER

ATTEST:

PHYLLIS LOFTIS, CITY CLERK

ACTION, INC.
(CENTRAL OKLAHOMA TRANSIT)

BY: 
EXECUTIVE DIRECTOR

ATTEST:

ADMINISTRATIVE SERVICES MANAGER

AGREEMENT

This Agreement entered into this 1st day of July, 2011, by and between the City of Shawnee, Oklahoma, hereinafter the "City", and the Shawnee YMCA, a 501(C)(3) United Way Partner Agency, hereinafter called "YMCA".

WITNESSETH

WHEREAS, the City and YMCA both acknowledge that recreation plays an important role in our society and the development of mankind; and

WHEREAS, the City and YMCA are both desirous of providing recreational and leisure programs for the benefit of both adults and children to help improve the quality of life in Shawnee; and

WHEREAS, the City owns a certain facility known as the Shawnee Community Center which lends itself to recreational, social and educational purposes, and

WHEREAS, YMCA has the personnel, experience and clerical support necessary to provide scheduling and operation of the Shawnee Community Center, and

WHEREAS, the City and YMCA are both desirous of providing opportunities for the fulfillment of the need for the operational management of the Shawnee Community Center for social, educational and recreational programs which play an important role in our society and development of mankind.

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter set forth, it is agreed by and between the parties that:

1. The City shall designate the scheduling of social, educational and recreational events at the Shawnee Community Center to be managed by persons designated by YMCA beginning July 1, 2011.

2. The City shall also provide for the maintenance of the building of the Shawnee Community Center as may be appropriate. Cleaning and maintenance supplies shall be supplied by the City to the YMCA requisitioning said supplies as necessary.

3. YMCA personnel shall supervise and manage the Shawnee Community Center in accordance with the policy and procedure set forth by the YMCA Director.

4. YMCA personnel shall be responsible for securing the Shawnee Community Center and turning off lights at the close of activities each day.

5. YMCA will be responsible for scheduling social, educational and recreational programs such as may be requested by families and organizations. All programs requiring financial assistance from the City must be approved by the City prior to the program going into effect. Groups using the Shawnee Community Center shall provide adequate supervision and security for the event. First priority shall be given to non-profit groups and organizations. Charges for use of the space shall be determined by the YMCA with oversight of City of Shawnee.

6. Community Center's activities and recreation program for groups and organizations will occur between the hours of 6:00 o'clock a.m. to 10:00 o'clock p.m. Monday through Sunday for the duration of this agreement.

7. YMCA will require a deposit for clean-up from each group or organization taking part in a program at the Shawnee Community Center. This fee shall be refundable upon adequate clean-up as designated by YMCA personnel inspection. The deposit shall be determined by the YMCA with City of Shawnee oversight.

8. In exchange for the provision of operational management, program supplies and financial assistance for the Shawnee Community Center, and for assuming custodial/janitorial services at the Community Center, the City agrees to pay to YMCA the sum of Thirty-six Thousand, and No/100 Dollars (\$36,000.00) to be paid in monthly installments of Three Thousand Dollars (\$3,000.00). Program sustaining funds will have the ability to be accrued from month-to-month dependent upon program planning and budget projections. A full accounting of financials will be reviewed monthly by the Subcommittee and approved by the YMCA Board of Directors.

9. The City shall not be liable to any third party for any responsibility of YMCA pursuant to this agreement, and YMCA hereby agrees to indemnify the City for any damages or costs, including reasonable attorney's fees, incurred as a result of the recreation programs being conducted at the Shawnee Community Center.

10. YMCA agrees to furnish to the City such invoices and other documents that the City requires in connection with payment procedure prior to receiving each monthly payment. YMCA understands and agrees that the City requires YMCA to segregate its funds received from the City for auditing purposes. YMCA agrees to furnish monthly financial statements conducted by a CPA to the City, as well as its annual audit.

11. Both parties agree that YMCA is an independent contractor for purposes of this contract and is not an employee of the City. YMCA will be responsible for its own insurance, payroll taxes and setting of salaries within the amounts paid by the City. Nothing in this contract establishes an agency relationship or any other legal relationship between YMCA and City, other than the provisions stated in this contract.

12. This agreement comprises all the terms agreed to by the parties, and any modification, amendment or alteration of this agreement must be in writing and executed by both parties.

14. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.

15. This agreement shall expire on June 30, 2012. This agreement may be renewed or extended by agreement of both parties thereafter.

16. This agreement may be terminated by either party without cause upon sixty (60) days written notice directed to the other party. For purposes of this paragraph, the notice shall be sent to either the City Manager of the City of Shawnee or the Chief Executive Officer of the Shawnee YMCA.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed the day and year first above written.

THE CITY OF SHAWNEE
A Municipal Corporation

By: _____
BRIAN MCDOUGAL, CITY MANAGER

ATTEST:

PHYLLIS LOFTIS, CITY CLERK

SHAWNEE FAMILY YMCA
A 501 (c) (3) non-profit organization

By: _____
PRESIDENT
YMCA BOARD OF DIRECTORS

(SEAL)

Regular Board of Commissioners

2. m.

Meeting Date: 06/06/2011

Traffic Commission recommendations Feb 15 , 2011

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Acknowledge Traffic Commission recommendations from February 15, 2011

A. Consideration of request made by Shawnee Milling Company to close South Broadway from Farrell to 7th Street to the public.

BOARD RECOMMENDATION: Board recommends approval

STAFF RECOMMENDATION: Staff recommends approval

Regular Board of Commissioners

2. n.

Meeting Date: 06/06/2011

Traffic Commission recommendations April 26 2011

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Approve Traffic Commission recommendations from April 26, 2011

A. Consideration of request by staff to put up street light at the following locations:

- (1) 1800 block of North Union
- (2) Intersection of Industrial Way and Industrial Drive
- (3) Kickapoo & Hazel Del
- (4) Kickapoo & Garrett's Lake Road
- (5) Kickapoo & Moccasin Trail
- (6) Dewey & Leo at railroad tracks

BOARD RECOMMENDATION: Board recommends installation at all requested locations.

STAFF RECOMMENDATION: Staff recommends installation at all requested locations.

B. Consideration of request by Sustainable Shawnee and Justice Mission of Oklahoma Baptist University to put up light on existing pole on Wall between Park and Market.

BOARD RECOMMENDATION: Board recommends to deny this request.

STAFF RECOMMENDATION: Staff recommends to deny this request,.

C. Consideration of request by Gilbert Crook, 617 S. Louisa, to put up "Children at Play" sign on the 600 block of South Louisa

BOARD RECOMMENDATION: Board recommends to deny this request.

STAFF RECOMMENDATION: Staff recommends to deny this request.

D. Consideration of request by staff to lower speed limit on North Kickapoo North of 45th Street.

BOARD RECOMMENDATION: Board recommends to request ODOT to conduct a traffic speed study to lower speed limit on S.H. 3E (Kickapoo Street).

STAFF RECOMMENDATION: Staff recommends to request ODOT to conduct a traffic speed study to lower speed limit on S.H. 3E (Kickapoo Street).

Regular Board of Commissioners

2. o.

Meeting Date: 06/06/2011

Lake Site Lease Transfers and Renewal

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Approve Lake Site Lease Transfers and Renewal:

Transfers:

Lot 16 Belcher Tract, 33312 Post Office Neck

From: J. Nicholson and M. Nicholson

To: J. Hays and C. Barks

Lot 1 Magnino A Tract, 17000 Magnino Road

From: W. Lohden

To: J. Mutz and S. Mutz

Lot 15 Magnino A Tract, 17316 Magnino Road

From: E. Hawkins

To: S. Shadid and N. Shadid

Renewal:

Lot 7 Green Tract, 32005 Hornbeck Road

L. Spencer and K. Spencer

Attachments

Lake Site Lease Transfers

Lake Site Lease Renewal



City of Shawnee
Community Development Department
222 N. Broadway
Shawnee, OK 74801
(405) 878-1665 Fax (405) 878-1587
www.ShawneeOK.org

SHAWNEE TWIN LAKES CABIN SITE LEASES
SUMMARY/INSPECTION REPORT – FOR RENEWALS/TRANSFERS

Date	04/22/11	License No. #020221
Type	☐ Renewal ☒ Transfer (Fee: \$1,000)	
Commission Meeting Date	06/06/11	
Property Address	33312 POST OFFICE NECK	
Lake Site Location	LOT 16 BECHER TRACT	
Lease Dates	06/06/11 – 06/06/41	
Lease Fee (changes annually)	\$612.00	
Inspection Fee	\$75.00 Applicable: ☐ Yes ☒ No	
Lessee (Transfer To)		
Name(s)	JASON HAYS & CHRISTOPHER BARKS	
Address	SEE FILE	
Phone	SEE FILE	
Current Lessee (Transfer From) (if applicable)		
Name(s)	JAMES & MELISSA NICHOLSON	
Address	SEE FILE	
Phone	SEE FILE	
Inspection Information		
Inspection Required	☐ Yes ☒ No (if no, due: 03/02/12)	
DEQ Report on File	☒ Yes ☐ No	
Type of Septic System	☒ Conventional ☐ Aerobic	
Last Inspected/Pumped	03/02/07	
Misc. Comments		
Total Charges Paid: \$1612.00		



City of Shawnee
Community Development Department
222 N. Broadway
Shawnee, OK 74801
(405) 878-1665 Fax (405) 878-1587
www.ShawneeOK.org

SHAWNEE TWIN LAKES CABIN SITE LEASES
SUMMARY/INSPECTION REPORT – FOR RENEWALS/TRANSFERS

Date	04/18/11	License No. #020200
Type	☐ Renewal ☒ Transfer (Fee: \$1,000)	
Commission Meeting Date	06/06/11	
Property Address	17000 MAGNINO RD	
Lake Site Location	LOT 1 MAGNINO A TRACT	
Lease Dates	06/06/11 – 06/06/41	
Lease Fee (changes annually)	\$612.00	
Inspection Fee	\$75.00 Applicable: ☐ Yes ☒ No	
Lessee (Transfer To)		
Name(s)	JERRY & SANDRA MUTZ	
Address	SEE FILE	
Phone	SEE FILE	
Current Lessee (Transfer From) <i>(if applicable)</i>		
Name(s)	WALTER LOHDEN	
Address	SEE FILE	
Phone	SEE FILE	
Inspection Information		
Inspection Required	☐ Yes ☒ No (if no, due: 10/08/11)	
DEQ Report on File	☒ Yes ☐ No	
Type of Septic System	☐ Conventional ☒ Aerobic	
Last Inspected/Pumped	10/08/09 New system installed	
Misc. Comments	 Total Charges Paid: \$1612.00	



City of Shawnee
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222 N. Broadway
Shawnee, OK 74801
(405) 878-1665 Fax (405) 878-1587
www.ShawneeOK.org

SHAWNEE TWIN LAKES CABIN SITE LEASES
SUMMARY/INSPECTION REPORT – FOR RENEWALS/TRANSFERS

Date	05/10/11	License No. #020345
Type	☐ Renewal ☒ Transfer (Fee: \$1,000)	
Commission Meeting Date	06/06/11	
Property Address	17316 Magnino Rd	
Lake Site Location	Lot 15 Magnino A Tract	
Lease Dates	06/06/11 – 06-06-41	
Lease Fee (changes annually)	\$612.00	
Inspection Fee	\$75.00 Applicable: ☐ Yes ☒ No	
Lessee (Transfer To)		
Name(s)	SCOT & NANAY SHADID	
Address	SEE FILE	
Phone	SEE FILE	
Current Lessee (Transfer From) (if applicable)		
Name(s)	ELIZABETH HAWKINS	
Address	SEE FILE	
Phone	SEE FILE	
Inspection Information		
Inspection Required	☐ Yes ☒ No (if no, due: 3/9/16)	
DEQ Report on File	☒ Yes ☐ No	
Type of Septic System	☒ Conventional ☐ Aerobic	
Last Inspected/Pumped	3/9/11	
Misc. Comments	 Total Charges Paid: \$1612.00	



City of Shawnee
Community Development Department
222 N. Broadway
Shawnee, OK 74801
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www.ShawneeOK.org

**SHAWNEE TWIN LAKES CABIN SITE LEASES
SUMMARY/INSPECTION REPORT – FOR RENEWALS/TRANSFERS**

Date	05/16/11	License No. #009576
Type	☒ Renewal ☐ Transfer (Fee: \$1,000)	
Commission Meeting Date	06/06/11	
Property Address	32005 HORNBECK RD	
Lake Site Location	LOT 7 GREEN TRACT	
Lease Dates	6/18/11 – 6/18/41	
Lease Fee (changes annually)	\$612.00	
Inspection Fee	\$75.00 Applicable: ☐ Yes ☒ No	
Lessee (Transfer To)		
Name(s)	LON & KATHRYNE SPENCER	
Address	SEE FILE	
Phone	SEE FILE	
Current Lessee (Transfer From) (if applicable)		
Name(s)		
Address		
Phone		
Inspection Information		
Inspection Required	☐ Yes ☒ No (if no, due: 6/4/12)	
DEQ Report on File	☒ Yes ☐ No	
Type of Septic System	☒ Conventional ☐ Aerobic	
Last Inspected/Pumped	6/04/07	
Misc. Comments		
Total Charges Paid: \$612.00		

Regular Board of Commissioners

2. p.

Meeting Date: 06/06/2011

CDBG Action Plan

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Approval of the CDBG FY 2011 – FY 2012 One (1) Year Action Plan for fiscal year beginning July 1, 2011 through June 30, 2012.

Attachments

CDBG Executive Summary of Action Plan

EXECUTIVE SUMMARY
FY 2011 – 2012 2nd Year ACTION PLAN

§91.220(b) PROGRAM YEAR ONE (1) YEAR ACTION PLAN:

The City anticipates receiving \$363,892 CDBG funds, with a projected \$30,000 in program income, for FY 2011-2012 for an overall projected budget of \$393,892 (with program income). This is the City's 2nd year Action Plan of a 5-year Strategic Plan that identifies activities we will undertake in FY 2011 – FY 2012 to address priority needs in the community. The Plan describes the resources available, the programs and projects to be funded and the proposed accomplishments for FY 2011 – FY 2012.

Programs and activities described in this plan are intended to primarily benefit low-income and moderate-income residents of the City of Shawnee, neighborhoods with high concentrations of low-income and moderate-income residents, and the city as a whole.

The proposed activities include general administration, housing program activities, public improvements and public and human service programs. The Action Plan outlines other housing and community development actions to be taken in accordance with the Strategic Plan. These include removal of barriers to affordable housing development, the reduction of lead-based paint hazards, and addressing of underserved needs.

Summary of Objectives:

The objective for 2011-2012 is to provide safe, decent, affordable housing for low and moderate-income families. The 2011-2012 program is designed to rehabilitate owner-occupied structures to meet housing quality standards, conduct home repair projects for system replacements, provide emergency assistance and demolishing blighted structures.

Summary of Outcomes:

Outcomes for the 2011-2012 program year will include the completion of Twelve (12) projects. One (1) deferred owner-occupied rehabilitation, three (3) home repairs, six (6) emergency assistance projects, and the demolition of two (2) blighted structures.

Evaluation of Past Performance

During FY 2010-2011, the City assisted fourteen (14) low to moderate-income families. The following projects were performed:

- Four (4) emergency assistance projects
- Five (5) home repair projects
- Three (3) owner-occupied rehabilitation projects
- Two (2) demolitions performed

CITIZEN PARTICIPATION

The City of Shawnee's Citizen Participation Plan (CPP) details a process by which citizens and local governments are involved in the development of the Consolidated Plan and subsequent Annual Action Plans.

Shawnee's citizen participation process is designed to encourage citizens, interested parties and public and private agencies opportunity for reasonable and timely access to information and records relating to the Action Plan. Notice with Agenda was posted on March 14th at City Hall, COEDD, COCAA, and the Housing Authority that a public hearing was to be held for citizen's review and comment on April 6, 2011 at City Hall located in the City Commissioner Chambers at 10:00 a.m.

All comments or views of citizens received in writing or orally at the public hearing were considered. A summary of comments or views received and a summary of the comments or views not accepted and the reasons for not accepting them are provided with this document. The City provides written response to every written or verbal complaint within 15 working days, where practical.

Participation of all citizens of Shawnee is encouraged. Special attention is provided to minorities, non-English speaking persons with mobility and visual and hearing impairments. Upon request the City provides accommodations for citizens with special needs who wish to attend public meetings. In addition to provisions to accommodate citizens with special needs, the City posts virtually all notices in areas of low income and minority concentrations (places likely to be visited by low income families, minorities and people with special needs).

The City reserves the right to make non-substantive changes to the Action Plan without opening the Plan for public comment. Changes to the Plan which will require a public comment period include a change which adds or deletes a priority, proposal of an activity that is not consistent with an existing strategy, or deletion of an activity that was previously included.

A **“DRAFT”** for the FY 2011-2012 2nd Annual Action Plan was made available to the public at the Shawnee Urban Renewal Authority Office, 23 E. 9th, Room 319, Shawnee, OK, and at the Public Hearing. The Public Hearing requested the views of Citizens, Public Agencies and other interested parties. A public hearing was held on Wednesday, April 6, 2011. An agenda and notice was posted March 14th at City Hall, COEDD, COCAA, and the Housing Authority notifying all citizens of the public hearing requesting any comments or views to be taken into consideration for inclusion in the 2nd Year Action Plan to the Five Year Consolidated Plan FY 2010-2014. Several agencies were contacted by mail on March 10, 2011 for their input in the Action Plan and an extended invitation to the Public Hearing April 6, 2011.

Consideration of the views of citizens, public agencies and other interested parties were solicited.

Attendance at the Public Hearing for the FY 2011-2012 2nd Annual Action Plan included organizations concerned with housing and homeless persons. Verbal comments received at the public hearing addressed the need for housing, transportation, the homeless population in Shawnee, the need for affordable housing, concerns with the FY 2011 budget cuts still outstanding under continuing CR's with Congress. The Urban Renewal Authority Staff responded to the verbal questions and comments and explained program initiatives and involvement and gathering with as many agencies to join and provide services as much as possible especially due to the “major” cuts that were being heard down through the channels from Washington. Written responses were not deemed necessary.

The **“FINAL”** FY 2011-2012 2nd Annual Action Plan was approved by the Shawnee City Commission regularly scheduled meeting of June 6, 2011 and submitted to the Housing and Urban Development Local Field Office on June 8, 2011.

Regular Board of Commissioners

2. q.

Meeting Date: 06/06/2011

Renewal of Annual Agreements

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Approve renewal of the following agreements for FY 2011-2012:

1. Independent School District No. 93 for maintenance of tennis courts.
2. Pottawatomie County District Court to establish, develop and implement programs for juvenile misdemeanor offenders.
3. Gordon Cooper Technology Center District No. 5 to provide repaving and repair of public roadways and parking lots used by students, faculty, employees and patrons of GCTC.
4. Agreement with Youth and Family Resource Center, Inc. (Hope House) for Juvenile Services.
5. Agreement to provide police officers for Shawnee High School and Middle School.
6. Governmental Services contract with the Shawnee Civic and Cultural Development Authority.
7. Animal shelter facility agreement with Town of McLoud.
8. Pottawatomie County Public Safety Center Jail Services Agreement.

Attachments

Tennis Courts Maintenance

Pott Co District Court Juvenile Offenders

GCTC Paving and Public Road Repair

Hope House

Shawnee School Police Officer

SCCDA

McLoud use of Shawnee Animal Shelter

Pott Co Jail Agreement

AGREEMENT

This Agreement made and entered into this 1ST day of July, 2011, by and between the City of Shawnee, Shawnee, Oklahoma, a municipal corporation, hereinafter referred to as the “City”, and the Independent School District 93 of Pottawatomie County, State of Oklahoma, hereinafter referred to as “School”.

WITNESSETH:

WHEREAS, the City and the School have tennis courts located on City land and located on School land. The City and School are responsible for maintenance of said tennis courts, within their respective jurisdiction; and

WHEREAS, such jurisdictions and districts are in many places contiguous and in some geographical locations the jurisdiction of one extends into the area of jurisdiction and district of the other, and

WHEREAS, there are times when the school and City must call on the other to come to its assistance to help maintain a part of the tennis courts, tennis buildings and facilities, and

WHEREAS, the City and the School desire to cooperate with each other by permitting each to work on the tennis courts in the other’s jurisdiction and district to save time and money, and

WHEREAS, there are times when it is in the best interest of the public for the parties to borrow and/or lend equipment and personnel to the other party for maintenance of tennis improvements on the tennis courts, and

WHEREAS, the Interlocal Cooperation Act of the State of Oklahoma, 74 O.S. Section 1001, et seq. permits local government units to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage and thereby provide services and facilities in a manner beneficial to both contracting governmental agencies.

NOW, THEREFORE, in consideration of the covenants herein contained, the parties hereby agree as follows:

1. The City and the School agree that each of the parties may do work on one another’s tennis courts, including maintaining the tennis courts and tennis facilities and other public improvements to save time and money and make the most efficient use of equipment and personnel.

2. The parties further agree that they may build, maintain and improve the tennis facilities upon the land of the other. Each of the parties agrees to assume liability for its own negligence and the parties further agree that the party lending such equipment assumes liability for defective equipment.
3. Each of the parties assumes Worker's Compensation Liability for its employees.
4. The parties agree that all lending or spending of money of the others funds will be in strict adherence of the City Charter, City Ordinance, and the state laws pertaining to school districts.
5. The duration of this Agreement shall be in effect for one year from July 1, 2011 to June 30, 2012. Thereafter, this agreement may be renewed for successive one-year periods corresponding with the City's fiscal year July 1 to June 30. This agreement shall renew itself automatically on June 30 of each year unless either the School or the City wishes to terminate said agreement. If either party desires to terminate the agreement, the terminating party shall notify the other party in writing of its desire to terminate by May 1 of the fiscal year preceding termination.
6. The parties further agree that this Agreement may be canceled by either party, upon giving written notice to the other party thirty (30) days in advance of the date of termination.
7. This Agreement shall be administered by the City Manager of the City and the Superintendent of Independent School District No. 93. If there is any dispute over any terms of this agreement, the City Manager and School Superintendent will work together to reach a mutually acceptable resolution of the dispute. Should the City Manager and the Superintendent be unable to reach an acceptable resolution, the parties' respective governing bodies will work together to resolve the problem.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seal on the date so indicated.

THE CITY OF SHAWNEE, OKLAHOMA

BRIAN MCDUGAL
CITY MANAGER

(SEAL)

ATTEST:

PHYLLIS LOFTIS
CITY CLERK

INDEPENDENT SCHOOL DISTRICT 93
POTTAWATOMIE COUNTY, OKLAHOMA

PRESIDENT

(SEAL)

ATTEST:

SECRETARY

AGREEMENT FOR THE CITY OF SHAWNEE MUNICIPAL COURT JURISDICTION CONCERNING JUVENILES

This agreement is made pursuant to the Interlocal Cooperation Act by and between the Pottawatomie District Court serving Pottawatomie County, otherwise known as Judicial District 23 (District Court) and the Municipal Court of the City of Shawnee (Municipal Court), under authority of Title 10 of the Oklahoma Statutes (Supp. 1994), 1102E, under which Municipal Courts are authorized to assume jurisdiction of certain specified juvenile misdemeanor offenders, pursuant to agreements with the District Courts.

The express purpose of this agreement is to enable the Municipal Court to establish, develop and implement various prevention or early intervention programs for local juvenile misdemeanor offenders. By implementing such a program, the resources available to the District Court can be focused more efficiently on more serious juvenile offenders, including felony offenders and juveniles with significant histories of repeat offenses.

DURATION:

This agreement shall be in effect one year from July 1, 2011 through June 30, 2012. Thereafter, this agreement may be renewed for successive one-year periods corresponding with the City's fiscal year of July 1st to June 30th. If either party desires to terminate the agreement, the terminating party shall notify the other party in writing of its desire to terminate by May 1st of the fiscal year preceding termination.

OBLIGATIONS OF THE CITY:

1. The Municipal Court may assume jurisdiction of offenders who:
 - a) Are under eighteen (18) years of age
 - b) Are not presently under the supervision or treatment of the Pottawatomie County District Court system and do not have charges pending there; except as to acts or omissions exclusively covered by municipal ordinance;
 - c) Have been charged for violating municipal ordinances relating to vandalism, shoplifting, trespassing, assault, battery, assault and battery, truancy, curfews, possession of non-intoxicating beverages as defined in Section 163.2 of Title 37 of the Oklahoma Statutes, possession of alcoholic beverages as defined in Section 506 of Title 37 of the Oklahoma Statutes, disorderly conduct, public intoxication or any other offense listed in 10 O.S. Section 1102(E) (Supp. 1994); and
 - d) Have not been certified as an adult for any purpose pursuant to 10 O.S. Sec. 1112, to the best of the City's knowledge.
2. Upon conviction, punishment may include any one or all of the following:

- a) A fine not to exceed the statutory maximum of the Municipal Court
 - b) Community service work in lieu of a fine, not to exceed ninety (90) hours or the product of multiplying the number of hours of community service authorized by law, whichever is greater;
 - c) Restitution
 - d) Counseling or other community-based services; and
 - e) Court costs
3. All municipal arrests and prosecution records for cases involving prosecutions under this contract shall be kept confidential and shall not be open for public inspection except by order of the District Court in conformity with the statutes or regulations adopted pursuant to 10 O.S. Sec. 620.6 1125-1125.4.
4. If a municipal citation is written to a juvenile meeting the criteria, the Municipal Court hearing date shall be indicated on the citation and notification of the citation shall be mailed to the parents, guardian or responsible adult relative of the juvenile. If the juvenile is arrested and meets the criteria set forth under the contract, under circumstances where the citation and release procedure would not be appropriate (e.g. intoxication), the City shall make reasonable efforts to locate the parent, guardian or responsible adult to take custody of the juvenile.
5. The Municipal Court shall provide to the District Court law enforcement reports and related documents for all juveniles referred to the District Court for prosecution and all juveniles who will be prosecuted for misdemeanor criminal offenses in the Municipal Court. Reports regarding juveniles who will not be prosecuted in either court shall not be forwarded to the District Court. It is expressly understood that a conviction or acquittal in Municipal Court will constitute a bar of double jeopardy against any subsequent prosecution in District Court for the same offense.
6. All fines and administrative fees generated as a result of prosecution of juveniles under this contract shall be placed in one or more special accounts, and used solely to fund local programs which address problems of juvenile crime, including without limitation, offender counseling, early intervention, community service and teen court programs.
7. The City shall provide the District Court a copy of the most recent audit report of its Municipal Court operations for each year during the life of this contract or any extension thereof. It is understood, however, that this agreement does not impose any additional record keeping requirements on municipal governments or officials.
8. Representatives of the District Court and Municipal Court shall meet periodically to share information and evaluate the success of procedures implements to prosecute and treat juvenile offenders.

STATUS VARIOUS EMPLOYEES:

No joint employment is created by this agreement for any purpose and each party will be solely responsible for the payment of their respective expenses, including but not limited to wages, salaries and consideration paid on subcontracts.

In the event the parties need to discuss specific problems, or in the event any notice required under this contract needs to be served, the City may be contacted through the Office of the Assistant City Attorney, City of Shawnee, P.O. Box 1448, Shawnee, Oklahoma, 74802-1448, (405) 878-1621.

The District Court may be contacted through the office of the presiding juvenile Judge at the Pottawatomie County District Courthouse, 321 North Broadway, Shawnee, Oklahoma, 74801, (405) 273-4308.

JOHN CANAVAN
JUDGE OF THE DISTRICT COURT

PASSED AND APPROVED by the Mayor and Commission of the City of Shawnee, Oklahoma, this _____ day of _____, 2011.

BRIAN MCDUGAL
CITY MANAGER

ATTEST:

PHYLLIS LOFTIS
CITYCLERK

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INTERLOCAL COOPERATION AGREEMENT

THIS AGREEMENT made and entered into this 1st day of July, 2011 by and between the City of Shawnee, Oklahoma, hereinafter referred to as "City" and Gordon Cooper Area Vocational Technical School District No. 5, hereinafter referred to as "GCTC".

WITNESSETH:

PURPOSE: The purpose of this agreement is to provide for the re-paving and repair of public roadways and parking lots used by students, faculty, employees and patrons of GCTC. The City shall provide labor and equipment only, and GCTC shall pay for all required materials.

TERM: The term of this agreement shall be for a period of one (1) year commencing on the 1st day of July, 2011 and ending on the 30th day of June, 2012, and this agreement may be renewed for additional successive periods of one (1) year commencing upon the expiration of the original term hereof upon the consent of both parties; provided that any such renewal shall be in accordance with then established federal, state and local laws and regulations.

ADMINISTRATION: This agreement shall be administered by the City Manager of Shawnee or his designees, and the Superintendent of GCTC or his designees. These representatives shall be responsible for administering this agreement and shall have the authority to determine the resolution of disputes. GCTC will provide the City with a schedule of the work to be performed under this agreement, which said work shall be performed subject to the availability of the City workforce and secondarily to the needs of the City. The City Manager may receive from GCTC periodic recommendations and suggestions as to the needs of GCTC. These recommendations shall be submitted by the Superintendent of GCTC or his designees. The GCTC Superintendent may receive from the City periodic recommendations and suggestions as to the needs of the City. These recommendations shall be submitted by the City Manager or his designees.

CONSIDERATION: In consideration for this agreement, GCTC agrees to provide the City with educational services and training for City employees in subject matter normally available at GCTC's Adult Training and Development Department and/or Industry Specific Department as requested from time to time by the City. GCTC shall provide instruction only, and the City shall pay for all required materials and/or supplies to complete the training.

LIABILITY: Each party shall assume and be responsible for any liability or the costs of litigation arising from the provision of its particular services.

TERMINATION: This agreement shall be subject to termination upon written notification by either party to the other party upon ten (10) days notice.

CITY OF SHAWNEE, Shawnee, Oklahoma

By: _____
CITY MANAGER

(SEAL)

ATTEST:

CITY CLERK

GORDON COOPER AREA VOCATIONAL-
TECHNICAL SCHOOL DISTRICT NO. 5

By: _____
SUPERINTENDENT

AGREEMENT FOR JUVENILE SERVICES

This Agreement made and entered into between the City of Shawnee, Oklahoma, hereinafter referred to as "City" and Youth and Family Resource Center, Inc. (Hope House) for juvenile services. It is the intent of this agreement that Hope House will be a provider of juvenile counseling services, assign and monitor community service related court-ordered sentences; and provide all other services for juvenile offenders required by the City's Municipal Court. In exchange for this service, the City will provide a portion of the fines and/or fees collected from juvenile offenders that are referred to Hope House.

Hope House will:

- (1) Provide an intake evaluation and necessary or required counseling for juvenile offenders and/or members of their families;
- (2) Assign, monitor and document community services hours required of juvenile offenders by the City's municipal court;
- (3) Provide the City with a written evaluation of each juvenile offender or members of their families at the conclusion of their court ordered sentences; and
- (4) Provide the City with copies of all records relating to the juvenile offender and/or family members, as allowed by law;
- (5) Supervise and be responsible for arrested juveniles until the parent or guardian takes control of the juvenile.
- (6) Contact a judge for disposition of the juvenile within four (4) hours of the juvenile's arrival at Hope House.

Hope House reserves the right to refuse to accept for supervision any arrested juvenile for any reason, especially those exhibiting violence at the time of their arrest or those under the influence of drugs or alcohol.

In exchange for these services, the City will:

- (1) Refer juvenile offenders and/or their families to Hope House for counseling and/or community service;
- (2) Give to Hope House each month, thirty-five percent (35%) of all fines and administrative fees, exclusive of court costs, collected from each juvenile offender that is referred to Hope House by the Court, except when the Court orders that a juvenile offender is not obligated to pay a fine or costs due to indigence; and

- (3) Share all police records, as allowed by law, with Hope House that may assist Hope House in making an accurate and proper evaluation of the juvenile.
- (4) Pay to Hope House Ten Dollars (\$10.00) per hour for the supervision of each arrested juvenile.

This agreement shall go into effect on the 1st day of July, 2011 and shall expire on June 30, 2012. This agreement may be modified by either party by giving written notice at least thirty (30) days prior to the expiration date.

PASSED AND APPROVED by the Mayor and Commission of the City of Shawnee, Oklahoma this ____ day of _____, 2011.

CITY OF SHAWNEE

BY: _____
BRIAN MCDOUGAL, CITY MANAGER

ATTEST:

PHYLLIS LOFTIS, CITY CLERK

YOUTH AND FAMILY RESOURCE
CENTER, INC.

BY: _____
SUSAN C. MORRIS,
EXECUTIVE DIRECTOR

Approved as to form and legality this ____ day of _____, 2011.

MARY ANN KARNS
CITY ATTORNEY

AGREEMENT

This agreement made and entered into this 1st day of July, 2011, by and between the City of Shawnee, Oklahoma, a municipal corporation, hereinafter referred to as the "City", and the Independent School District No. 93 of Pottawatomie County, Oklahoma, hereinafter referred to as "District", WITNESSETH:

PURPOSE: The purpose of this agreement is to provide for the increased safety and security of the public schools of the District through the placement of police officers in said school on a full-time/half-time basis.

TERM: The term of this agreement shall be from the 1st day of July, 2011 through the 30th day of June, 2012. This agreement shall be for the period of one (1) year.

ADMINISTRATION: This agreement shall be administered by the City Manager and the Chief of Police of the City with input from the District administration. These representatives shall be responsible for administering this agreement and shall have the authority to determine the duties to be performed by the officers and the resolution of disputes. The City Manager and the Chief of Police of the City shall receive from District periodic recommendations and suggestions as to needs of the District. These recommendations shall be submitted by the Superintendent of schools for the District.

DUTIES: The officers shall be certified police officers of the City and shall perform those tasks and duties delineated in the schedule of duties as approved by the administrators.

OFFICERS: District and the City shall have the right to mutually select any officer of their own choosing from those police officers of the City who volunteer for consideration for this duty and District and City shall have the right to substitute another officer should they choose to do so. The officers shall at all times remain as police officers of City, subject to the immediate supervision of the Chief of Police or his designee.

EXCLUSIVE USE: The said officers shall be assigned on a full-time basis to District to serve as police officers to provide increased safety and security within the buildings known as the Shawnee High School and the Shawnee Middle School. Full-time will be considered as 8 hours on site duty time. One officer shall serve the District full-time as assigned to the Shawnee High School; a second officer shall serve on a full-time basis assigned to Shawnee Middle School. Officers will be allowed to attend departmental in-service training one day per month. Provided that in the event of an emergency as determined by the Chief of Police of city, the City shall have a right to reassign said officers as needed.

CONSIDERATION: In consideration for this agreement, District agrees to pay to City \$72,615.00 to cover the salary, uniform allowance and weapons allowance of the police officers. This consideration to remain unchanged regardless of the actual salary or allowances paid to the officers. City shall be responsible for providing the patrol car and any other necessary equipment required by the officers for the performance of their duties.

LIABILITY: City agrees that it shall be responsible for any liability arising from the actions of the officers in the same manner and to the same extent as it has liability for the actions of any police officer. Each party shall assume and be responsible for any liability or the costs of litigation arising from actions of its own employees.

TERMINATION: This agreement shall be subject to termination upon written notification by either party upon ten (10) days notice.

WITNESS OUR HANDS the day and year first above written.

CITY OF SHAWNEE, SHAWNEE, OKLAHOMA

BRIAN MCDUGAL, CITY MANAGER

(SEAL)

ATTEST:

PHYLLIS LOFTIS, CITY CLERK

INDEPENDENT SCHOOL DISTRICT NO. 93
OF POTTAWATOMIE COUNTY, STATE OF
OKLAHOMA

PRESIDENT OF BOARD OF EDUCATION

(SEAL)

ATTEST:

CLERK OF BOARD OF EDUCATION

GOVERNMENTAL SERVICES CONTRACT

This Agreement made pursuant to 74 O.S. § 1008 (2001) and entered into this ____ day of June, 2011, by and between the City of Shawnee, Oklahoma (hereinafter referred to as "City") and the Shawnee Civic and Cultural Development Authority, an Oklahoma Public Trust (hereinafter referred to as "SCCDA").

W I T N E S S E T H:

WHEREAS, the SCCDA was created pursuant to 60 O.S. § 176, et seq. (1971) on January 5, 1976 to manage various proceeds, properties, rents and profits for the benefit of the City; and

WHEREAS, the City is an Oklahoma municipal corporation that is the beneficiary of the SCCDA; and

WHEREAS, the SCCDA has operated the facility commonly known as the Heart of Oklahoma Expo Center and its associated support structures for the benefit of the City for many years; and

WHEREAS, the City acknowledges the benefits received from the services performed by the SCCDA; and

WHEREAS, it is financially beneficial to both parties that the City allow municipal employees designated by both entities to work under the auspices of the SCCDA to perform its day-to-day functions; and

WHEREAS, it is necessary to the maintenance of the independence of the SCCDA from the City that the SCCDA assume responsibility for its water, utilities and other services used by the SCCDA.

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter set forth, it is agreed by and between the parties that:

1. The term of this agreement shall be from its date of execution through the 30th day of June, 2012. This agreement shall be subject to termination, without cause, upon thirty days notice by either party serving the other party with a written request to terminate the contract.

2. The City will allow up to ten (10) of its employees to be used full-time by the SCCDA. While working for the SCCDA, these employees will be under the day-to-day direction of the Operations Manager of the SCCDA. These employees will continue to be full-time employees of the City for purposes of benefits, insurance and retirement. The City Manager of the City will retain his/her authority pursuant to Article V of the Shawnee City Charter and Section 2-102 of the Shawnee City Code to re-assign these employees should the needs of the City require that he/she do so. However, nothing in this provision or agreement will act to increase or modify the City Manager's decision-making authority as a voting member of the SCCDA governing board.

3. The City acknowledges the restrictions placed upon it by Article VIII of the SCCDA Trust Indenture.

4. Both the City and the SCCDA acknowledge and expressly reaffirm the separation of the SCCDA and the City for purposes of the relationship permitted between the respective governing bodies pursuant to 60 O. S. § 176, et seq.

5. In consideration of receiving labor assistance from the City, the SCCDA agrees that it will be responsible for its own utilities, water service, fuel costs and all expenses related to the Trust. The City will maintain the property insurance in sufficient amounts to protect the bonded indebtedness of the City on the Conference Center. All other structures affiliated with the Expo Center will be insured by the SCCDA in amounts to be determined by the SCCDA.

6. The City will make an annual contribution to the SCCDA in an amount to be determined by the City during its budget process. This contribution will be paid in monthly installments to commence on July 1st of each year. The annual contribution will be used to pay City employees' salaries and benefits working for the SCCDA with the balance of the funds to be expended in the sole discretion of the SCCDA. The City will not earmark these funds for specific purposes but rather will allow the SCCDA to use these funds as the SCCDA sees fit. The City will have access to the SCCDA's annual audit as required by Article VI, Section 10 of the Trust Indenture and will receive a full accounting of how the City funds were expended. The City will be allowed to inquire into any matter dealing with accounting for its funds, including access to financial books and records of the SCCDA.

7. Both parties agree that financial accountability of the City's donated funds is an element to be considered each fiscal year in determining the amount of funds the City will provide to the SCCDA.

8. The City and the SCCDA agree that this Contract will be administered by both the City Manager of the City and the Manager of the Trust Estate of the SCCDA. Should a conflict arise concerning terms of this agreement, the City Manager and the Manager of the Trust Estate will work together to resolve said conflict to the mutual benefit of the parties. Any agreement reached between the City Manager and the Manager of the Trust Estate must be approved by the respective governing bodies.

9. The SCCDA agrees that the SCCDA will be liable for all acts or omissions of the City employees while they are working for the SCCDA. Should the City be made a party to any legal action or lawsuit as a result of actions or omissions of the employees, the SCCDA agrees to indemnify the City and hold it harmless from any damages, costs and attorney fees that the City might incur during the defense of any related suit or legal action.

10. All written notices concerning this agreement shall be sent to the respective parties at the following addresses:

Brian McDougal, Shawnee City Manager
P. O. Box 1448
Shawnee, OK 74802-1448

Karl Kozel, Chairman
Heart of Oklahoma Exposition Center
1700 West Independence
Shawnee, OK 74801

11. This agreement supersedes all prior agreements between the parties, with the exception of the SCCDA Trust Indenture, and comprises all the terms agreed to by the parties and any modification, amendment or alteration of this agreement must be in writing and executed by both parties.

12. If any part of this agreement is determined to be contrary to law, then it shall be deemed severable from the rest of this agreement and shall not affect the validity of the rest of this agreement.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed the day and year first above written.

Shawnee Civic & Cultural
Development-City of Shawnee-Page 3

THE CITY OF SHAWNEE, OKLAHOMA

BY: _____
BRIAN MCDOUGAL, City Manager

ATTEST:

PHYLLIS LOFTIS, City Clerk
(SEAL)

SHAWNEE CIVIC AND CULTURAL
DEVELOPMENT AUTHORITY

BY: _____
KARL KOZEL, Chairman

AGREEMENT

THIS AGREEMENT made and entered into this ____ day of _____, 2011, by and between the City of Shawnee, Oklahoma, a municipal corporation, hereinafter referred to as the “City”, and the Town of McLoud, Oklahoma, hereinafter referred to as “McLoud”.

The purpose of this Agreement entered into by and between the City and McLoud is to promote the health, safety and public welfare of the citizens of Shawnee and of McLoud, and to further promote the humane care, treatment and disposal of animals coming into the possession of either of the parties to this Agreement.

As used in this Agreement the following words will be defined as set out herein:

- a) DVM shall mean Doctor of Veterinary Medicine
- b) Animals shall mean all non hoofed animals
- c) Livestock shall mean all domestic hoofed animals
- d) Dogs shall mean all canine domestic animals
- e) Cats shall mean all feline domestic animals

NOW, THEREFORE, in consideration of the mutual covenants, promises and agreements hereinafter set forth, it is mutually agreed between the parties hereto as follows:

1. The City will furnish and staff an animal shelter facility on site provided by the City.
2. The City agrees that it shall accept at its animal facility and give receipt for, all animals collected by McLoud and delivered to it by McLoud or those working under McLoud’s direction. The hours of operation for acceptance are Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m.
3. McLoud agrees that all activities relating to veterinary medicine and veterinary care are given to animals in the custody of the City shall be performed by or at the direction of a licensed doctor of veterinary medicine (DVM), in compliance with the Veterinary Practice Act of the State of Oklahoma with the understanding that McLoud shall be responsible for all charges for veterinary care.
4. The City agrees that for purpose of this Agreement the City will maintain office hours for reclamation and adoption of animals from 10:00 a.m. to 5:00 p.m. Monday through Friday. Minor and/or seasonal changes in hours by the City can occur only following reasonable notification to McLoud.
5. The City agrees that it shall, upon payment by the owner of all applicable animal reclamation fees and cost, release any animal in its custody to the owner thereof or his authorized representative subject to the following:

- a) The City agrees that it will release no dog or cat entrusted to it until the party receiving the dog or cat shall comply with the City ordinances relating to vaccination, by vaccination receipt or a DVM's written or verbal acknowledgement for rabies vaccination.
 - b) The requirement of rabies vaccination shall be waived for an animal upon the request of the owner's veterinarian in the case of a sick or injured animal or animal less than twelve (12) weeks.
6. (a) The City shall keep in its custody and properly care for, licensed dogs and cats turned in by McLoud for a period of four (4) full days (96) hours, unless sooner redeemed by the owners thereof. Dogs and cats entered by McLoud whose owner is unknown (no license) shall be held for two 2 days (48) hours unless sooner redeemed by the owner thereof. Animals other than dogs, cats and livestock will be billed as required. Livestock will be held for ten (10) days (240 hours) unless sooner redeemed by the owner thereof. Holidays shall not be counted in the computation prior to disposal, but shall be counted for billing purposes. After the expiration of the required holding period, the City may dispose of the animals as the City sees fit. After the expiration of the required holding period, the City may dispose of all animals as the City sees fit, except for dogs and cats under the age of four (4) months.
- (b) Those cats and dogs brought to the Shawnee Animal Shelter by McLoud that are under four (4) months of age shall be kept and cared for by the City for forty eight (48) hours. McLoud is required to pick up those animals not claimed or adopted after forty eight (48) hours and disposed of them at McLoud's expense and according to law. Should McLoud not pick up these animal after forty eight (48) hours, the City will bill McLoud \$30.00 per day for each day the animal remains at the shelter until picked by McLoud.
7. The City agrees that it will provide proper food, water shelter, care and other humane treatment for such animals while they are in the City's possession until placed or other wise disposed of by the City.
8. The City agrees that it will provide access to the public in seeking lost or strayed animals during the hours scheduled in paragraph 4 above.
9. The City and McLoud do hereby mutually agree that the following schedule of fees and charges shall apply to all animals received in the performance of the terms and conditions of this Agreement, brought to the City by McLoud as follows, with payment made by McLoud to the City.
- (a) Twenty dollars (\$20.00) per animal, per day, for dogs and cats licensed, tagged or with an unknown owner.
 - (b) Thirty (\$30.00) per animal for euthanazation

- (c) Fifty dollars (\$50.00) per animal, per day, for livestock.
 - (d) Twenty dollars (\$20.00) per animal for incineration or disposal of dead animals.
 - (e) Ten Dollars (\$10.00) per day for feed and care of livestock.
10. McLoud shall purchase and supply to the City all animal entry forms or other required forms for animals.
 11. The City shall collect and retain all reclamation/adoption and disposal fees and shall keep proper financial records to account for the same.
 12. McLoud may have full information as to method, mean and manner of the operation, maintenance and management of the animal shelter during the terms of this Agreement, including inspection by appointment.
 13. In the event the City is required to keep and maintain the animals delivered by McLoud in excess of the periods set out in paragraph 6 hereof, because of requirements of health officials, law enforcement requirements. McLoud or Court Order, McLoud agrees to pay the City the sum of thirty dollars (\$30.00) per day for any day the animal is kept and maintained in excess of the requirements set out in paragraph 6.
 14. The City shall keep full and accurate records of all animals brought into the animal shelter and record of their final disposition. It shall individually identify a record of each animal received. A current copy of the above record shall be open to inspection by McLoud. McLoud shall be required to make every reasonable effort to notify the known owners of any animal.
 15. McLoud will provide the City with complete copies of McLoud's Animal Control Ordinances and keep and maintain the same current at all times.
 16. McLoud, upon delivery of animals to the Animal Shelter, shall unload the animals and shall fill out the property entry forms deemed applicable by the City prior to acceptance of any animal by the animal shelter, and upon signing same shall authorize the conditions as set out above. McLoud shall have no responsibility in the handling of the animals after acceptance to the animal shelter operated by the City.
 17. McLoud hereby agrees that any loss resulting from the performance of this Agreement shall be borne by McLoud and further, McLoud hereby agrees to indemnify and hold forever harmless the City and any of its officers or employees from any and all claims for damages of any kind or nature whatsoever, which may hereinafter be made against the City of any of its officers or employees on account of any personal injury, animal injury, property damages or other losses or damages.

18. It is hereby agreed that the City will not accept delivery of animals that are sick, injured, or unweaned dogs or cats. The City will accept from McLoud unweaned dogs and cats only with the nursing mother dog or cat also. However, under the requirements set out in paragraph 7, it will be the responsibility of McLoud to make proper arrangements to euthanize or adopt all unweaned dogs or cats.
19. On or about the 10th day of each month upon proper claim by the City to McLoud, McLoud shall pay all fees to which the City is entitled under this Agreement.
20. It is hereby agreed that the breach of any of the terms of this Agreement shall be grounds for the party aggrieved thereby to terminate this Agreement if the violation is not corrected within thirty (30) days after written notice thereof to the offending party.
21. The terms of this Agreement shall be from the date of acceptance by the governing bodies of the City to the 30th day of June 2012. This Agreement may be renewed by the mutual consent of both parties, received in writing at least thirty (30) days in advance of the termination date hereof. Said renewal shall be for the upcoming fiscal year (July 1 through June 30). This Agreement may be renewed from year to year.
22. This Agreement may be terminated for any reason upon thirty (30) days written notice by either party.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed the day and year first written above.

CITY OF SHAWNEE, OKLAHOMA,
A municipal corporation

BRIAN MCDOUGAL, CITY MANAGER

(SEAL)

ATTEST:

PHYLLIS LOFTIS, CITY CLERK

TOWN OF MCLOUD, OKLAHOMA

By: _____

Title: _____

(SEAL)

ATTEST:

TOWN CLERK

POTTAWATOMIE COUNTY PUBLIC SAFETY CENTER
JAIL SERVICES AGREEMENT

This Jail Services Agreement made and entered into this _____ day of _____ 2011, by and between the Board of City Commissioners on behalf of the City of Shawnee, Oklahoma ("City of Shawnee") and the Pottawatomie County Public Safety Center ("PCPSC").

WITNESSETH:

WHEREAS, the PCPSC has a jail facility with sufficient capacity to aid the City of Shawnee, should the need occur, in housing its inmates and detainees; and

WHEREAS, Title 19 of the Oklahoma Statutes (1981), Sections 751 and 752 contemplate such agreements between cities and counties; and

WHEREAS, Title 74 of the Oklahoma Statutes (1981), Section 195, requires such contracts to be executed in accordance with the inter-local Cooperation Act and that the jail facility involved shall meet certain standards; and

WHEREAS, this Agreement is consistent with the provisions of Title 74 of the Oklahoma Statutes, Sections 1001 et seq., known as the inter-local Cooperation act; and

NOW, THEREFORE, the Parties, in consideration of the premises and the mutual covenants set forth below, do hereby agree as follows:

1) **TERM/RENEWAL:**

- (a) The term of the Agreement shall commence on the date of execution, and terminate on the 30th day of June 2012.
- (b) This Agreement may be renewed upon the same or different conditions between the Parties annually. No Agreement or Renewal Agreement contemplated herein shall be effective absent its approval of the Board of City Commissioners on behalf of the City of Shawnee and the Executive Director of the PCPSC.

2) **CHANGE(S):**

Both Parties shall agree in writing to any terms that would cause an increase in the cost of any part of this agreement. Any effort undertaken by either party without such agreement, involving legal fees, shall be at their own expense.

3) **NO SEPARATE LEGAL ENTITY:**

No separate legal entity or organization shall be deemed created by virtue hereof.

4) **PURPOSE:**

The purpose of this Agreement is to provide for the incarceration of City of Shawnee inmates, under the custody of County officials; and to otherwise coordinate booking and detention functions.

5) **MANNER OF FINANCING:**

This Agreement shall be financed by the City Commissioners on behalf of the City of Shawnee under the applicable Statutes of the state of Oklahoma.

6) **TERMINATION/DISPOSITION OF PROPERTY:**

In the event of any termination of this agreement earlier than the 30th day of June 2012, "compensation" as set out below (paragraph 8) shall be based on the usage to the date of termination.

7) **OTHER MATTERS:**

The purpose of this Inter-Local Cooperation agreement shall be accomplished as anticipated and set out herein.

8) **COMPENSATION:**

As compensation for the services set out below, the City of Shawnee agrees to pay the PCPSC the sum of Forty-four Dollars (\$44.00) per day for each person incarcerated in said facility to be paid on a monthly basis. PCPSC agrees to prepare and submit statements no later than the 15th day of each month. Provided further all payments shall be made upon the timely submission of a claim form, approved by the Board of City Commissioners of Shawnee, to Statutory and Charter requirements. The City of Shawnee agrees to pay all invoiced amounts within thirty (30) days of receipt.

Any additional fees being sought for the housing of inmates shall be paid by the inmate and collected by the PCPSC.

The City of Shawnee will be charged one (1) day's compensation for an inmate booked into the jail at 8:00 p.m. or after and booked out prior to 12:00 midnight. If an inmate is booked in at 8:00 p.m. or after and remains incarcerated beyond 12:00 a.m., the first day's fee is waived.

In consideration of said payments, the PCPSC will operate and maintain a jail and shall assume responsibility for the incarceration therein consistent with applicable Statutes of the State of Oklahoma and the laws of the United States of America.

9) **SERVICES:**

In exchange for the compensation (paragraph 8), the PCPSC agrees to provide the following services:

- (a) The PCPSC hereby assumes all detention and incarceration functions, consistent with applicable laws, for every person delivered to their jail.
- (b) The PCPSC shall permit the law enforcement officers of the City of Shawnee and their agents, in the pursuance of official duties, as approved by the Executive Director and the Chief of Police of the City of Shawnee, to enter the jail at any and all hours for the purpose of conducting official business in the course of the investigative process.
- (c) The Executive Director of the PCPSC shall permit and encourage the Chief of Police of the City of Shawnee and all officers to tour and/or utilize the facility for training or familiarity purposes.

10) **TRANSPORTATION:**

The City of Shawnee shall be responsible for all transportation of inmates to and from the jail facility and PCPSC shall be responsible only from booking to release, including transportation to and from Court.

11) **TRANSITION:**

The PCPSC shall assume custody and control over City of Shawnee inmates as requested by the City of Shawnee, as set out below, pursuant to this Agreement on the 1st day of July 2009.

12) **MEDICAL CARE:**

The PCPSC agrees to accept and provide for the secure custody, care and safekeeping of City of Shawnee inmates in accordance with the State and local laws, standards, policies, procedures or court orders applicable to the operations of the facility.

PCPSC agrees to provide the City of Shawnee inmates with the same level of medical care and services provided other inmates including the transportation and security for inmates requiring removal from the facility for emergency medical services.

PCPSC and the City of Shawnee agree that in the event an arresting officer delivers an inmate to the jail and it is determined that said inmate requires immediate medical care, the City of Shawnee shall be responsible for transporting the inmate to medical care while preserving the City of Shawnee's protection from medical expenses pursuant to 11 O.S. 14-113.

13) **SEVERABLE LIABILITY:**

This Agreement shall not be construed as creating any agency or third party beneficiary agreements in any form or manner whatsoever.

Both Parties assume responsibility for their personnel, and will make all deductions for Social Security, withholding taxes, contributions for employment compensation funds and shall comply with all requirements of the Oklahoma Workers Compensation Act and the Oklahoma Governmental Tort Claims Act.

Both Parties herein, shall be exclusively liable for loss resulting from torts or the torts of their employees acting within the scope of their employment subject to the limitations and expectations specified in the Governmental Tort Claims act, 51 O.S. 1990 Supp. 151-171, therefore, neither Party shall be liable for the acts or omissions of the other Party.

14) **TERMINATION:**

(a) This Agreement may be terminated by either Party for any reason, or for no reason, upon one hundred twenty (120) days written notice to the other party.

(b) This agreement may be terminated by either Party for a cause upon the passage of sixty (60) days, subsequent to the mailing of notice stating the cause and the requested cure, where cause has failed to be cured.

15) **NOTICES:**

All notices required under this agreement shall be in writing and shall be mailed to the following addresses:

If to the City of Shawnee: Board of City Commissioners
16 W. 9th
Shawnee, OK 74801

Russell Frantz
Chief of Police
16 W. 9th
Shawnee, OK 74801

If to PCPSC: Sid Stell, Executive Director
Pottawatomie County Public Safety Center
14209 HWY 177
Shawnee, OK 74804

16) **FISCAL LIMITATIONS:**

The obligation of the Parties to pay out funds in support of this Agreement is specifically subject to the appropriation of sufficient funds for said purpose under the laws of the State of Oklahoma. In the event of failure to so appropriate, timely notice shall be given and this Agreement may be terminated by the other Party.

17) **NON-ASSIGNABLE:**

This Agreement shall be non-assignable, but shall be binding upon and shall adhere to the benefit of the Parties and their respective successors.

18) **SEVERABLE:**

The provisions of this Agreement shall be considered severable and, in the event any part or provisions shall be held void by a court of competent jurisdiction, the remaining parts shall then constitute the Agreement.

19) **LAWS/REGULATIONS:**

This Agreement shall be subject to the Constitution and laws of the United States and the State of Oklahoma; in particular, the provisions of Title 74 Oklahoma Statutes, Section 192 et. Seq., pertaining to minimum standards for jails shall specifically apply.

20) **MULTIPLE COUNTERPARTS:**

This Agreement shall be executed in multiple counterparts, each of which shall be deemed an original.

21) **SECURITY:**

City of Shawnee personnel shall at all times comply with all security and confidentiality regulations provided to them in effect at PCPSC's premises. Information belonging to PCPSC will be safeguarded by the City of Shawnee to the same extent as each city/county safeguards their information of like kind relating to its own operation.

22) **COMPLETE AGREEMENT:**

This Agreement is the complete Agreement of the Parties regarding matters addressed herein, no oral agreements or representations shall be considered binding on the Parties.

IN WITNESS WHEREOF, the Parties have approved this agreement and authorized the signatures below as of the dates there set out.

APPROVED by the Executive Director (or his Designee) of the Pottawatomie County Public Safety Center on this _____ day of _____ 2011.

Sid Stell, Executive Director

Designee/Witness

APPROVED by the Board of City Commissioners of Shawnee, Oklahoma this _____ day of _____ 2011.

BOARD OF CITY COMMISSIONERS OF
SHAWNEE, OKLAHOMA

, Mayor

, Vice Mayor

, Commissioner

ATTEST:

, City Clerk

APPROVED as to form and legality this _____ day of _____ 2011.

, Legal Counsel for City of Shawnee

Regular Board of Commissioners

4.

Meeting Date: 06/06/2011

Employee of the Month

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Presentation by City Manager of Employee of the Month to Lisa Moody, Accounting.

Regular Board of Commissioners

5.

Meeting Date: 06/06/2011

FEMA Certificate of Completion

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Presentation by City Manager of FEMA Advanced Professional Series Certificate of Completion to Butch Lutomski.

Regular Board of Commissioners

6.

Meeting Date: 06/06/2011

Poet Laureate

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Consider a resolution naming Jim Spurr as Poet Laureate of Shawnee.

Attachments

Poet Laurette Jim Spurr

RESOLUTION NO. _____

A RESOLUTION RECOGNIZING JIM SPURR FOR HIS ACCOMPLISHMENTS AND NAMING HIM SHAWNEE’S POET LAUREATE; DIRECTING THAT SAID RESOLUTION BE SPREAD UPON THE OFFICIAL RECORDS OF THE CITY OF SHAWNEE, OKLAHOMA; AND AUTHORIZING A COPY BE PRESENTED TO THE SAID JIM SPURR.

WHEREAS, Jim Spurr has been a resident of Shawnee, Oklahoma for many years and has graduated from Shawnee High School and has an undergraduate degree from Oklahoma Baptist University; and

WHEREAS, his accomplishments include being a finalist in the 2008 Oklahoma Book Awards with his “Open Mike/Thursday Night”; and won second place at the Palettes and Quills contest in Ithaca, New York, with his book “It’s Cool at 2AM”; and

WHEREAS, he is a frequent reader at Scissortail Poetry Festival at East Center University and the Woody Guthrie Festival in Okemah, Oklahoma; and

WHEREAS, Jim Spurr has been involved with open mike reading in Oklahoma and is published in nine states.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF SHAWNEE, OKLAHOMA that they hereby wish to recognize Jim Spurr as Shawnee’s poet laureate for his accomplishments in the art of poetry.

BE IT FURTHER RESOLVED that this resolution be spread upon the official records of the City of Shawnee, Oklahoma and that a copy hereof be presented to the said Jim Spurr in recognition of his past accomplishments and with the wish for continued success in the future.

PASSED AND APPROVED THIS 6TH DAY OF JUNE, 2011.

LINDA PETERSON, MAYOR

ATTEST:

PHYLLIS LOFTIS, CITY CLERK

Regular Board of Commissioners

7.

Meeting Date: 06/06/2011

Yale Oil Association Presentation

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Presentation by Yale Oil Association, Inc. regarding drilling permit.

Regular Board of Commissioners

8.

Meeting Date: 06/06/2011

Consider permit to drill oil well

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Consider request by Yale Oil Association, Inc. to drill an oil well on property located near 32010 Clearpond Road.

Attachments

Yale Oil Doc

City of Shawnee Memorandum

To: Honorable Mayor and City Commissioners

CC: Brian McDougal, City Manager

From: Donald D. Lynch, Oil & Gas Inspector

Date: June 1, 2011

Re: Application of Yale Oil Association



This memo is being sent in reference to the application of Yale Oil Association to drill an oil well near Shawnee Twin Lakes.

On May 11, 2011, Utilities Director Jim Bierd, Community Development Director Justin Erickson, and I met with representatives of Yale Oil to discuss their application.

We discussed concerns that staff had concerning potential contamination of the area in and around the lakes which would affect the city's drinking water supply. Yale oil provided the following information concerning their processes with us:

1. Attachment 1 to this memo shows a technical diagram of the wellbore. Because this is a vertical drill as opposed to a horizontal drill there will be a much smaller stimulation required of the well. The primary stimulation solution will be a sand and water mix not the large quantities of fracturing chemicals required of a horizontal drill.
2. Attachment 2 to this memo shows a topographic map of the proposed drilling site. Attachment # 3 to this memo depicts the existing drainage contours of the drilling site. These maps indicate that the drainage at the site would be primarily to the northwest-in a direction initially away from the lake but eventually running into a lower elevation sloping towards the lake. (This gives a greater lead time for discovery of surface spills prior to impact upon the lake itself.)
3. Attachment 4 to this memo depicts a conceptual drawing of the drainage area at the proposed well site with the drainage being again to the northwest (away from the lake) into a siltation basin. Attachment 5 to this memo shows a vertical cross section of the drainage on site. There will be a drainage pipe with a cutoff gate

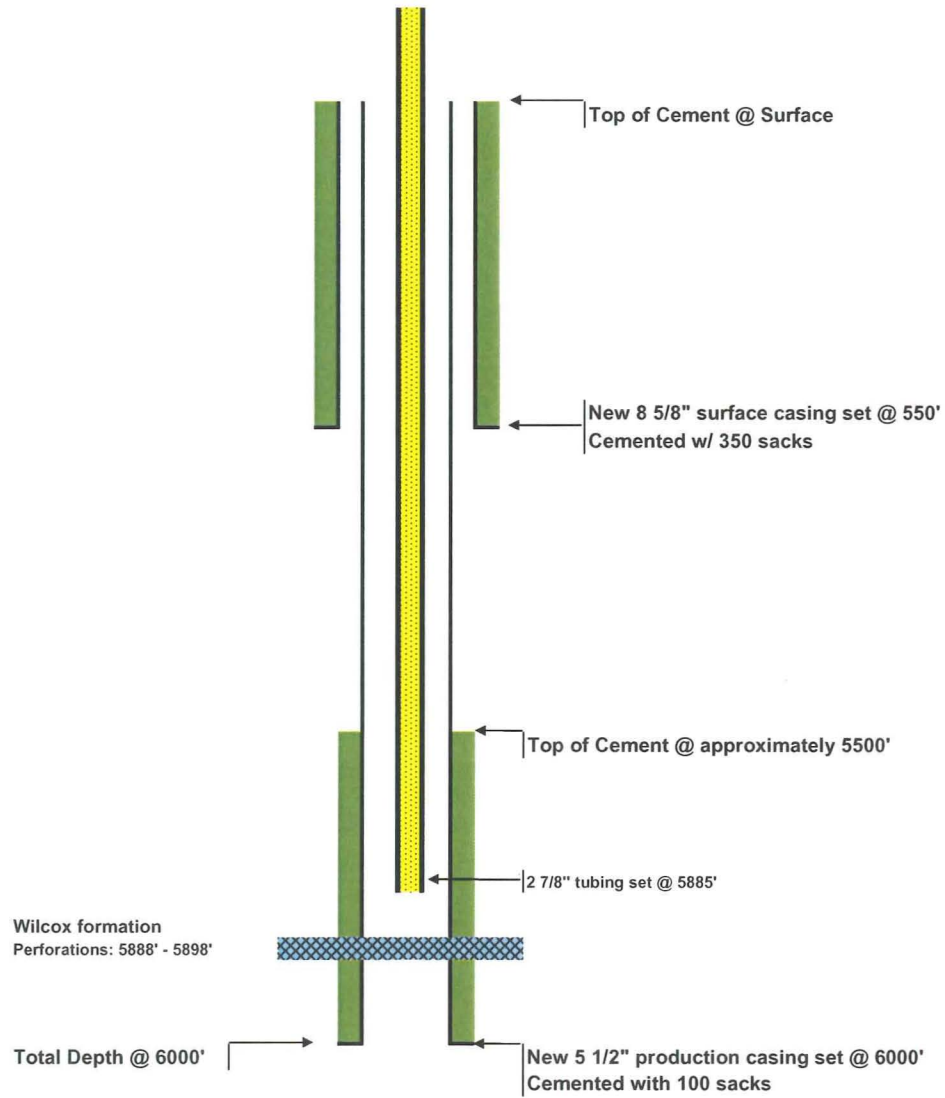
exiting the siltation basin. Attachment 6 provides technical specification of the cutoff valve.

4. Attachment 7 to this memo depicts a conceptual drawing of the total fluids and containment capacity during the drilling process. The site will be enveloped by a berm. During the drilling process the total fluids on site at any one time is projected to be at 90,636 gallons. The total containment area within the berm and silting basin is calculated to be 628,190 gallons.
5. Attachment 8 to this memo depicts a conceptual drawing of the total fluids and containment capacity during production. Again, the site will be enveloped by a berm. The total amount of fluids at any one time on site during production is estimated to be 27,510 gallons. Again the total containment of the bermed area is 628,190 gallons.
6. Yale Oil completes an annual audit on its containment capacity for each site.
7. Yale Oil will have a pumper on site daily to transfer the oil out the production storage tanks. The pumper will be able to detect any problems/leaks at the site. The pumper is supervised to ensure that the work is accomplished on a daily basis.
8. Attachment 9 to this memo depicts the plat map for the proposed drilling site.

Messrs Bierd and Erickson and I agreed that our questions concerning the safety of the site operations had been satisfactorily answered.

Therefore, staff is recommending approval of Yale Oil's application.

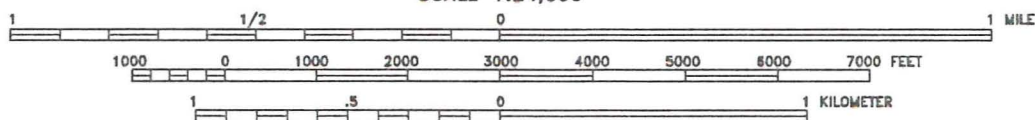
Gibson 1-22A
Proposed Wellbore Completion



* Drawing not to scale



SCALE 1:24,000



REFERENCE:

USGS 7.5 MINUTE TOPOGRAPHIC MAP
SHAWNEE, OK QUADRANGLE
SHAWNEE, OKLAHOMA (1986)

CONTOUR INTERVAL 10 FEET
NATIONAL GEODETIC VERTICAL DATUM OF 1929

VICINITY MAP
YALE OIL COMPANY
PROPOSED DRILLING SITE
SHAWNEE, OKLAHOMA

StanTech
ENVIRONMENTAL SERVICES
4300 N. LINCOLN BLVD.
OKLAHOMA CITY OK 73105

PROJ. No.: 1311-3216
FIGURE No: 1

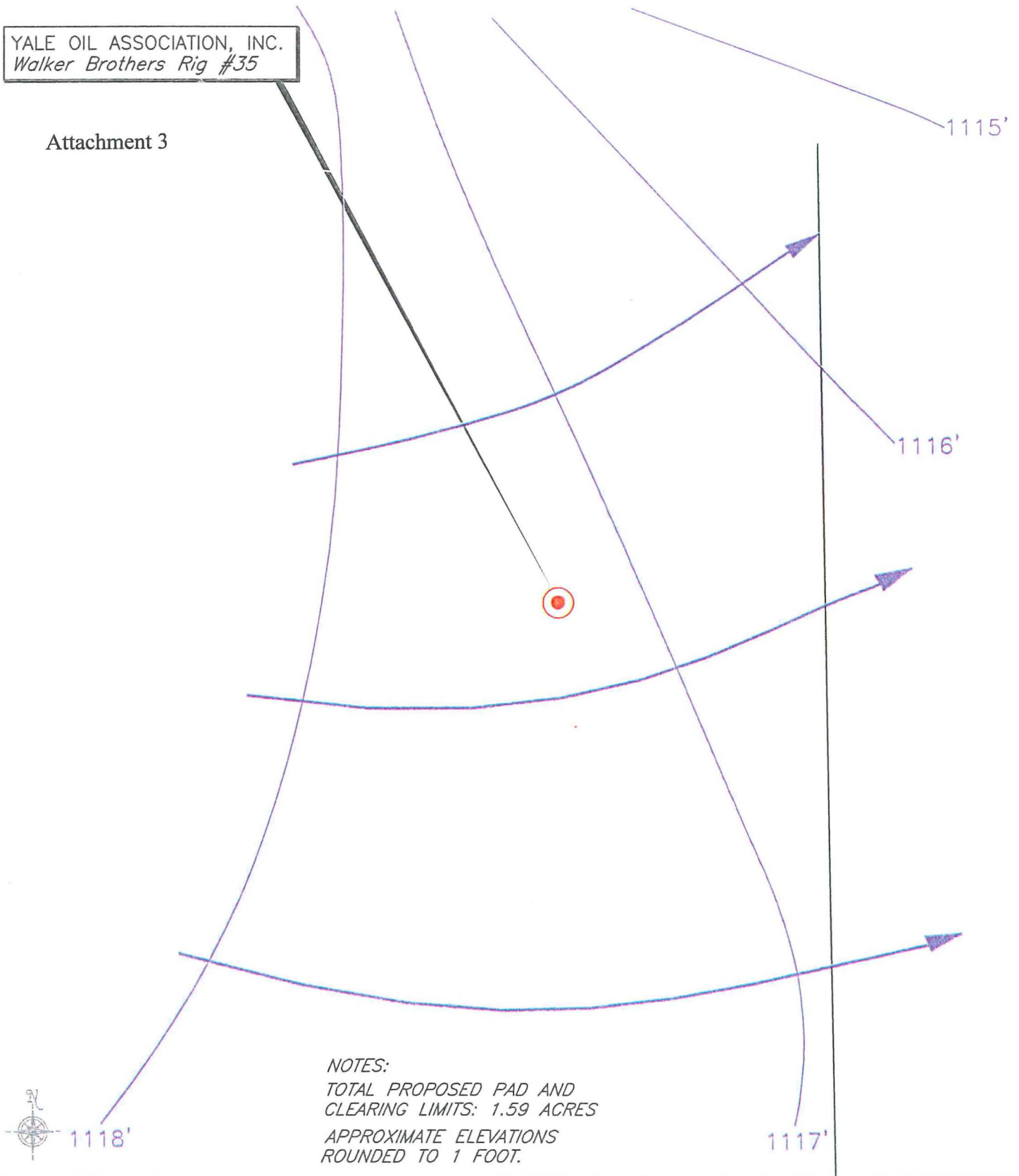
DWG BY: BKB

DATE: 04/25/2011

SCALE: 1" = APPROX. 50'

YALE OIL ASSOCIATION, INC.
Walker Brothers Rig #35

Attachment 3



EXISTING DRAINAGE MAP

YALE OIL COMPANY
PROPOSED DRILLING SITE
SHAWNEE, OKLAHOMA

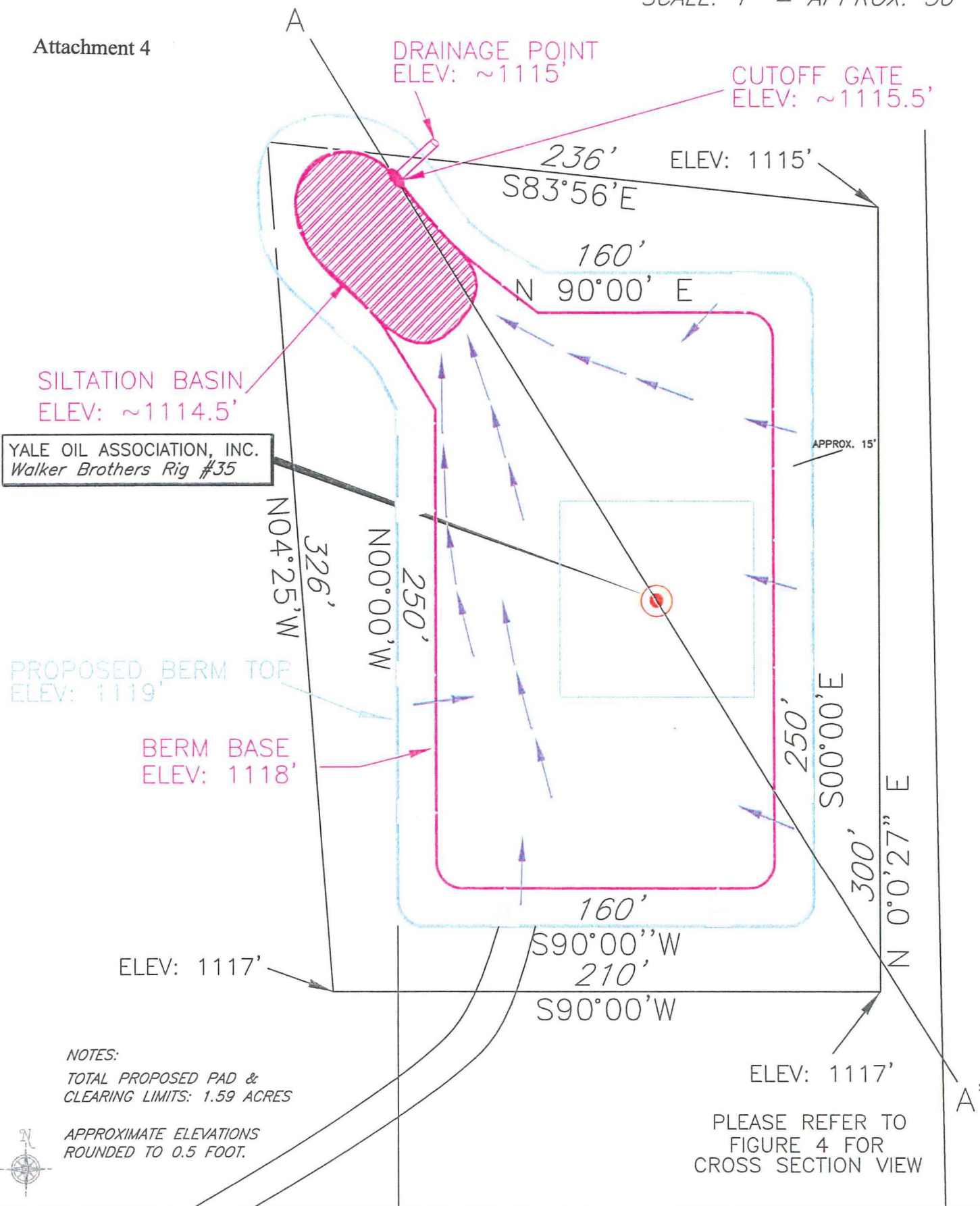
StanTech

ENVIRONMENTAL SERVICES
4300 NORTH LINCOLN BLVD.
OKLAHOMA CITY, OK 73105

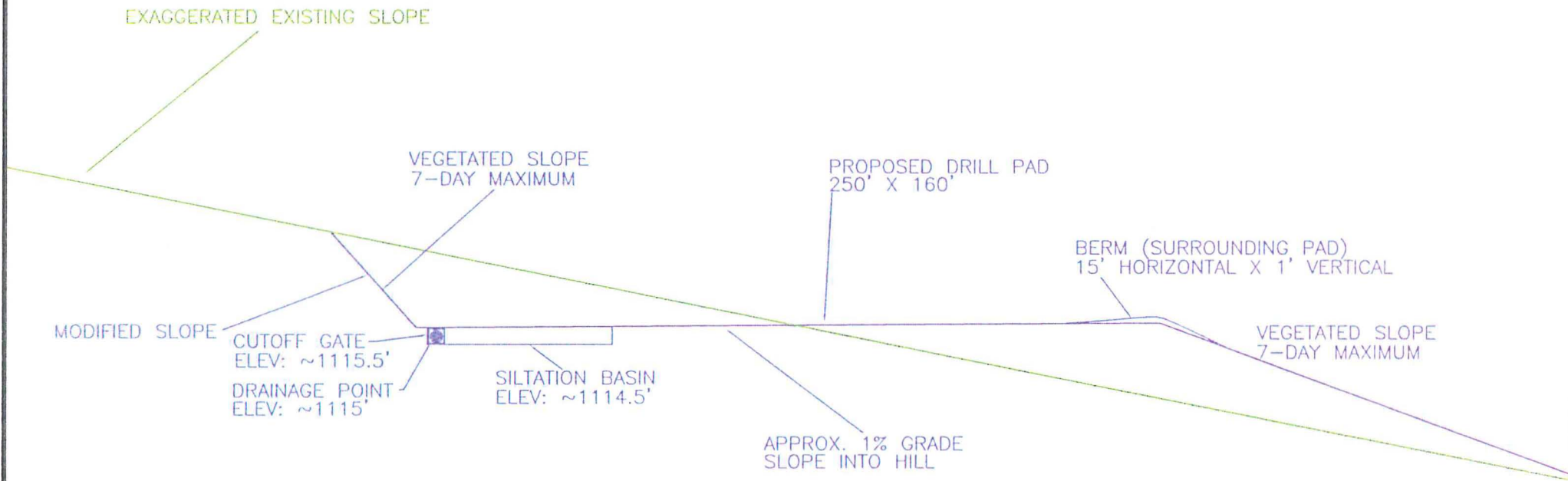
PROJ. No.: 1311-3216

FIGURE No: 2

DATE: 4/25/11 DWG BY: BKB



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Attachment 5

DRAINAGE CONTROLS CROSS SECTION
WITH VERTICAL EXAGGERATION
FOR ILLUSTRATION
YALE OIL COMPANY
PROPOSED DRILLING SITE
SHAWNEE, OKLAHOMA

StanTech
ENVIRONMENTAL SERVICES
4300 NORTH LINCOLN BLVD.
OKLAHOMA CITY, OK 73105

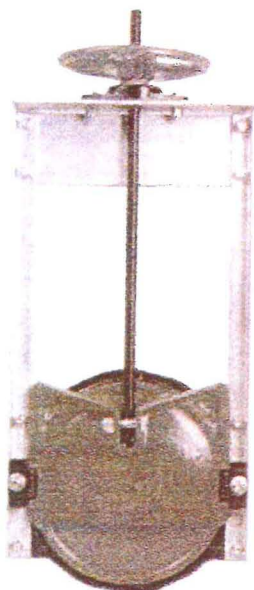
PROJ. No.: 1311-3216
FIGURE No: 4
DWG BY: BKB DATE: 4/25/11



FRESNO

SERIES 6600 MODEL 101C SLIDE GATE

TECHNICAL DATA SHEET



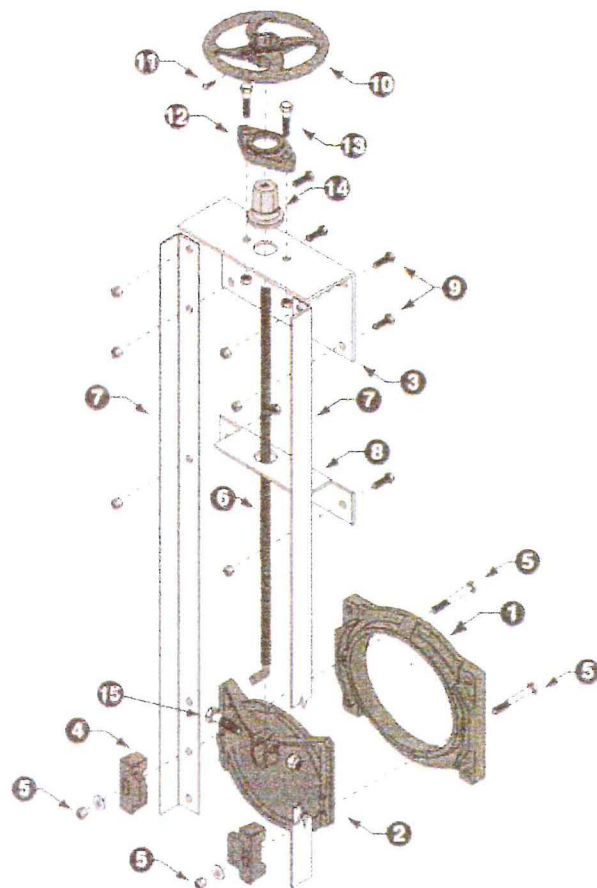
Series 6600 Slide Gate

Features

- One-piece adjustable wedges ensure uniform wedging action.
- Roll threaded rising stem provides ease of operation and extended stem life.
- Rugged Cast Iron seat and cover.
- Available for mounting to headwalls or corrugated pipe.
- Precision machined seating surfaces.

Material Specifications

Item	Description	Material	Specification
1	Seat	Cast Iron	ASTMA126, Class B
2	Slide	Cast Iron	ASTMA126, Class B
3	Head Bar	Steel, Galvanized	ASTMA36
4	Wedge	Cast Iron	ASTMA126, Class B
5	Wedge Bolts/Nuts	Steel, Plated	ASTMA307, A164
6	Stem	Steel	ASTMA108, Grade 1045
7	Side Angles	Steel, Galvanized	ASTMA36
8	Stem Support	Steel, Galvanized	ASTMA36
9	Headbar Bolts/Nuts	Steel, Plated	ASTMA307, A164
10	Handwheel	Cast Iron	ASTMA126, Class B
11	Handwheel Set Screw	Steel, Plated	ASTMA307, A164
12	Keeper	Cast Iron	ASTMA126, Class B
13	Keeper Bolts/Nuts	Steel, Plated	ASTMA307, A164
14	Lift Nut	Brass	ASTM B16
15	Stem Bolt/Nut	Plated	ASTMA307, A164

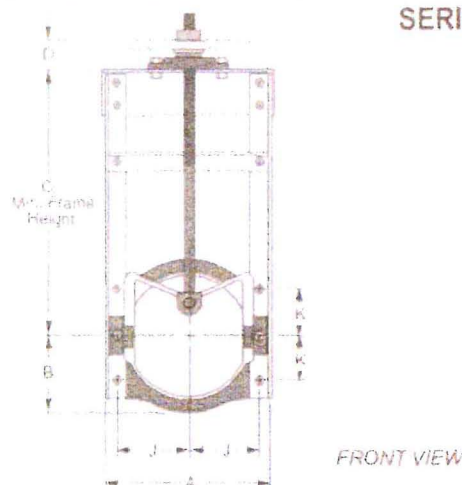


Applications

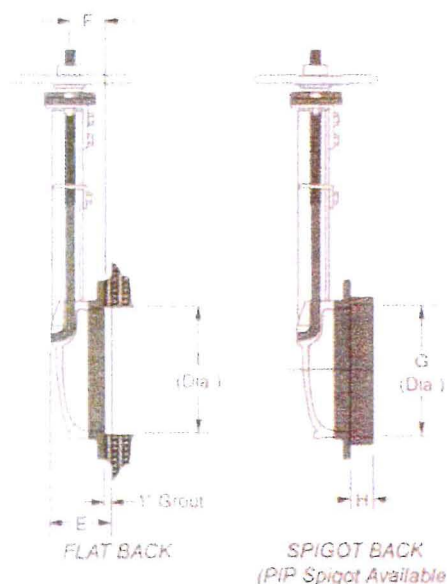
The Series 6600 Slide Gate is designed for use in canals and ditches, on corrugated pipe, flood control systems, oil refineries, fish hatcheries and various low head industrial water control applications where pressure is in seating direction only.

SPECIFICATIONS

SERIES 6600 MODEL 101C SLIDE GATE



FRONT VIEW



FLAT BACK

SPIGOT BACK
(PIP Spigot Available)

Pressure Rating

Gate Sizes:

6" – 24"	23 ft.
30" – 36"	11 ft.
42" – 48"	9 ft.
54" – 60"	6 ft.

Installation

The Series 6600 Slide Gate is normally installed on corrugated steel pipe or bolted to a concrete head wall. When attaching to corrugated pipe, you may either bolt directly to the spigot back seat, or use a rod and harness assembly.

Options

- Frame angles available Galvanized or Stainless Steel.
- Cast Iron or Bronze seating faces.
- Stainless Steel stem and fasteners.
- Flat back for headwall or flange mounting.
- Spigot back for mounting to corrugated pipe.
- Square bottom slide.
- Rising stem and non-projecting stem extensions.
- Tapered setting collars for concrete pipe installations.
- Fabricated adaptors for HDPE or PVC pipe mounting.

Dimensional Information

Gate Size (Inches)	Dimensions (Inches)											Anchor Bolt Data		Lift Type	H/Wheel Dia.	Stem Dia.
	A	B	C	D	E	F	G	H	I	J	K	Qty.	Size			
6	9.3	4.0	15.50	2.88	3.88	2.25	6.75	1.50	6.00	4.00	2.50	4.0	1/2 x 12	H1	10.0	3/8
8	11.3	5.0	18.00	2.88	3.88	2.25	8.75	1.50	8.00	5.00	4.00	4.0	1/2 x 12	H1	10.0	7/8
10	13.3	6.0	21.00	2.88	3.88	2.25	10.75	1.50	10.00	6.00	4.00	4.0	1/2 x 12	H1	10.0	7/8
12	15.3	7.3	24.00	2.88	3.88	2.25	13.25	1.50	12.00	7.00	4.00	4.0	1/2 x 12	H1	10.0	7/8
14	17.3	8.3	27.25	2.88	3.88	2.25	15.25	1.50	14.00	8.00	4.00	4.0	1/2 x 12	H1	10.0	7/8
15	18.3	8.8	28.50	2.88	3.88	2.25	16.25	1.50	15.00	8.50	4.00	4.0	1/2 x 12	H1	10.0	7/8
16	19.3	9.3	30.00	2.88	3.88	2.25	17.25	1.50	16.00	9.00	4.00	4.0	1/2 x 12	H1	10.0	7/8
18	23.0	10.6	33.25	2.88	4.88	2.88	19.25	1.50	18.00	10.50	7.00	4.0	5/8 x 12	H1	14.0	1 1/8
20	25.0	11.6	36.75	2.88	4.88	2.88	21.25	1.50	20.00	11.50	7.00	4.0	5/8 x 12	H1	14.0	1 1/8
21	26.0	12.1	37.25	2.88	4.88	2.88	22.25	1.50	21.00	12.00	7.00	4.0	5/8 x 12	H1	14.0	1 1/8
24	29.0	13.6	42.25	2.88	4.88	2.88	25.25	1.50	24.00	13.50	7.00	4.0	5/8 x 12	H1	14.0	1 1/8
30	35.9	17.1	51.50	2.88	5.88	3.75	31.25	2.00	30.00	16.88	12.00	4.0	3/4 x 12	H2	18.0	1 1/2
36	41.9	20.1	60.50	3.50	6.50	3.75	37.25	2.00	36.00	19.88	12.00	4.0	3/4 x 12	H2	24.0	1 1/2
42	47.9	23.1	69.50	3.50	6.88	4.12	43.38	2.00	42.00	22.88	16.00	6.0	3/4 x 12	H2	24.0	1 1/2
48	53.9	26.1	78.50	6.12	6.88	4.12	49.38	2.00	48.00	25.88	16.00	6.0	3/4 x 12	H2B	24.0	1 1/2
54	61.3	29.3	87.75	6.12	7.75	4.62	55.38	2.00	54.00	29.25	18.00	6.0	1 x 12	H2B	30.0	2.00
60	66.0	32.3	97.25	6.12	9.00	5.12	61.38	2.00	60.00	32.50	20.00	6.0	1 x 12	H2B	30.0	2.00

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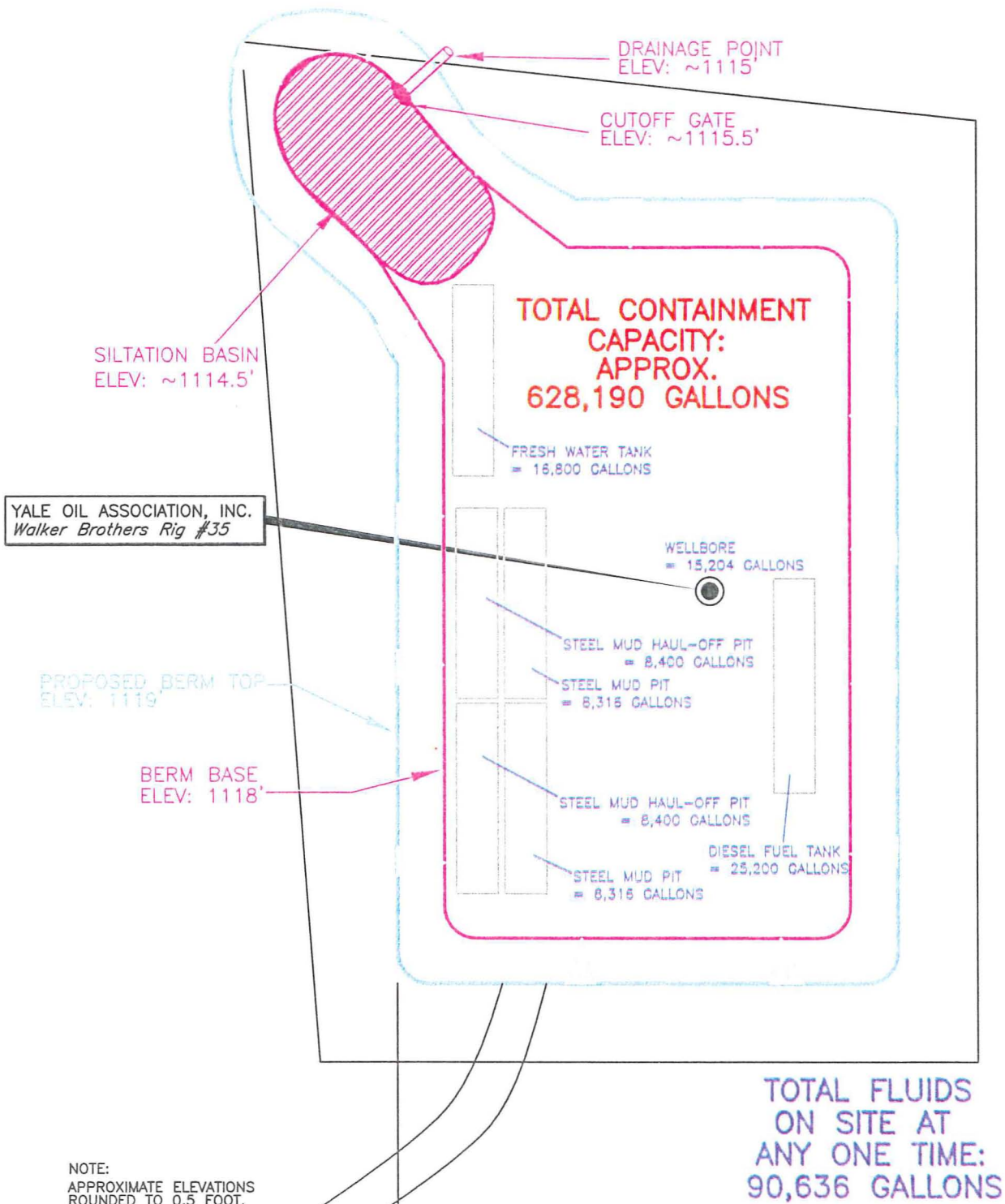
Valves & Castings, Inc.
Specifications subject to change without notice.

Fresno Valves & Castings, Inc.
7736 East Springfield Avenue
P.O. Box 40, Selma, CA 93662, U.S.A.
(800) 333-1658
www.fresnovalves.com

Sheet No. 6600-7104

Attachment 7

SCALE: 1" = APPROX 50'



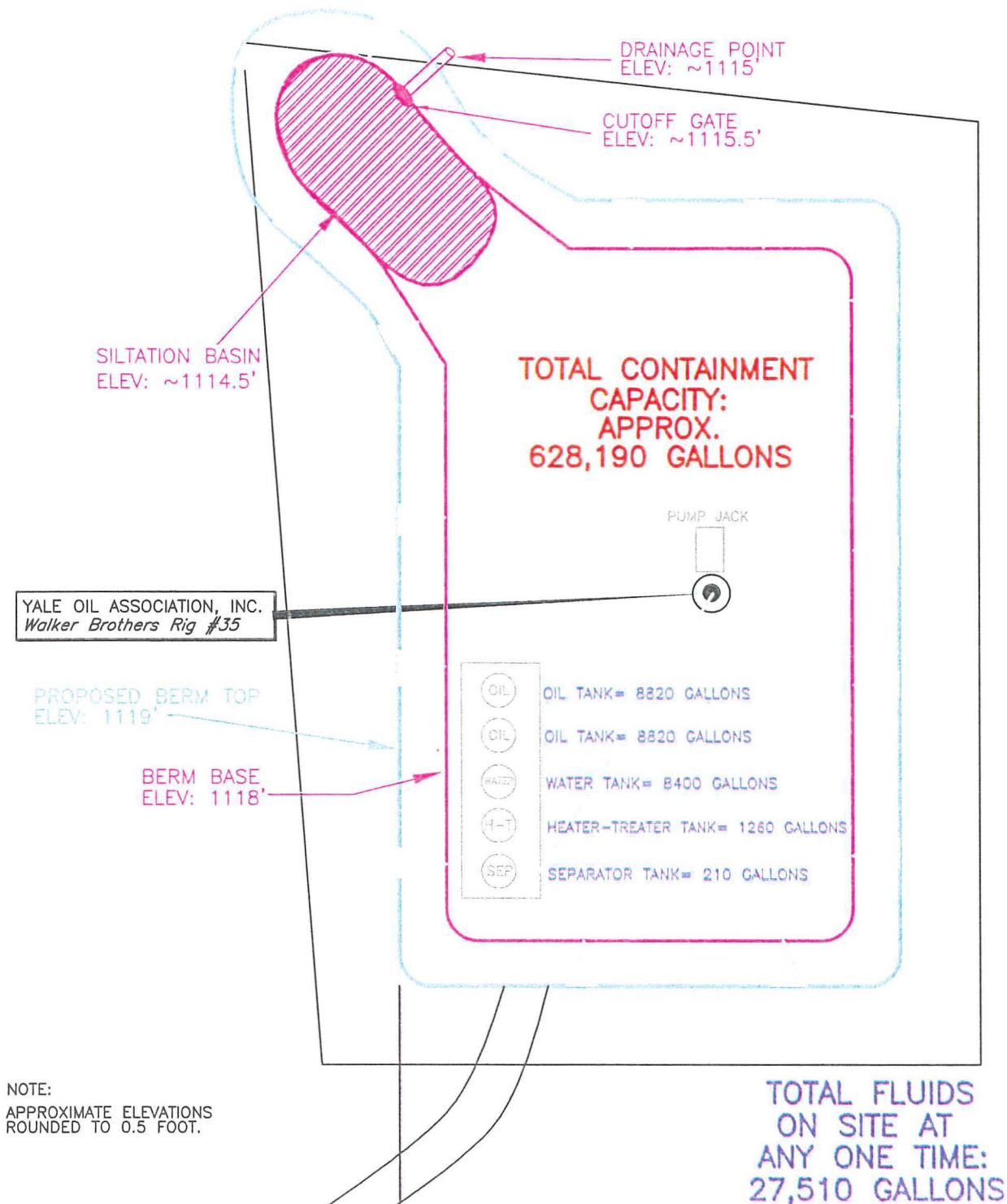
CONCEPTUAL DRAWING
TOTAL FLUIDS AND CONTAINMENT
CAPACITY DURING DRILLING
YALE OIL COMPANY
PROPOSED DRILLING SITE
SHAWNEE, OKLAHOMA

StanTech
ENVIRONMENTAL SERVICES
4300 NORTH LINCOLN BLVD.
OKLAHOMA CITY, OK 73105

PROJ. No.: 1311-3216
FIGURE No: 5
DWG BY: BKB DATE: 4/25/11

Attachment 8

SCALE: 1" = APPROX 50'



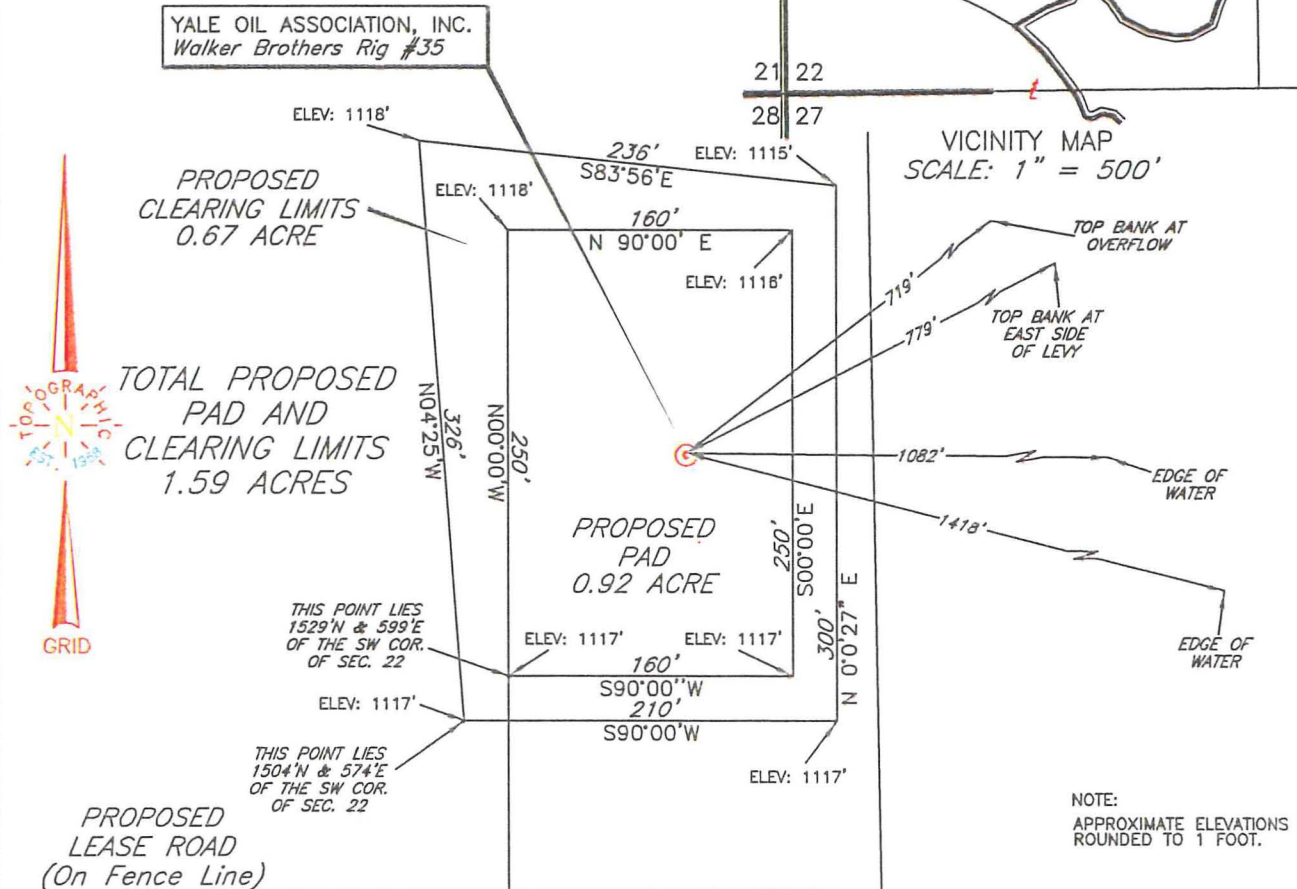
CONCEPTUAL DRAWING
TOTAL FLUIDS AND CONTAINMENT
CAPACITY DURING PRODUCTION
YALE OIL COMPANY
PROPOSED DRILLING SITE
SHAWNEE, OKLAHOMA

StanTech
ENVIRONMENTAL SERVICES
4300 NORTH LINCOLN BLVD.
OKLAHOMA CITY, OK 73105

PROJ. No.: 1311-3216
FIGURE No: 6
DWG BY: BKB DATE: 4/25/11

Attachment 9

T 10 N - R 2 E



NOTE:
The ties and footages shown on this plat are from lines of occupation from a survey made on-the-ground and/or bearings and distances from the General Land Office Plat of the area shown and may not be the actual property corners. This plat DOES NOT represent a true boundary survey.

PLAT SHOWING
PROPOSED PAD AREA
FOR THE GIBSON #1-22A
IN SECTION 22-T10N-R2E,
POTTAWATOMIE COUNTY, OKLAHOMA

This plat was prepared exclusively for				SCALE: 1" = 100'	
YALE OIL ASSOCIATION, INC.				DATE: 4/19/2011	
OKLAHOMA CITY, OKLAHOMA				FILE: L4024A.DWG	
and may not be relied upon by any other entity without the written consent of Topographic Land Surveyors of Oklahoma				DRAWING NUMBER:	
SURVEYING AND MAPPING BY				125016-L4-024-A	
TOPOGRAPHIC LAND SURVEYORS OF OKLAHOMA				SHEET 1 OF 1	
6709 N. Classen, Okla. City, OK. 73116 (405) 843-4847					
Certificate of Authorization No. 1293					
NO.	REVISION	DATE	BY		
SUR. BY:	WF	4/14/11			
DRAWN BY:	MK				
APPROVED BY:	DR				

PLAT MAP
YALE OIL COMPANY
PROPOSED DRILLING SITE
SHAWNEE, OKLAHOMA

StanTech
ENVIRONMENTAL SERVICES
4300 N. LINCOLN BLVD.
OKLAHOMA CITY, OK. 73105

PROJ. No.: 1311-3216
FIGURE No: 7

DWG BY: BKB DATE: 04/25/2011

Regular Board of Commissioners

9.

Meeting Date: 06/06/2011

Legacy Park PUD amendment

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Consider approval of an amendment to the Legacy Park P.U.D. to change the building height from 35 feet to 48 feet for property located at 1701 Airport Drive. Case #P07-11 Applicant: Landes Engineering, LLC

Attachments

P07-11

RECOMMENDATION TO:

MAYOR

BOARD OF CITY COMMISSIONERS

CITY OF SHAWNEE

RECOMMENDATION FROM:

CITY OF SHAWNEE

PLANNING COMMISSION

SUBJECT:

APPLICANT: Landes Engineering, LLC

FOR: Amendment to Legacy Park P.U.D. to change the
building height from 35 feet to 48 feet.

LOCATION: 1701 Airport Dr.

PROJECT#: 110524 Case# P07-11

LEGAL DESCRIPTION: SEE OWNERSHIP LIST

CURRENT CLASSIFICATION: P.U.D.

REQUESTED CLASSIFICATION: P.U.D.

PROPOSED PROPERTY USE: Assisted Living Facility

PLANNING COMMISSION MEETING DATE: June 1, 2011

PLANNING COMMISSION RECOMMENDATION: Approval subject to conditions.

1. Final infrastructure and site development plans shall be submitted by the applicant and approved by the City and the City Engineer prior to construction.
2. All other applicable City standards apply.
3. No other deviations from the approved PUD are approved.
4. A three-story structure up to 48 feet tall may be constructed on the subject site.
5. The two existing curb cuts located along Airport Drive shall be closed and curbed to City standards concurrent with site development.

VOTE OF THE PLANNING COMMISSION:

MEMBERS PRESENT: 6

MEMBERS:	1ST	2ND	AYE	NAY	ABSTAIN	COMMENTS
PRINCE						ABSENT
HOSTER			X			
CARTER	X		X			
HOLT			X			
TURNER (V-CHAIR)			X			
SILVIA		X	X			
SALTER			X			

RESPECTFULLY SUBMITTED,

Karen Drain

SECRETARY, PLANNING COMMISSION

ACTION BY CITY COMMISSION:

PUBLIC HEARING SET: _____

DATE OF ACTION: _____

ADOPTED _____ DENIED _____

ORDINANCE NO. _____



City of Shawnee
Community Development Department
222 N. Broadway
Shawnee, OK 74801
(405) 878-1665 Fax (405) 878-1587
www.ShawneeOK.org

COMBINED STAFF REPORT
Legacy Park Second Addition
Case #P07-11, #S07-11, S08-11

TO: Shawnee Planning Commission

AGENDA: June 1, 2011

RE: Legacy Park Second Addition – PUD Amendment, Plats

PROPOSAL

Amend a previously approved PUD to facilitate a taller proposed structure and approve a preliminary and final plat. The applicant proposes to construct a three-story, 51 unit assisted living complex on 2.64 acres. This project is Phase 2 of the Legacy Park PUD, which includes three phases total. The Legacy Park Apartments are located immediately east of the subject property and represent the first phase of the development.

Figures 1 and 2 illustrate surrounding zoning and site conditions.

GENERAL INFORMATION

Applicant	Carland Group, LLC Oklahoma City, OK
Contact	Landes Engineering Shawnee, OK
Site Location/Address	1709 Airport Drive
Site Area	2.64 Acres
Current Site Zoning	PUD
Comprehensive Plan Designation	Commercial/Residential
Existing Land Use	Vacant

Proposed Land Use	Assisted Living Facility (51 units)
Surrounding Land Use	<u>North:</u> Professional office, light industrial <u>South:</u> Professional office <u>West:</u> Shawnee Airport <u>East:</u> Senior housing apartments
Surrounding Zoning	<u>North:</u> I-2 <u>South:</u> C-3 <u>West:</u> I-2 <u>East:</u> PUD (Legacy Park Apartments)

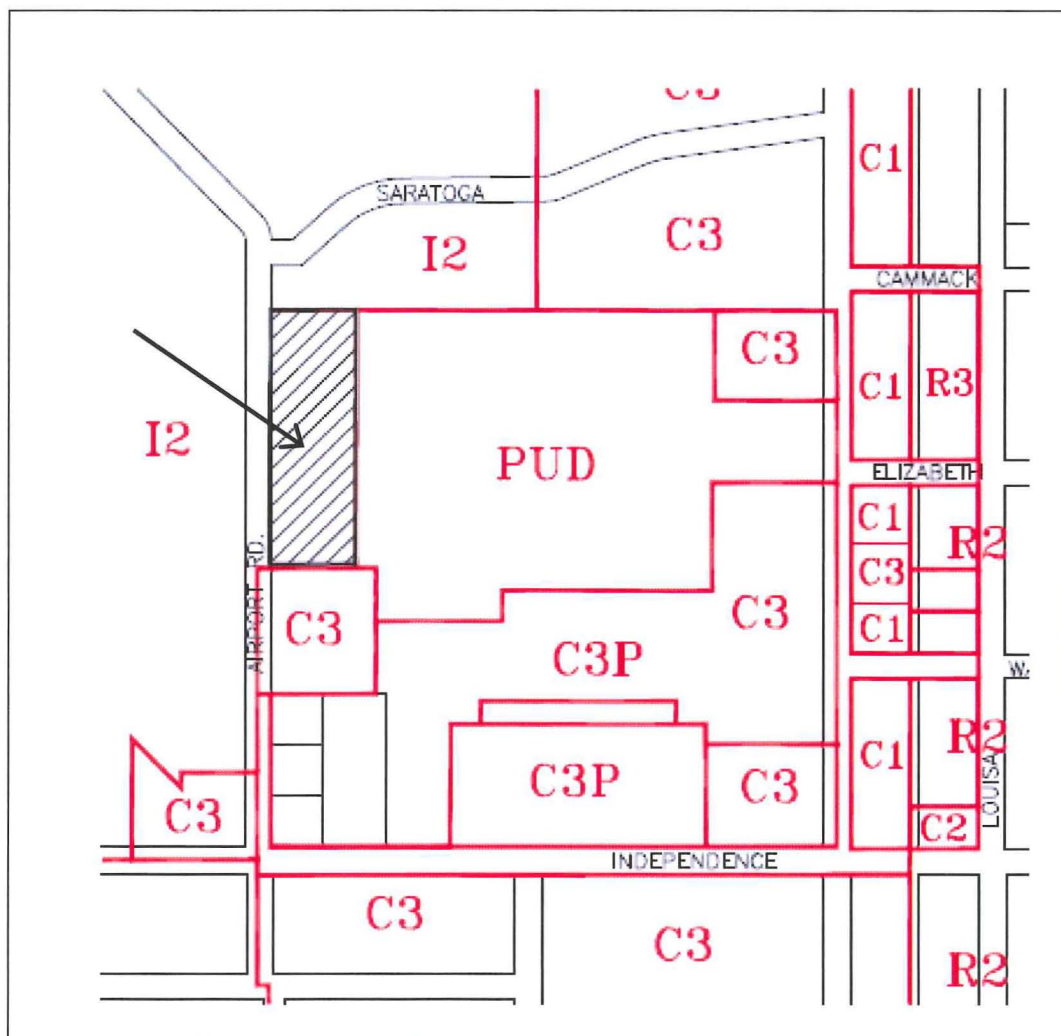


Figure 1: Existing site (indicated by arrow and hatching) and surrounding zoning.



Figure 2: Aerial view of site and surrounding area (approximate area outlined in red).

STAFF REVIEW AND ANALYSIS

Staff has reviewed the PUD Amendment and associated plats separately below:

PUD Amendment

The Legacy Park PUD extends from Airport Drive to Kickapoo Street and is currently anchored by the Legacy Park Apartments, which were completed in 2006 and are designed for persons aged 62 and older. The applicant obtained preliminary plat in 2009 for Phase III. Phase III will consist of additional senior housing and will be medium density (14 duplex structures).

The applicant proposes to amend the existing approved Planned Unit Development (PUD) to allow for a taller structure. Currently, the height limitations are consistent with those of the C-2 zoning district, which allows for two stories and 35 feet. The applicant proposes a height of 48 feet and the building will be three stories. A previous amendment in 2009 (Case #P16-09), allows for an assisted living facility on the site.

Staff has ***no objection*** to the request. There are a variety of commercial and non-residential uses in the vicinity and the proposed structure will have no apparent detriment to the surrounding neighborhood.

Preliminary and Final Plat

Staff has reviewed the proposed preliminary and final plats and finds conformance with the City's platting requirements, subject to the recommended conditions below. In support of the requested approval, the applicant has submitted the necessary plat documents and engineering reports. The plat is a one-lot plat and it establishes all necessary public easements.

With respect to utilities, City utilities are readily available and stormwater detention will be provided via the regional facility constructed as part of Phase I. Access is provided from Airport Drive, with a lesser-used access drive along the eastern extent of the property. A four-foot sidewalk will be constructed along Airport Drive. Two existing driveway curb cuts (that will not be used) will need to be closed during construction.

Regarding the technical aspects of the submitted plat, the City Engineer has reviewed the submitted plans and has no objection to preliminary and final plat approval.

STAFF RECOMMENDATION

Staff recommends **approval** of the Legacy Park Second Addition Preliminary and Final plats and the PUD Amendment, subject to the following conditions:

1. Final infrastructure and site development plans shall be submitted by the applicant and approved by the City and the City Engineer prior to construction.
2. All other applicable City standards apply.
3. No other deviations from the approved PUD are approved.
4. A three-story structure up to 48 feet tall may be constructed on the subject site.
5. The two existing curb cuts located along Airport Drive shall be closed and curbed to City standards concurrent with site development.

LANDES ENGINEERING LLC & ASSOCIATES

ENVIRONMENTAL, ENGINEERING & DEVELOPMENT CONSULTANTS

May 2, 2011

Mr. Justin Erickson
Planning & Community Development Director
City of Shawnee
222 N. Broadway
Shawnee, OK 74801

Re: Legacy Park Phase II

Dear Mr. Erickson:

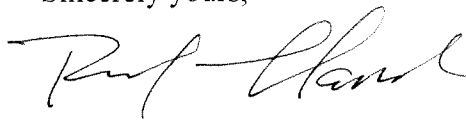
As agent for Carland Group LLC, developer of Legacy Park, please find attached amendments to the PUD for Legacy Park. We respectfully request consideration from the Planning Division of the City of Shawnee for Phase II of the development.

The approved PUD along Airport Road originally planned Phase II for commercial development. The developer requests the land use be changed to allow for senior citizen residential use. A conditional use change for this portion of the PUD is requested to allow use as an assisted living area along with an allowance to change building height from 35 feet to 48 feet.

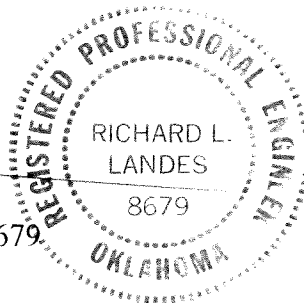
A proposed layout for this PUD area change is attached. All development plans would be submitted in accordance with the approved PUD.

Thank you for your consideration.

Sincerely yours,



Richard L. "Skip" Landes, P.E. #8679



Attachments

CITY OF SHAWNEE
PUBLIC HEARING NOTICE
CASE #P07-11

Notice is hereby given that the City of Shawnee, Oklahoma, will conduct a public hearing on an application for approval of a Planned Unit Development, which is a special zoning district, on property located within the City of Shawnee.

The applicant requests a Planned Unit Development for the following described property:

A tract of land located in the Southeast Quarter (SE/4) of Section Twelve (12), Township Ten (10) North, Range Three (3) East of the Indian Meridian, Pottawatomie County, Oklahoma, more particularly described as follows: Beginning at a point 1123.00 feet S89°57'05"W and 720.01 feet N00°13'35"E of the Southeast Corner (SE/C) of the said Southeast Quarter (SE/4); thence S89°57'05"W a distance of 200.00 feet; thence N00°13'35"E a distance of 604.19 feet, thence N89°53'06"E a distance of 200.00 feet; thence S00°13'35"W a distance of 604.42 feet to the point of beginning.

General Location Known As:	<u>1701 Airport Drive</u>
Current Zoning Classification:	<u>"PUD"</u>
Requested Zoning Classification:	<u>Amendment to the Legacy Park PUD to change the building height from 35 feet to 48 feet.</u>
Proposed Use of Property:	<u>Assisted living facility</u>
Applicant:	<u>Landes Engineering</u>

The public hearings will be held in the City Commission Chambers in City Hall, 16 W. 9th St. Shawnee, Oklahoma, as follows:

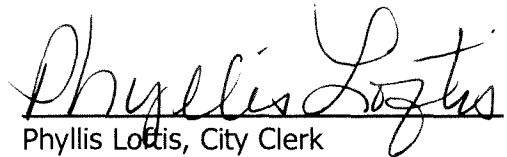
JUNE 1, 2011 AT 1:30 P.M.:
JUNE 6, 2011 AT 6:30 P.M.:

CITY OF SHAWNEE PLANNING COMMISSION
CITY OF SHAWNEE CITY COMMISSION

At this time any interested citizen of Shawnee, Oklahoma will have the opportunity to appear and be heard with regard to the Planned Unit Development. The Commission reserves the right to limit discussion and debate on the proposed Planned Unit Development in the public hearing, in which event those persons appearing in support or opposition of the proposed Planned Unit Development will be allotted equal time. Any formal protest must be filed in writing with the City Clerk during normal working hours before 5:00 p.m. a minimum of three (3) days prior to the hearing. If there are any questions about the proposal, or you need additional information prior to the public hearing, please contact the Planning Department at 878-1616. A copy of the application is available for public inspection during normal working hours in the Planning Secretary's office at 222 N. Broadway.

Witness my hand this 11TH day of May, 2011.




Phyllis Lottis, City Clerk

STATE OF OKLAHOMA)
) SS:
COUNTY OF POTTAWATOMIE)

-: AFFIDAVIT OF BONDED ABTRACTOR :-

The undersigned Bonded Abstractor in and for the aforesaid County and State does hereby certify that the following Ownership is true and correct according to the current year's tax rolls in the Office of the County Treasurer of Pottawatomie County, Oklahoma, as updated by the records of the County Clerk of Pottawatomie County, Oklahoma; that the owners, as reflected by said records, are based on the last conveyance or final decree of record of certain properties located within 300 feet in all directions of the following described lands:

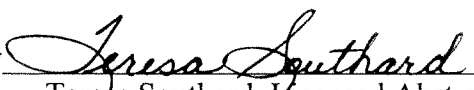
A tract of land located in the Southeast Quarter (SE/4) of Section Twelve (12), Township Ten (10) North, Range Three (3) East of the Indian Meridian, Pottawatomie County, Oklahoma, more particularly described as follows: Beginning at a point 1123.00 feet S89°57'05"W and 720.01 feet N00°13'35"E of the Southeast Corner (SE/C) of the said Southeast Quarter (SE/4); thence S89°57'05"W a distance of 200.00 feet; thence N00°13'35"E a distance of 604.19 feet; thence N89°53'06"E a distance of 200.00 feet; thence S00°13'35"W a distance of 604.42 feet to the point of beginning.

and find the following owners, addresses and brief legal descriptions on the attached pages numbered from One (1) to Two (2), both inclusive.

The Abstractor makes no representation or warranty, either expressed or implied, regarding the accuracy of the information contained in this report. The Abstractor does not guarantee the validity of the title of such parties nor is this report intended to guarantee title thereof. The liability of the Abstractor shall be based solely on contract and shall be limited to the price paid for the report by the customer. The parties agree that the Abstractor shall not be liable for consequential damages. Acceptance of the instrument constitutes acceptance of this limitation on liability.

EXECUTED at Shawnee, Oklahoma, this 8th day of April, 2011.

FIRST AMERICAN TITLE & TRUST COMPANY

By 
Teresa Southard, Licensed Abstractor #264

Order No. 1574595-SH99

Ownership List

Order No. 1574595-SH99

Date April 8, 2011

Page No. 1

OWNER

BRIEF LEGAL:

City of Shawnee – P.O. Box 1448, Shawnee, OK 74802-1448

W/2 SE/4 SW/4 & SW/4 SW/4 & E/2 E/2 SW/4 SE/4 & NW/4 SW/4 SE/4, etc.

Section 12, Township 10 North, Range 3 East

Brian D. Chaffin and Cassie D. Chaffin – 1505 Airport Dr., Shawnee, OK 74804

Beg. 292' N SW/C SE/4 SE/4 Section 12, Township 10 North, Range 3 East;
thence N 121'; thence E 120'; thence S 121'; thence W 120' to beg.

Carty Enterprises, LLC – 2101 N. Bell, Shawnee, OK 74804

Beg. SE/C SE/4 Section 12, Township 10 North, Range 3 East; thence N 720';
thence W 273' to point of beg.; thence S88°W 184.805'; thence W 380'; thence S 90';
thence W 235'; thence S 213'; thence W 250'; thence N 911.20'; thence E 1028.5776';
thence S 209.69'; thence E 293.8809' to a point on the E line of SE/4; thence S 155.69'';
thence W 273'; thence S 240' to beg...LESS Tracts

BHCP Kickapoo Plaza, LLC – Douglas F. Collins Associates – 5153 E. 51st Street, Suite 108, Tulsa, OK 74135-7442

Beg. 177' N SE/C SE/4 Section 12, Township 10 North, Range 3 East; thence W 300'; thence S 177'; thence W 138'; thence N 426'; thence W 515'; thence S 66'; thence W 99.87'; thence N 52.99'; thence W 20'; thence N 213'; thence E 235'; thence N 90'; thence E 380'; thence S 35.99'; thence E 34.76'; thence S 330'; thence E 423'; thence S 173' to beg.

Eckerd Drugs #2658 – c/o CVS Corporation #6142-01 – 1 CVS Drive Occupancy Expense Department, Woonsocket, RI 00000-2895

Beg. 438' W & 360' N SE/C SE/4 Section 12, Township 10 North, Range 3 East;
thence W 515'; thence N 66'; thence E 515'; thence S 66' to beg.

Sehorn Office Park, LLC – 1407 Cambridge Court, Shawnee, OK 74804

Lots 1 & 2, Block 1, SEHORN OFFICE PARK to Shawnee

Anchor Housing LP XI – Attn: Jennifer Fischer – 1422 Euclid Ave. #400, Cleveland, OH 44115

Lot 1, Block 1, LEGACY PARK to Shawnee

Ownership List

Order No. 1574595-SH99

Date April 8, 2011

Page No. 2

OWNER

BRIEF LEGAL:

Shawnee Airport Authority –

Beg. 164' N & 66.5' E NW/C SE/4 SE/4 Section 12, Township 10 North, Range 3 East; thence N44°46'W 550'; thence N45°14'E 300'; thence S44°46'E 525'; thence S40°16'W 301' to beg...&...Beg. N44°46'W 650' & N 614' N & 66.5' E NWC SE/4 SE/4; thence N45°14'E 150'; thence N44°46'W 143'; thence S37°38'39"W 151.33'; thence S44°46'E 123' to beg.

Independence West, LLC – 624 W. Independence, Suite 106, Shawnee, OK 74801

Lot 1, Block 1, WALL BROTHERS OFFICE PARK to Shawnee

Shawnee Little Theater, Inc. – P.O. Box 1342, Shawnee, OK 74802-1342

Beg. N44°46'W 650' from point 164' N & 66.5' E NW/C SE/4 SE/4; thence N45°14'E 150'; thence N44°46'W 143'; thence S37°38'19"W 151.33'; thence S44°46'E 123' to point of beg.

Regular Board of Commissioners

10.

Meeting Date: 06/06/2011

Prelim and Final Plat Legacy Prk Second Addition

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Consider approval of a preliminary and final plat for Legacy Park Second Addition located east side of Airport Road south of Saratoga. Case #S07-11 & S08-11 Applicant: Landes Engineering, LLC

Attachments

S07-11 and S08-11

RECOMMENDATION TO:

MAYOR

BOARD OF CITY COMMISSIONERS

CITY OF SHAWNEE

RECOMMENDATION FROM:

CITY OF SHAWNEE

PLANNING COMMISSION

SUBJECT:**APPLICANT:** Landes Engineering, LLC**FOR:** Preliminary & Final Plat for Legacy Park Second Addition**LOCATION:** East side of Airport Rd. South of Saratoga**PROJECT NUMBER** 110585 & 110586**CASE NUMBER** S07-11 & S08-11**PLANNING COMMISSION MEETING DATE:**June 1, 2011**PLANNING COMMISSION RECOMMENDATION:**Approval**VOTE OF THE PLANNING COMMISSION:****MEMBERS PRESENT:** 6

MEMBERS:	1ST	2ND	AYE	NAY	ABSTAIN	COMMENTS
PRINCE						ABSENT
HOSTER			X			
CARTER	X		X			
HOLT			X			
TURNER (VICE)			X			
SILVIA		X	X			
SALTER			X			

RESPECTFULLY SUBMITTED,

Karen Drain

SECRETARY, PLANNING COMMISSION

ACTION BY CITY COMMISSION:

PUBLIC HEARING SET: _____

DATE OF ACTION: _____

ADOPTED _____ DENIED _____

A SUBDIVISION OF A PART OF THE SOUTHEAST QUARTER OF
SECTION 12, TOWNSHIP 10 NORTH, RANGE 3 EAST, I.M.
TO THE CITY OF SHAWNEE, POTTAWATOMIE COUNTY, OKLAHOMA.



CITY OF
SHAWNEE
NOT PLATTED

ALLEGIANCE CABLE

LEGACY PARK ADDITION #1
ANCHOR HOUSING L.P. XI

PROPOSED BUILDING

SEHORN OFFICE PARK
MICKEY SEHORN

✪ AIRPORT ROAD

CITY OF SHAWNEE
AIRPORT PROPERTY

ANNUAL REPORT FORM

A. THE TOTAL NUMBER OF ACRES ACROSS 2 OR MORE WILDS

B. THE TOTAL NUMBER OF LOTS, 1 LOT

C. THE NUMBER OF BUILDINGS, THE ACREAGE, THE PERMANENT DENSITY, AND THE NET RESIDENCING DENSITY BY MOVING THE 1 BUILDING CONSISTING OF 50 UNITS

D. THE NUMBER OF LOTS AND ACREAGE ALLOCATED TO CONSERVATION AND RECREATION, INCLUDING THE ISOLATION OF COMMERCIAL AND INDUSTRIAL STRUCTURES OF APPROPRIATE WILDS

E. THE ACREAGE ALLOCATED TO PARKS AND COMMON RECREATION USE, NONE

F. THE ACREAGE ALLOCATED TO COMMON OPEN SPACE, NONE

G. THE URBAN FOOTAGE OF PROPOSED PUBLIC LOCAL, COLLECTOR, AND ARTERIAL STREETS, NONE

H. THE ACREAGE ALLOCATED TO OTHER PUBLIC AND SEMI-PUBLIC USES, NONE

PROPERTY IS CURRENTLY ZONED MID
LOCATION: 1700 BLOOMSBURY ROAD
OWNER & DEVELOPER: CALLED GROUND LLC
127 FIVE CIRCLE ST. SUITE 1
CHILMARK, MA 01930
408-830-1850
PROJECT NUMBER: MC MAPS 1 LARDES
303 E 35TH ST
SPRINGFIELD, MA 01103
408-830-1850

THE FREEDOMWAY PLAN HAS BEEN PREPARED TO THE BEST OF OUR ABILITY IN ACCORDANCE WITH THE COMPREHENSIVE PLAN WITH WHICH WE ARE FAMILIAR, AND IN ACCORDANCE WITH THE ORDINANCES AND REGULATIONS GOVERNING THE SUBDIVISION OF LAND. EXCEPT WHERE INDICATED, ARE BEING REQUESTED.

[illegible]

LOCATION OF UNDERGROUND UTILITY SERVICES. CONTRACTORS MUST CONTACT THE NUMBER PRIOR TO ANY EXCAVATION OR CONSTRUCTION.

EVERY EFFORT HAS BEEN MADE TO LOCATE AND ACCURATELY APPROXIMATE LOCATIONS OF UNDERGROUND UTILITY LINES. BURNED UTILITIES ARE NOT NECESSARILY AS SHOWN. IT IS THE RESPONSIBILITY OF THE CONTRACTOR TO LOCATE AND PREPARE ALL SERVICES. CONTRACTOR MUST CONTACT ALL UTILITIES PRIOR TO ANY CONSTRUCTION.

[illegible]

BENCHMARK #1
AT FOOT OF BRIDGE ENTRANCE
WEST END OF BRIDGE ENTRANCE
TO LEGACY PARK PHASE 1
ELEV 1078.67

BENCHMARK #2
TOP NUT OF FUEL WOODPILE
EAST OF PROPERTY
TOP NUT 1074.00

BENCHMARK #2
TOP TURTLE OF FIRE MOUNTAIN
(ASS OF PROPERTY)
TOP TURTLE 1074.00



PRELIMINARY PLAT APPLICATION FOR THE CITY OF SHAWNEE

Please provide a submittal letter, 6-24 X 36 maps, 1-8 1/2 x 14 map, 1 electronic map
(kdrain@shawneeok.org) and filing fees upon submitting this application.

APPLICANT Landes Engineering LLC

APPLICANT ADDRESS 903 E. 35th St., Shawnee, OK 74804

APPLICANT PHONE NUMBERS 405-275-5388

EMAIL ADDRESS landesengineering@landesengineering.net

NAME OF PLAT Legacy Park Second Addition

LOCATION On east side of Airport Rd., south of Saratoga St and north
of Sehorn Office Park

NUMBER OF ACRES 2.64 NUMBER OF LOTS 1

FOR 2 ACRE LOTS OR GREATER DEVELOPMENTS: COST IS \$225.00

PLUS **\$3.00** PER LOT UP TO FIFTY (50) LOTS NUMBER OF LOTS 1 3.00

PLUS **\$1.00** PER LOTS OVER FIFTY(50) LOTS NUMBER OF LOTS

TOTAL COST \$ 228.00 pd.

FOR LESS THAN 2 ACRE LOTS: COST IS \$225.00

PLUS **\$2.00** PER LOT UP TO FIFTY (50) LOTS NUMBER OF LOTS

PLUS **\$1.00** PER LOTS OVER FIFTY (50) LOTS NUMBER OF LOTS

TOTAL COST

OWNER/DEVELOPER INFORMATION:

NAME Carland Group LLC

ADDRESS 11032 Quail Creek Rd., Ste 108 Oklahoma City, OK 73120

CONTACT NUMBERS 405-241-9529

EMAIL ADDRESS tdcarty@carlandgroup.com

PROJECT ENGINEER INFORMATION:

NAME Landes Engineering LLC

ADDRESS 903 E. 35th St., Shawnee, OK 74804

CONTACT NUMBERS 405-275-5388

EMAIL ADDRESS landesengineering@landesengineering.net

FINAL PLAT APPLICATION FOR THE CITY OF SHAWNEE

Please provide a submittal letter, 6-24 X 36 maps, 1-8 1/2 x 14 map, 1 electronic map (kdrain@shawneeok.org) and filing fees upon submitting this application.

APPLICANT Landes Engineering LLC

APPLICANT ADDRESS 903 E. 35th St., Shawnee, OK 74804

APPLICANT PHONE NUMBERS 405-275-5388

EMAIL ADDRESS landesengineering@landesengineering.net

NAME OF PLAT Legacy Park Second Addition

LOCATION On east side of Airport Rd., south of Saratoga St. and north of Sehorn Office Park

NUMBER OF ACRES 2.64 NUMBER OF LOTS 1

FOR 2 ACRE LOTS OR GREATER DEVELOPMENTS: COST IS \$325.00

PLUS **\$3.00** PER LOT UP TO FIFTY (50) LOTS NUMBER OF LOTS 1 3.00

PLUS **\$1.00** PER LOTS OVER FIFTY(50) LOTS NUMBER OF LOTS _____

TOTAL COST 328.00 pd.

FOR LESS THAN 2 ACRE LOTS: COST IS \$325.00

PLUS **\$2.00** PER LOT UP TO FIFTY (50) LOTS NUMBER OF LOTS _____

PLUS **\$1.00** PER LOTS OVER FIFTY (50) LOTS NUMBER OF LOTS _____

TOTAL COST _____

OWNER/DEVELOPER INFORMATION:

NAME Carland Group LLC

ADDRESS 11032 Quail Creek Rd., Ste 108, Oklahoma City, OK 73120

CONTACT NUMBERS 405-241-9529

EMAIL ADDRESS tdcarty@carlandgroup.com

PROJECT ENGINEER INFORMATION:

NAME Landes Engineering LLC

ADDRESS 903 E. 35th St., Shawnee, OK 74804

CONTACT NUMBERS 405-275-5388

EMAIL ADDRESS landesengineering@landesengineering.net

Regular Board of Commissioners

11.

Meeting Date: 06/06/2011

Public Hearing and Rezoning 1905 N Bryan Case P08-11

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Public hearing and consider an ordinance to rezone property located at 1905 N. Bryan from R-1; Residential and A-1; Agricultural to a Planned Unit Development (P.U.D.). Case #P08-11 Applicant: Landes Engineering, LLC

Attachments

P08-11

RECOMMENDATION TO:

MAYOR

BOARD OF CITY COMMISSIONERS

CITY OF SHAWNEE

RECOMMENDATION FROM:

CITY OF SHAWNEE

PLANNING COMMISSION

SUBJECT:

APPLICANT: Landes Engineering, LLC

FOR: Rezone

LOCATION: 1905 N. Bryan

PROJECT#: 110525 Case# P08-11

LEGAL DESCRIPTION: SEE OWNERSHIP LIST

CURRENT CLASSIFICATION: R-1; Single Family Residential & A-1; Agricultural

REQUESTED CLASSIFICATION: P.U.D.

PROPOSED PROPERTY USE: 86 Unit-Senior Multifamily Housing

PLANNING COMMISSION MEETING DATE: June 1, 2011

PLANNING COMMISSION RECOMMENDATION: Approval subject to conditions:

1. The three existing curb cuts along the Bryan Street shall be closed and curbed, in accordance with City standards concurrent with site development.
2. In accordance with the Shawnee Zoning Code, screening is required along the northern and eastern property lines.
3. The proposed sidewalks shown on the submitted site plan/preliminary plat shall be constructed along Bryan Street and Bradley Street.
4. A maximum building height of 51 feet is allowed for the main structure. Villa (townhouse/duplex) units shall not exceed 35 feet in height.
5. A detailed landscaping plan shall be submitted prior to building permit issuance.
6. A reduction in the number of required parking spaces is hereby approved, provided that a minimum of 87 spaces are constructed excluding the villa units.
7. All other applicable City standards apply.
8. All existing water wells shall be decommissioned as required in accordance with City code and State law.
9. All exterior lighting shall be oriented and shielded to prevent "light trespass" onto adjacent residential properties.
10. Unless otherwise conditioned by the City, all development shall be consistent with the Primrose Retirement Community Master Plan prepared by Landes Engineering and dated May 2011. Site design shall be substantially similar to submitted drawings, details, photographs and renderings.

VOTE OF THE PLANNING COMMISSION:

MEMBERS PRESENT: 6

MEMBERS:	1ST	2ND	AYE	NAY	ABSTAIN	COMMENTS
PRINCE						ABSENT
HOSTER		X	X			
CARTER			X			
HOLT			X			
TURNER (V-CHAIR)			X			
SILVIA	X		X			
SALTER			X			

RESPECTFULLY SUBMITTED,

Karen Drain

SECRETARY, PLANNING COMMISSION

ACTION BY CITY COMMISSION:

PUBLIC HEARING SET: _____

DATE OF ACTION: _____

ADOPTED _____ DENIED _____

ORDINANCE NO. _____



City of Shawnee
Community Development Department
222 N. Broadway
Shawnee, OK 74801
(405) 878-1665 Fax (405) 878-1587
www.ShawneeOK.org

COMBINED STAFF REPORT
PRIMROSE RETIREMENT COMMUNITY
Cases #P08-11, #S05-11, #S06-11

TO: Shawnee Planning Commission

AGENDA: June 1, 2011

RE: Primrose Addition: Rezone/PUD, Preliminary Plat, Final Plat

PROPOSAL

The applicant requests approval of a Planned Unit Development (PUD) and associated plats to facilitate construction of a 78-unit multi-story retirement community on 8.44 acres located on the northeast corner of Bryan Street and Bradley Street. An additional 12 detached townhouse/duplex ("villa") units are proposed. The land is currently zoned A-1 – Agriculture and the property is surrounded primarily by low-density residential uses.

Figures 1 and 2 illustrate site and surrounding conditions.

GENERAL INFORMATION

Applicant	Primrose Retirement Communities Aberdeen, SD
Architect	WAI Continuum Saint Paul, MN
Contact/Engineer	Landes Engineering Shawnee, OK
Site Location/Address	NE corner of Bryan Street and Bradley
Parcel Size	8.17 acres

Current Site Zoning	A-1: Agricultural
Comprehensive Plan Designation	Residential
Existing Land Use	Low-density residential
Proposed Land Use	Senior Living Complex (high-density residential)
Surrounding Land Use	<u>North</u> : Residential <u>South</u> : Residential <u>West</u> : Residential <u>East</u> : Residential
Surrounding Zoning	<u>North</u> : R-1, RE <u>South</u> : R-1, A-1 <u>West</u> : R-1, A-1 <u>East</u> : PUD (Windmill Ridge)

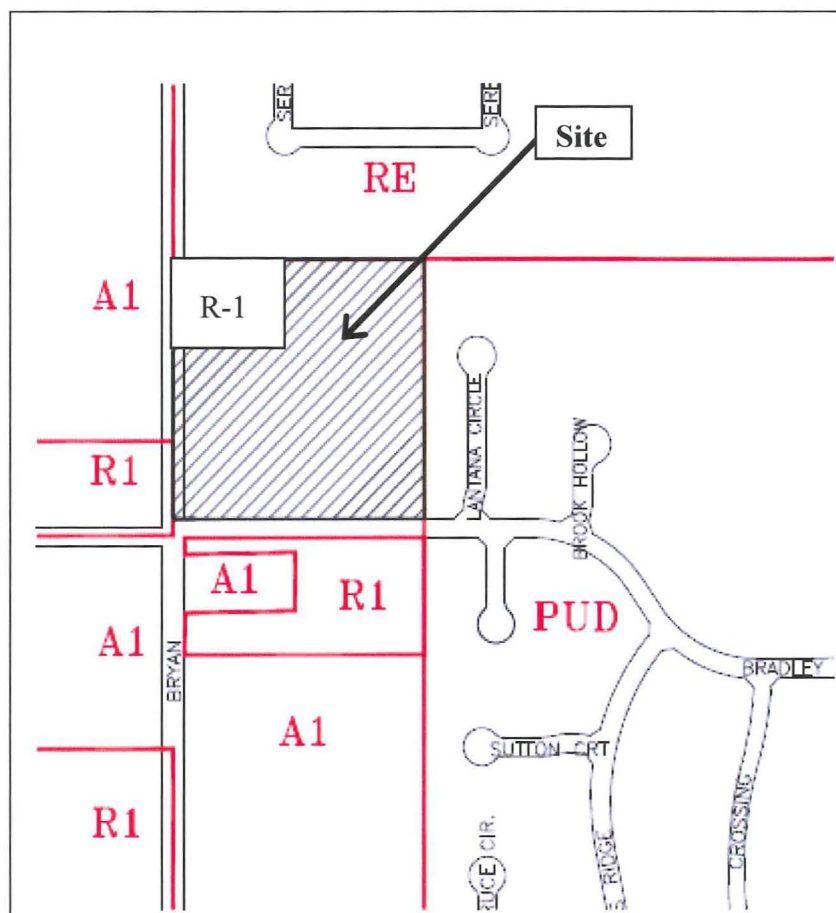


Figure 1: Subject site and surrounding zoning.



Figure 2: Aerial view of site – approximate development area outlined in red.

STAFF REVIEW AND ANALYSIS

Primrose Planned Unit Development (Case #P08-11)

A PUD is a special zoning district that applies a master development plan to a specific property. A PUD differs from conventional development in several key aspects. First, a PUD tends to be a larger-scale development and may also includes the mixing of uses and/or densities. Consistent and unified design is a key factor and development is generally more tightly controlled than under conventional development scenarios. In exchange for master planning, consistent design and innovative approaches, applicants may be granted special exceptions and deviations, which would under normal circumstances, require a variance or not be allowed at all.

A planned unit development consists of a Master Development Plan Map (same or similar to preliminary plat) and a Design Statement (detailed project narrative). Approval of a PUD adopts the master plan prepared by the applicant and replaces any previous zoning district classification on the parcel. The applicant has submitted both a Master Development Plan Map (in the form of a preliminary plat) and a Design Statement (“Master Plan”). The Design Statement discusses the overall concept and notes the details of site design and of proposed uses.

The proposed PUD would allow for the following deviations compared with standard R-3 (multi-family) zoning standards:

- A total height of 51 feet for the main structure (in the R-3 Zone, 45 feet is permissible); and
- A reduction in the number of parking spaces required.

No other deviations are proposed. The PUD narrative did reference a sidewalk variance; however, the preliminary plat/master site plan shows proposed sidewalks and thus, Staff assumed that they are planned to be constructed. Staff finds no compelling reason to authorize a fee-in-lieu of sidewalk construction as there is no planned road work and the terrain can accommodate an accessible (ADA) sidewalk. Other nearby developments permitted after approval of the City’s sidewalk ordinance, have been required to install sidewalks.

A summary of project details appears below:

Type	Units	Size (square feet)
Independent Living	38	735-1,200
Assisted Living	40	525-755
Villas	12 (Phase 1 and 2)	1,200
Total	90	137,831 (plus phase two villas)

The submitted site plan includes 111 parking spaces, including 87 surface and garage spaces. An additional 24 spaces are provided as part of the villa units. By code, the

villas have the appropriate number of spaces. The remainder of the complex however, would need 131 spaces to be code compliant. There are 78 multi-family units and thus the proposal (87 spaces) essentially provides for one space per unit, with nine additional spaces for employees and/or visitors. As noted in the PUD Narrative, only an estimated 20-30% of residents are expected to have a vehicle. If the applicant's estimate of residents with a vehicle is accurate, there would be sufficient parking for residents, employees and visitors. There is adequate space to add parking, should the projections be inaccurate. Because this is not a commercial, retail or standard multi-family development, Staff does not object to granting flexibility in the parking requirement, especially since additional parking could readily be developed on the site.

The Shawnee Comprehensive Plan indicates that the future land use for the site should be residential in character. Single-family detached dwellings are the main uses suggested in residentially-classed area, although the Plan notes that, "when appropriate, other uses may include multifamily residential activity and neighborhood commercial" (page 4-26). In 2008, the City Commission approved a PUD at the northwest corner of Independence and Bryan on 18.82 acres. This was an amendment to the original PUD approved in 2006. A rezone and CUP for the Rose Manor nursing home was approved in 2005.

The following factors, lend support to the proposed use being constructed on the subject site:

- ✓ The proposal is residential in character;
- ✓ It includes both high-density and medium density residential uses;
- ✓ Bryan Street is an arterial street;
- ✓ Bradley Street is a collector street;
- ✓ It is within close proximity of an approved PUD that permits assisted living and other housing for the aged; and
- ✓ The proposal is not inconsistent with the Comprehensive Plan.

The submitted site plan indicates that the following setbacks (approximate) will be observed:

- | | | |
|-------------------------|----------|-------------------------------------|
| 1. North property line: | 88 feet | (66 feet to future villa structure) |
| 2. South property line: | 89 feet | |
| 3. West property line: | 113 feet | |
| 4. East property line: | 231 feet | (53 feet to villa structure) |

The proposed setbacks greatly exceed the setbacks required under a conventional R-3 zoning classification, which are 15 feet (front), and 11 feet (side). The main structure is located approximately 231 feet from the east property line. This distance will provide some buffering from the adjacent residential area, as will the proposed villas, which separate the higher-density use from the low-density residential use within the Windmill Ridge development.

Preliminary and Final Plat (Case #S05-11, #S06-11)

Concurrent with the request for PUD approval, the applicant also wishes to obtain preliminary and final plat approval. The applicant is proposing a one-lot plat of 8.17 acres. Water and sanitary sewer are readily available to the property. Water is available along Bryan Street, while sewer is located on the eastern extent within the Windmill Ridge development. A stormwater retention pond is proposed in the northeast corner of the site. While there is an existing pond located in this vicinity, it will likely have to be enlarged to accommodate runoff. Staff is still awaiting submittal of the detailed engineering report to ascertain specific drainage requirements.

Regarding the technical aspects of the submitted plat, the City Engineer has reviewed the submitted plans and has no objection to Preliminary Plat approval. However, Staff is not able to recommend Final Plat approval at this time because of outstanding engineering documents that have not been submitted, including the drainage report and plan, and plan and profiles for the proposed public water main extension. Other engineering details are also missing.

STAFF RECOMMENDATIONS

Staff makes the following recommendations:

A. Staff recommends **approval** of the Primrose Addition PUD and Preliminary Plat, (Case #P08-11, #S05-11) subject to the following conditions:

1. The three existing curb cuts along the Bryan Street shall be closed and curbed, in accordance with City standards concurrent with site development.
2. In accordance with the Shawnee Zoning Code, screening is required along the northern and eastern property lines.
3. The proposed sidewalks shown on the submitted site plan/preliminary plat shall be constructed along Bryan Street and Bradley Street.
4. A maximum building height of 51 feet is allowed for the main structure. Villa (townhouse/duplex) units shall not exceed 35 feet in height.
5. A detailed landscaping plan shall be submitted prior to building permit issuance.
6. A reduction in the number of required parking spaces is hereby approved, provided that a minimum of 87 spaces are constructed excluding the villa units.
7. All other applicable City standards apply.
8. All existing water wells shall be decommissioned as required in accordance with City code and State law.
9. All exterior lighting shall be oriented and shielded to prevent "light trespass" onto adjacent residential properties.
10. Unless otherwise conditioned by the City, all development shall be consistent with the Primrose Retirement Community Master Plan prepared by Landes Engineering and dated May 2011. Site design shall be substantially similar to submitted drawings, details, photographs and renderings.

B. Staff recommends that the Planning Commission **DEFER** action on the Primrose Addition Final Plat (Case #S06-11) until the July 6 regular meeting. The current application is deficient of engineering documents and design specifications related to stormwater management and other engineering details.

Master Plan of
PRIMROSE RETIREMENT COMMUNITY

A Planned Unit Development
In the City of
Shawnee, Oklahoma

PUD # _____

May, 2011

OWNER/DEVELOPER

Primrose Retirement Communities
815 North 2nd St.
Aberdeen, SD 57402
www.primroseretirement.com

ARCHITECT

WAI Continuum
381 East Kellogg Blvd.
Saint Paul, MN 55101
www.waicontinuum.com

This Master Development Plan and engineering documents have been prepared by:

Landes Engineering
903 E. 35th Street
Shawnee, OK 74804
www.landesengineering.net

received
5/5/11

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G.	Certified Adjacent Owner List within 300 foot radius
H.	Ownership Map
I.	Final Plat

PUD

Primrose Retirement Community Development

A Planned Unit Development of the Primrose Retirement Communities In the City of Shawnee, Oklahoma

Part 1: DESIGN STATEMENT

❖ OWNER/DEVELOPER

Primrose Retirement Communities
815 North 2nd St.
Aberdeen, SD 57402
www.primroseretirement.com

❖ ARCHITECT

WAI Continuum
381 East Kellogg Blvd.
Saint Paul, MN 55101
www.waicontinuum.com

❖ ENGINEER

Landes Engineering, LLC
903 E. 35th Street
Shawnee, OK 74804
www.landesengineering.net

❖ LEGAL DESCRIPTION

A tract of land being a part of Lot Fourteen (14), Crose's Addition to the City of Shawnee, Pottawatomie County, Oklahoma, more particularly as; COMMENCING at the Northwest Corner (NW/C) of said Lot 14; thence S89°57'20"E along the North line of said Lot 14, a distance of 305.27 feet to the POINT OF BEGINNING; thence continuing S89°57'20"E along said North line, a distance of 356.05 feet to the Northeast Corner (NE/C) of said Lot 14; thence S00°39'33"E along the East line of said Lot 14, a distance of 644.74 feet; thence S89°09'13"W and parallel with the South line of said Lot 14, a distance of 586.48 feet; thence N45°44'37"W, a distance of 35.29 feet; thence N00°38'27"W and parallel with West line of said Lot 14, a distance of 469.21 feet; thence S89°57'20"E a distance of 255.27 feet; thence N00°38'27"W a distance of 160.01 feet to the POINT OF BEGINNING, containing 8.17 acres, more or less, and subject to all recorded easements and right-of-ways thereof.

❖ DESCRIPTION

The proposed Primrose Senior Living project would be established on the same base design now in operation by owner/developer in the states of Colorado, Alaska, Minnesota, Ohio, South Dakota and 8 other states. Primrose Retirement Communities has 22 facilities in operation, some started in 1991 (Exhibits A & B).

This project would be located at the northeast corner of Bryan & Bradley Streets in Shawnee within Lot 14 of Croses Addition (Exhibit C).

The Shawnee Primrose Senior Living PUD facilities would consist of a 78 unit 2 and 3 story apartment building initially and 4 independent living duplex villa units with attached garage for senior housing with a final 2 additional villa units in the future located within this 10 acre more or less tract. Existing topographic, facilities and utilities data are shown on provided survey (Exhibit D).

The Primrose Retirement Community of Shawnee intent is to provide a Planned Unit Development (PUD) to meet the needs of the aging population. The average age of the residents in the Primrose Communities is between 82 and 85 years old. These citizens remain independent with the services provided in the Primrose Retirement Community.

The Primrose Retirement Community facilities are staffed with manager, assistant manager, maintenance director, three cooks, registered nurse (RN), 2 LPN's and a staff of approximately 9 certified nursing assistants. The community's staffing is projected at 18 plus additional services as required. An emergency call system is available in all units. Primrose also provides van service for doctors' appointments, shopping, and outings, reducing the need for residents owning or driving motor vehicles. Historically only 20 to 30% of the residents of these senior communities have vehicles. This factor along with need of spaces for visitors and staff has been addressed with 87 open and garage parking spaces plus an additional 4 spaces at each villa (24) which will provide for 111 parking units.

The apartment building consists of 1) 36 independent living apartments ranging from 735 sq. ft. to 1,200 sq. ft. containing 1 or 2 bedrooms, each apartment will have a balcony/patio, central H/A, washer & dryer with full kitchen, refrigerator, range and garbage disposal; 2) the 36 assisted living apartments would range from 525 sq. ft. to 755 sq. ft. containing a studio, 1 bedroom, kitchenette, central H/A and private bath; 3) dining areas, TV areas, activity areas and small conference area are developed to accommodate the senior life style. The villa living units would be a duplex townhouse design, with approximately 1,200 sq. ft. with garage, patio, washer & dryer, central H/A.

The footprint of the apartment facility would be approximately 48,000 sq. ft. with total of 122,000 sq. ft. Each villa unit would be 3,200 sq. ft.

The concept elevations and floor plans for the proposed development are attached (Exhibit B).

❖ COMPREHENSIVE PLAN RECOMMENDATIONS

The Shawnee Comprehensive Plan Map designates the subject properties along Bryan to be developed with urban densities and with neighborhood commercial nodes at section line road intersections. This development has occurred with small lot residential and PUD assisted living areas with C-1 within the area.

❖ **ZONING**

The existing zoning and land uses in the area are A-1 Agricultural and R-1 Residential with average residential development north, urban small lot residential development east, agricultural to the west, and single family acreage to the south. The existing residential structures occupy the tract as north half and south half of Lot 14.

The proposed development and request will be for a Planned Unit Development for Lot 14 Crores Addition less a one (1) acre tract in the northwest corner to remain separate and zoned R-1 (Exhibit E).

❖ **SUBDIVISION IMPROVEMENTS – DESCRIPTION, STANDARDS AND COMMITMENT**

The developer and consultants have developed a preliminary plat for the area, with the proposed improvements (Exhibit F).

1. WATER

Shawnee Municipal water system water lines are located on the south side of the tract along Bradley (6") and on the west side of Bryan (12"). Easements for water lines will be platted in this development with fire hydrants in accordance with city standards.

NOTE: Two (2) water wells were noted on this property. These wells will be plugged in accordance with ODEQ-OWRB procedures or be incorporated into the landscape plan for water conservation. No connections to the public water system would be considered.

2. SANITARY SEWER

Shawnee Municipal waste water collection system and easements are located on the east side of the tract. The proposed development would connect and extend this system with equal size to meet City of Shawnee standards.

3. STORM WATER DRAINAGE AND DETENTION

The construction improvements for the Primrose Community will include controlled storm water run-off through a retention structure (pond) in the northeast corner of the property along with landscaping. If required, consideration will be given to accessing the 54 inch storm sewer along Bryan Street. The storm water drainage and detention would combine surface and underground drainage systems.

The natural drainage system is an existing ditch along the north side of tract 14 between the rural development of Granada Estates and through the residential area of Windmill Ridge. There is no indication of FIRM-FEMA Flood Zone effect on this property.

4. OTHER UTILITIES

The tract (Lot 14) area is intended to be served by all other utilities including but not limited to natural gas, electricity, telephone, cable television and internet. These utilities appear readily available with no adverse easement affecting the property.

5. PEDESTRIAN FACILITIES

The program within the Primrose Retirement Community will be to provide controlled safe pedestrian circulation within the development as private walks constructed under ADA guidelines. Access to a public sidewalk along public streets is not part of the community due to a potential safety hazard to senior residents.

The City of Shawnee sidewalk ordinance would require a four (4) foot wide sidewalk along Bradley Street and a 6 foot wide sidewalk along Bryan.

The Primrose Retirement Community would request a waiver of the sidewalk requirement for safety considerations.

No sidewalks are along Bradley and recent residential expansion in Windmill Ridge excluded sidewalks for any extension and new roadway drainage cut would create additional hazard. There are no sidewalks on Bryan Street for the mile on either side of this development.

If a waiver for safety cannot be approved the "fee" in lieu of sidewalks, would be considered during development plans.

6. PLANNED UNIT DEVELOPMENT ACCESS REQUIREMENTS

Primary access to Primrose PUD will be from Bryan Avenue as a private "loop drive" with single controlled access. A secondary drive for access to the villa units will have entry from Bradley. These access drives would be constructed to street standards to accommodate fire, trash and other service vehicle requirements.

The drives/streets are established as interior private drives. This provision could allow individual lots or parcels to be sold or developed with access to a private street or drive and waives the City requirement that individual properties must have direct access to a public street as required in a regular subdivision. This does not eliminate the requirement for necessary public utility easements being provided to each parcel so created.

7. STREET DESIGN AND IMPROVEMENTS

Primrose Planned Unit Development is proposed to have all interior drives and sidewalks as private. These improvements would be maintained by the property owner and/or a successor property owners association through covenants registered with the City and filed of record with the County Clerk.

The PUD would permit the use of inset parking spaces on the private residential drive in the villa unit tracts. The design concept / preliminary plat calls for "T" or "Hammer" street turns for access and turn-arounds and to serve the villa units. The inset parking will enable vehicle owners and guests to have convenient parking near front doors of the villas along with driveway parking. The short length of these drives and no through traffic make the drives and inset parking design feasible.

All design will meet City requirements for a turning radius that permits access and maneuvering for service and emergency vehicles. Private sidewalk requirements per City of Shawnee Ordinance have been discussed in previous Section 6.

8. LANDSCAPING

- a. Landscaping requirements would be addressed at 3 trees and 6 shrubs for each 7 parking spaces to be provided for design, possible screening and environmental enhancement.
- b. No parking space shall be more than 150 feet from a tree.

9. PARKING

Parking has been referenced in previous sections and a total of 111 parking spaces have been proposed.

- a. 87 total spaces in the center.
- b. 24 spaces in the 6 villa unit area
- c. 111 total parking spaces.
- d. No parking space shall be more than 150 feet from a tree.

These were discussed based on average age of resident being 82 to 85 years and that they do not operate vehicles and have access to Primrose Community transportation. The villa residents have two (2) spaces per unit and inset parking.

Should insufficient parking become a problem, adequate open space for additional parking is available on site.

10. SIGNS

Signs for the Planned Unit Development would be at the primary entry to Primrose Retirement Center and at private entry drive to the villa units. These signs would reflect private drives, dead-end and other data in accordance with City sign ordinance.

11. SITE PLAN REVIEW

As required by the City PUD Ordinance, a Site Plan will be provided, however the developer has requested additional step and with the request for PUD consideration a proposed preliminary Plat, Plat and other data showing information toward the building permit state, to assure conformance with City and PUD regulations.

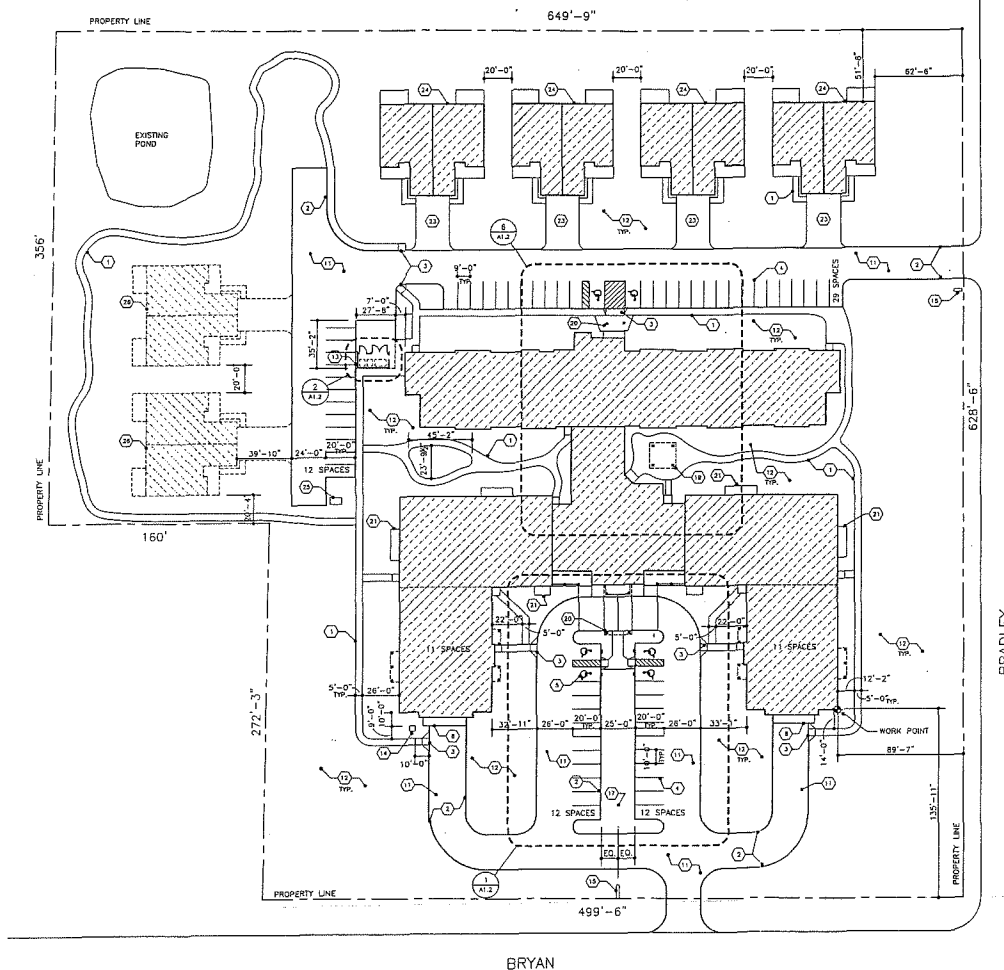
The center apartments are set to meet and/or exceed the limits for R-3 zones and villa units to meet R-2 zones.

12. ADJACENT OWNERS

The proposed Primrose site was reviewed by First American Title. A complete list of adjacent owners as of March 21, 2011 has been compiled and is attached (Exhibits G & H).







1 OVERALL SITE PLAN
 ALL SCALE 1" = 40'-0"

SITE & ZONING INFORMATION

ZONING DESIGNATION :
 PLANNED UNIT DEVELOPMENT (PUD)
 ZONING ORDINANCE: City of Shawnee, OK
 Edition: Article XI, Section 1101

BUILDING SETBACKS:
 Front Yard: xx'-xx"
 Side Yard: xx'-xx"
 Rear Yard: xx'-xx"

MINIMUM LOT SIZE:
 Min. Area: x acres
 Actual Area: 8.44 acres
 Min. Width: xx'-xx"
 Actual Min. Width: xx'-xx"

MAXIMUM HEIGHT:
 Structure Height: xx'-xx"
 Actual Height: 51'-0" (top of ridge)

BUILDING AREA:
 1st Floor Footprint: 51,221 sf
 2nd Floor Footprint: 50,848 sf
 3rd Floor Footprint: 20,194 sf
 Villa Footprint (4): 15,568 sf
 TOTAL: 137,831 sf

PARKING:
 Drive Lane: 24'
 Off-Street Parking Requirements:
 Size: 9' x 20'
 Number:
 Residential: 1 space per dwelling unit
 Villas - 2 spaces per unit
 Spaces Required: 16
 Spaces Provided: 16
 Accessible Spaces Required: X
 Accessible Spaces Provided: 8

TOTAL PROPOSED PARKING:
 Main Entry: 24 spaces
 Wing 10: 41 spaces
 Garage: 22 spaces
 Villas: 16 spaces

TOTAL: 87 spaces (including handicap spaces)

KEYED SITE PLAN NOTES:

- 1 CONCRETE WALK (SEE CIVIL)
- 2 CONCRETE CURB AND CUTTER (SEE CIVIL)
- 3 CONCRETE CURB RAMP (SEE 8/A1.2)
- 4 PAINTED PARKING STRIPING
- 5 PAINTED ACCESSIBLE SYMBOL AND DIAGONAL PAINT STRIPING
- 6 ACCESSIBLE SIGNAGE (SEE CIVIL)
- 7 VAN ACCESSIBLE PARKING SIGNAGE (SEE CIVIL)
- 8 CONCRETE APRON (SEE STRUCT.)
- 9 PAINT CURB YELLOW (FIRE LANE)
- 10 SIGN: "NO PARKING - FIRE LANE"
- 11 BITUMINOUS PAVEMENT (SEE CIVIL)
- 12 LANDSCAPING
- 13 TRASH ENCLOSURE (SEE 2-4/A1.2)
- 14 TRANSFORMER (SEE CIVIL)
- 15 MONUMENT SIGN (SEE 12/A1.2)
- 16 VAN PARKING
- 17 FLAGPOLE
- 18 MOUNTABLE CURB (SEE CIVIL)
- 19 GAZEBO
- 20 CANOPY COLUMNS
- 21 CONCRETE PATIOS (SEE 4/A10.1)
- 22 CONCRETE DRIVE
- 23 CONCRETE DRIVEWAY (BY VILLA CONTRACTOR)
- 24 VILLA CONSTRUCTION (BY VILLA CONTRACTOR)
- 25 EXCEPT PAD PREP (SEE CIVIL AND SPECIFICATIONS)
- 26 EMERGENCY GENERATOR
- 27 FUTURE VILLA



PRIMROSE COMMUNITIES
 OKLAHOMA
 SHAWNEE

82010.07

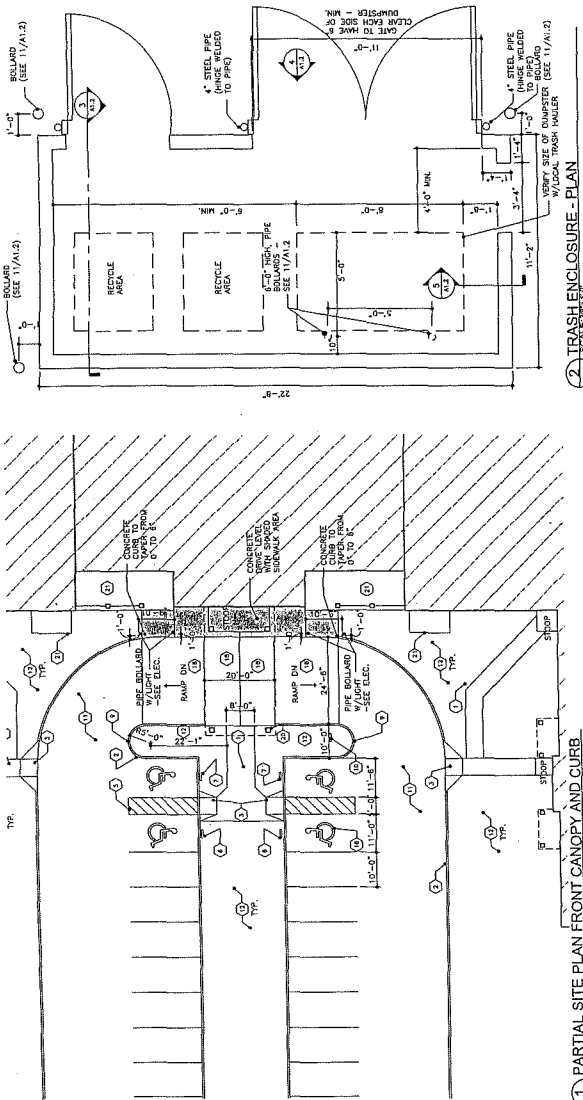
OVERALL SITE PLAN

24.15-11

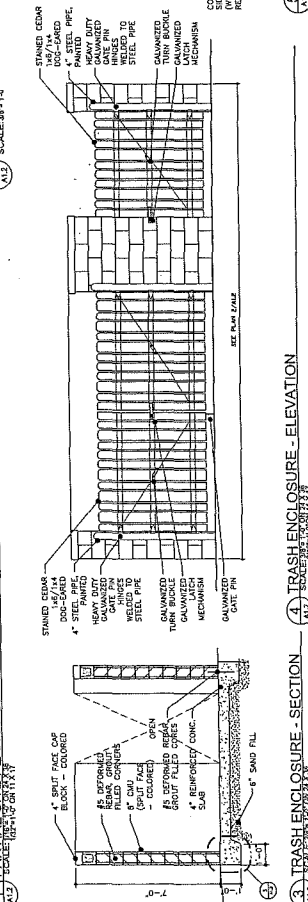
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KEYED SITE PLAN NOTES:

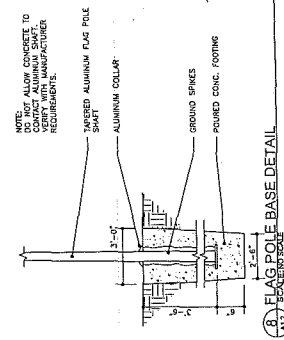
- | | | | |
|----|---|----|--------------------------------|
| 1 | CONCRETE WALL (SEE CIVL) | 13 | MONUMENT SIGN (SEE 12A.1.2) |
| 2 | CONCRETE CURB AND GUTTER (SEE CIVL) | 14 | CONCRETE URN (SEE 11A.1.2) |
| 3 | CONCRETE CURB AND DUTTER (SEE CIVL) | 15 | PAVING |
| 4 | CONCRETE CURB RAMP (SEE 6A.1.2) | 16 | FLAPGATE |
| 5 | PAINTED CURB STOPPING | 17 | * CONCRETE DRIVE |
| 6 | ACCESSIBLE SIGNAGE (SEE CIVL) | 18 | SHOULDER - PRE LANE |
| 7 | WALK ACCESSIBLE PAVING SIGNAGE (SEE CIVL) | 19 | SIGN, NO PARKING - PRE LANE |
| 8 | ACCESSIBLE SIGNAGE (SEE CIVL) | 20 | SHOULDER - FULL |
| 9 | WALK ACCESSIBLE PAVING SIGNAGE (SEE CIVL) | 21 | TRAFFIC ENCLOSURE |
| 10 | CONCRETE DRIVE (SEE 11A.1.2) | 22 | CONCRETE PAVEMENT (SEE CIVL) |
| 11 | CONCRETE DRIVE (SEE 11A.1.2) | 23 | * CONCRETE DRIVE (SEE 11A.1.2) |
| 12 | CONCRETE DRIVE (SEE 11A.1.2) | 24 | CONCRETE DRIVE (SEE 11A.1.2) |



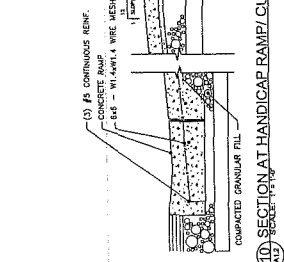
1 PARTIAL SITE PLAN FRONT CANOPY AND CURB



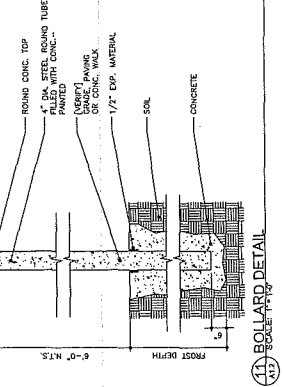
3 TRASH ENCLOSURE - SECTION



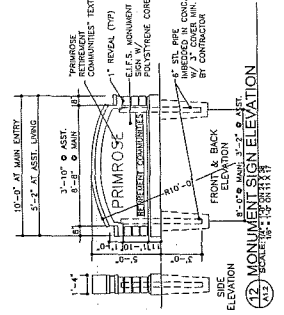
8 FLAG POLE BASE DETAIL
SCALE: NO SCALE



9 HANDICAP RAMP / CURB DETAIL
SCALE: 1/4" = 1'-0" ON 24 X 36
1/8" = 1'-0" ON 11 X 17
A1.2



11 BOLLARD DETAIL
SCALE: 1"=1'-0"



8'-0" MAIN; 3'-2" @ 15ST.
 12 MONUMENT SIGN ELEVATION
 A12 SCALE: 1/4" = 1'-0" ON 24 X 36
 1/8" = 1'-0" ON 11 X 17



Offices in Minnesota
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PRIMROSE COMMUNITIES
SHAWNEE
OKLAHOMA

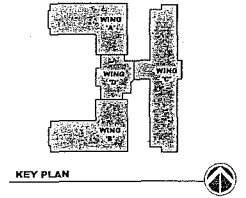
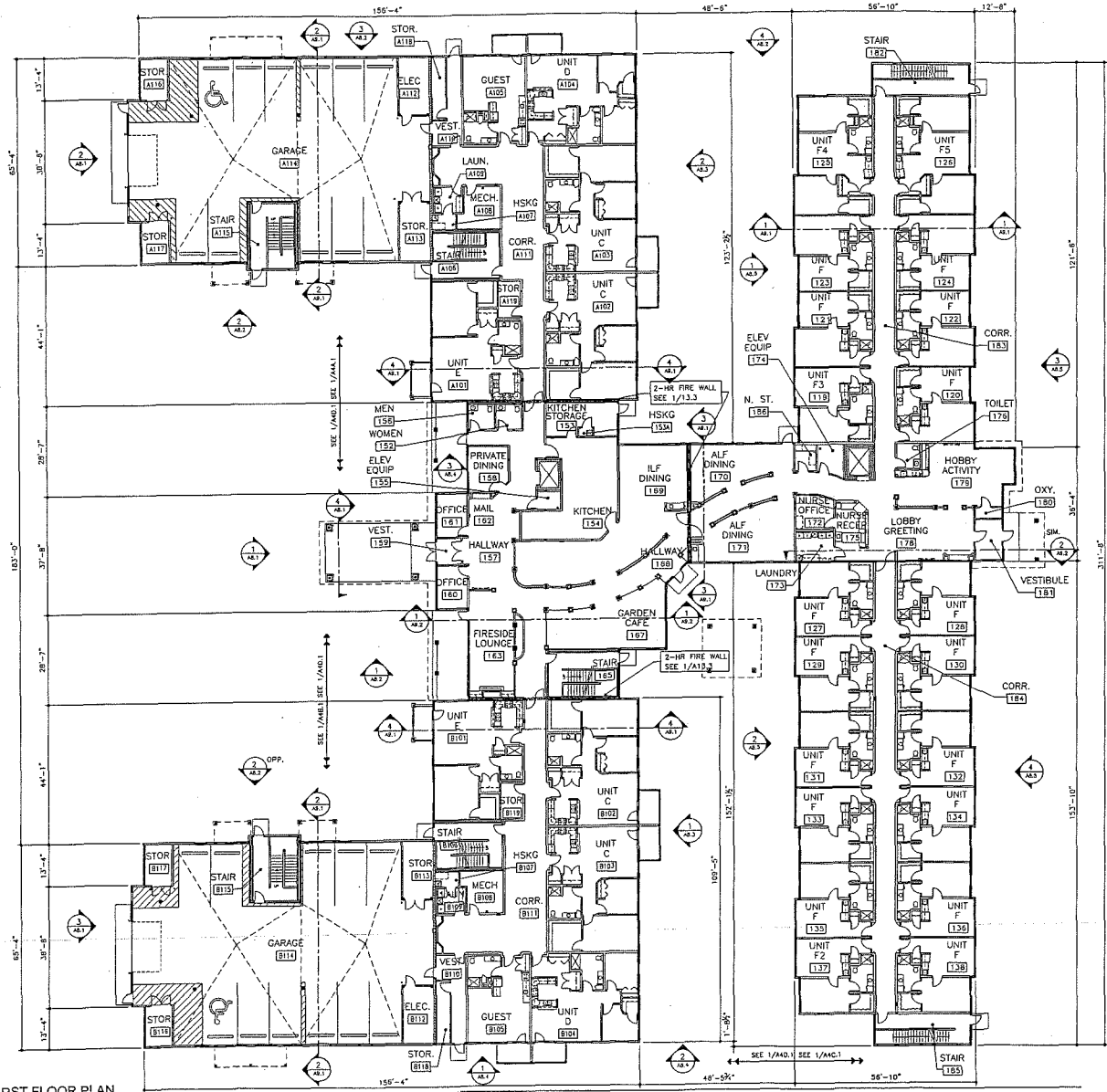
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**OVERALL
FIRST FLOOR PLAN**

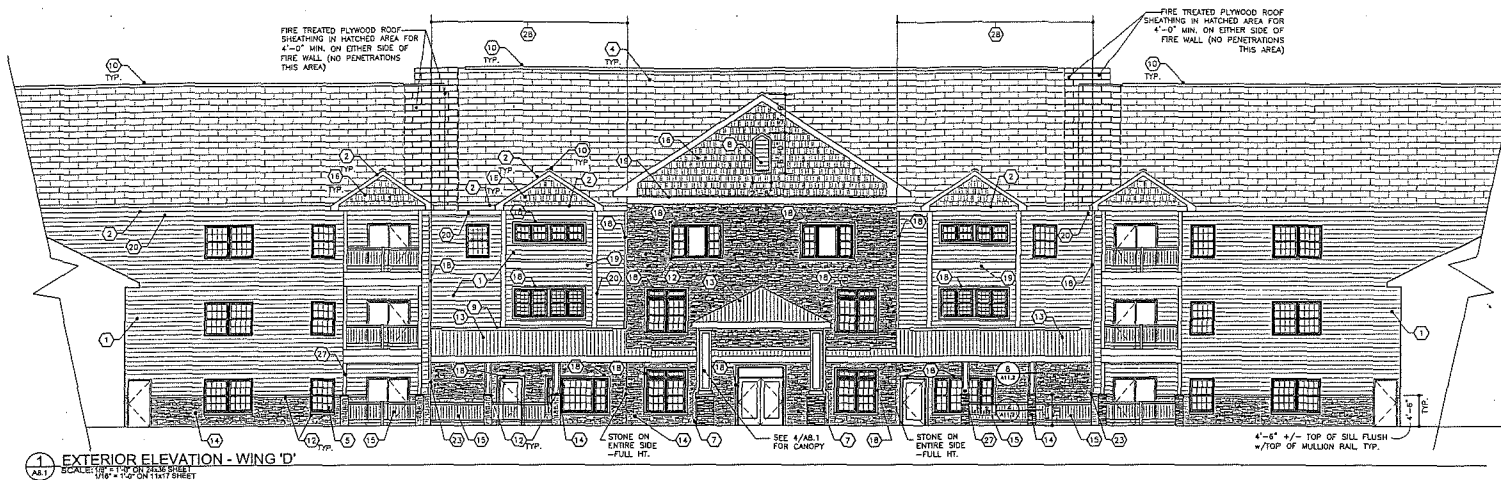
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1 OVERALL FIRST FLOOR PLAN
SCALE: 1/8" = 1'-0"



1 EXTERIOR ELEVATION - WING 'D'
SCALE: 1/8" = 1'-0" ON 11x17 SHEET

GENERAL CONSTRUCTION NOTES:

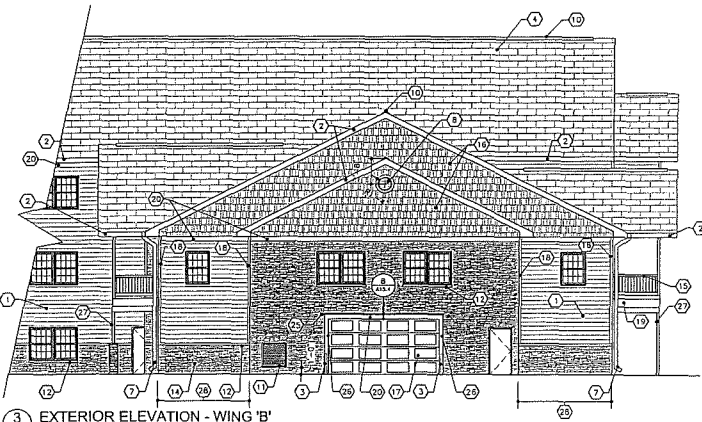
- COLOR & FINISHES BY OWNER.
- PAINT ALL LOUVERS, GRILLES, PIPING & EQUIPMENT TO MATCH ADJACENT WALL/ROOF/SOFFIT SURFACES UNLESS INDICATED OTHERWISE.
- PROVIDE FINISHES AT ALL EXPOSED EXTERIOR SURFACES INCLUDING SOFFITS AND OTHER AREAS NOT SHOWN ON ELEVATIONS.
- SEE ROOF PLAN FOR ICE/WATER SHIELD LOCATIONS & RIDGE VENT LOCATIONS.
- SEE MECHANICAL/ELECTRICAL FOR ADDITIONAL MATERIALS & EQUIPMENT.

KEYED CONSTRUCTION NOTES:

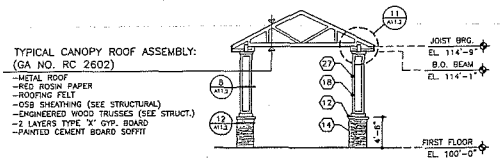
- TYPE 1 SIDING
- 6" PAINTED CEMENT BO FASCIA
- PIPE BOLLARD
- ASPHALT SHINGLES
- WINDOWS AND FRAMES
- DOORS & FRAMES
- PRE-FIN. METAL GUTTERS & DOWN SPOUT
- PRE-FIN. DECORATIVE LOUVER (MATCH WINDOW COLOR)
- PRE-FIN. SIDE WALL VENT (MATCH WINDOW COLOR)
- CONTINUOUS RIDGE VENT
- PRE-FIN. METAL OPERABLE LOUVER, SEE MECH. (MATCH WINDOW COLOR)
- STONE WATERTABLE SILL
- METAL ROOF
- CULTURED STONE
- VINYL HANDRAIL, 36" AT 1st FLOOR, 42" AT 2nd AND 3rd FLOORS
- TYPE 2 SIDING (SHAKES)
- OVERHEAD GARAGE DOOR (MATCH WINDOW COLOR)
- 4" TRIM
- 12" TRIM
- 8" TRIM
- PRIVACY WALL
- PAINTED CEMENT BO TRIM
- CONTROL JOINT
- 5" LINEAL
- PAINTED CEMENT BOARD (MATCH FASCIA)
- 6" TRIM
- PAINTED CEMENT BOARD WRAPPED COLUMN
- ACCENT SIDING COLOR



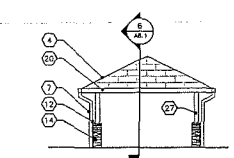
2 EXTERIOR ELEVATION - WING 'A'
SCALE: 1/8" = 1'-0" ON 11x17 SHEET



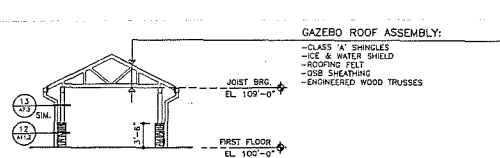
3 EXTERIOR ELEVATION - WING 'B'
SCALE: 1/8" = 1'-0" ON 11x17 SHEET



4 SECTION AT CANOPY
SCALE: 1/8" = 1'-0" ON 11x17 SHEET



5 ELEVATION AT GAZEBO
SCALE: 1/8" = 1'-0" ON 11x17 SHEET



6 SECTION AT GAZEBO
SCALE: 1/8" = 1'-0" ON 11x17 SHEET



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F: 651-227-5593

PRIMROSE COMMUNITIES
SHAWNEE
OKLAHOMA

92010.07

EXTERIOR
ELEVATIONS

04-21-11

REVISIONS:	DATE	BY	CHKD

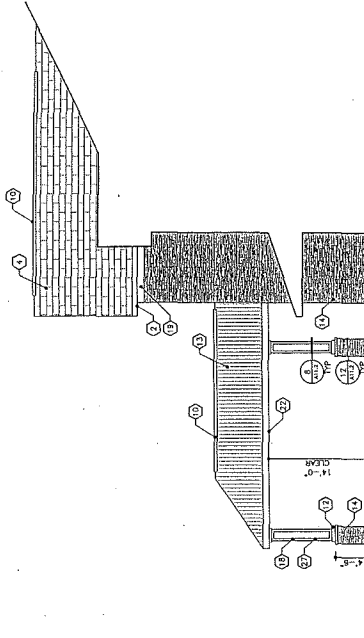
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8.1

**GENERAL CONSTRUCTION
NOTES:**

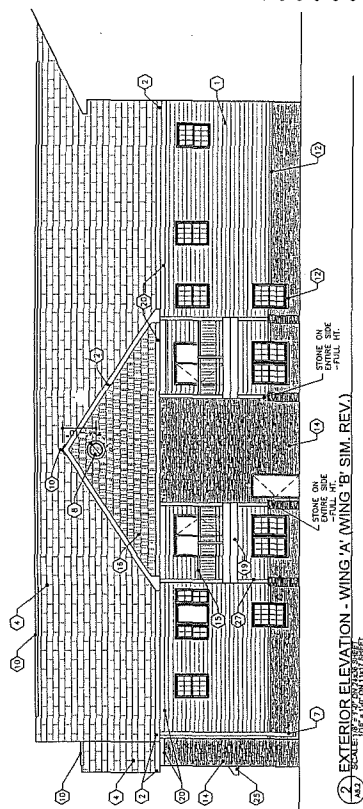
- COLOR & FINISHES BY OWNER.
- PANT ALL DOWNERS, GRILLES, SPINDS & WALL/ROOF/SOFTIE SURFACES UNLESS OTHERWISE NOTED.
- PRODUCE FINISHES AT ALL EXPOSED EXTERIOR SURFACES INCLUDING SPORTS AND OTHER AREAS.
- SEE ROOF PLAN FOR DEWATER SHIELD LOCATIONS & ROOF VENT LOCATIONS.
- SEE ROOF PLAN FOR MECHANICAL FOR ADDITIONAL MATERIALS & EQUIPMENT.

**KEYED CONSTRUCTION
NOTES:**

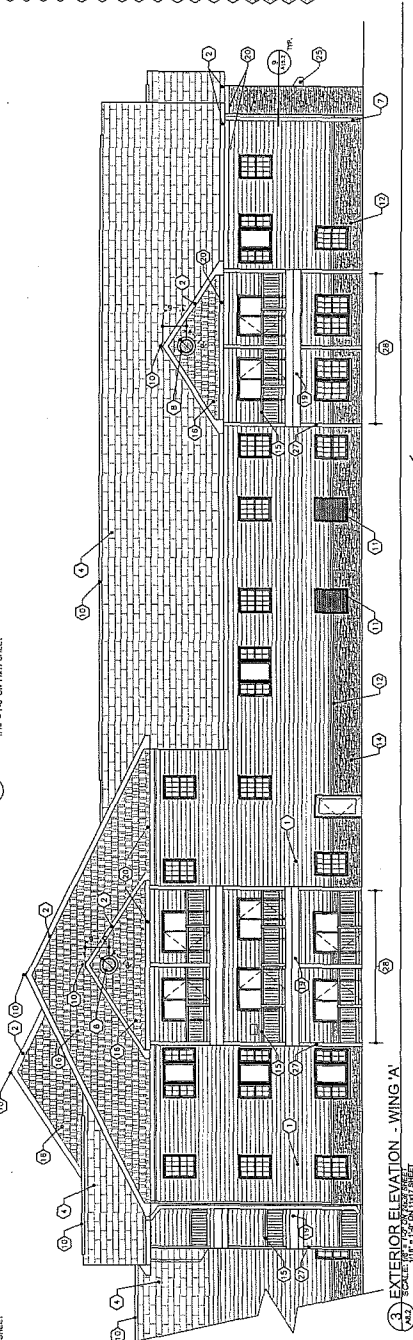
- TYPE 1 SIDING
- 8" PAINTED CEMENT BG PASCIA
- PIPE BOLLARD
- ASPHALT SHINGLES
- WINDOWS AND FRAMES
- DOORS & FRAMES
- PRE-FIN. METAL GUTTERS & DOWN SPOUT
- PRE-FIN. DECORATIVE LOWER (WATCH WINDOW COLOR)
- PRE-FIN. SIDE WALL VENT (WATCH WINDOW COLOR)
- PRE-FIN. METAL CROWN MOULDING
- WATCH WINDOW LOWER, SEE MECH.
- STONE WATERPROOF SILL
- METAL ROOF
- CULTURED STONE
- WATCH WINDOW 36" AT 1ST FLOOR, 42" AT 2ND FLOOR
- TYPE 2 SIDING (SHAKES)
- OVERHEAD GARAGE DOOR (WATCH WINDOW COLOR)
- 4" TRIM
- 12" TRIM
- 8" TRIM
- PRIVACY WALL
- PAINTED CEMENT BG TRIM
- CONTROL JOINT
- 5" LUGS
- PAINTED CEMENT BOARD (WATCH PASCIA)
- 5" TRIM
- PAINTED CEMENT BOARD WAFFLED COLUMN
- ACCORD SIDING COLOR



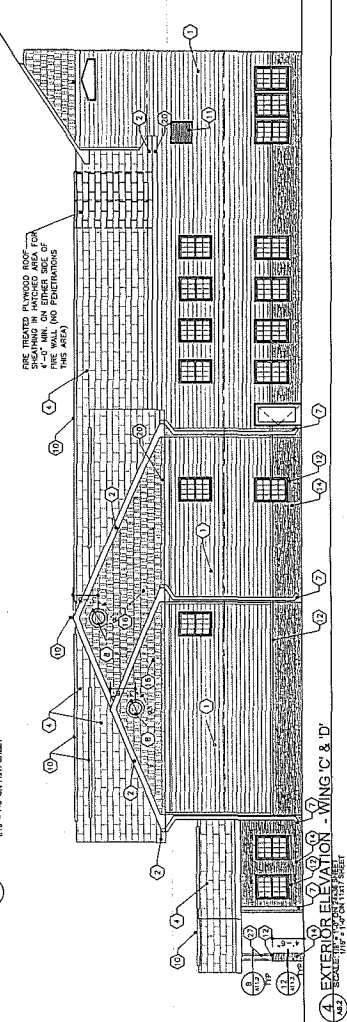
1. EXTERIOR ELEVATION - CANOPY AT WING 'D'
SCALE: 1/8" = 1'-0" (NOT TO SCALE)



2. EXTERIOR ELEVATION - WING 'A' (WING 'B' SIM. REV.)
SCALE: 1/8" = 1'-0" (NOT TO SCALE)



3. EXTERIOR ELEVATION - WING 'A'
SCALE: 1/8" = 1'-0" (NOT TO SCALE)



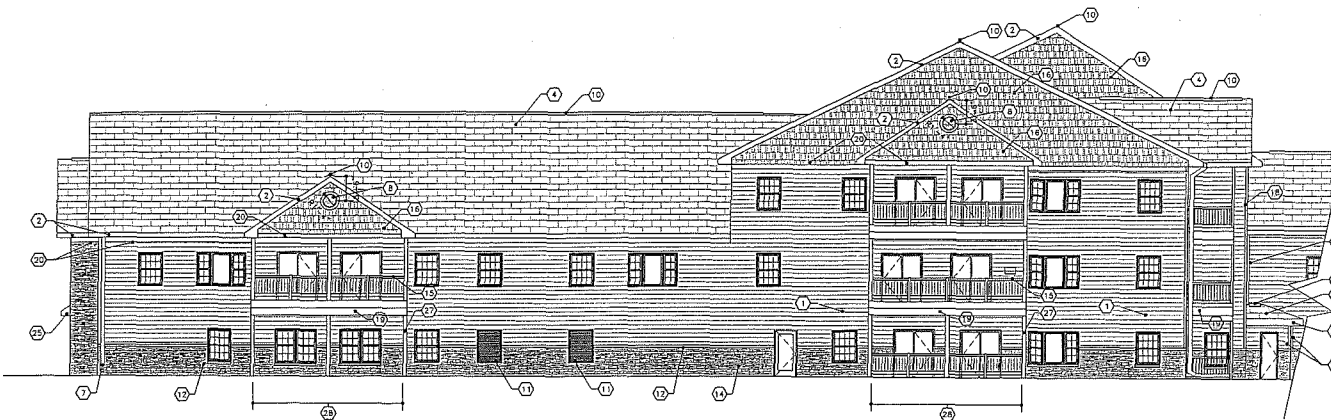
4. EXTERIOR ELEVATION - WING 'C' & 'D'
SCALE: 1/8" = 1'-0" (NOT TO SCALE)

THE FINISHES (WINDOWS, ROOF, SIDING, ETC.) ARE TO BE MATCHED TO THE FINISHES SHOWN IN THE FINISHES BOOK (SEE FINISHES BOOK FOR FINISHES IN THIS AREA)

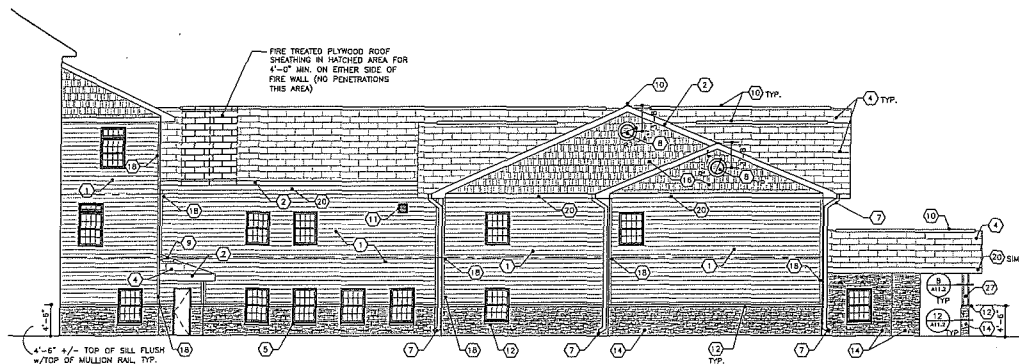
- A. COLOR & FINISHES BY OWNER.
- B. PAINT ALL LOUVERS, GRILLES, PIPING & EQUIPMENT TO MATCH ADJACENT WALL/ROOF/SOFTT SURFACES UNLESS INDICATED OTHERWISE.
- C. PROVIDE FINISHES AT ALL EXPOSED EXTERIOR SURFACES INCLUDING SOFFITS AND OTHER AREAS NOT SHOWN ON ELEVATIONS.
- D. SEE ROOF PLAN FOR ICE/WATER SHIELD LOCATIONS & RIDGE VENT LOCATIONS.
- E. SEE MECHANICAL/ELECTRICAL FOR ADDITIONAL MATERIALS & EQUIPMENT.

1	TYPE 1 SIDING	1	DOWN SILL	1	DOWN SILL
2	PAINTED CEMENT BD FASCA	2	PAINTED CEMENT BD FASCA	2	PAINTED CEMENT BD FASCA
3	PIPE BOLLARD	3	PIPE BOLLARD	3	PIPE BOLLARD
4	ASPHALT SHINGLES	4	ASPHALT SHINGLES	4	ASPHALT SHINGLES
5	WINDOWS AND FRAMES	5	WINDOWS AND FRAMES	5	WINDOWS AND FRAMES
6	DOORS & FRAMES	6	DOORS & FRAMES	6	DOORS & FRAMES
7	PRE-FIN. METAL CUTTERS & DOWN SPIGOT	7	PRE-FIN. METAL CUTTERS & DOWN SPIGOT	7	PRE-FIN. METAL CUTTERS & DOWN SPIGOT
8	PRE-FIN. DECORATIVE COVER (WATCH WINDOW)	8	PRE-FIN. DECORATIVE COVER (WATCH WINDOW)	8	PRE-FIN. DECORATIVE COVER (WATCH WINDOW)
9	PRE-FIN. SIDE WALL VENT (WATCH WINDOW)	9	PRE-FIN. SIDE WALL VENT (WATCH WINDOW)	9	PRE-FIN. SIDE WALL VENT (WATCH WINDOW)
10	CONCRETE BRIDGE VENT (WATCH WINDOW)	10	CONCRETE BRIDGE VENT (WATCH WINDOW)	10	CONCRETE BRIDGE VENT (WATCH WINDOW)
11	PRE-FIN. METAL OPERABLE COVER, SEE MCH.	11	PRE-FIN. METAL OPERABLE COVER, SEE MCH.	11	PRE-FIN. METAL OPERABLE COVER, SEE MCH.
12	(WATCH WINDOW COLOR)	12	(WATCH WINDOW COLOR)	12	(WATCH WINDOW COLOR)
13	STONE WATERPROOF SILL	13	STONE WATERPROOF SILL	13	STONE WATERPROOF SILL
14	METAL ROOF	14	METAL ROOF	14	METAL ROOF
15	CULTURED STONE	15	CULTURED STONE	15	CULTURED STONE
16	WHT. VINYL, 35" AT 1st FLOOR, 42" AT 2nd	16	WHT. VINYL, 35" AT 1st FLOOR, 42" AT 2nd	16	WHT. VINYL, 35" AT 1st FLOOR, 42" AT 2nd
17	TYPE 2 SIDING (SHAKES)	17	TYPE 2 SIDING (SHAKES)	17	TYPE 2 SIDING (SHAKES)
18	OVERHEAD PANELED DOOR (WATCH WINDOW COLOR)	18	OVERHEAD PANELED DOOR (WATCH WINDOW COLOR)	18	OVERHEAD PANELED DOOR (WATCH WINDOW COLOR)
19	4" TRIM	19	4" TRIM	19	4" TRIM
20	12" TRIM	20	12" TRIM	20	12" TRIM
21	PRIMACY WALL	21	PRIMACY WALL	21	PRIMACY WALL
22	PAINTED CEMENT BD TRIM	22	PAINTED CEMENT BD TRIM	22	PAINTED CEMENT BD TRIM
23	CONTROL JOINT	23	CONTROL JOINT	23	CONTROL JOINT
24	5" MUDCL	24	5" MUDCL	24	5" MUDCL
25	PAINTED CEMENT BOARD (WATCH FASCA)	25	PAINTED CEMENT BOARD (WATCH FASCA)	25	PAINTED CEMENT BOARD (WATCH FASCA)
26	5" TRIM	26	5" TRIM	26	5" TRIM
27	PAINTED CEMENT BOARD WHIPPED COLUMN	27	PAINTED CEMENT BOARD WHIPPED COLUMN	27	PAINTED CEMENT BOARD WHIPPED COLUMN
28	ACCENT SIDING COLOR	28	ACCENT SIDING COLOR	28	ACCENT SIDING COLOR

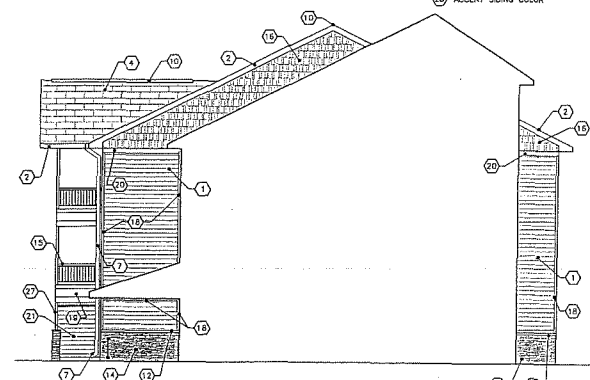




1 EXTERIOR ELEVATION - WING 'B'
SCALE: 1/8" = 1'-0" ON THIS SHEET
1/16" = 1'-0" ON 11x17 SHEET



2 EXTERIOR ELEVATION - WING 'C' & 'D'
SCALE: 1/8" = 1'-0" ON THIS SHEET
1/16" = 1'-0" ON 11x17 SHEET



3 EXTERIOR ELEVATION - WING 'A' (WING 'B' SIM. REV.)
SCALE: 1/8" = 1'-0" ON THIS SHEET
1/16" = 1'-0" ON 11x17 SHEET

GENERAL CONSTRUCTION NOTES:

- A. COLOR & FINISHES BY OWNER.
- B. PAINT ALL LOUVERS, GRILLES, PIPING & EQUIPMENT TO MATCH ADJACENT WALL/ROOF/DECK SURFACES UNLESS INDICATED OTHERWISE.
- C. PROVIDE FINISHES AT ALL EXPOSED EXTERIOR SURFACES INCLUDING SOFFITS AND OTHER AREAS NOT SHOWN ON ELEVATIONS.
- D. SEE ROOF PLAN FOR ICE/WATER SHIELD LOCATIONS & RIDGE VENT LOCATIONS.
- E. SEE MECHANICAL/ELECTRICAL FOR ADDITIONAL MATERIALS & EQUIPMENT.

KEYED CONSTRUCTION NOTES:

- 1 TYPE 1 SIDING
- 2 6" PAINTED CEMENT BD FASCIA
- 3 PIPE BOLLARD
- 4 ASPHALT SHINGLES
- 5 WINDOWS AND FRAMES
- 6 DOORS & FRAMES
- 7 PRE-FIN. METAL GUTTERS & DOWN SPOUT
- 8 PRE-FIN. DECORATIVE LOUVER (MATCH WINDOW COLOR)
- 9 PRE-FIN. SIDE WALL VENT (MATCH WINDOW COLOR)
- 10 CONTINUOUS RIDGE VENT
- 11 PRE-FIN. METAL OPERABLE LOUVER, SEE MECH. (MATCH WINDOW COLOR)
- 12 STONE WATERTABLE SILL
- 13 METAL ROOF
- 14 CULTURED STONE
- 15 VINYL HANDRAIL, 3/8" AT 1st FLOOR, 42" AT 2nd AND 3rd FLOORS
- 16 TYPE 2 SIDING (SHAKES)
- 17 OVERHEAD GARAGE DOOR (MATCH WINDOW COLOR)
- 18 4" TRIM
- 19 12" TRIM
- 20 6" TRIM
- 21 PRIVACY WALL
- 22 PAINTED CEMENT BD TRIM
- 23 CONTROL JOINT
- 24 5" LINEAL
- 25 PAINTED CEMENT BOARD (MATCH FASCIA)
- 26 6" TRIM
- 27 PAINTED CEMENT BOARD WRAPPED COLUMN
- 28 ACCENT SIDING COLOR



Offices in Minnesota and Florida
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PRIMROSE COMMUNITIES

OKLAHOMA

SHAWNEE

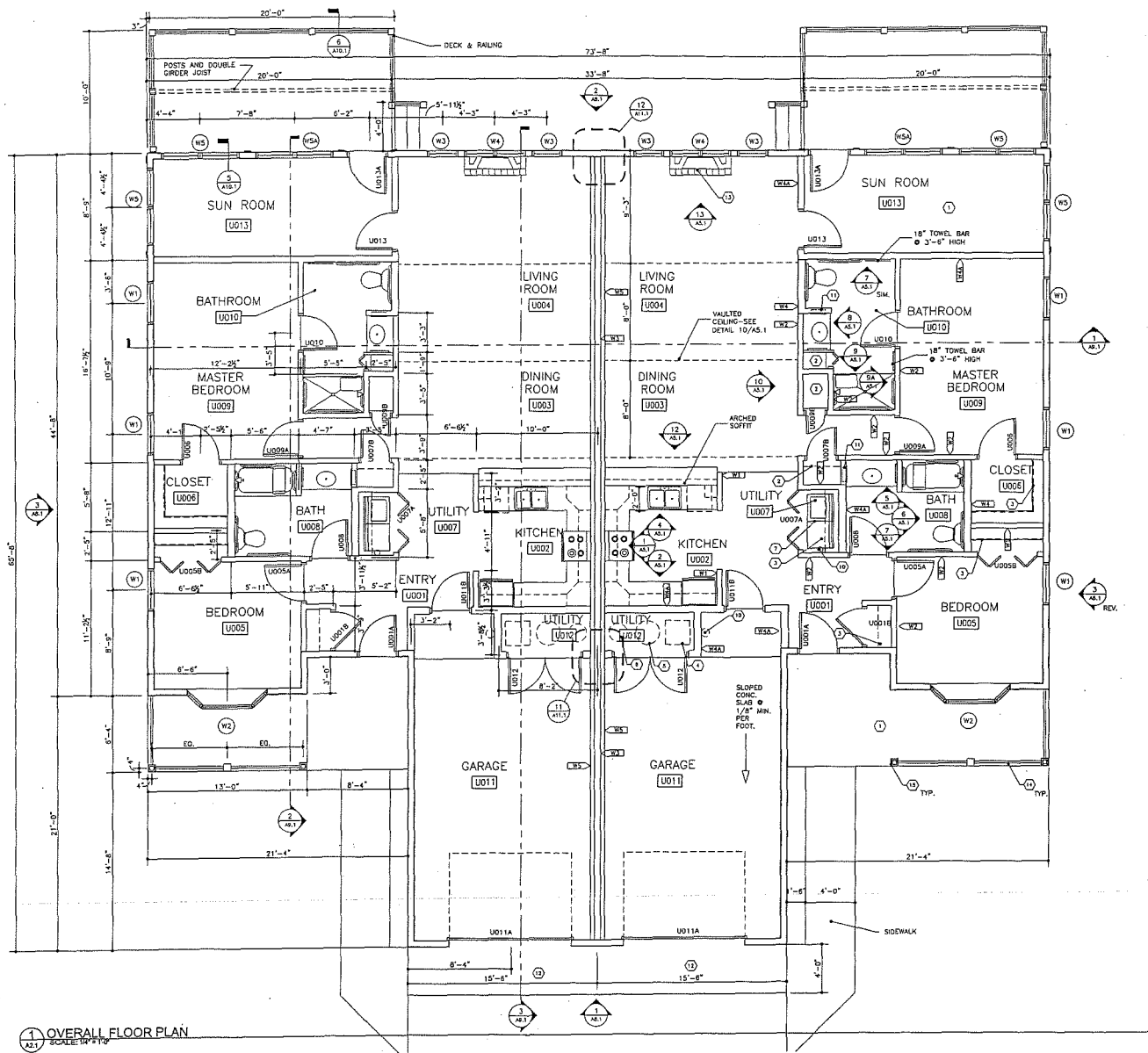
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EXTERIOR ELEVATIONS

04-21-11

REVISIONS:

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8.4



GENERAL PARTIAL FLOOR PLAN NOTES:

A. ALL DIMENSIONS ARE FROM FACE OF BLOCK TO FACE OF BLOCK OR FROM OF STUD TO FACE OF STUD. ALL CENTERLINE DIMENSIONS ARE FROM CENTER OF WALL, NOT THE CENTER OF STUDS, UNLESS NOTED OTHERWISE.
B. SEE SHEET A12.1 FOR WALL TYPES

KEYED PARTIAL FLOOR PLAN NOTES:

- 1 STAIR, SEE 3/A10.1 FOR CONSTRUCTION
- 2 (2) ADJUSTABLE WIRE SHELVES
- 3 WIRE SHELF
- 4 MECHANICAL UNIT, SEE MECHANICAL
- 5 HOT WATER HEATER, SEE MECHANICAL
- 6 WATER SOFTENER, N.I.C.
- 7 WASHER AND DRYER, N.I.C.
- 8 - NOT USED -
- 9 - NOT USED -
- 10 FIRE EXTINGUISHER W/BRACKET
- 11 RECESSED MED. CABINET W/WOOD TRIM
- 12 CONCRETE APRON
- 13 FIREPLACE
- 14 36" H VINYL RAILING W/MID. POST
- 15 WOOD COLUMN-- SEE DETAIL 10/A11.1



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PRIMROSE COMMUNITIES
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OKLAHOMA

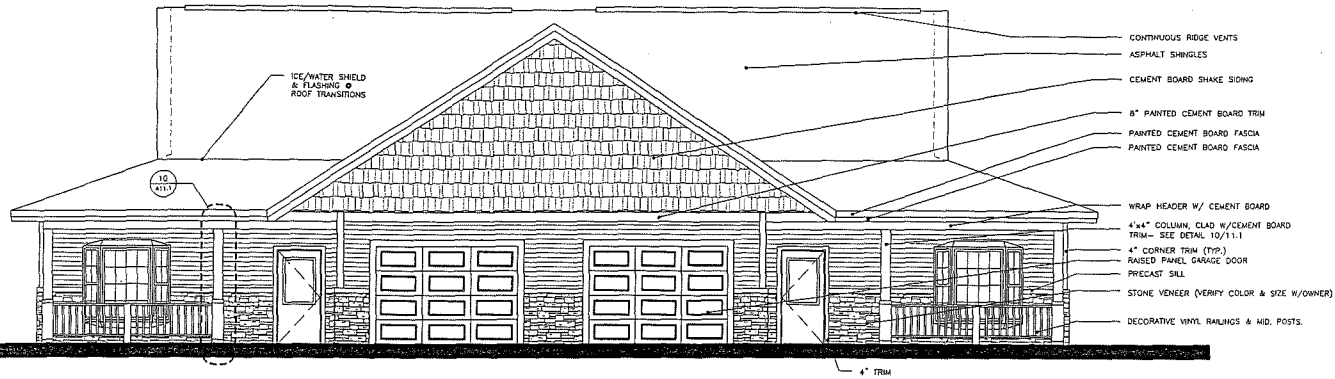
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OVERALL
FLOOR PLAN

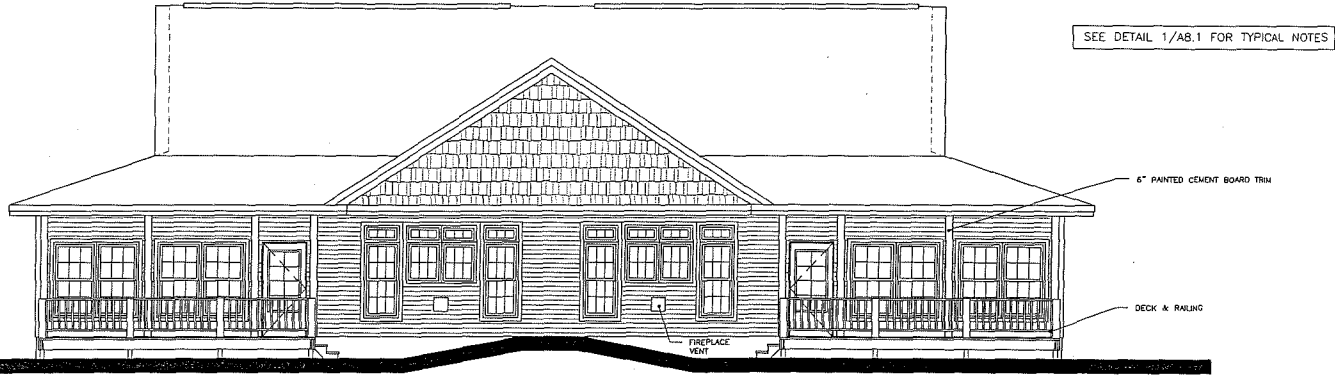
04-21-11

REVISIONS:
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3

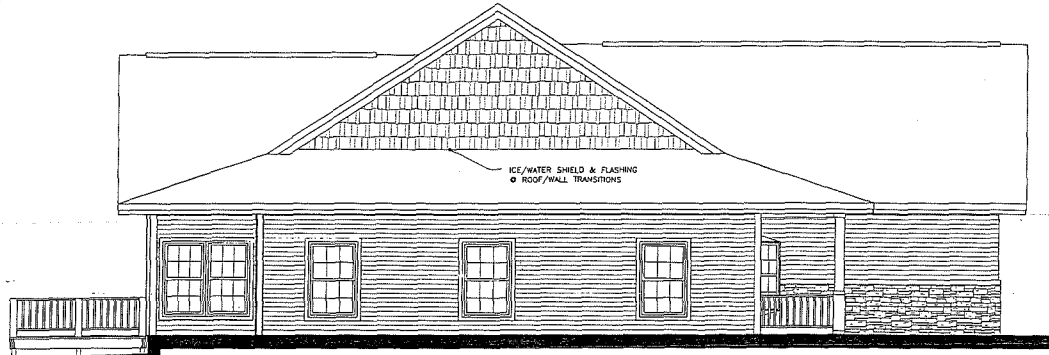
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1 FRONT ELEVATION
SCALE: 1/8\"/>



2 REAR ELEVATION
SCALE: 1/8\"/>



3 SIDE ELEVATION
SCALE: 1/8\"/>



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VILLAS
SHAWNEE
OKLAHOMA

92010.07TH

EXTERIOR
ELEVATIONS

04.21.11

REVISIONS	DATE	BY	APP'D

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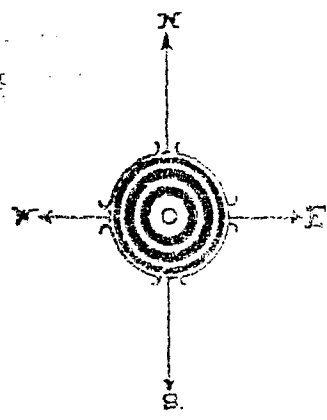
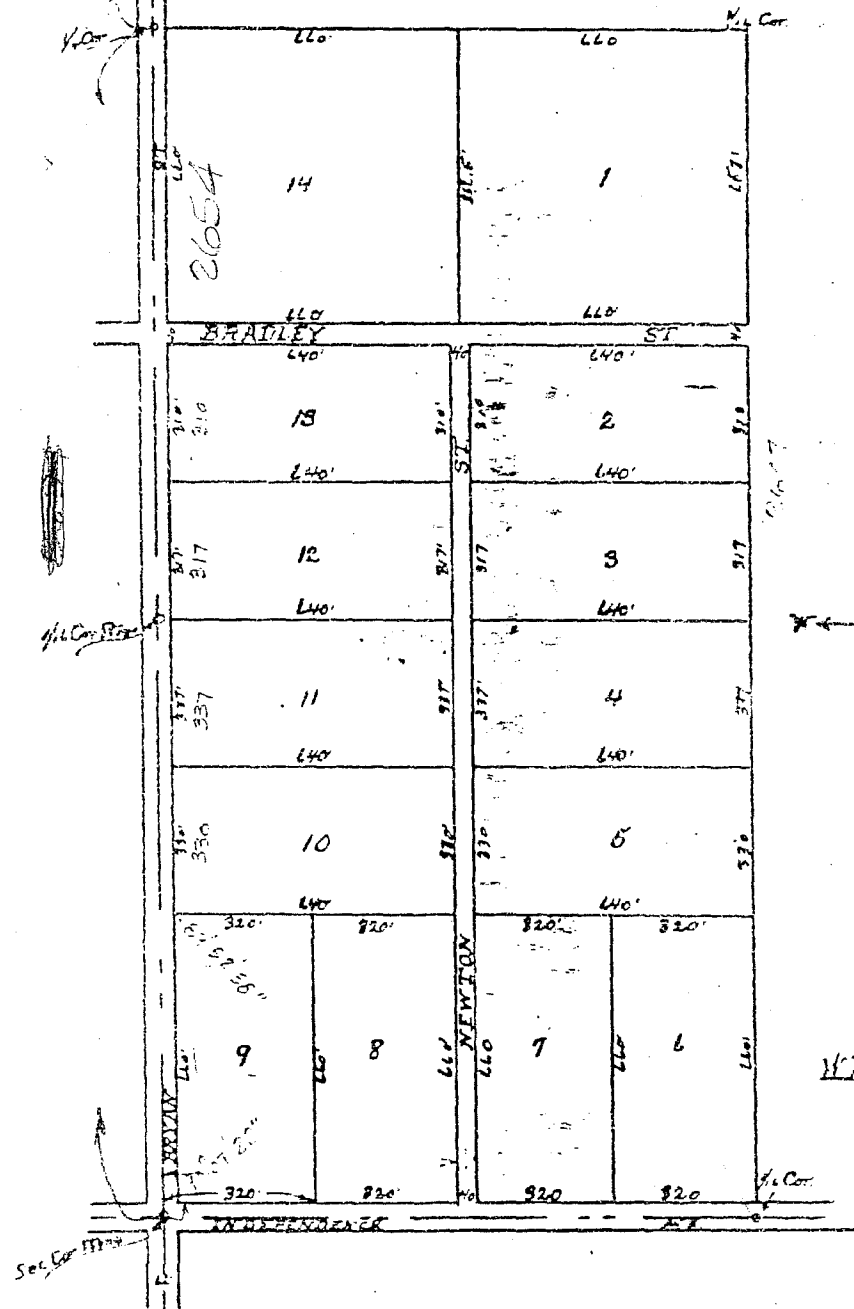
CROSE'S ADDITION



Pioneer Abstract Co.
116 N Bell

2646.65
Plotted from
Gravels

CROSES ADDITION
—TO—
SHAWNEE



Scale 1" = 400'
O.L. Rec.

W. 1/2 S. 1/4 SW 1/4 9-10-4

Sheet No.



ZONING MAP



Figure 1: Location and zoning map.

Ownership List

Order No. 1568445-SH99

Date March 11, 2011

Page No. 1

OWNER

BRIEF LEGAL:

Doyle E. Herron and Doyle E. Herron, Jr. – 1823 N. Bryan, Shawnee, OK 74804

Beg. SW/C Lot 13; thence N 155'; thence E 303.50'; thence S 155'; thence W 303.50' to beg., CROSE ADDITION to Shawnee

Dickie A. Herron and Dorothy Herron – 1825 N. Bryan, Shawnee, OK 74804

Beg. NW/C Lot 13; thence E 303.5'; thence S 155'; thence W 303.5'; thence N 155' to beg., CROSE ADDITION to Shawnee

Doyle Edward Herron, Jr. and Stacy L. Herron – 1205 Mark St., Shawnee, OK 74801

Beg. 303.5' E NW/C Lot 13; thence E 303.5'; thence S 155'; thence W 303.5'; thence N 155' to beg., CROSE ADDITION to Shawnee

Patrick F. Ortega and Glenda Ortega – 1311 Laverne Ave., Shawnee, OK 74801

Beg. 303.5' E SW/C Lot 13; thence N 155'; thence E 303.5'; thence S 155'; thence W 303.5' to beg., CROSE ADDITION to Shawnee

Steven R. Collins and Sherri L. Collins – 1915 N. Bryan, Shawnee, OK 74801

N/2 of Lot 14, CROSE ADDITION to Shawnee

Dao D. Nguyen and Cynthia N. Nguyen – 4404 Kent Road, Shawnee, OK 74804

S/2 Lot 14, CROSE ADDITION to Shawnee

Douglas F. Watson and Nelda K. Watson – 46 Serenada Court, Shawnee, OK 74804

Lot 46, GRANADA COUNTRY ESTATES to Shawnee

Robert LeGrande and Rhonda LeGrande – 47 Serenada Lane, Shawnee, OK 74804

Lot 47, GRANADA COUNTRY ESTATES to Shawnee

John F. Sober and Kathryn S. Sober – 48 Serenada Court, Shawnee, OK 74804

Lot 48, GRANADA COUNTRY ESTATES to Shawnee

Pauline Taylor Revocable Trust – c/o Paula Taylor George, POA – 1600 George Lane, Choctaw, OK 73020

Lot 49, GRANADA COUNTRY ESTATES to Shawnee

Gene A. King, Jr. and Lucy A. King – 50 Serenada lane, Shawnee, OK 74804

Lot 50, GRANADA COUNTRY ESTATES to Shawnee

Steven M. Radford and Ashley N. Radford – 1816 Lantana Court, Shawnee, OK 74804

Lot 1, Block 7, WINDMILL RIDGE WEST, SECTION III, to Shawnee

Larry Flanagan – 1812 Lantana Court, Shawnee, OK 74804

Lot 2, Block 7, WINDMILL RIDGE WEST, SECTION III, to Shawnee

Roger A. Rutherford and Lee Ann Rutherford – 1808 Lantana Court, Shawnee, OK 74804

Lot 3, Block 7, WINDMILL RIDGE WEST, SECTION III, to Shawnee

STATE OF OKLAHOMA)
) SS:
COUNTY OF POTTAWATOMIE)

-: AFFIDAVIT OF BONDED ABTRACTOR :-

The undersigned Bonded Abstractor in and for the aforesaid County and State does hereby certify that the following Ownership is true and correct according to the current year's tax rolls in the Office of the County Treasurer of Pottawatomie County, as updated by the records of the County Clerk of Pottawatomie County, Oklahoma; that the owners, as reflected by said records, are based on the last conveyance or final decree of record of certain properties located within 300 feet in all direction of the following described lands:

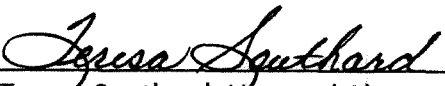
Lot Fourteen (14), CROSE'S ADDITION, to the City of Shawnee, according to the recorded plat thereof, less 1 acre in the Northwest Corner of said Lot Fourteen (14) to be determined.

and find the following owners, addresses and brief legal descriptions on the attached pages numbered from One (1) to Two (2), both inclusive.

The Abstractor makes no representation or warranty, either expressed or implied, regarding the accuracy of the information contained in this report. The Abstractor does not guarantee the validity of the title of such parties nor is this report intended to guarantee title thereof. The liability of the Abstractor shall be based solely on contract and shall be limited to the price paid for the report by the customer. The parties agree that the Abstractor shall not be liable for consequential damages. Acceptance of the instrument constitutes acceptance of this limitation on liability.

EXECUTED at Shawnee, Oklahoma, this 21st day of March, 2011.

FIRST AMERICAN TITLE AND TRUST COMPANY

By 
Teresa Southard, Licensed Abstractor #264

Order No. 1568445-SH99

Ownership List

Order No. 1568445-SH99

Date March 11, 2011

Page No. 2

OWNER

BRIEF LEGAL:

Michael A. Cook – 1804 Lantana Court, Shawnee, OK 74804

Lot 4, Block 7, WINDMILL RIDGE WEST, SECTION III, to Shawnee

David J. Reed and Yvonne M. Kaaloa – 1807 Lantana Court, Shawnee, OK 74804

Lot 7, Block 7, WINDMILL RIDGE WEST, SECTION III, to Shawnee

Lisa Heins – 1811 Lantana Court, Shawnee, OK 74804

Lot 8, Block 7, WINDMILL RIDGE WEST, SECTION III, to Shawnee

Larry Lydick -1815 Lantana Court, Shawnee, OK 74804

Lot 9, Block 7, WINDMILL RIDGE WEST, SECTION III, to Shawnee

Windmill Development, L.L.C. – P.O. Box 293, Shawnee, OK 74802-0293

Lot 1 & Lots 3 thru 13 & Lots 15 thru 19, Block 8, WINDMILL RIDGE WEST, SECTION 4, to Shawnee & Pt E/2 SW/4 Section 9, Township 10 North, Range 4 East

Tom Brown Homes, Inc. – 2510 E. Independence, Suite 400, Shawnee, OK 74804

Lots 2 & 14, Block 8, WINDMILL RIDGE WEST, SECTION 4, to Shawnee

Peggy J. Harwell Trust – 2000 N. Bryan, Shawnee, OK 74804

N/2 N/2 Lot 1, BRADLEY'S 1ST ADDITION, to Shawnee...Being N 165' of Lot 1

The Dudley Family Limited Partnership – 2102 N. Beard, Shawnee, OK 74804

S/2 Lot 1 & N/2 Lot 2, BRADLEY'S 1ST ADDITION to Shawnee

Sue Ann McGowan – 5468 Mountain Garland Dr., Colorado Springs, CO 80923

E/2 S/2 Lot 2, BRADLEY'S 1ST ADDITION to Shawnee

Oklahoma Conference Corporation of Seventh Day Adventists – P.O. Box 32098, Oklahoma City, OK 73123-0298

E 560' of Lot 16, BRADLEY'S 1ST ADDITION to Shawnee

CITY OF SHAWNEE
PUBLIC HEARING NOTICE
CASE #P08-11

Notice is hereby given that the City of Shawnee, Oklahoma, will conduct a public hearing on an application for approval of a Planned Unit Development, which is a special zoning district, on property located within the City of Shawnee.

The applicant requests a Planned Unit Development for the following described property:

Lot Fourteen (14), CROSE'S ADDITION to the City of Shawnee, according to the recorded plat thereof, less 1 acre in the Northwest Corner of said Lot Fourteen (14) to be determined.

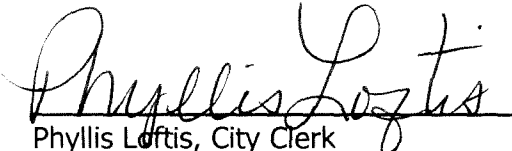
General Location Known As:	<u>1905 N. Bryan</u>
Current Zoning Classification:	<u>R-1; Residential & A-1; Agricultural</u>
Requested Zoning Classification:	<u>"PUD"</u>
Proposed Use of Property:	<u>86 Unit -Senior Multifamily Housing</u>
Applicant:	<u>LandesEngineering,LLC</u>

The public hearings will be held in the City Commission Chambers in City Hall, 16 W. 9th St. Shawnee, Oklahoma, as follows:

June 1, 2011 AT 1:30 P.M.:	CITY OF SHAWNEE PLANNING COMMISSION
June 6, 2011 AT 6:30 P.M.:	CITY OF SHAWNEE CITY COMMISSION

At this time any interested citizen of Shawnee, Oklahoma will have the opportunity to appear and be heard with regard to the Planned Unit Development. The Commission reserves the right to limit discussion and debate on the proposed Planned Unit Development in the public hearing, in which event those persons appearing in support or opposition of the proposed Planned Unit Development will be allotted equal time. Any formal protest must be filed in writing with the City Clerk during normal working hours before 5:00 p.m. a minimum of three (3) days prior to the hearing. If there are any questions about the proposal, or you need additional information prior to the public hearing, please contact the Planning Department at 878-1616. A copy of the application is available for public inspection during normal working hours in the Planning Secretary's office at 222 N. Broadway.

Witness my hand this 11th day of May, 2011.


Phyllis Loftis, City Clerk



CITY OF SHAWNEE
222 N. BROADWAY
SHAWNEE, OK 74801

PLANNING DEPARTMENT
PHONE: (405) 878-1666
FAX: (405) 878-1587

PLANNING COMMISSION APPLICATION

CASE NO. P08-11

REQUEST:

Rezoning____ Rezoning w/Conditional Use Permit____ Conditional Use Permit____
Planned Unit Development XX

I, the undersigned, do hereby respectfully make application and petition to the City Commission to amend the zoning map, and to change the zoning district of the Shawnee area, from R1 and A1 District to PUD District, as hereinafter requested, and in support of this application, the following facts are shown:

PROPERTY LOCATION (STREET ADDRESS): 1905 N. Bryan Street

LEGAL DESCRIPTION: A part of Lot 14, Croeses Addition

PROPERTY OWNER (S): Primrose Retirement Communities, LLC

PROPERTY AGENT (APPLICANT): Landes Engineering, LLC

APPLICANT'S ADDRESS: 903 E. 35th Street

CITY: Shawnee STATE OK ZIP 74804

TELEPHONE NUMBER: (405) 275-5388 CONTACT NUMBER: (405) 275-5388

DIMENSIONS OF PROPERTY: AREA 8.17 acres WIDTH 610'

LENGTH 645' FRONTAGE 470'

CURRENT ZONING: R1 and A1 **CURRENT USE:** Residential

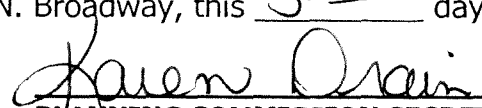
PROPOSED ZONING: PUD **PROPOSED USE:** Multifamily residential

With the filing of this application, I acknowledge that I have been informed of off-street parking, fencing and paving requirements in regard to the zoning I have requested as witnessed by my signature.


SIGNATURE OF APPLICANT

(FOR STAFF USE ONLY)

Filed in the office of the Planning Department, 222 N. Broadway, this 5th day of May,
2011.


PLANNING COMMISSION SECRETARY

REZONING FEE & C.U.P \$ 280.00 **PLANNED UNIT DEVELOPMENT FEE \$** 550.00

RECEIPT NO. 1196472 **SIGN DEPOSIT \$** 50.00

(Refundable if Applicant returns 48 hrs. after City Commission Meeting)

PLANNING COMMISSION ACTION: _____ **DATE:** _____

CITY COMMISSION ACTION: _____ **DATE:** _____

PLACE ON ZONING MAP: _____ **ORDINANCE NO.:** _____

STATE OF OKLAHOMA)
) SS:
COUNTY OF POTTAWATOMIE)

-: AFFIDAVIT OF BONDED ABTRACTOR :-

The undersigned Bonded Abstractor in and for the aforesaid County and State does hereby certify that the following Ownership is true and correct according to the current year's tax rolls in the Office of the County Treasurer of Pottawatomie County, as updated by the records of the County Clerk of Pottawatomie County, Oklahoma; that the owners, as reflected by said records, are based on the last conveyance or final decree of record of certain properties located within 300 feet in all direction of the following described lands:

Lot Fourteen (14), CROSE'S ADDITION, to the City of Shawnee, according to the recorded plat thereof, less 1 acre in the Northwest Corner of said Lot Fourteen (14) to be determined.

and find the following owners, addresses and brief legal descriptions on the attached pages numbered from One (1) to Two (2), both inclusive.

The Abstractor makes no representation or warranty, either expressed or implied, regarding the accuracy of the information contained in this report. The Abstractor does not guarantee the validity of the title of such parties nor is this report intended to guarantee title thereof. The liability of the Abstractor shall be based solely on contract and shall be limited to the price paid for the report by the customer. The parties agree that the Abstractor shall not be liable for consequential damages. Acceptance of the instrument constitutes acceptance of this limitation on liability.

EXECUTED at Shawnee, Oklahoma, this 21st day of March, 2011.

FIRST AMERICAN TITLE AND TRUST COMPANY

By 
Teresa Southard, Licensed Abstractor #264

Order No. 1568445-SH99

Ownership List

Order No. 1568445-SH99

Date March 11, 2011

Page No. 1

OWNER

BRIEF LEGAL:

Doyle E. Herron and Doyle E. Herron, Jr. – 1823 N. Bryan, Shawnee, OK 74804

Beg. SW/C Lot 13; thence N 155'; thence E 303.50'; thence S 155'; thence W 303.50' to beg., CROSE ADDITION to Shawnee

Dickie A. Herron and Dorothy Herron – 1825 N. Bryan, Shawnee, OK 74804

Beg. NW/C Lot 13; thence E 303.5'; thence S 155'; thence W 303.5'; thence N 155' to beg., CROSE ADDITION to Shawnee

Doyle Edward Herron, Jr. and Stacy L. Herron – 1205 Mark St., Shawnee, OK 74801

Beg. 303.5' E NW/C Lot 13; thence E 303.5'; thence S 155'; thence W 303.5'; thence N 155' to beg., CROSE ADDITION to Shawnee

Patrick F. Ortega and Glenda Ortega – 1311 Laverne Ave., Shawnee, OK 74801

Beg. 303.5' E SW/C Lot 13; thence N 155'; thence E 303.5'; thence S 155'; thence W 303.5' to beg., CROSE ADDITION to Shawnee

Steven R. Collins and Sherri L. Collins – 1915 N. Bryan, Shawnee, OK 74801

N/2 of Lot 14, CROSE ADDITON to Shawnee

Dao D. Nguyen and Cynthia N. Nguyen – 4404 Kent Road, Shawnee, OK 74804

S/2 Lot 14, CROSE ADDITION to Shawnee

Douglas F. Watson and Nelda K. Watson – 46 Serenada Court, Shawnee, OK 74804

Lot 46, GRANADA COUNTRY ESTATES to Shawnee

Robert LeGrande and Rhonda LeGrande – 47 Serenada Lane, Shawnee, OK 74804

Lot 47, GRANADA COUNTRY ESTATES to Shawnee

John F. Sober and Kathryn S. Sober – 48 Serenada Court, Shawnee, OK 74804

Lot 48, GRANADA COUNTRY ESTATES to Shawnee

Pauline Taylor Revocable Trust – c/o Paula Taylor George, POA – 1600 George Lane, Choctaw, OK 73020

Lot 49, GRANADA COUNTRY ESTATES to Shawnee

Gene A. King, Jr. and Lucy A. King – 50 Serenada lane, Shawnee, OK 74804

Lot 50, GRANADA COUNTRY ESTATES to Shawnee

Steven M. Radford and Ashley N. Radford – 1816 Lantana Court, Shawnee, OK 74804

Lot 1, Block 7, WINDMILL RIDGE WEST, SECTION III, to Shawnee

Larry Flanagan – 1812 Lantana Court, Shawnee, OK 74804

Lot 2, Block 7, WINDMILL RIDGE WEST, SECTION III, to Shawnee

Roger A. Rutherford and Lee Ann Rutherford – 1808 Lantana Court, Shawnee, OK 74804

Lot 3, Block 7, WINDMILL RIDGE WEST, SECTION III, to Shawnee

Ownership List

Order No. 1568445-SH99

Date March 11, 2011

Page No. 2

OWNER

BRIEF LEGAL:

Michael A. Cook – 1804 Lantana Court, Shawnee, OK 74804

Lot 4, Block 7, WINDMILL RIDGE WEST, SECTION III, to Shawnee

David J. Reed and Yvonne M. Kaaloa – 1807 Lantana Court, Shawnee, OK 74804

Lot 7, Block 7, WINDMILL RIDGE WEST, SECTION III, to Shawnee

Lisa Heins – 1811 Lantana Court, Shawnee, OK 74804

Lot 8, Block 7, WINDMILL RIDGE WEST, SECTION III, to Shawnee

Larry Lydick -1815 Lantana Court, Shawnee, OK 74804

Lot 9, Block 7, WINDMILL RIDGE WEST, SECTION III, to Shawnee

Windmill Development, L.L.C. – P.O. Box 293, Shawnee, OK 74802-0293

Lot 1 & Lots 3 thru 13 & Lots 15 thru 19, Block 8, WINDMILL RIDGE WEST, SECTION 4, to Shawnee & Pt E/2 SW/4 Section 9, Township 10 North, Range 4 East

Tom Brown Homes, Inc. – 2510 E. Independence, Suite 400, Shawnee, OK 74804

Lots 2 & 14, Block 8, WINDMILL RIDGE WEST, SECTION 4, to Shawnee

Peggy J. Harwell Trust – 2000 N. Bryan, Shawnee, OK 74804

N/2 N/2 Lot 1, BRADLEY'S 1ST ADDITION, to Shawnee...Being N 165' of Lot 1

The Dudley Family Limited Partnership – 2102 N. Beard, Shawnee, OK 74804

S/2 Lot 1 & N/2 Lot 2, BRADLEY'S 1ST ADDITION to Shawnee

Sue Ann McGowan – 5468 Mountain Garland Dr., Colorado Springs, CO 80923

E/2 S/2 Lot 2, BRADLEY'S 1ST ADDITION to Shawnee

Oklahoma Conference Corporation of Seventh Day Adventists – P.O. Box 32098, Oklahoma City, OK 73123-0298

E 560' of Lot 16, BRADLEY'S 1ST ADDITION to Shawnee

ORDINANCE NO. _____

AN ORDINANCE CONCERNING THE ZONING CLASSIFICATION OF THE FOLLOWING DESCRIBED PROPERTY LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF SHAWNEE, POTTAWATOMIE COUNTY, OKLAHOMA, TO-WIT: LOT FOURTEEN (14), CROSE'S ADDITION TO THE CITY OF SHAWNEE, LESS 1 ACRE IN THE NORTHWEST CORNER OF SAID LOT FOURTEEN (14) TO BE DETERMINED, POTTAWATOMIE COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF REZONING SAID PROPERTY FROM R-1; SINGLE FAMILY RESIDENTIAL AND A-1; AGRICULTURAL TO P.U.D.; PLANNED UNIT DEVELOPMENT; AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SHAWNEE ACCORDINGLY.

WHEREAS, pursuant to notice duly given as required by law, a public hearing was conducted by the Board of Commissioners of the City of Shawnee, Oklahoma, on the 6th day of June, 2011 upon an application to rezone certain properties located in the City of Shawnee, Oklahoma from zoning classification R-1; Single Family Residential and A-1; Agricultural to P.U.D.; Planned Unit Development.

WHEREAS, the Planning Commission of the City of Shawnee has conducted one or more public hearings on said application pursuant to notice as required by law and has submitted its final report and recommendation upon said application to the Board of Commissioners; and,

WHEREAS, it appears to be in the best interest of the City of Shawnee and the inhabitants thereof for said properties to be zoned as considered.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF SHAWNEE, OKLAHOMA:

SECTION 1: That the following described property located in the City of Shawnee, Oklahoma, to-wit: Lot Fourteen (14), CROSE'S ADDITION to the City of Shawnee, POTTAWATOMIE COUNTY, OKLAHOMA, according to the recorded plat thereof, less 1 acre in the Northwest Corner of said Lot Fourteen (14) to be determined; ACCORDING TO THE RECORDED PLAT is hereby rezoned from R-1; Single Family Residential and A-1; Agricultural to P.U.D.; Planned Unit Development and the official zoning map heretofore adopted is hereby amended so as to include said property as P. U. D.; Planned Unit Development.

PASSED AND APPROVED this 6th day of June, 2011.

LINDA PETERSON, MAYOR

(SEAL)

ATTEST:

PHYLLIS LOFTIS
CITY CLERK

Regular Board of Commissioners

12.

Meeting Date: 06/06/2011

Prelim plat Primrose Addition Case S05-11

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Consider approval of a preliminary plat for Primrose Addition located at the Northeast corner of Bryan and Bradley. Case #S05-11 Applicant: Landes Engineering, LLC

Attachments

S05-11

RECOMMENDATION TO:

MAYOR

BOARD OF CITY COMMISSIONERS
CITY OF SHAWNEE**RECOMMENDATION FROM:**CITY OF SHAWNEE
PLANNING COMMISSION**SUBJECT:**APPLICANT: Landes Engineering, LLCFOR: Preliminary Plat for Primrose AdditionLOCATION: NE corner of Bryan & BradleyPROJECT NUMBER 110526CASE NUMBER S05-11PLANNING COMMISSION MEETING DATE: June 1, 2011PLANNING COMMISSION RECOMMENDATION: Approval

VOTE OF THE PLANNING COMMISSION:

MEMBERS PRESENT: 6

MEMBERS:	1ST	2ND	AYE	NAY	ABSTAIN	COMMENTS
PRINCE						ABSENT
HOSTER		X	X			
CARTER			X			
HOLT			X			
TURNER (VICE)			X			
SILVIA	X		X			
SALTER			X			

RESPECTFULLY SUBMITTED,

Karen Drain

SECRETARY, PLANNING COMMISSION

ACTION BY CITY COMMISSION:

PUBLIC HEARING SET: _____

DATE OF ACTION: _____

ADOPTED _____ DENIED _____

PRELIMINARY PLAT APPLICATION FOR THE CITY OF SHAWNEE

Please provide a submittal letter, 6-24 X 36 maps, 1-8 1/2 x 14 map, 1 electronic map
(kdtrain@shawneeok.org) and filing fees upon submitting this application.

APPLICANT Landes Engineering, LLC

APPLICANT ADDRESS 903 E. 35th Street, Shawnee, OK 74804

APPLICANT PHONE NUMBERS 405-275-5388

EMAIL ADDRESS landesengineering@landesengineering.net

NAME OF PLAT Primrose Addition

LOCATION Northeast corner of intersection of Bryan & Bradley Streets

NUMBER OF ACRES 8.17 NUMBER OF LOTS 1

FOR 2 ACRE LOTS OR GREATER DEVELOPMENTS: COST IS \$225.00

PLUS **\$3.00** PER LOT UP TO FIFTY (50) LOTS NUMBER OF LOTS 1 3.00

PLUS **\$1.00** PER LOTS OVER FIFTY(50) LOTS NUMBER OF LOTS

TOTAL COST \$228.00

*pd
5/4/11*

FOR LESS THAN 2 ACRE LOTS: COST IS \$225.00

PLUS **\$2.00** PER LOT UP TO FIFTY (50) LOTS NUMBER OF LOTS

PLUS **\$1.00** PER LOTS OVER FIFTY (50) LOTS NUMBER OF LOTS

TOTAL COST

OWNER/DEVELOPER INFORMATION:

NAME Primrose Retirement Communities LLC

ADDRESS 815 N. 2nd St., Aberdeen, SD 57402

CONTACT NUMBERS 866-874-3300

EMAIL ADDRESS company@primrose retirement.com

PROJECT ENGINEER INFORMATION:

NAME Richard Landes

ADDRESS 903 E. 35th St., Shawnee, OK 74804

CONTACT NUMBERS 405-275-5388

EMAIL ADDRESS landesengineering@landesengineering.net

Regular Board of Commissioners

13.

Meeting Date: 06/06/2011

Final plat Primrose Addition Case S06-11

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Consider approval of a final plat for Primrose Addition located at the Northeast corner of Bryan and Bradley. Case #S06-11 Applicant: Landes Engineering, LLC

Attachments

S06-11

RECOMMENDATION TO:

MAYOR

BOARD OF CITY COMMISSIONERS

CITY OF SHAWNEE

RECOMMENDATION FROM:

CITY OF SHAWNEE

PLANNING COMMISSION

SUBJECT:APPLICANT: Landes Engineering, LLCFOR: Final Plat for Primrose AdditionLOCATION: NE corner of Bryan & BradleyPROJECT NUMBER 110527CASE NUMBER S06-11

PLANNING COMMISSION MEETING DATE:

June 1, 2011

PLANNING COMMISSION RECOMMENDATION:

Defer to July 6, 2011 meeting

VOTE OF THE PLANNING COMMISSION:

MEMBERS PRESENT: 6

MEMBERS:	1ST	2ND	AYE	NAY	ABSTAIN	COMMENTS
PRINCE						ABSENT
HOSTER		X	X			
CARTER			X			
HOLT			X			
TURNER (VICE)			X			
SILVIA	X		X			
SALTER			X			

RESPECTFULLY SUBMITTED,

Karen Drain

SECRETARY, PLANNING COMMISSION

ACTION BY CITY COMMISSION:

PUBLIC HEARING SET: _____

DATE OF ACTION: _____

ADOPTED _____ DENIED _____

FINAL PLAT APPLICATION FOR THE CITY OF SHAWNEE

Please provide a submittal letter, 6-24 X 36 maps, 1-8 1/2 x 14 map, 1 electronic map
(kdrain@shawneeok.org) and filing fees upon submitting this application.

APPLICANT Landes Engineering, LLC

APPLICANT ADDRESS 903 E. 35th Street, Shawnee, OK 74804

APPLICANT PHONE NUMBERS 405-275-5388

EMAIL ADDRESS landesengineering@landesengineering.net

NAME OF PLAT Primrose Addition

LOCATION Northeast corner of intersection of Bryan & Bradley Streets

NUMBER OF ACRES 8.17 NUMBER OF LOTS 1

FOR 2 ACRE LOTS OR GREATER DEVELOPMENTS: COST IS \$325.00

PLUS **\$3.00** PER LOT UP TO FIFTY (50) LOTS NUMBER OF LOTS 1 3.00

PLUS **\$1.00** PER LOTS OVER FIFTY(50) LOTS NUMBER OF LOTS

TOTAL COST \$328.00

FOR LESS THAN 2 ACRE LOTS: COST IS \$325.00

PLUS **\$2.00** PER LOT UP TO FIFTY (50) LOTS NUMBER OF LOTS

PLUS **\$1.00** PER LOTS OVER FIFTY (50) LOTS NUMBER OF LOTS

TOTAL COST

OWNER/DEVELOPER INFORMATION:

NAME Primrose Retirement Communities LLC

ADDRESS 815 N. 2nd St., Aberdeen, SD 57402

CONTACT NUMBERS 866-874-3300

EMAIL ADDRESS company@primroseretirement.com

PROJECT ENGINEER INFORMATION:

NAME Richard Landes

ADDRESS 903 E. 35th St., Shawnee, OK 74804

CONTACT NUMBERS 405-275-5388

EMAIL ADDRESS landesengineering@landesengineering.net

Regular Board of Commissioners

14.

Meeting Date: 06/06/2011

Closing Broadway between Farrell and 7th St

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Public hearing and consider an ordinance closing to public use a portion of Broadway Street between Seventh Street and Farrall.

Attachments

Shawnee Mill Request

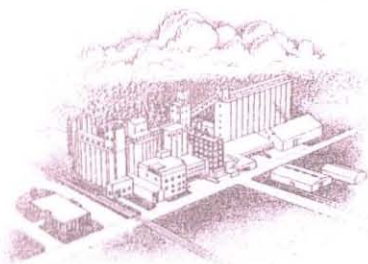
Ordinance closing portion of Broadway



SHAWNEE MILLING COMPANY

GOOD MILLERS SINCE 1906

PHONE (405) 273-7000 • FAX (405) 273-7333 • P.O. Box 1567 • SHAWNEE, OK 74802-1567



November 29, 2010

Mr. John Krywicki, City Engineer
City Manager's Office
City of Shawnee
P. O. Box 1448
Shawnee, OK 74802-1448

Received

DEC 03 2010

Dear John:

Shawnee Milling Company is doing some long-range planning as we evaluate our needs for the future, and we want to share them with you. We want to inform you of these needs because we have always worked closely with our City officials. We appreciate the long standing support of the City with your utility services and police and fire protection. This cooperation has helped our Company provide good stable employment for over 200 families since 1906.

Our planning involves providing the construction of additions to our packaging and milling facilities on the west side of our plant as well as a warehousing expansion for both food and animal feed products on the south. Increased grain storage facilities will be added on the south of our present facilities.

All of these growth potentials will be on Shawnee Milling Company owned property with the exception being the necessity to close the 400 block of South Broadway Street to traffic.

At the present time, there are approximately 75 semi-trailer trucks per day that deliver raw materials to include whole grains and ingredients and also take away the finished products on both sides of our plant. This congestion, along with maintenance and production personnel traveling across the street, creates a real potential hazard for our personnel.

Many of our customers, as well as our food manufacturing plant, are involved in U.S. Government mandated safety and food security programs to protect the integrity of food manufactured in the United States. Without the closing of South Broadway Street it will be difficult to provide the infrastructure to comply with these regulations. Our customer base also would shrink dramatically because they would not purchase products that come from a plant that is not in compliance. The closing of Broadway Street for expansion and food security is very important for the future of Shawnee Milling Company and also affords us a better ability to secure the traffic coming and going through our operation.

Enclosed is a plot plan of the proposed long-range view of our facility, and we would welcome your comments and questions on this plan.

Shawnee Milling Company is 104 years old and provides good jobs and community support. We look forward to many, many more years of continued growth and support of the Shawnee area. Thank you for all of your consideration.

Sincerely yours,

SHAWNEE MILLING COMPANY

William L. Ford
President

WLF/mw
enclosure

No encl

Item: Consider Closing Broadway from 7th to Farrall

Shawnee Milling is requesting the closing of Broadway from 7th to Farrall in order for them to expand their production and plant operations, and to provide a secure food processing center as required by the U.S. Department of Homeland Security.

Thru traffic in this area has dramatically decreased over the last ten years, traffic counts taken at different dates are shown below:

6/16/1999 → 1,635 vehicles per day

10/01/2001 → 1,141 veh./day

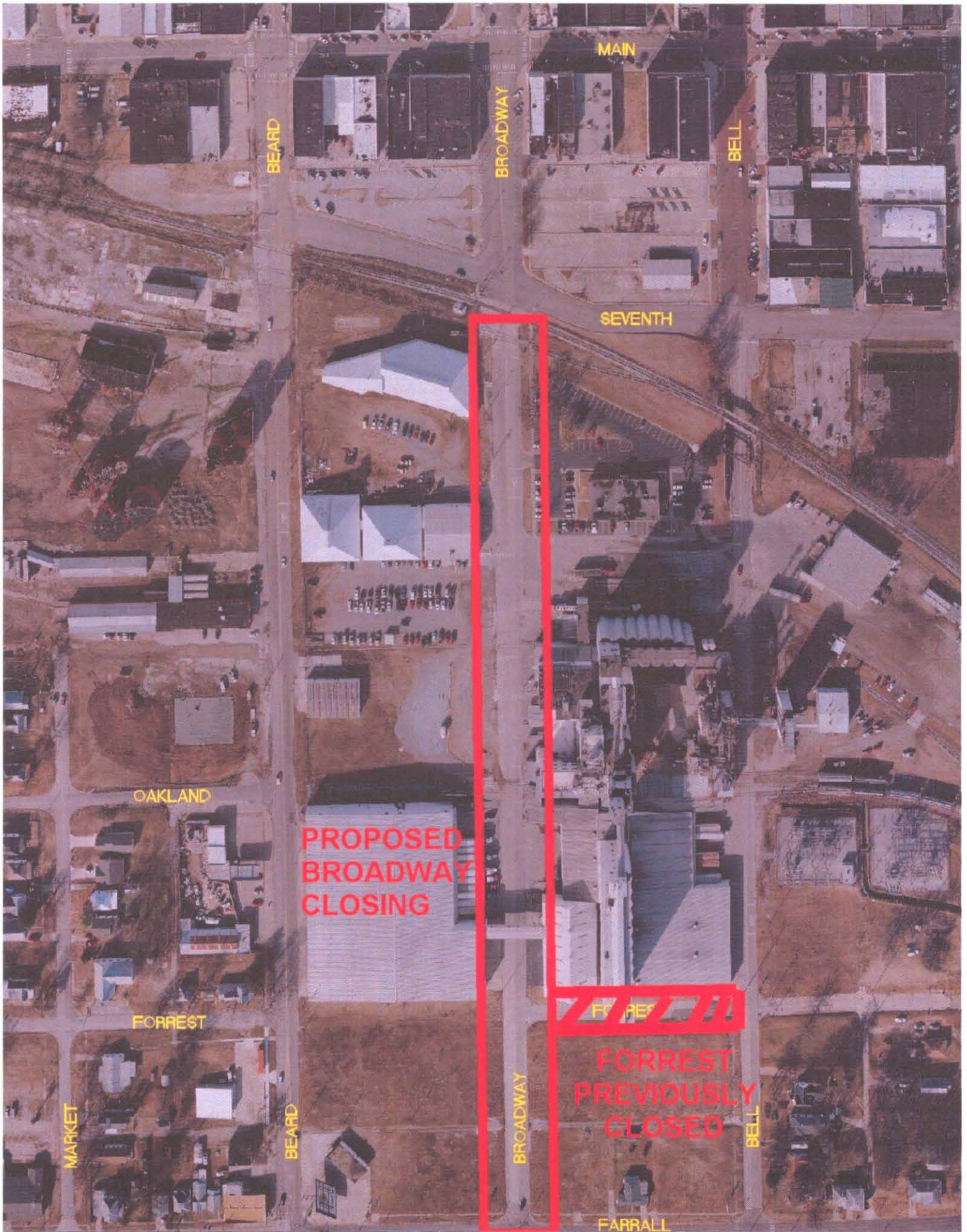
4/16/2003 → 1,004 veh./day

5/18/2004 → 998 veh./day

1/7/2011 – 1/10/2011 → 460 veh./day {weekend}

1/12/2011 – 1/14/2011 → 714 veh./day {week days}

The recent traffic counts taken in January were at a point just south of 7th Street in order to not have "truck traffic" from plant included because we were attempting to get a representation of 'local' thru traffic. And taking into account that the Mill's employee parking areas are predominantly accessed along Broadway Street, it is assumed that actual local thru traffic numbers would be substantially less than the shown recorded amounts.



MAIN

BEARD

BROADWAY

BELL

SEVENTH

OAKLAND

PROPOSED
BROADWAY
CLOSING

FORREST

MARKET

BEARD

BROADWAY

BELL

~~FORREST~~

FORREST
PREVIOUSLY
CLOSED

FARRALL

Mayor
LINDA PETERSON



The City of Shawnee
PO Box 1448
Shawnee Oklahoma 74802-1448
(405) 273-1250 Fax (405) 878-1581
www.ShawneeOK.org

Commissioners
PAM STEPHENS
FRANK SIMS
JAMES HARROD
BILLY COLLIER
JOHN WINTERRINGER
STEVE SMITH

BROADWAY CLOSING FROM 7th to FARRALL
{Bell/Beard Improvements}

BELL STREET (7th to Farrall)

Sidewalk 700 S.Y. @ \$58/sy	40,600	
Decorative Lights 9 @ \$2800/Ea.	25,200	
Asphalt Surfacing 825 Tons @ \$68/ton	56,100	
Milling 5,000 S.Y. @ \$3/sy	15,000	
Reinforcement Fabric 5,000 S.Y. @ \$1.50/sy	7,500	
Traffic Striping (Lump Sum)	8,500	
R.R. Crossing At-Grade (Lump Sum)	80,000	

Bell St. Prelim Est.	\$232,900	\$232,900

BEARD STREET (7th to Farrall)

Sidewalk 750 S.Y. @ \$58/sy	43,500	
Decorative Lights 18 @ \$2800/Ea.	50,400	

Beard Prelim Est.	\$93,900	\$93,900
		=====
Total Bell + Beard		\$326,800

Shawnee Mills has indicated they will provide the costs for the RR Crossing work and participate with the lighting for a contribution to the project of **\$92,000.**

John Krywicki

Subject: FW: POSSIBLE SPAM-Broadway Ave Closure Request

From: Joe Ford [mailto:jford@shawneemilling.com]

Sent: Friday, April 08, 2011 8:36 AM

To: 'Brian Mcdougal'

Subject: RE: POSSIBLE SPAM-Broadway Ave Closure Request

Brian,

The street repairs will be just over \$80,000 and I am estimating the lighting will be around \$12,000 which will include some new fixtures and installation labor.

Please email me back to let me know you received this

Thanks again,
Joe

Joe Ford

Sr. Vice President of Operations

Shawnee Milling Company

Office: 405.273.7000

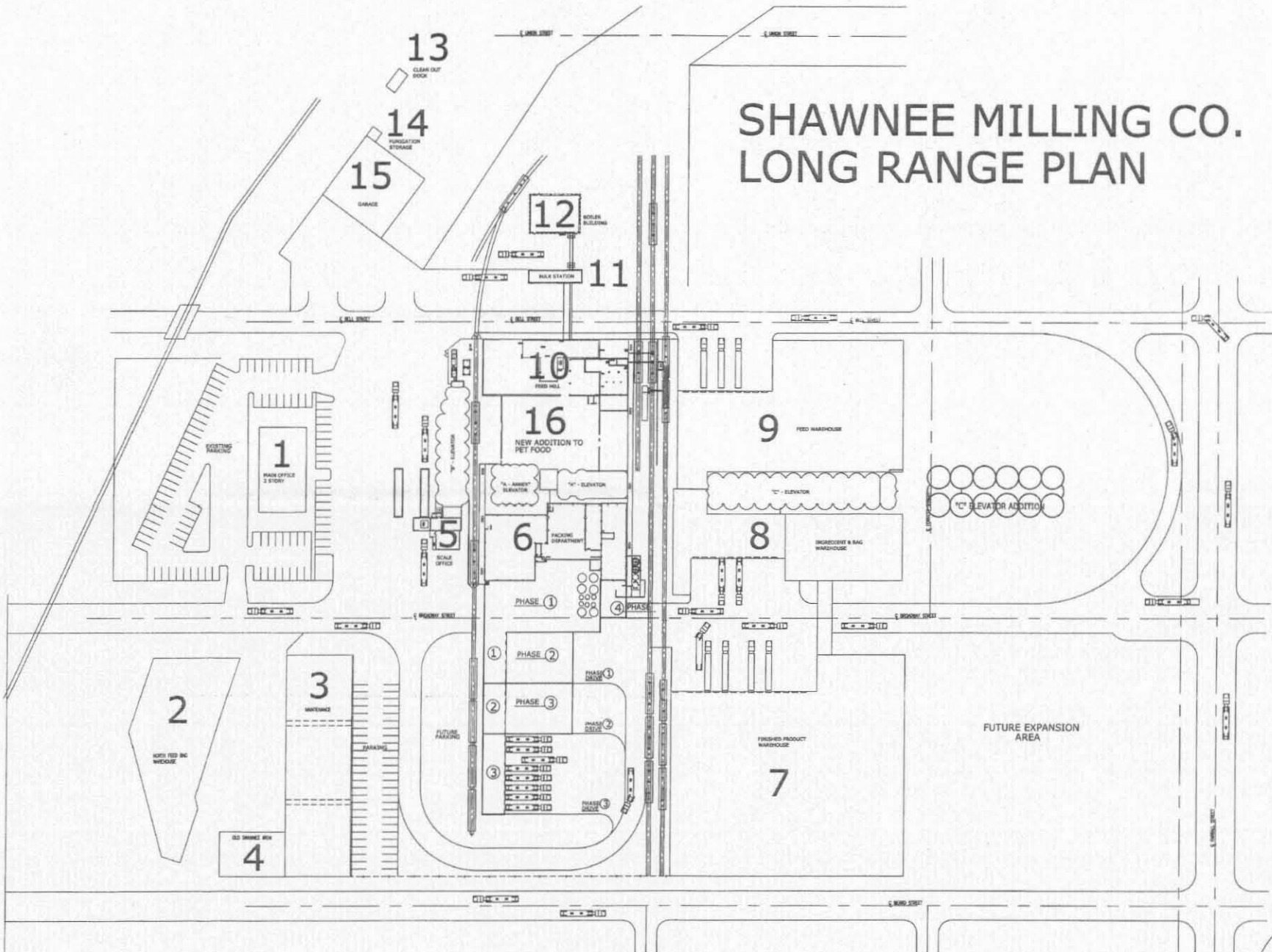
Fax: 405.273.7333

Email: jford@shawneemilling.com

4/28/2011



SHAWNEE MILLING CO. LONG RANGE PLAN



PLAN VIEW

THE PRICE GROUP ARCHITECTS SHAWNEE, OKLAHOMA



Received
EX-10-100
Shawnee, Oklahoma
City of Shawnee, OK

1-5-18

ORDINANCE NO. _____

AN ORDINANCE CLOSING TO PUBLIC USE A PORTION OF BROADWAY STREET IN THE CITY OF SHAWNEE, OKLAHOMA; SPECIFICALLY DESCRIBING SAID STREET; RESERVING THE RIGHT TO REOPEN SAID STREET; RESERVING UTILITIES; AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF SHAWNEE, OKLAHOMA:

SECTION 1. That it is deemed necessary and expedient to close a portion of the street hereinafter described to public use.

SECTION 2. That the street is described as follows: A portion of Broadway Street located within the City of Shawnee, specifically beginning at the intersection of Broadway Street and Farrall Street, running north and ending at the intersection of Broadway and 7th Street, should and shall be closed by the City of Shawnee.

SECTION 3. That the City of Shawnee, Oklahoma, shall retain the absolute right to reopen said street without expense to the City.

SECTION 4. That the closing of said street shall not affect the right to maintain, repair, reconstruct, operate or remove utility, public service corporation, transmission company or the City of Shawnee facilities or services thereon, including water lines and sewer, nor shall such closing affect the private ways existing by operation of law, unless released in writing executed by the owners thereof.

SECTION 5. That for the preservation of the public peace, health and safety, an emergency is hereby declared to exist, by reason whereof this ordinance shall be in full force and affect immediately from and after its passage an approval.

PASSED AND APPROVED this 6th day of June, 2011.

LINDA PETERSON, MAYOR

ATTEST:

PHYLLIS LOFTIS, CITY CLERK

Regular Board of Commissioners

15.

Meeting Date: 06/06/2011

Trespassing Ordinance

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Consider an ordinance relating to trespassing.

Attachments

Trespassing Ordinance

ORDINANCE NO. _____

AN ORDINANCE RELATING TO TRESPASSING IN
THE CITY OF SHAWNEE; AMENDING
SUBSECTIONS (a) AND (b) AND CREATING A NEW
SUBSECTION (c) OF SECTION 20-27 OF CHAPTER
20 OF THE CODE OF THE CITY OF SHAWNEE;
PROVIDING FOR SEVERABILITY; AND
DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF
SHAWNEE, OKLAHOMA:

SECTION 1: AMENDATORY. That Section 20-27 of Chapter 20 of the Code
of the City of Shawnee, Oklahoma is hereby amended to read as follows:

(a) Except as otherwise provided, no person shall enter upon or remain
upon any public or private property or in any area or structure of such
property when:

(1) Such entrance or remaining is plainly forbidden by signs,
markings, or otherwise, or by verbal or written command of the
owner, his agent, or employee, or by written or verbal command of
city, state or federal laws, ordinances or officials; or

(2) The property is enclosed.

(b) Persons excepted from the above subsection are those entering:

(1) By authority of federal or state law or city ordinances;

(2) With the expressed or implied consent of the owner, his agent or
employee in charge thereof; or

(3) When the property has been posted “illegal to occupy” by the City
of Shawnee, the owner or owner’s agent may enter the property during
daylight hours to conduct necessary repairs in accordance with all
codes, but may not use the property for human habitation until such
approval is granted by the City.

(c) Any person violating this section, upon conviction, shall be fined not
more than \$500.00, plus costs. Each day of such violation shall be a
separate offense.

SECTION 2: SEVERABILITY. The provisions of this ordinance are
severable, and if any sentence, provision or other part of this Ordinance shall be held
invalid, the decision of the courts so holding shall not affect or impair any of the
remaining parts or provisions of this ordinance.

SECTION 3: EMERGENCY. It being necessary for the protection of the public
health, safety and welfare, an emergency is hereby declared to exist and this ordinance
shall be effective immediately upon its passage and publication.

PASSED AND APPROVED this ____ day of _____, 2011.

LINDA PETERSON, MAYOR

ATTEST:

PHYLLIS LOFTIS, CITY CLERK
(SEAL)

Regular Board of Commissioners

16.

Meeting Date: 06/06/2011

Storm Shelter Venting

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Consider an ordinance relating to storm shelter venting.

Attachments

Storm Shelter Venting Ordinance

ORDINANCE NO. _____

AN ORDINANCE RELATING TO VENTING OF
STORM SHELTERS IN THE CITY OF SHAWNEE BY
AMENDING SECTION R309 OF THE 2003
INTERNATIONAL RESIDENTIAL CODE,
PROVIDING FOR SEVERABILITY AND DECLARING
AN EMERGENCY.

WHEREAS, the City of Shawnee experiences severe weather patterns, including strong thunderstorms and tornados; and

WHEREAS, the City of Shawnee encourages its citizens to take precautions in the event of severe weather, and particularly to make arrangements for shelter; and

WHEREAS, the International Residential Code requires that storm shelters built in garages be vented to the exterior of the dwelling; and

WHEREAS, when a storm shelter is built in the garage of an existing residence, the cost of exterior venting is so great as to discourage the construction of the shelters; and

WHEREAS, it has been determined that permitting ventilation into the garage rather than the exterior is for the purposes of a storm shelter does not pose significant risk to the property owner,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF SHAWNEE, OKLAHOMA:

Section 1: That Section R309.1.1 of the 2003 International Residential Code, as adopted by Ordinance No. 2126NS is hereby amended to read as follows:

Duct penetration. Ducts in the garage and ducts penetrating the walls or ceilings separating the dwelling from the garage shall be constructed of a minimum No. 26 gage (0.48mm) sheet steel or other approved material and shall have no openings into the garage, with the exception that storm shelters may be allowed to have duct openings into the garage.

SECTION 2: SEVERABILITY. The provisions of this ordinance are severable, and if any sentence, provision or other part of this Ordinance shall be held invalid, the decision of the courts so holding shall not affect or impair any of the remaining parts or provisions of this ordinance.

SECTION 3: EMERGENCY. It being necessary for the protection of the public health, safety and welfare, an emergency is hereby declared to exist and this ordinance shall be effective immediately upon its passage and publication.

PASSED AND APPROVED this ____ day of _____, 2011.

LINDA PETERSON, MAYOR

ATTEST:

PHYLLIS LOFTIS, CITY CLERK
(SEAL)

Regular Board of Commissioners

17.

Meeting Date: 06/06/2011

Public hearing - budget

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Public hearing and presentation of the FY2011-2012 budget.

Attachments

Budget

City of **SHAWNEE**

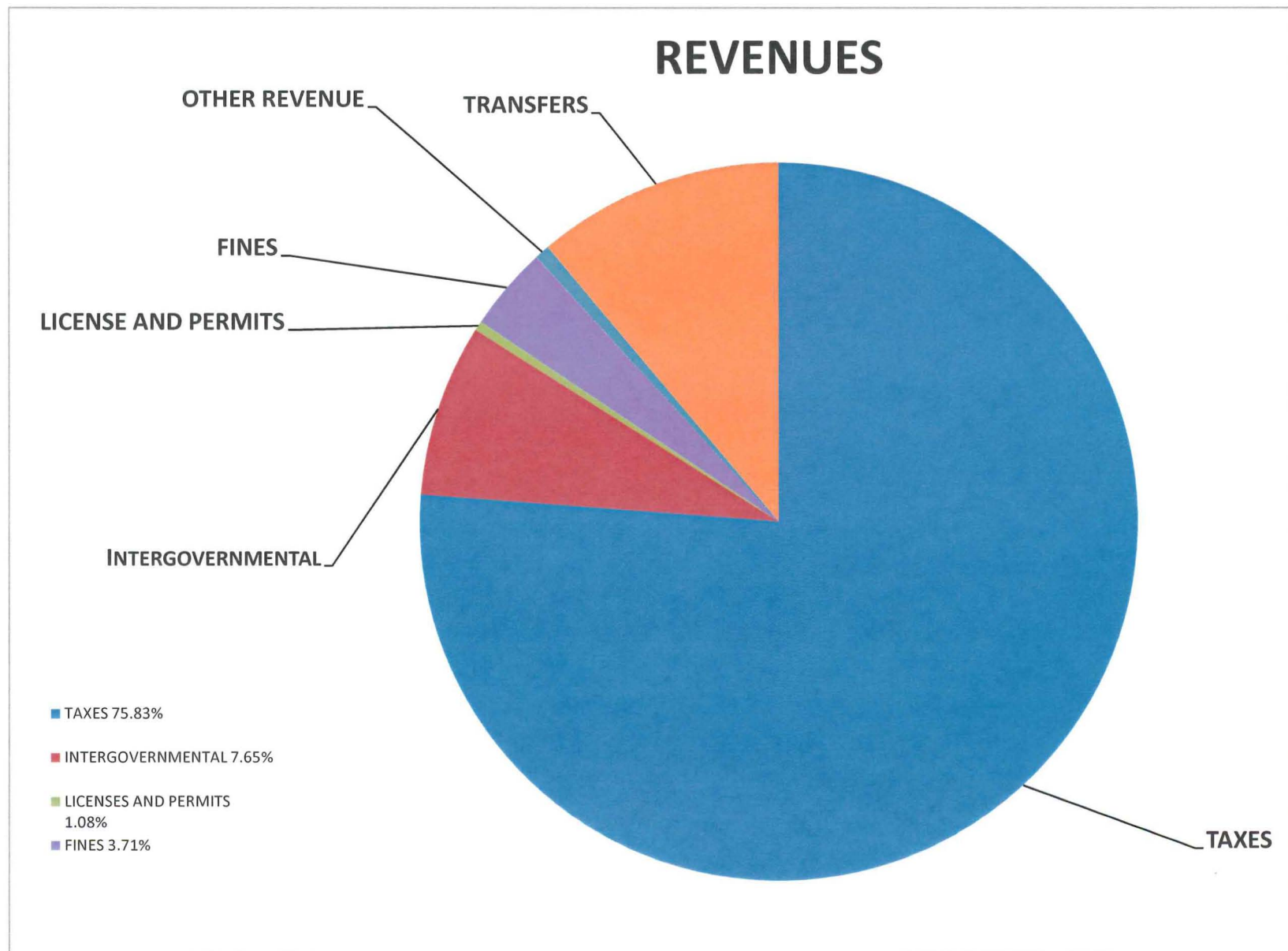


General Fund

06/06/2011

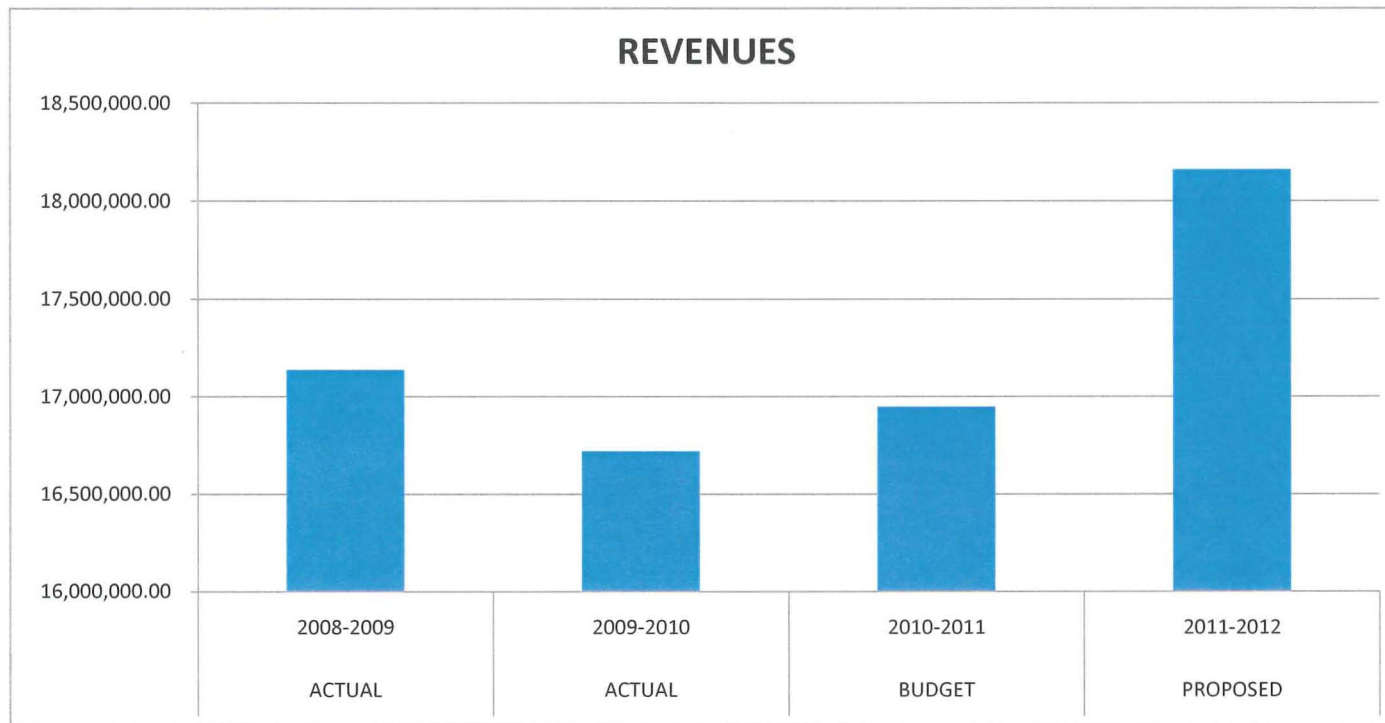
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GENERAL FUND



**REVENUES
GENERAL FUND**

	ACTUAL 2008-2009	ACTUAL 2009-2010	BUDGET 2010-2011	PROPOSED 2011-2012
TAXES	13,344,954.00	12,917,581.89	12,866,416.00	13,841,382.87
INTERGOVERNMENTAL	1,447,608.15	1,456,370.68	1,195,625.00	1,413,615.00
LICENSES AND PERMITS	131,321.50	138,521.90	128,400.00	79,000.00
FINES & FOREFIETES	439,055.67	509,371.43	738,100.00	686,300.00
OTHER REVENUE	245,060.60	246,737.62	180,000.00	122,675.00
TRANSFERS	1,531,166.00	1,452,767.48	1,839,900.00	2,018,600.00
TOTAL REVENUES	17,139,165.92	16,721,351.00	16,948,441.00	18,161,572.87



GENERAL FUND

	Number	Description	ACTUAL 2008-2009	ACTUAL 2009-2010	BUDGET 2010-2011	ESTIMATED YEAR END	PROPOSED 2011-2012
001	4001	SALES TAX	10,614,126.00	10,239,508.66	10,238,416.00	10,746,453.79	10,961,382.87
001	4002	USE TAX	766,333.00	730,084.51	650,000.00	933,542.86	875,000.00
001	4003	ALCOHOLIC BEVERAGE TAX	101,714.00	100,632.22	100,000.00	98,869.94	100,000.00
001	4005	FRANCHISE TAX	-	-	-	-	-
001	4006	CIGARETTE TAX	217,187.00	217,124.14	210,000.00	231,536.48	210,000.00
001	4013	ONG FRANCHISE TAX	288,163.00	296,325.05	250,000.00	305,000.00	305,000.00
001	4014	OG&E FRANCHISE TAX	1,099,824.00	1,048,370.35	1,100,000.00	1,044,731.11	1,045,000.00
001	4015	SOUTHWESTERN BELL FRANCH.	90,531.00	87,289.78	95,000.00	95,000.00	95,000.00
001	4016	ALLEGIANCE COMM FRANCHISE	100,605.00	108,317.62	85,000.00	101,138.08	110,000.00
001	4017	OCCUPATIONAL TAX	14,650.00	14,250.00	13,000.00	14,650.00	15,000.00
001	4018	CVEC FRANCHISE	36,632.00	57,274.28	100,000.00	114,174.75	105,000.00
001	4049	NUISANCE / OTHER TAXES	15,189.00	18,405.28	25,000.00	21,014.03	20,000.00
		Total TAXES	13,344,954.00	12,917,581.89	12,866,416.00	13,706,111.04	13,841,382.87
001	4101	FEDERAL GRANT REVENUE	137,755.77	224,298.83	-	219,233.31	54,000.00
001	4102	STATE GRANT REVENUE	56,809.09	17,154.72	8,125.00	-	-
001	4103	CIVIL DEFENSE GRANT REV.	-	-	-	11,208.50	-
001	4104	INTERLOCAL AGREE. REV.	48,480.66	-	-	-	-
001	4106	INCARCERATION COSTS	-	63,631.70	50,000.00	67,118.52	70,000.00
001	4107	DRUG FORFEITURES (COUNTY)	-	-	-	-	-
001	4108	GORDON COOPER INTERLOCAL	-	-	-	-	-
001	4111	SHAWNEE HOUSING AUTH./ IA	50,000.00	57,896.00	49,000.00	49,000.00	49,000.00
001	4112	INDEPEND. SCHOOL DIST./IA	70,500.00	72,615.00	70,500.00	72,615.00	72,615.00
001	4113	RE-ACT - IA	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
001	4147	LEPC GRANT REVENUE	5,000.00	5,766.43	3,000.00	3,000.00	3,000.00
001	4148	OTHER GRANT REVENUE	3,703.89	-	-	-	150,000.00
001	4149	OTHER INTERGOVT. REV.	1,060,358.74	1,000,008.00	1,000,000.00	1,000,000.00	1,000,000.00
		TOTAL INTERGOVERNMENTAL	1,447,608.15	1,456,370.68	1,195,625.00	1,437,175.33	1,413,615.00
001	4201	LICENSES	5,255.00	5,018.00	5,400.00	6,500.00	-
001	4203	PLUMBING PERMITS	16,495.00	14,790.40	16,000.00	15,000.00	16,000.00
001	4204	ELECTRICAL PERMITS	3,060.00	2,969.50	2,500.00	3,500.00	3,500.00
001	4205	ZONING PERMITS & APPLICATIONS	12,217.00	8,758.00	10,000.00	9,500.00	10,000.00
001	4206	HEATING & A/C PERMITS	10,102.50	10,479.00	8,500.00	11,500.00	12,000.00
001	4209	LAKE PERMITS	35,277.00	34,210.50	23,000.00	32,000.00	-
001	4210	REGISTRATIONS	2,595.00	25,925.00	25,000.00	25,000.00	-
001	4211	LAKESIDE INSPECTIONS	1,575.00	1,275.00	1,500.00	1,000.00	-
001	4212	PET LICENSES & POUND FEE	22,640.00	14,424.50	15,000.00	15,000.00	15,000.00
001	4215	DEMOLITION PERMITS	-	-	-	-	-
001	4216	GARAGE SALE PERMITS	13,690.00	11,722.00	13,000.00	13,000.00	14,000.00
001	4249	OTHER PERMITS	8,415.00	8,950.00	8,500.00	8,500.00	8,500.00
		TOTAL LICENSES AND PERMITS	131,321.50	138,521.90	128,400.00	140,500.00	79,000.00
001	4301	MUNICIPAL COURT FINES	321,131.35	371,320.49	590,000.00	423,583.68	525,000.00
001	4302	MUNICIPAL COURT COSTS	109,591.32	129,087.94	140,000.00	106,001.76	125,000.00
001	4304	JUVENILE ADMIN. COSTS	3,097.00	3,677.00	3,300.00	3,300.00	3,300.00
001	4305	JUVENILE FINES	5,236.00	5,286.00	4,800.00	5,000.00	5,000.00

GENERAL FUND

	Number	Description	ACTUAL 2008-2009	ACTUAL 2009-2010	BUDGET 2010-2011	ESTIMATED YEAR END	PROPOSED 2011-2012
001	4350	VECH IMPOUND FEES	-	-	-	18,750.00	28,000.00
		TOTAL FINES & FOREFIETES	439,055.67	509,371.43	738,100.00	556,635.44	686,300.00
001	4517	INSUFFICIENT CHECK FEES	99.19	165.00	-	275.00	275.00
001	4601	LAKESITE LEASE RENTAL REV	59,798.94	47,147.53	55,000.00	59,000.00	-
001	4604	COEDD BLDG. RENTAL REV.	16,596.84	16,596.84	16,500.00	16,500.00	16,500.00
001	4696	T-MOBILE TOWER RENTAL	10,010.00	9,240.00	8,100.00	9,100.00	9,000.00
001	4699	OTHER RENTAL REVENUE	601.00	601.00	-	750.00	-
001	4701	INTEREST INCOME	46,799.22	15,456.43	10,000.00	15,027.00	15,000.00
001	4702	INTEREST INC. - SALES TAX	16,925.31	14,642.29	12,000.00	13,000.00	12,000.00
001	4703	INTEREST INC. - USE TAX	1,337.49	1,024.33	900.00	1,200.00	900.00
001	4803	OIL & GAS ROYALTIES	19,827.39	16,748.83	20,000.00	20,000.00	20,000.00
001	4804	INSURANCE RECOVERY	9,520.31	5,479.29	-	-	-
001	4806	CEMETERY LOT SALES	12,040.00	9,747.50	11,000.00	9,500.00	11,000.00
001	4807	OTHER CEMETERY REVENUE	21,356.05	18,235.08	19,000.00	19,415.00	19,000.00
001	4808	FIRE RUNS	4,900.00	2,975.00	3,000.00	5,000.00	3,000.00
001	4809	SALE OF SURPLUS PROPERTY	932.53	1,636.53	-	-	-
001	4810	PROPERTY RESALE DISTB.	223.70	-	-	-	-
001	4811	MISC. GIFTS AND DONATIONS	30.00	4,482.50	-	300.00	-
001	4812	CASH LONG/SHORT	58.56	(89.00)	-	-	-
001	4822	OTHER MISC. REVENUE	7,699.51	9,228.55	7,000.00	5,000.00	5,000.00
001	4823	MISC REVENUE-FINGER PRINTING	-	-	-	-	2,500.00
001	4825	REFUNDS & REIMBURSMENTS	7,765.04	58,745.18	10,000.00	657,716.60	-
001	4826	COUNTY PRISONER-REIMBURSE	-	-	-	-	-
001	4827	PROJECT HEART REVENUE	6,000.00	5,500.00	6,000.00	6,000.00	6,000.00
001	4828	PHONE REIMBURSMENTS	674.52	1,064.13	1,500.00	750.00	1,500.00
001	4840	PLANNING COPY/MAP FEES	179.00	87.75	-	4.00	-
001	4841	ENGINEERING COPY/SPEC. FEES	1,686.00	8,022.86	-	500.00	1,000.00
001	4860	SAFE ROOM REBATE REVENUE	-	-	-	-	-
001	4870	INTERDEPARTMENTAL REVENUE	-	-	-	-	-
		TOTAL OTHER REVENUE	245,060.60	246,737.62	180,000.00	839,037.60	122,675.00
001	4915	REPAYMENT OF LOAN sma	-	-	-	-	125,000.00
001	4925	TRANSFER FROM SMA	764,000.00	764,000.04	1,100,000.00	1,100,000.00	1,100,000.00
001	4930	TRANSFER FROM CDBG 02	-	-	-	-	-
001	4943	TRNS FROM POLICE TAX FUND	333,583.00	294,383.74	319,950.00	340,000.00	346,800.00
001	4944	TRANSF FROM FIRE TAX FUND	333,583.00	294,383.74	319,950.00	340,000.00	346,800.00
001	4950	TRANSFER FROM CAPITAL IMPRV	-	-	-	-	-
001	4951	TRANSFER FROM STREET IMPV	100,000.00	99,999.96	100,000.00	100,000.00	100,000.00
		TOTAL TRANSFERS	1,531,166.00	1,452,767.48	1,839,900.00	1,880,000.00	2,018,600.00
		TOTAL REVENUE	17,139,165.92	16,721,351.00	16,948,441.00	18,559,459.41	18,161,572.87

SUMMARY-EXPENSES

DEPARTMENT	ACTUAL 2008-2009	ACTUAL 2009-2010	BUDGET 2010-2011	ESTIMATED YEAR END	PROPOSED 2011-2012
CITY MANAGER	\$ 481,359.34	\$ 358,275.00	\$ 377,802.00	\$ 383,121.93	\$ 426,371.65
CITY ATTORNEY	\$ 94,444.00	\$ 102,771.00	\$ 93,170.00	\$ 107,792.48	\$ 175,344.50
ACCOUNTING	\$ 487,720.00	\$ 423,924.00	\$ 511,491.00	\$ 452,449.88	\$ 531,918.43
INFORMATION SERVICES	\$ 297,588.35	\$ 342,627.00	\$ 343,845.00	\$ 339,891.54	\$ 367,993.13
MUNICIPAL COURT	\$ 305,906.16	\$ 301,592.00	\$ 301,418.00	\$ 307,628.20	\$ 502,330.33
CITY CLERK	\$ 196,716.72	\$ 238,190.00	\$ 262,420.00	\$ 243,878.90	\$ 310,629.14
HUMAN RESOURCES	\$ 523,167.47	\$ 391,581.00	\$ 335,792.00	\$ 382,848.16	\$ 355,867.51
COMMUNITY DEVELOP	\$ 437,432.13	\$ 560,693.00	\$ 544,191.00	\$ 549,715.21	\$ 702,897.63
POLICE ADMINISTRATION	\$ 578,941.00	\$ 621,272.00	\$ 629,890.00	\$ 625,976.56	\$ 489,816.23
POLICE PATROL	\$ 3,965,416.00	\$ 3,975,926.70	\$ 3,971,455.00	\$ 4,237,111.87	\$ 4,219,859.60
CRIMINAL INVESTIGATION	\$ 529,406.00	\$ 525,626.30	\$ 544,098.00	\$ 531,279.73	\$ 580,779.26
ANIMAL CONTROL	\$ 199,268.00	\$ 177,261.00	\$ 231,535.00	\$ 230,413.39	\$ 232,923.03
DISPATCH	\$ 569,230.00	\$ 547,776.00	\$ 479,986.00	\$ 541,624.98	\$ 564,945.87
FIRE PREVENTIONS	\$ 512,560.00	\$ 426,348.00	\$ 427,515.00	\$ 446,330.98	\$ 465,921.99
FIRE SUPPRESSION	\$ 4,330,269.00	\$ 4,295,959.00	\$ 4,432,127.00	\$ 4,308,039.36	\$ 4,247,872.62
FIRE TRAINING	\$ 136,850.00	\$ 132,034.00	\$ 147,809.00	\$ 117,432.64	\$ 155,098.29
EMERGENCY MANAGEMENT	\$ 301,532.00	\$ 274,508.00	\$ 282,321.00	\$ 339,363.00	\$ 314,944.39
LEPC	\$ 3,101.00	\$ 4,465.72	\$ 9,600.00	\$ 3,277.00	\$ 5,050.00
ENGINEERING	\$ 342,479.00	\$ 390,039.40	\$ 377,722.00	\$ 384,017.59	\$ 413,723.65
STREETS	\$ 709,143.00	\$ 706,631.32	\$ 700,111.00	\$ 646,342.37	\$ 760,334.76
TRAFFIC CONTROL	\$ 232,649.00	\$ 234,761.57	\$ 213,499.00	\$ 218,530.33	\$ 236,517.55
PARKS	\$ 484,356.00	\$ 650,363.00	\$ 478,278.00	\$ 419,381.84	\$ 561,648.02
CEMETERY	\$ 208,782.07	\$ 201,552.00	\$ 183,980.00	\$ 180,292.63	\$ 197,728.57
MUNICIPAL AUDITORIUM	\$ 10,319.00	\$ 13,000.00	\$ 11,000.00	\$ 6,511.00	\$ 8,000.00
COMMUNITY CENTER	\$ 52,569.45	\$ 53,275.00	\$ 46,600.00	\$ 44,295.00	\$ 45,200.00
SENIOR CITIZENS	\$ 79,705.00	\$ 78,800.00	\$ 78,420.00	\$ 76,303.00	\$ 76,758.00
EXPO	\$ 486,661.00	\$ 471,542.00	\$ 407,413.00	\$ 376,711.44	\$ 455,955.30
EQUIPMENT SERVICES	\$ 338,483.00	\$ 353,275.00	\$ 335,912.00	\$ 327,152.00	\$ 357,302.47
BUILDING MAINTENANCE	\$ 77,250.00	\$ 71,635.00	\$ 68,662.00	\$ 65,667.00	\$ 70,197.33
TRANSFERS	\$ 48,996.00	\$ 74,000.00	\$ 74,000.00	\$ 74,000.00	\$ 74,000.00
	\$ 17,022,299.69	\$ 16,999,704.01	\$ 16,902,062.00	\$ 16,967,380.01	\$ 17,907,929.28

\$ 17,907,929.28

ESTIMATE OF ADDITIONAL FUND BALANCE

\$ 253,643.58

CITY MANAGER

PERSONAL SERVICES	\$	230,221.65
MATERIAL AND SUPPLIES	\$	3,950.00
OTHER SERVICES AND SUPPLIES	\$	192,200.00

TOTAL CITY MANAGER	\$	426,371.65
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TOTAL EMPLOYEES	2
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% OVER LAST YEARS BUDGET	12.86%
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**CITY MANAGER
DEPT 110**

Account Number	Description	ACTUAL 2008-2009	ACTUAL 2009-2010	BUDGET 2010-2011	ESTIMATED YEAR END	PROPOSED 2011-2012
5-0110-5101	REGULAR SALARIES	153,472.00	146,032.00	139,790.00	144,093.00	150,674.99
5-0110-5102	OVERTIME	388.00	245.00	440.00	-	-
5-0110-5104	LONGEVITY	1,352.00	1,001.00	998.00	933.69	956.80
5-0110-5105	SKILLS INCENTIVES	-	-	-	-	-
5-0110-5106	EDUCATIONAL INCENTIVES	255.00	250.00	250.00	250.00	249.60
5-0110-5111	FICA	9,391.00	9,108.00	8,843.00	9,007.15	9,416.65
5-0110-5112	MEDICARE	2,174.00	2,130.00	2,052.00	2,237.12	2,338.82
5-0110-5113	HEALTH INSURANCE	7,665.00	8,457.00	8,700.00	8,700.00	9,803.52
5-0110-5114	LIFE INSURANCE	150.00	131.00	192.00	192.00	192.00
5-0110-5115	OMRF RETIREMENT	36,531.00	42,303.00	37,457.00	37,210.79	40,198.27
5-0110-5140	TUITION ASSISTANCE	863.00	-	-	-	-
5-0110-5150	OTHER BENEFITS	13,487.00	6,660.00	6,720.00	6,720.00	6,720.00
5-0110-5155	WORKER'S COMPENSATION	9,246.00	12,852.00	11,110.00	11,110.00	9,671.00
	TOTAL PERSONAL SERVICES	234,974.00	229,169.00	216,552.00	220,453.75	230,221.65
5-0110-5201	OFFICE & COMPUTR SUPPLIES	2,595.63	1,912.00	550.00	1,960.00	2,000.00
5-0110-5203	FOOD & KITCHEN SUPPLIES	689.95	705.00	1,000.00	1,200.00	1,200.00
5-0110-5210	FUEL, OIL & LUBRICANTS	-	-	-	-	-
5-0110-5215	CHEMICALS	-	-	-	-	-
5-0110-5220	TOOLS & MINOR EQUIPMENT	1,122.44	245.00	-	-	-
5-0110-5250	OTHER MATERIALS&SUPPLIES	2,206.00	312.00	1,000.00	650.00	750.00
5-0110-5266	SNOWFLAKE LIGHTS	800.00	950.00	-	-	-
	TOTAL MATERIALS AND SUPPLIES	7,414.02	4,124.00	2,550.00	3,810.00	3,950.00
5-0110-5303	REPAIR & MAINT. - EQUIP.	25.00	-	-	-	-
5-0110-5304	REPAIR & MAINT.-VEHICLES	-	-	-	-	-

**CITY MANAGER
DEPT 110**

Account Number	Description	ACTUAL 2008-2009	ACTUAL 2009-2010	BUDGET 2010-2011	ESTIMATED YEAR END	PROPOSED 2011-2012
5-0110-5311	AUDITING SERVICES	40.00	-	-	-	-
5-0110-5320	NATURAL GAS	726.55	-	1,100.00	781.77	800.00
5-0110-5321	ELECTRICITY	53,032.19	(42,973.00)	5,500.00	5,300.00	5,500.00
5-0110-5325	TELEPHONE	4,425.00	3,650.00	3,400.00	3,300.00	3,500.00
5-0110-5328	COPY USAGE EXPENSE	246.11	277.00	300.00	300.00	300.00
5-0110-5329	POSTAGE & SHIPPING	778.41	401.00	800.00	1,060.38	1,100.00
5-0110-5330	COMMUNITY SERVICE CNTRCTS	113,093.96	94,556.00	87,500.00	87,500.00	100,000.00
5-0110-5336	JANITORIAL SERVICES	-	-	-	-	-
5-0110-5339	OTHER CONTRACTUAL SERVCS.	138.00	-	-	300.00	
5-0110-5340	TRAINING CONFERENCES	3,482.34	6,961.00	6,000.00	6,000.00	9,500.00
5-0110-5341	OTHER TRAINING	643.85	525.00	-	-	-
5-0110-5347	MEMBERSHIPS & DUES	43,368.64	44,050.00	44,450.00	44,500.00	61,500.00
5-0110-5349	BOOKS & SUBSCRIPTIONS	918.50	4,259.00	250.00	250.00	250.00
5-0110-5350	SOFTWARE PURCHASES	-	-	-	-	-
5-0110-5353	LEGAL ADVERTISING	-	-	400.00	-	-
5-0110-5354	PRINTING	928.55	422.00	-	168.00	250.00
5-0110-5355	INSURANCE	5,079.59	536.00	-	500.00	500.00
5-0110-5356	LAND & BUILDING RENTAL	-	-	-	-	-
5-0110-5357	EQUIPMENT RENTAL	295.30	2,059.00	-	-	-
5-0110-5378	MISC. OTHER SERV. & CHGS.	11,749.33	10,259.00	9,000.00	8,898.03	9,000.00
	TOTAL OTHER SERVICES	238,971.32	124,982.00	158,700.00	158,858.18	192,200.00
	TOTAL CITY MANAGER	481,359.34	358,275.00	377,802.00	383,121.93	426,371.65

**CITY ATTORNEY
DEPT 130**

Account Number	Description	ACTUAL 2008-2009	ACTUAL 2009-2010	BUDGET 2010-2011	ESTIMATED YEAR END	PROPOSED 2011-2012
5-0130-5101	REGULAR SALARIES	-	104	-	20,653	92,700
5-0130-5102	OVERTIME	-	-	-	-	-
5-0130-5103	PART TIME SALARIES	38,863	37,556	36,141	35,453	-
5-0130-5104	LONGEVITY	-	-	229	-	-
5-0130-5105	SKILLS INCENTIVES	-	-	-	-	-
5-0130-5106	EDUCATIONAL INCENTIVES	-	-	-	-	-
5-0130-5111	FICA	2,343	2,321	2,273	3,479	5,747
5-0130-5112	MEDICARE	546	543	527	814	1,344
5-0130-5113	HEALTH INSURANCE	-	-	-	750	3,504
5-0130-5114	LIFE INSURANCE	-	-	-	53	96
5-0110-5115	OMRF RETIREMENT	-	-	-	5,576	21,404
5-0110-5140	TUITION ASSISTANCE	-	-	-	-	-
5-0110-5150	OTHER BENEFITS	-	-	-	-	3,720
5-0110-5155	WORKER'S COMPENSATION	-	-	-	-	1,479
	TOTAL PERSONAL SERVICES	41,752	40,524	39,170	66,777	129,995
5-0130-5201	OFFICE & COMPUTR SUPPLIES	-	-	-	-	500
5-0130-5210	FUEL, OIL & LUBRICANTS	-	-	-	-	-
5-0130-5220	TOOLS & MINOR EQUIPMENT	-	-	-	-	250
5-0130-5250	OTHER MATERIALS&SUPPLIES	-	-	-	-	-
	TOTAL MATERIALS AND SUPPLIES	-	-	-	-	750
5-0130-5303	REPAIR & MAINT. - EQUIP.	-	-	-	-	-
5-0130-5304	REPAIR & MAINT.-VEHICLES	-	-	-	-	-
5-0130-5310	LEGAL SERVICES	44,216	54,847	50,000	35,000	35,000
5-0130-5320	NATURAL GAS	-	-	-	-	350
5-0130-5321	ELECTRICITY	-	-	-	250	1,000
5-0130-5325	TELEPHONE	-	-	-	300	500
5-0130-5328	COPY USAGE EXPENSE	-	-	-	-	250
5-0130-5329	POSTAGE & SHIPPING	-	-	-	-	500
5-0130-5336	JANITORIAL SERVICES	-	-	-	-	-
5-0130-5339	OTHER CONTRACTUAL SERVCS.	-	-	-	-	-
5-0130-5340	TRAINING CONFERENCES	-	-	-	110	1,000
5-0130-5341	OTHER TRAINING	-	-	-	-	-
5-0130-5347	MEMBERSHIPS & DUES	652	350	500	-	1,000
5-0130-5349	BOOKS & SUBSCRIPTIONS	7,824	7,050	3,500	5,331	5,000
5-0130-5350	SOFTWARE PURCHASES	-	-	-	-	-
5-0130-5353	LEGAL ADVERTISING	-	-	-	-	-
5-0130-5354	PRINTING	-	-	-	25	-
5-0130-5355	INSURANCE	-	-	-	-	-
5-0130-5356	LAND & BUILDING RENTAL	-	-	-	-	-
5-0130-5357	EQUIPMENT RENTAL	-	-	-	-	-
5-0130-5378	MISC. OTHER SERV. & CHGS.	-	-	-	-	-
	TOTAL OTHER SERVICES	52,692	62,247	54,000	41,016	44,600
	TOTAL CITY ATTORNEY	94,444	102,771	93,170	107,792	175,345

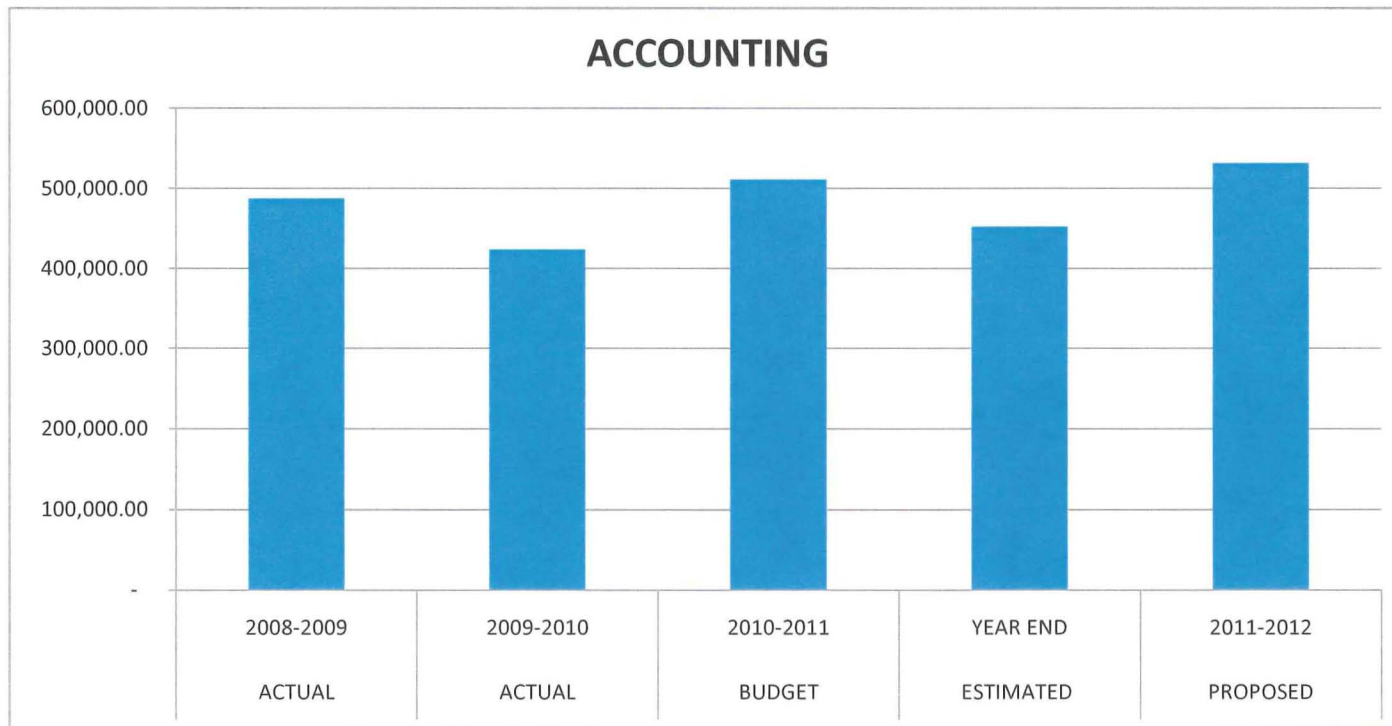
ACCOUNTING

PERSONAL SERVICES	\$	434,168.43
MATERIAL AND SUPPLIES	\$	4,600.00
OTHER SERVICES AND SUPPLIES	\$	93,150.00

TOTAL ACCOUNTING	\$	531,918.43
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TOTAL EMPLOYEES	5 F/T 1 P/T
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% OVER LAST YEARS BUDGET	3.99%
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ACCOUNTING
DEPT 210

Account Number	Description	ACTUAL 2008-2009	ACTUAL 2009-2010	BUDGET 2010-2011	ESTIMATED YEAR END	PROPOSED 2011-2012
5-0210-5101	REGULAR SALARIES	256,123.00	183,078.00	251,758.00	234,459.96	292,864.27
5-0210-5102	OVERTIME	9,409.00	7,680.00	10,051.00	875.00	1,000.00
5-0210-5103	PART TIME SALARIES	174.00	391.00	-	2,900.00	4,000.00
5-0210-5104	LONGEVITY	3,541.00	3,497.00	3,598.00	3,045.00	2,995.20
5-0210-5105	SKILLS INCENTIVES	-	-	-	-	-
5-0210-5106	EDUCATIONAL INCENTIVES	386.00	376.00	374.00	374.00	-
5-0210-5111	FICA	15,708.00	11,322.00	16,612.00	14,959.36	18,653.29
5-0210-5112	MEDICARE	3,673.00	2,648.00	3,853.00	3,498.56	4,362.46
5-0210-5113	HEALTH INSURANCE	17,284.00	17,527.00	22,500.00	22,500.00	20,014.08
5-0210-5114	LIFE INSURANCE	356.00	276.00	480.00	480.00	480.00
5-0210-5115	OMRF RETIREMENT	54,251.00	46,410.00	64,982.00	64,982.00	73,646.13
5-0210-5140	TUITION ASSISTANCE	3,156.00	3,655.00	-	-	1,000.00
5-0210-5145	UNEMPLOYMENT COMPENSATIO	-	8,900.00	-	-	-
5-0210-5150	OTHER BENEFITS	-	-	-	3,720.00	3,720.00
5-0210-5155	WORKER'S COMPENSATION	9,514.73	13,236.00	11,433.00	11,433.00	11,433.00
	TOTAL PERSONAL SERVICES	373,575.73	298,996.00	385,641.00	363,226.88	434,168.43
5-0210-5201	OFFICE & COMPUTR SUPPLIES	4,532.66	3,023.00	3,600.00	3,329.00	3,500.00
5-0210-5210	FUEL, OIL & LUBRICANTS	245.39	177.00	250.00	50.00	100.00
5-0210-5216	MEDICAL SUPPLIES	-	-	-	-	-
5-0210-5220	TOOLS & MINOR EQUIPMENT	1,210.00	-	600.00	-	-
5-0210-5250	OTHER MATERIALS&SUPPLIES	585.29	369.00	-	1,000.00	1,000.00
	TOTAL MATERIAL AND SUPP	6,573.34	3,569.00	4,450.00	4,379.00	4,600.00
5-0210-5301	EQUIP. MAINT. CONTRACTS	-	-	-	-	-
5-0210-5303	REPAIR & MAINT. - EQUIP.	-	60.00	-	-	-
5-0210-5305	EQUIP.SERV.-R&M EQUIPMENT	-	-	-	-	-
5-0210-5306	EQUIP.SERV.-R&M VEHICLES	-	-	-	-	-
5-0210-5317	MEDICAL SERVICES	-	-	-	-	-
5-0210-5320	NATURAL GAS	726.55	995.00	600.00	900.00	1,000.00
5-0210-5321	ELECTRICITY	5,264.19	4,795.00	5,000.00	5,300.00	5,400.00
5-0210-5325	TELEPHONE	4,543.11	2,528.00	2,900.00	1,742.00	1,800.00
5-0210-5326	PAGERS	-	-	-	-	-
5-0210-5328	COPY USAGE EXPENSE	1,242.13	389.00	800.00	498.00	800.00
5-0210-5329	POSTAGE & SHIPPING	4,899.17	3,856.00	4,700.00	6,004.00	6,000.00
5-0210-5335	TEMPORARY LABOR SERVICES	-	-	-	-	-
5-0210-5339	OTHER CONTRACTUAL SERVCs.	54,415.77	66,269.00	68,000.00	36,500.00	38,000.00
5-0210-5340	TRAINING CONFERENCES	4,409.44	888.00	3,000.00	993.00	3,000.00
5-0210-5341	OTHER TRAINING	-	188.00	1,000.00	-	-
5-0210-5343	PENALTIES & INTEREST	-	-	-	-	-
5-0210-5347	MEMBERSHIPS & DUES	688.00	325.00	500.00	500.00	500.00
5-0210-5349	BOOKS & SUBSCRIPTIONS	-	-	500.00	-	500.00
5-0210-5350	SOFTWARE PURCHASES	-	-	-	-	-
5-0210-5351	SOFTWARE SUPPORT CNTRCTS.	28,215.00	30,120.00	29,000.00	29,817.00	32,000.00
5-0210-5353	LEGAL ADVERTISING	519.80	347.00	100.00	139.00	150.00
5-0210-5354	PRINTING	83.75	823.00	1,000.00	-	1,000.00
5-0210-5355	INSURANCE	1,257.00	1,715.00	1,800.00	2,401.00	2,500.00
5-0210-5357	EQUIPMENT RENTAL	374.95	3,088.00	-	-	-
5-0210-5378	MISC. OTHER SERV. & CHGS.	932.07	4,973.00	2,500.00	50.00	500.00
	TOTAL OTHER SERVICES	107,570.93	121,359.00	121,400.00	84,844.00	93,150.00
	TOTAL ACCOUNTING	487,720.00	423,924.00	511,491.00	452,449.88	531,918.43

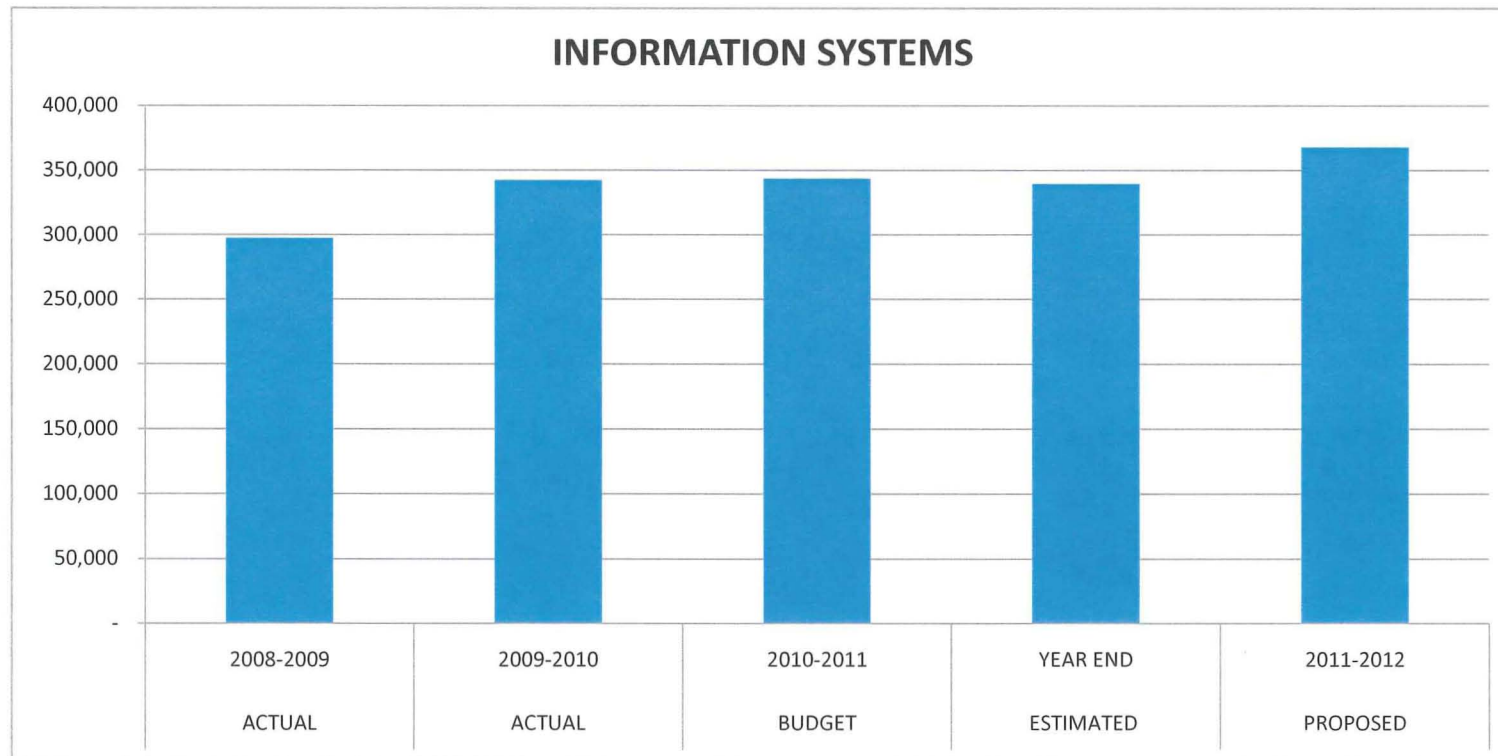
INFORMATION SYSTEMS

PERSONAL SERVICES	\$	294,293.13
MATERIAL AND SUPPLIES	\$	8,250.00
OTHER SERVICES AND SUPPLIES	\$	65,450.00

TOTAL INFORMATION SYSTEM	\$	367,993.13
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TOTAL EMPLOYEES	3 F/T
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% OVER LAST YEARS BUDGET	7.02%
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**INFORMATION SYSTEMS
DEPT 230**

Account Number	Description	ACTUAL 2008-2009	ACTUAL 2009-2010	BUDGET 2010-2011	ESTIMATED YEAR END	PROPOSED 2011-2012
5-0230-5101	REGULAR SALARIES	183,463	197,477	189,513	195,065	204,299
5-0230-5102	OVERTIME	1,756	1,090	2,262	1,000	2,000
5-0230-5104	LONGEVITY	791	1,001	1,248	1,248	1,250
5-0230-5105	SKILLS INCENTIVES	-	-	-	-	-
5-0230-5106	EDUCATIONAL INCENTIVES	455	250	500	500	500
5-0230-5111	FICA	10,706	11,893	12,095	12,233	12,899
5-0230-5112	MEDICARE	2,504	2,782	2,807	2,868	3,017
5-0230-5113	HEALTH INSURANCE	14,752	12,421	11,400	12,155	13,008
5-0230-5114	LIFE INSURANCE	204	209	288	288	288
5-0230-5115	OMRF RETIREMENT	35,639	47,753	48,288	45,359	48,039
5-0230-5140	TUITION ASSISTANCE	-	-	-	-	-
5-0230-5150	OTHER BENEFITS	-	180	-	1,800	1,800
5-0230-5155	WORKER'S COMPENSATION	5,987	8,328	7,194	4,796	7,194
	TOTAL PERSONAL SERVICES	256,257	283,384	275,595	277,313	294,293
5-0230-5201	OFFICE & COMPUTR SUPPLIES	8,339	6,127	5,000	6,078	6,000
5-0230-5210	FUEL, OIL & LUBRICANTS	48	-	250	100	250
5-0230-5220	TOOLS & MINOR EQUIPMENT	3,547	1,416	1,500	2,541	2,000
5-0230-5301	EQUIP. MAINT. CONTRACTS	-	-	-	-	-
	TOTAL MATERIAL AND SUPPLIES	11,934	7,543	6,750	8,719	8,250
5-0230-5303	REPAIR & MAINT. - EQUIP.	183	1,581	1,500	690	1,500
5-0230-5304	REPAIR & MAINT.-VEHICLES	6	-	-	14	100
5-0230-5311	AUDITING SERVICES	-	-	-	-	-
5-0230-5317	MEDICAL SERVICES	-	-	-	-	-
5-0230-5325	TELEPHONE	4,051	44	3,000	3,157	3,300
5-0230-5326	PAGERS	-	-	-	-	-
5-0230-5328	COPY USAGE EXPENSE	443	(84)	50	5	50
5-0230-5329	POSTAGE & SHIPPING	-	-	100	11	100
5-0230-5340	TRAINING CONFERENCES	2,717	50	2,500	762	3,500
5-0230-5341	OTHER TRAINING	39	12	1,000	6	3,000
5-0230-5347	MEMBERSHIPS & DUES	753	566	200	195	1,000
5-0230-5350	SOFTWARE PURCHASES	5,964	12,996	10,000	5,211	7,000
5-0230-5351	SOFTWARE SUPPORT CNTRCTS.	7,338	18,781	24,950	24,000	24,000
5-0230-5354	PRINTING	-	-	-	-	-
5-0230-5355	INSURANCE	-	240	-	259	300
5-0230-5357	EQUIPMENT RENTAL	21	515	-	515	600
5-0230-5378	MISC. OTHER SERV. & CHGS.	7,882	16,999	18,200	19,035	21,000
	TOTAL OTHER SERVICES/CHARGES	29,397	51,700	61,500	53,860	65,450
	TOTAL INFORMATION SERVICES	297,588	342,627	343,845	339,892	367,993

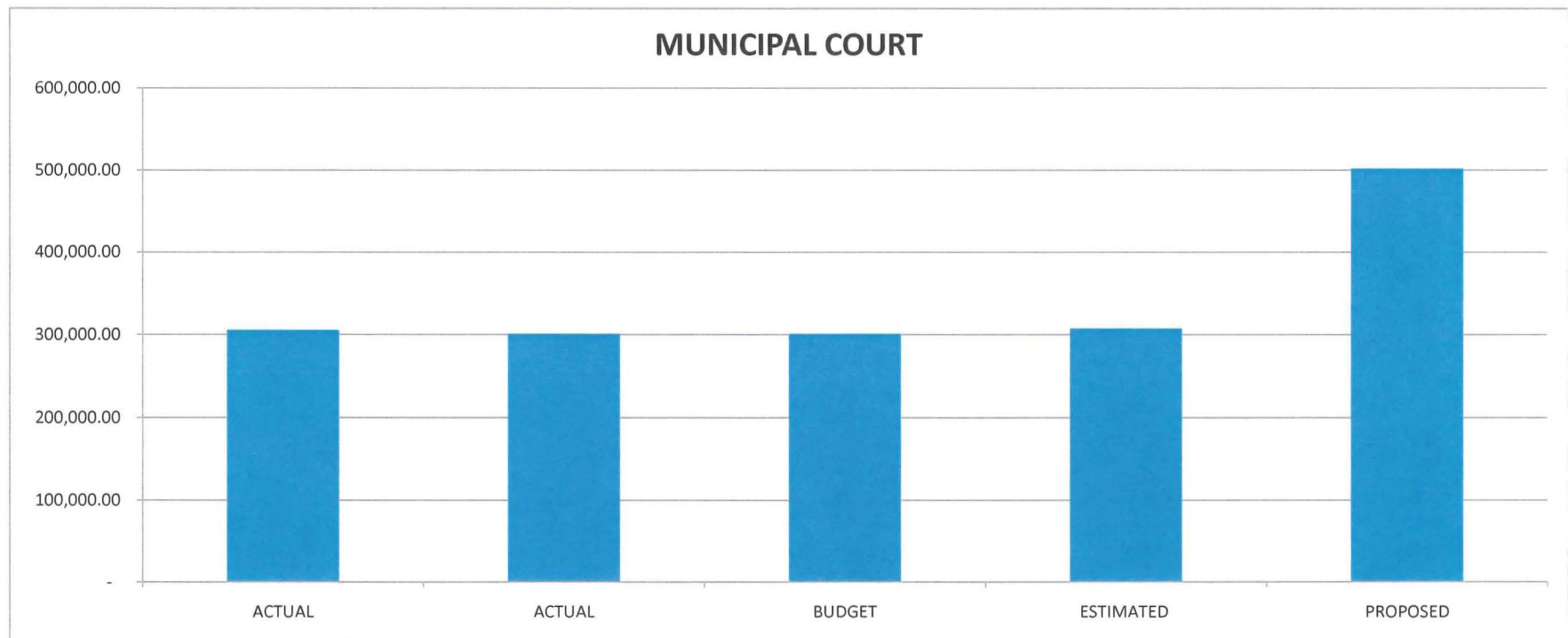
MUNICIPAL COURT

PERSONAL SERVICES	295,880.33
MATERIAL AND SUPPLIES	5,500.00
OTHER SERVICES AND SUPPLIES	200,950.00

TOTAL MUNICIPAL COURT	502,330.33
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TOTAL EMPLOYEES	8
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% OVER LAST YEARS BUDGET	66.66%
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DEPT 320

Number	Account Description	ACTUAL 2008-2009	ACTUAL 2009-2010	BUDGET 2010-2011	ESTIMATED YEAR END	PROPOSED 2011-2012
5-0320-5101	REGULAR SALARIES	177,016.00	175,900.00	133,255.00	171,452.40	192,859.45
5-0320-5102	OVERTIME	870.00	840.00	611.00	2,500.00	2,500.00
5-0320-5103	PART TIME SALARIES	-	-	36,202.00	7,800.00	-
5-0320-5104	LONGEVITY	644.00	6,907.00	2,579.00	150.00	270.40
5-0320-5105	SKILLS INCENTIVES	-	-	-	-	-
5-0320-5106	EDUCATIONAL INCENTIVES	23.00	125.00	-	65.00	-
5-0320-5111	FICA	10,120.00	9,878.00	10,791.00	11,281.98	11,974.05
5-0320-5112	MEDICARE	2,365.00	2,310.00	2,503.00	2,638.53	2,800.38
5-0320-5113	HEALTH INSURANCE	19,197.48	23,898.00	23,400.00	19,492.09	31,821.12
5-0320-5114	LIFE INSURANCE	285.00	313.00	480.00	384.55	576.00
5-0320-5115	OMRF RETIREMENT	26,695.85	33,060.00	39,589.00	35,059.95	45,170.93
5-0320-5140	TUITION ASSISTANCE	-	-	-	-	-
5-0320-5145	UNEMPLOYMENT COMPENSATION	-	8,398.00	-	-	-
5-0320-5155	WORKER'S COMPENSATION	6,582.34	9,156.00	7,908.00	5,205.16	7,908.00
	TOTAL PERSONAL SERVICES	243,798.67	270,785.00	257,318.00	256,029.65	295,880.33
5-0320-5201	OFFICE & COMPUTR SUPPLIES	813.43	765.00	1,000.00	850.00	1,500.00
5-0320-5205	UNIFORMS AND CLOTHING	-	1,056.00	600.00	250.00	2,000.00
5-0320-5210	FUEL, OIL & LUBRICANTS	394.48	632.00	500.00	100.00	1,000.00
5-0320-5250	OTHER MATERIALS&SUPPLIES	364.30	6.00	500.00	50.00	1,000.00
	TOTAL MATERIAL AND SUPPLIES	1,572.21	2,459.00	2,600.00	1,250.00	5,500.00
5-0320-5301	EQUIP. MAINT. CONTRACTS	-	-	-	-	-
5-0320-5303	REPAIR & MAINT. - EQUIP.	-	-	500.00	500.00	1,000.00
5-0320-5304	REPAIR & MAINT.- VEHICLES	147.72	363.00	1,500.00	250.00	1,000.00
5-0320-5306	EQUIP. SERV.-R&M VEHICLES	-	-	-	-	-
5-0320-5310	LEGAL SERVICES	1,045.80	610.00	-	-	-
5-0320-5311	AUDITING SERVICES	-	-	-	-	-
5-0320-5315	COURT COLLECTION SERVICES	22,090.44	-	-	-	-
5-0320-5317	MEDICAL SERVICES	-	206.00	200.00	-	200.00
5-0320-5320	NATURAL GAS	508.60	696.00	1,000.00	550.00	750.00
5-0320-5321	ELECTRICITY	3,684.95	3,356.00	4,000.00	2,871.79	4,000.00
5-0320-5325	TELEPHONE	2,441.03	2,846.00	2,500.00	2,751.76	2,750.00
5-0320-5326	PAGERS	-	-	-	-	-
5-0320-5328	COPY USAGE EXPENSE	439.60	238.00	500.00	500.00	500.00
5-0320-5329	POSTAGE & SHIPPING	1,970.14	862.00	1,500.00	1,500.00	1,500.00
5-0320-5335	TEMPORARY LABOR SERVICES	1,200.00	560.00	1,000.00	1,000.00	1,000.00
5-0320-5337	COMM. SERVICES - JUVENILE	2,909.00	1,363.00	3,500.00	3,500.00	3,500.00
	JAIL CONTRACT	-	-	-	-	145,000.00
5-0320-5340	TRAINING CONFERENCES	142.00	395.00	1,000.00	1,000.00	2,000.00
5-0320-5341	OTHER TRAINING	300.00	-	500.00	500.00	500.00
5-0320-5347	MEMBERSHIPS & DUES	200.00	400.00	300.00	300.00	750.00
5-0320-5349	BOOKS & SUBSCRIPTIONS	3,201.00	270.00	1,000.00	1,000.00	1,000.00
5-0320-5350	SOFTWARE PURCHASES	-	-	-	-	-
5-0320-5351	SOFTWARE SUPPORT CNTRCTS.	19,280.00	14,725.00	18,000.00	18,000.00	18,000.00
5-0320-5354	PRINTING	195.00	65.00	500.00	75.00	500.00
5-0320-5355	INSURANCE	-	615.00	2,000.00	615.00	1,000.00
5-0320-5357	EQUIPMENT RENTAL	539.00	321.00	1,500.00	160.00	500.00
5-0320-5360	BANK CHARGES	-	-	-	15,000.00	15,000.00
5-0320-5378	MISC. OTHER SERV. & CHGS.	241.00	457.00	500.00	275.00	500.00
	TOTAL OTHER SERVICES/CHARGES	60,535.28	28,348.00	41,500.00	50,348.55	200,950.00
	TOTAL MUNICIPAL COURT	305,906.16	301,592.00	301,418.00	307,628.20	502,330.33

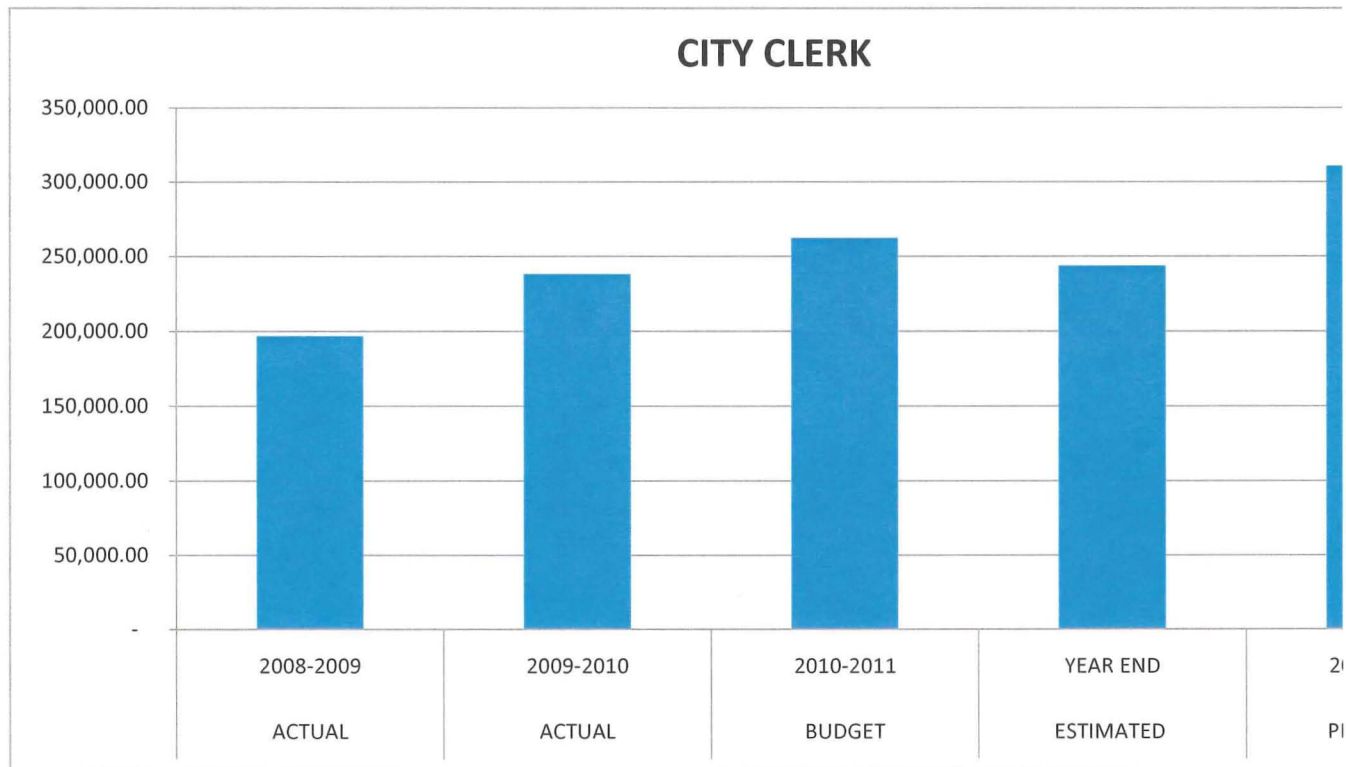
CITY CLERK

PERSONAL SERVICES	\$	227,699.14
MATERIAL AND SUPPLIES	\$	1,800.00
OTHER SERVICES AND SUPPLIES	\$	81,130.00

TOTAL CITY CLERK	\$	310,629.14
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TOTAL EMPLOYEES	3 F/T
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% OVER LAST YEARS BUDGET	18.37%
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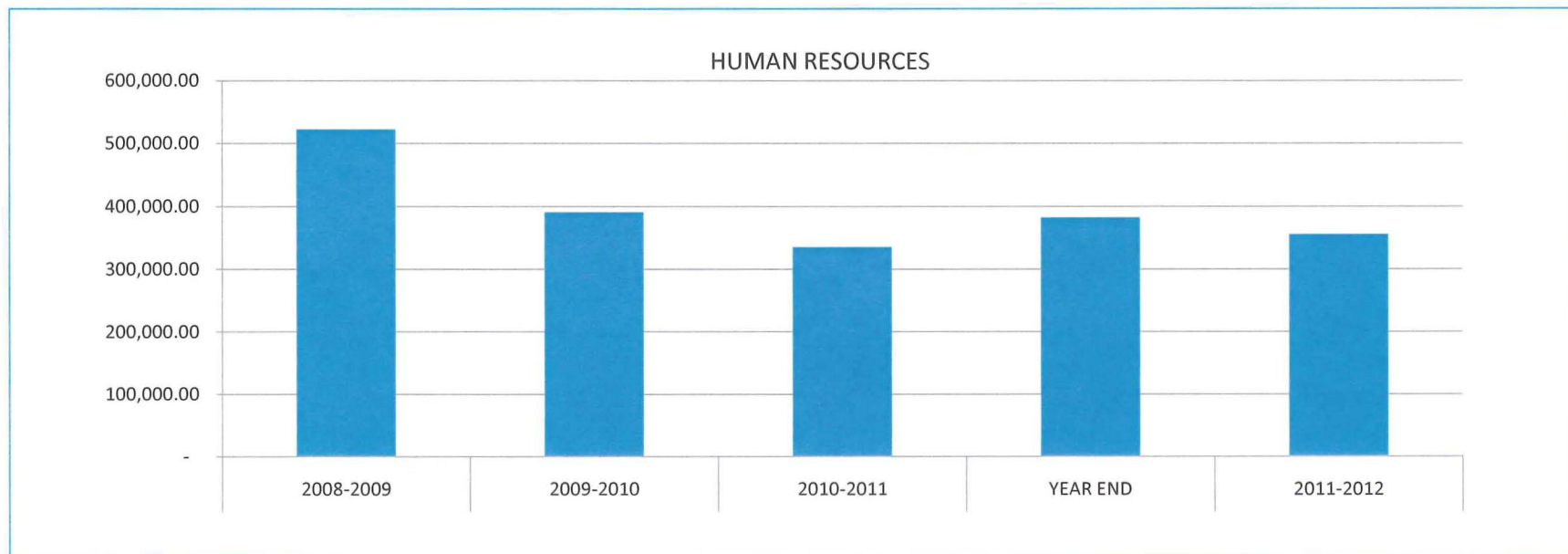
CITY CLERK
DEPT 330

Account Number	Description	ACTUAL 2008-2009	ACTUAL 2009-2010	BUDGET 2010-2011	ESTIMATED YEAR END	PROPOSED 2011-2012
5-0330-5101	REGULAR SALARIES	109,836.00	149,274.00	143,131.00	143,568.45	156,523.74
5-0330-5102	OVERTIME	679.78	160.00	879.00	-	500.00
5-0330-5103	PART TIME SALARIES	9,654.00	-	-	-	-
5-0330-5104	LONGEVITY	1,003.00	1,631.00	1,726.00	1,726.00	1,289.60
5-0330-5105	SKILLS INCENTIVES	-	-	-	-	-
5-0330-5106	EDUCATIONAL INCENTIVES	510.00	501.00	499.00	499.00	499.20
5-0330-5111	FICA	7,168.00	9,180.00	9,139.00	9,008.26	9,846.38
5-0330-5112	MEDICARE	1,678.00	2,147.00	2,121.00	9,039.19	2,302.78
5-0330-5113	HEALTH INSURANCE	5,087.00	7,041.00	6,000.00	7,200.00	7,007.04
5-0330-5114	LIFE INSURANCE	158.00	188.00	288.00	288.00	288.00
5-0330-5115	OMRF RETIREMENT	22,635.48	39,871.00	36,808.00	36,750.00	39,916.40
5-0330-5140	TUITION ASSISTANCE	-	-	-	-	500.00
5-0330-5145	UNEMPLOYMENT COMPENSATION	-	-	-	-	-
5-0330-5150	CAR ALLOWANCE	400.00	1,260.00	1,200.00	1,920.00	1,920.00
5-0330-5155	WORKER'S COMPENSATION	5,913.59	8,220.00	7,106.00	7,106.00	7,106.00
TOTAL PERSONAL SERVICES		164,722.85	219,473.00	208,897.00	217,104.90	227,699.14
5-0330-5201	OFFICE & COMPUTR SUPPLIES	2,812.51	659.00	1,500.00	1,890.00	1,800.00
5-0330-5224	EQUIP. PARTS & SUPPLIES	-	-	-	-	-
5-0330-5250	OTHER MATERIALS&SUPPLIES	53.63	19.00	-	-	-
TOTAL MATERIAL AND SUPPLIES		2,866.14	678.00	1,500.00	1,890.00	1,800.00
5-0330-5301	EQUIP. MAINT. CONTRACTS	-	-	-	-	-
5-0330-5303	REPAIR & MAINT. - EQUIP.	40.00	-	-	-	-
5-0330-5311	AUDITING SERVICES	-	-	-	-	-
5-0330-5317	MEDICAL SERVICES	-	-	200.00	-	200.00
5-0330-5320	NATURAL GAS	290.64	398.00	500.00	207.00	500.00
5-0330-5321	ELECTRICITY	2,106.67	1,918.00	2,000.00	1,500.00	2,000.00
5-0330-5326	PAGERS	-	-	-	-	-
5-0330-5328	COPY USAGE EXPENSE	2,894.08	2,445.00	3,000.00	2,145.00	2,100.00
5-0330-5329	POSTAGE & SHIPPING	304.14	1,225.00	1,500.00	1,535.00	1,500.00
5-0330-5335	TEMPORARY LABOR SERVICES	-	-	-	-	1,800.00
5-0330-5336	JANITORIAL SERVICES	-	-	-	-	-
5-0330-5339	OTHER CONTRACTUAL SERVCS.	7,080.24	4,198.00	6,468.00	7,455.00	40,500.00
5-0330-5340	TRAINING CONFERENCES	-	665.00	1,800.00	975.00	2,000.00
5-0330-5341	OTHER TRAINING	-	-	300.00	-	-
5-0330-5347	MEMBERSHIPS & DUES	559.00	1,061.00	505.00	505.00	630.00
5-0330-5348	FILING FEES & PERMITS	1,935.00	3,000.00	3,000.00	3,345.00	4,000.00
5-0330-5349	BOOKS & SUBSCRIPTIONS	167.00	286.00	200.00	200.00	250.00
5-0330-5350	SOFTWARE PURCHASES	-	-	-	-	-
5-0330-5351	SOFTWARE SUPPORT CNTRCTS.	-	-	1,250.00	-	1,250.00
5-0330-5353	LEGAL ADVERTISING	2,695.56	1,247.00	3,500.00	3,500.00	3,500.00
5-0330-5354	PRINTING	-	215.00	300.00	72.00	-
5-0330-5355	INSURANCE	-	296.00	3,000.00	173.00	300.00
5-0330-5357	EQUIPMENT RENTAL	1,594.31	206.00	2,000.00	-	-
5-0330-5360	ELECTIONS	6,169.95	100.00	20,000.00	3,272.00	20,000.00
5-0330-5378	MISC. OTHER SERV. & CHGS.	3,291.14	779.00	2,500.00	-	600.00
TOTAL OTHER SERVICES/CHARGES		29,127.73	18,039.00	52,023.00	24,884.00	81,130.00
TOTAL CITY CLERK		196,716.72	238,190.00	262,420.00	243,878.90	310,629.14

HUMAN RESOURCES

2011-2012 BUDGET

PERSONAL SERVICES	\$	260,261.51
MATERIAL AND SUPPLIES	\$	6,660.00
OTHER SERVICES AND SUPPLIES	\$	88,946.00
 TOTAL HUMAN RESOURCES	 \$	 355,867.51
 TOTAL EMPLOYEES	 \$	 3.00
 % OVER LAST YEARS BUDGET		 5.98%



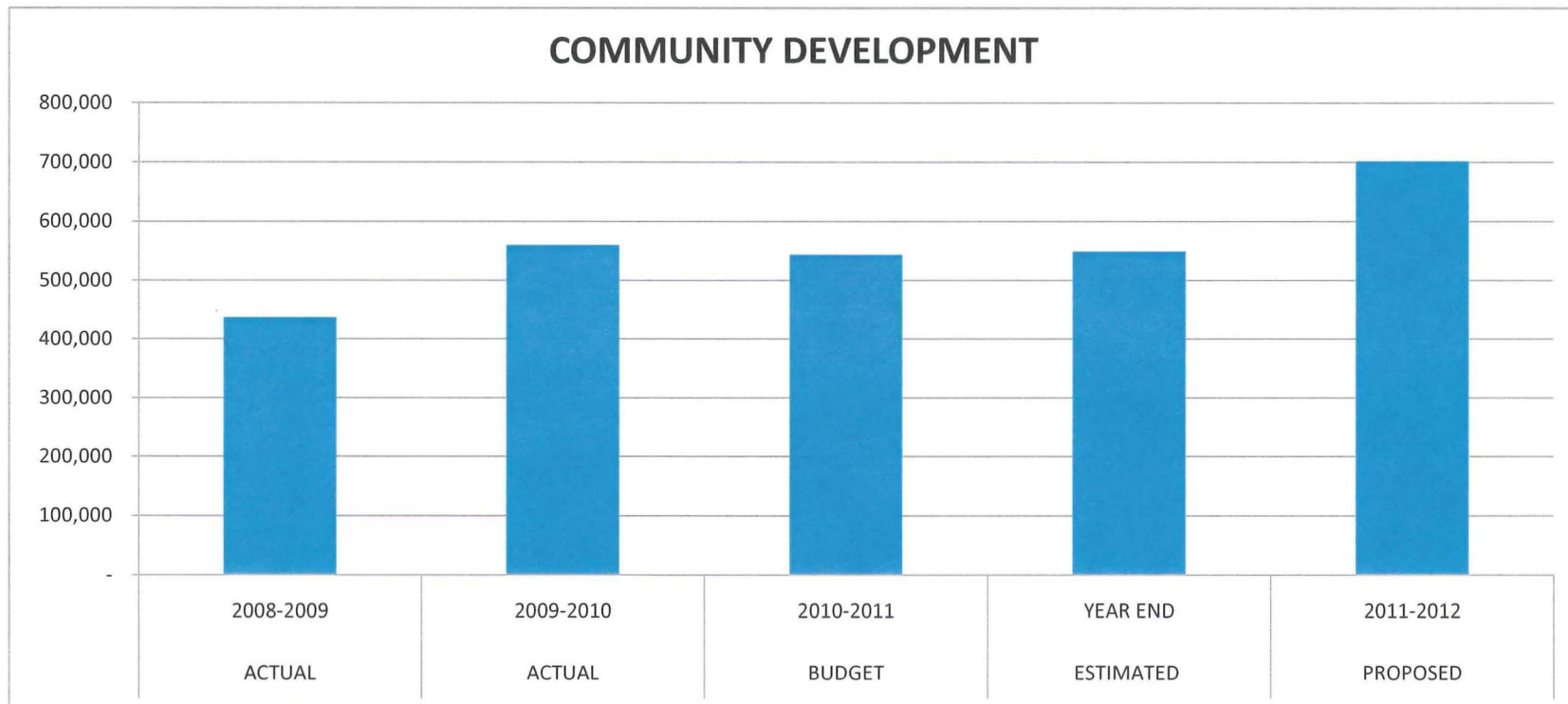
**HUMAN RESOURCES
DEPT 410**

Account Number	Description	ACTUAL 2008-2009	ACTUAL 2009-2010	BUDGET 2010-2011	ESTIMATED YEAR END	PROPOSED 2011-2012
5-0410-5101	REGULAR SALARIES	272,783.00	192,599.00	163,987.00	168,693.71	176,769.42
5-0410-5102	OVERTIME	1,773.00	725.00	3,013.00	1,000.00	1,000.00
5-0410-5103	PART TIME SALARIES	-	-	-	-	-
5-0410-5104	LONGEVITY	1,152.00	742.00	894.00	894.00	977.60
5-0410-5105	SKILLS INCENTIVES	-	-	-	-	-
5-0410-5106	EDUCATIONAL INCENTIVES	1,027.00	545.00	998.00	998.00	499.20
5-0410-5111	FICA	16,179.00	11,950.00	10,555.00	10,638.31	11,113.27
5-0410-5112	MEDICARE	3,784.00	2,795.00	2,449.00	2,487.99	2,599.07
5-0410-5113	HEALTH INSURANCE	13,708.00	12,301.00	10,800.00	10,800.00	12,000.00
5-0410-5114	LIFE INSURANCE	330.00	201.00	288.00	288.00	288.00
5-0410-5115	OMRF RETIREMENT	57,967.00	46,403.00	38,727.00	39,619.14	41,387.95
5-0410-5118	ICMA RETIREMENT	-	-	-	-	-
5-0410-5140	TUITION ASSISTANCE	863.00	-	-	-	-
5-0410-5145	UNEMPLOYMENT COMPENSATION	-	-	-	-	-
5-0410-5150	OTHER BENEFITS	2,800.00	3,560.00	3,840.00	3,840.00	3,840.00
5-0410-5155	WORKER'S COMPENSATION	8,145.00	11,328.00	9,787.00	9,787.00	9,787.00
	TOTAL PERSONAL SERVICES	380,511.00	283,149.00	245,338.00	249,046.16	260,261.51
5-0410-5201	OFFICE & COMPUTR SUPPLIES	2,645.61	1,729.00	2,500.00	1,500.00	2,000.00
5-0410-5210	FUEL, OIL & LUBRICANTS	2,104.45	2,738.00	2,750.00	2,510.00	3,000.00
5-0410-5220	TOOLS & MINOR EQUIPMENT	401.60	105.00	300.00	-	300.00
5-0410-5250	OTHER MATERIALS&SUPPLIES	1,903.19	3.00	500.00	500.00	1,360.00
	TOTAL MATERIALS AND EQUIP	7,054.85	4,575.00	6,050.00	4,510.00	6,660.00
5-0410-5302	REPAIR & MAINT. - BLDGS.	-	-	-	-	-
5-0410-5303	REPAIR & MAINT. - EQUIP.	34.16	155.00	-	-	-
5-0410-5305	EQUIP.SERV.-R&M EQUIPMENT	-	-	-	20.00	-
5-0410-5306	EQUIP.SERV.-R&M VEHICLES	-	-	800.00	800.00	1,100.00
5-0410-5310	LEGAL SERVICES	70,208.00	54,375.00	45,000.00	75,000.00	-
5-0410-5311	AUDITING SERVICES	-	-	-	-	-
5-0410-5317	MEDICAL SERVICES	11,011.13	4,895.00	5,000.00	16,603.00	27,950.00
5-0410-5319	OTHER PROFESSIONAL SERVICES	-	-	-	-	-
5-0410-5320	NATURAL GAS	399.61	547.00	700.00	700.00	350.00
5-0410-5321	ELECTRICITY	2,895.30	2,637.00	2,500.00	-	2,000.00
5-0410-5325	TELEPHONE	4,872.55	3,220.00	3,000.00	1,530.00	2,720.00
5-0410-5326	PAGERS	-	-	-	-	-
5-0410-5328	COPY USAGE EXPENSE	927.74	313.00	400.00	400.00	500.00
5-0410-5329	POSTAGE & SHIPPING	880.30	465.00	600.00	2,942.00	3,000.00
5-0410-5335	TEMPORARY LABOR SERVICES	-	-	-	-	-
5-0410-5339	OTHER CONTRACTUAL SERVCS.	12,873.90	23,558.00	15,800.00	15,800.00	18,840.00
5-0410-5340	TRAINING CONFERENCES	7,797.89	1,292.00	500.00	500.00	4,000.00
5-0410-5345	TRAVEL	1,118.31	199.00	300.00	300.00	3,900.00
5-0410-5347	MEMBERSHIPS & DUES	2,123.00	494.00	-	125.00	2,200.00
5-0410-5349	BOOKS & SUBSCRIPTIONS	1,152.00	687.00	600.00	600.00	1,520.00
5-0410-5350	SOFTWARE PURCHASES	-	-	-	-	600.00
5-0410-5351	SOFTWARE SUPPORT CNTRCTS	3,317.00	3,483.00	2,000.00	3,500.00	3,600.00
5-0410-5353	LEGAL ADVERTISING	8,429.78	4,476.00	4,300.00	8,239.00	12,500.00
5-0410-5354	PRINTING	-	204.00	200.00	200.00	700.00
5-0410-5355	INSURANCE	-	1,128.00	950.00	955.00	1,146.00
5-0410-5357	EQUIPMENT RENTAL	3,193.95	412.00	600.00	411.00	600.00
5-0410-5378	MISC. OTHER SERV. & CHGS.	4,367.00	1,317.00	1,154.00	667.00	1,720.00
	TOTAL OTHER SERV/CHARGES	135,601.62	103,857.00	84,404.00	129,292.00	88,946.00
	TOTAL HUMAN RESOURCES	523,167.47	391,581.00	335,792.00	382,848.16	355,867.51

COMMUNITY DEVELOPMENT

PERSONAL SERVICES	\$	543,977.63
MATERIAL AND SUPPLIES	\$	17,500.00
OTHER SERVICES AND SUPPLIES	\$	141,420.00
TOTAL COMMUNITY DEVELOPMENT	\$	702,897.63

TOTAL EMPLOYEES 8 F/T
1 AFTER JAN 1
% OVER LAST YEARS BUDGET 29.16%

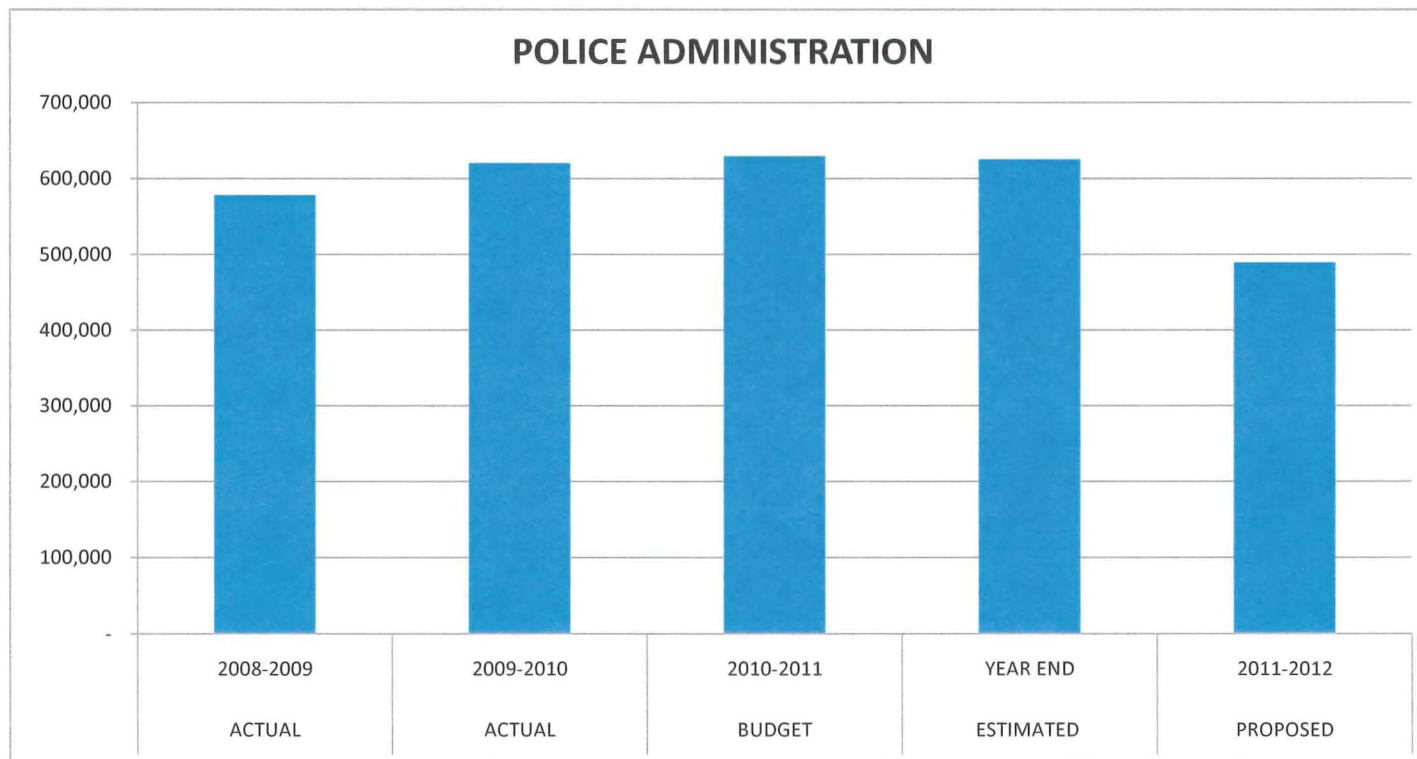


**COMMUNITY DEVELOPMENT
DEPT 510**

Account Number	Description	ACTUAL 2008-2009	ACTUAL 2009-2010	BUDGET 2010-2011	ESTIMATED YEAR END	PROPOSED 2011-2012
5-0510-5101	REGULAR SALARIES	242,683	300,969	293,755	309,559	364,383
5-0510-5102	OVERTIME	4,120	697	1,387	250	1,000
5-0510-5103	PART TIME SALARIES	5,505	12,960	-	-	-
5-0510-5104	LONGEVITY	3,133	3,001	3,161	3,161	2,558
5-0510-5105	SKILLS INCENTIVES	-	-	-	-	-
5-0510-5106	EDUCATIONAL INCENTIVES	641	626	624	624	624
5-0510-5111	FICA	14,103	18,821	18,682	19,443	22,851
5-0510-5112	MEDICARE	3,298	4,402	4,335	4,547	5,676
5-0510-5113	HEALTH INSURANCE	27,547	28,916	26,700	26,700	38,669
5-0510-5114	LIFE INSURANCE	426	445	672	672	768
5-0510-5115	OMRF RETIREMENT	47,593	77,840	71,973	71,973	88,797
5-0510-5140	TUITION ASSISTANCE	741	-	-	-	-
5-0510-5150	OTHER BENEFITS	-	5,520	5,520	5,520	5,520
5-0510-5155	WORKER'S COMPENSATION	8,315	12,708	10,982	10,982	13,131
TOTAL PERSONAL SERVICES		358,106	466,905	437,791	453,431	543,978
5-0510-5201	OFFICE & COMPUTR SUPPLIES	2,212	6,766	6,000	5,052	6,000
5-0510-5205	UNIFORMS AND CLOTHING	1,564	1,638	1,600	1,067	1,500
5-0510-5210	FUEL, OIL & LUBRICANTS	5,401	6,191	6,500	6,207	7,500
5-0510-5220	TOOLS & MINOR EQUIPMENT	903	-	1,000	500	1,000
5-0510-5226	VEHICLE PARTS & SUPPLIES	-	-	500	500	500
5-0510-5250	OTHER MATERIALS&SUPPLIES	877	126	1,000	1,000	1,000
TOTAL MATERIALS AND SUPPLIES		10,957	14,721	16,600	14,326	17,500
5-0510-5303	REPAIR & MAINT. - EQUIP.	-	-	-	-	-
5-0510-5304	REPAIR & MAINT.-VEHICLES	1,508	1,967	2,000	821	2,000
5-0510-5320	NATURAL GAS	-	732	-	320	320
5-0510-5325	TELEPHONE	3,750	6,906	6,000	5,713	6,000
5-0510-5329	POSTAGE & SHIPPING	13	1,969	2,500	2,661	2,500
5-0510-5339	OTHER CONTRACTUAL SERVCS.	44,634	38,446	55,000	55,000	100,000
5-0510-5340	TRAINING CONFERENCES	2,808	572	2,800	1,475	2,800
5-0510-5341	OTHER TRAINING	1,268	617	1,000	241	1,000
5-0510-5342	PUBLIC EDUCATION	-	-	500	500	500
5-0510-5347	MEMBERSHIPS & DUES	1,030	2,646	2,500	2,500	2,800
5-0510-5349	BOOKS & SUBSCRIPTIONS	1,507	1,727	2,500	1,182	2,500
5-0510-5350	SOFTWARE PURCHASES	-	-	-	-	-
5-0510-5351	SOFTWARE SUPPORT CNTRCTS	6,578	6,907	-	3,697	3,800
5-0510-5353	LEGAL ADVERTISING	258	3,785	7,500	2,592	7,500
5-0510-5354	PRINTING	2,418	2,479	3,000	1,122	3,000
5-0510-5355	INSURANCE	-	2,278	-	2,080	2,200
5-0510-5357	EQUIPMENT RENTAL	320	3,913	-	-	-
5-0510-5378	MISC. OTHER SERVICES & CHARGES	2,277	4,123	4,500	2,054	4,500
TOTAL OTHER SERVICES/CHARGES		68,369	79,067	89,800	81,958	141,420
TOTAL COMMUNITY DEVELOPMENT		437,432	560,693	544,191	549,715	702,898

POLICE ADMINISTRATION

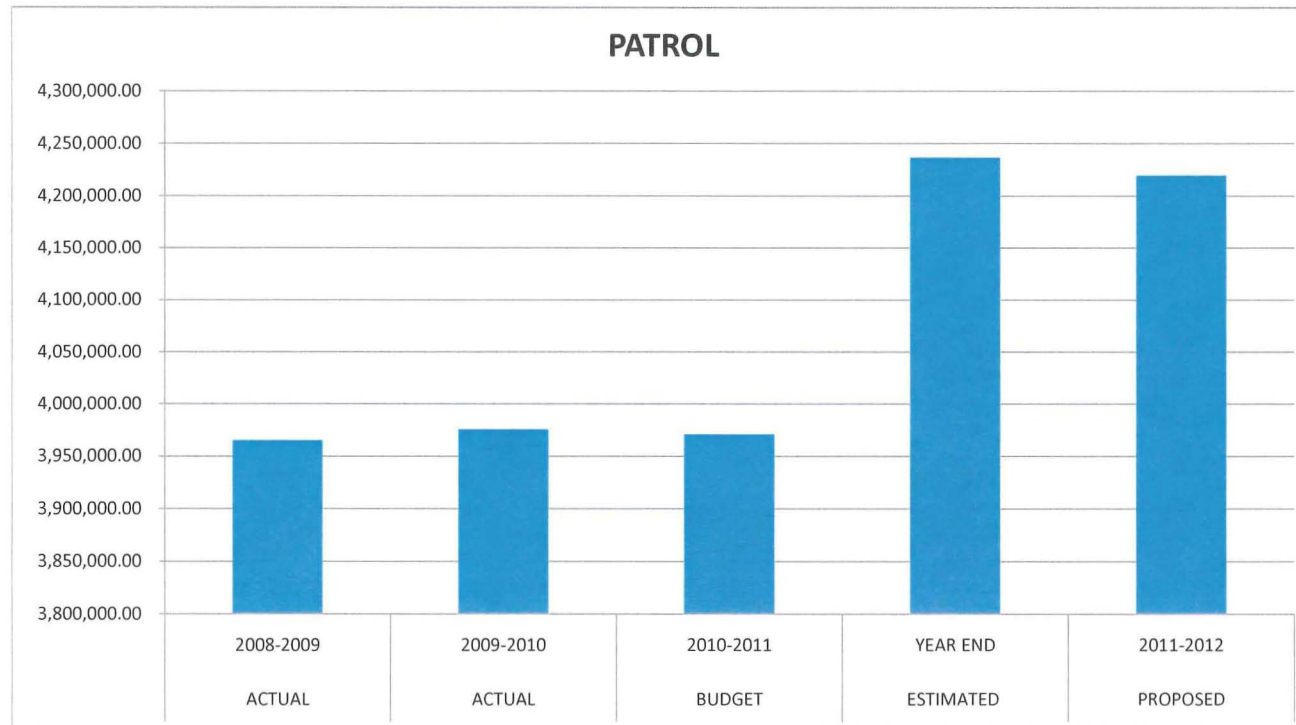
PERSONAL SERVICES	440,521
MATERIAL AND SUPPLIES	12,200
OTHER SERVICES AND SUPPLIES	37,095
TOTAL POLICE ADMINISTRATION	489,816
TOTAL EMPLOYEES	6
% OVER LAST YEARS BUDGET	-22.24%



POLICE ADMINSTRION DEPT 610		ACTUAL	ACTUAL	BUDGET	ESTIMATED	PROPOSED
Account Number	Description	2008-2009	2009-2010	2010-2011	YEAR END	2011-2012
5-0610-5101	REGULAR SALARIES	298,818	289,669	279,984	295,194	298,029
5-0610-5102	OVERTIME	3,336	262	6,637	500	2,500
5-0610-5103	PART TIME SALARIES	-	-	-	-	-
5-0610-5104	LONGEVITY	4,156	4,492	4,846	4,077	3,744
5-0610-5105	SKILLS INCENTIVES	-	-	-	-	-
5-0610-5106	EDUCATIONAL INCENTIVES	255	250	250	250	250
5-0610-5111	FICA	13,281	12,252	12,913	18,601	18,880
5-0610-5112	MEDICARE	4,028	4,028	4,231	4,620	4,689
5-0610-5113	HEALTH INSURANCE	35,019	29,090	27,900	27,900	28,404
5-0610-5114	LIFE INSURANCE	438	420	576	576	576
5-0610-5115	OMRF RETIREMENT	49,187	54,628	71,146	71,146	69,737
5-0610-5116	POLICE PENSION	8,537	11,102	-	-	-
5-0610-5130	CLOTHING ALLOWANCE	-	-	-	-	-
5-0610-5140	TUITION ASSISTANCE	1,768	1,061	-	-	-
5-0610-5145	UNEMPLOYMENT COMPENSATION	-	-	-	-	-
5-0610-5150	OTHER BENEFITS	-	-	-	-	-
5-0610-5155	WORKER'S COMPENSATION	11,412	15,864	13,712	13,712	13,712
TOTAL PERSONAL SERVICES		430,235	423,118	422,195	436,577	440,521
5-0610-5201	OFFICE & COMPUTR SUPPLIES	3,231	2,445	3,000	3,000	3,000
5-0610-5203	FOOD & KITCHEN SUPPLIES	1,413	1,282	2,200	1,850	2,000
5-0610-5205	UNIFORMS AND CLOTHING	268	-	800	600	800
5-0610-5210	FUEL, OIL & LUBRICANTS	1,657	1,412	5,000	2,100	2,500
5-0610-5215	CHEMICALS	-	-	-	-	-
5-0610-5216	MEDICAL SUPPLIES	-	-	300	-	300
5-0610-5220	TOOLS & MINOR EQUIPMENT	857	349	1,100	150	1,100
5-0610-5222	BLDG MATERIALS & SUPPLIES	-	-	-	-	-
5-0610-5250	OTHER MATERIALS&SUPPLIES	2,850	830	5,000	2,750	2,500
TOTAL MATERIALS AND SUPPLIES		10,276	6,318	17,400	10,450	12,200
5-0610-5302	REPAIR & MAINT. - BLDGS.	857	1,179	5,000	-	3,000
5-0610-5303	REPAIR & MAINT. - EQUIP.	1,372	500	1,200	-	1,000
5-0610-5304	REPAIR & MAINT.-VEHICLES	-	-	200	-	200
5-0610-5306	EQUIP. SERV.-R&M VEHICLES	11	-	-	-	-
5-0610-5311	AUDITING SERVICES	-	-	-	-	-
5-0610-5313	ACCREDITATION	-	-	-	-	-
5-0610-5317	MEDICAL SERVICES	-	-	1,000	1,000	1,000
5-0610-5325	TELEPHONE	4,558	4,598	5,500	5,000	5,000
5-0610-5326	PAGERS	-	-	-	-	-
5-0610-5328	COPY USAGE EXPENSE	429	-	1,000	500	750
5-0610-5329	POSTAGE & SHIPPING	1,839	3,381	5,000	4,000	4,000
5-0610-5335	TEMPORARY LABOR SERVICES	-	-	-	-	-
5-0610-5336	JANITORIAL SERVICES	-	-	-	-	-
5-0610-5337	COMM. SERVICES	1,166	3,642	8,250	8,250	5,000
5-0610-5339	OTHER CONTRACTUAL SERVCS.	112,410	161,260	145,000	145,000	-
5-0610-5340	TRAINING CONFERENCES	3,316	1,398	3,000	2,750	3,000
5-0610-5347	MEMBERSHIPS & DUES	685	710	1,195	450	1,195
5-0610-5350	SOFTWARE PURCHASES	-	-	-	-	-
5-0610-5351	SOFTWARE SUPPORT CNTRCTS.	-	-	-	-	-
5-0610-5354	PRINTING	80	28	300	200	300
5-0610-5355	INSURANCE	-	2,260	-	-	-
5-0610-5357	EQUIPMENT RENTAL	(1)	2,316	2,000	150	1,000
5-0610-5377	POLICE TASK FORCE EXPENSE	10,000	10,000	10,000	10,000	10,000
5-0610-5378	MISC. OTHER SERV. & CHGS.	1,708	564	1,650	1,650	1,650
TOTAL OTHER SERVICES/CHARGES		138,430	191,836	190,295	178,950	37,095
TOTAL POLICE ADMINISTRATION		578,941	621,272	629,890	625,977	489,816

POLICE PATROL
2011-2012 BUDGET

PERSONAL SERVICES	3,665,479.60
MATERIAL AND SUPPLIES	244,000.00
OTHER SERVICES AND SUPPLIES	310,380.00
TOTAL POLICE PATROL	4,219,859.60
# OFFICERS BUDGETED	55
 % OVER LAST YEARS BUDGET	 6.25%

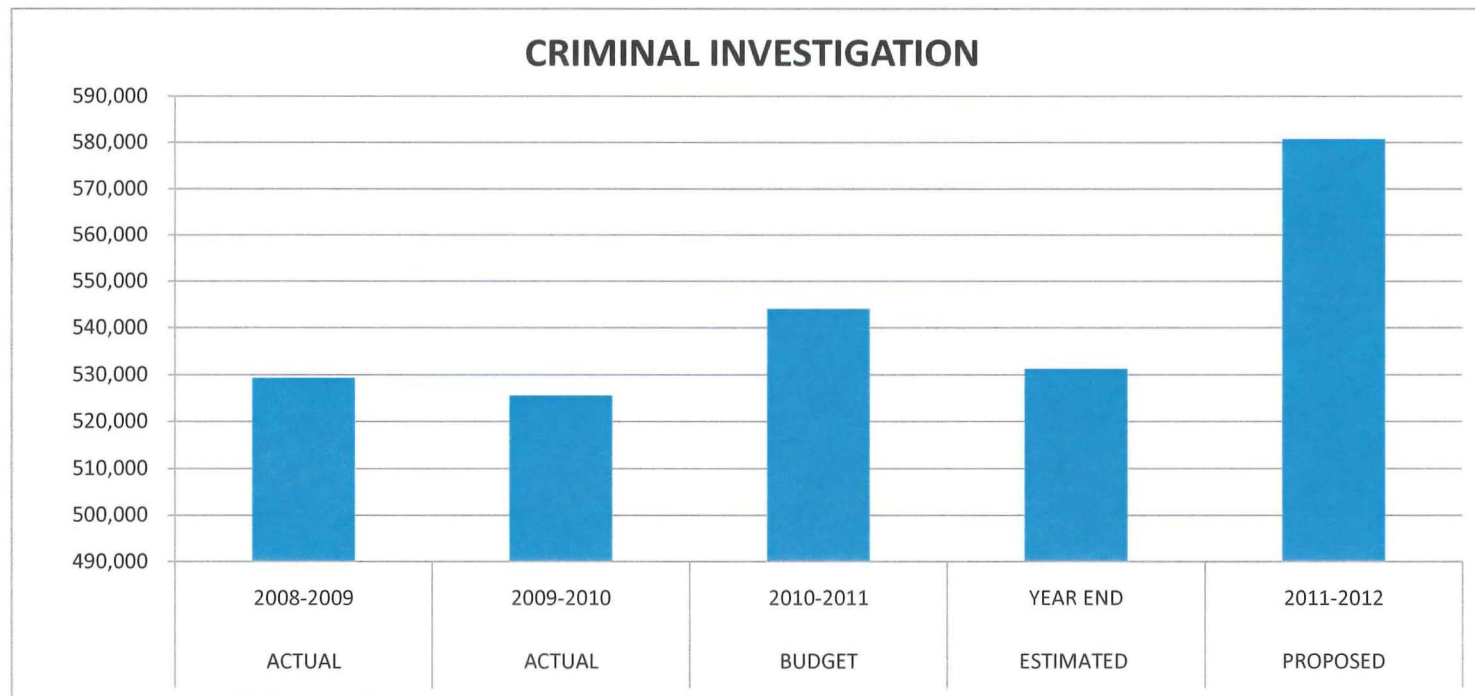


**POLICE PATROL
DEPT 620**

Account Number	Description	ACTUAL 2008-2009	ACTUAL 2009-2010	BUDGET 2010-2011	ESTIMATED YEAR END	PROPOSED 2011-2012
5-0620-5101	REGULAR SALARIES	2,048,363.00	2,066,939.00	2,063,559.00	2,059,407.45	2,239,782.86
5-0620-5102	OVERTIME	313,577.00	304,850.00	287,397.00	316,536.00	223,000.00
5-0620-5104	LONGEVITY	25,832.00	24,349.00	30,429.00	30,429.00	19,552.00
5-0620-5105	SKILLS INCENTIVES	39,760.00	36,614.00	37,128.00	37,128.00	33,987.20
5-0620-5106	EDUCATIONAL INCENTIVES	21,200.00	19,440.00	18,720.00	18,720.00	20,640.00
5-0620-5111	FICA	-	-	-	-	-
5-0620-5112	MEDICARE	31,332.00	33,064.00	34,067.00	35,702.20	36,785.95
5-0620-5113	HEALTH INSURANCE	261,289.00	234,368.00	218,509.00	220,456.59	227,688.52
5-0620-5114	LIFE INSURANCE	3,392.00	3,211.00	4,512.00	4,512.00	5,184.00
5-0620-5115	OMRF RETIREMENT	-	-	-	-	-
5-0620-5116	POLICE PENSION	537,742.00	515,132.00	279,480.00	515,132.00	329,805.07
5-0620-5118	ICMA RETIREMENT	-	-	-	-	-
5-0620-5119	STATE ON BEHALF OF PAY	-	-	269,628.00	269,628.00	269,628.00
5-0620-5130	CLOTHING ALLOWANCE	54,000.00	49,000.00	-	-	60,000.00
5-0620-5140	TUITION ASSISTANCE	7,765.00	5,476.00	-	-	-
5-0620-5145	UNEMPLOYMENT COMPENSAT	-	8,900.00	-	-	-
5-0620-5150	OTHER BENEFITS	-	200.00	-	-	-
5-0620-5155	WORKER'S COMPENSATION	165,974.00	230,784.00	199,426.00	199,426.00	199,426.00
TOTAL PERSONAL SERVICES		3,510,226.00	3,532,327.00	3,442,855.00	3,707,077.24	3,665,479.60
5-0620-5201	OFFICE & COMPUTR SUPPLIES	1,861.00	3,018.00	2,500.00	2,200.00	2,500.00
5-0620-5203	FOOD & KITCHEN SUPPLIES	66.00	-	-	-	-
5-0620-5204	CONCESSION STAND SUPPLIES	-	-	-	-	-
5-0620-5205	UNIFORMS AND CLOTHING	16,901.00	-	8,500.00	6,030.00	8,500.00
5-0620-5210	FUEL, OIL & LUBRICANTS	112,210.00	122,243.00	145,000.00	149,304.09	175,000.00
5-0620-5215	CHEMICALS	-	-	-	-	-
5-0620-5216	MEDICAL SUPPLIES	-	153.00	-	-	-
5-0620-5220	TOOLS & MINOR EQUIPMENT	6,980.00	5,981.00	8,000.00	10,100.54	8,000.00
5-0620-5232	AMNOJ/SPECIAL TRAINING	20,539.00	33,928.70	35,000.00	30,000.00	45,000.00
5-0620-5224	EQUIPMENT PARTS & SUPPLIES	-	-	-	-	-
5-0620-5250	OTHER MATERIALS&SUPPLIES	3,411.00	4,309.00	5,000.00	3,900.00	5,000.00
TOTAL MATERIALS AND SUPPLIES		161,968.00	169,632.70	204,000.00	201,534.63	244,000.00
5-0620-5301	EQUIP. MAINT. CONTRACTS	1,048.00	-	-	3,900.00	-
5-0620-5303	REPAIR & MAINT. - EQUIP.	-	2,056.00	2,000.00	2,000.00	2,000.00
5-0620-5304	REPAIR & MAINT.-VEHICLES	54,322.00	45,418.00	60,000.00	60,000.00	35,000.00
5-0620-5306	EQUIP. SERV.-R&M VEHICLES	-	55.00	-	-	-
5-0620-5311	AUDITING SERVICES	-	-	-	-	-
5-0620-5317	MEDICAL SERVICES	844.00	549.00	2,000.00	2,000.00	2,000.00
5-0620-5320	NATURAL GAS	4,888.00	3,281.00	8,000.00	8,000.00	3,500.00
5-0620-5321	ELECTRICITY	10,735.00	10,140.00	9,500.00	9,500.00	10,000.00
5-0620-5325	TELEPHONE	12,849.00	13,956.00	10,500.00	10,500.00	12,500.00
5-0620-5326	PAGERS	-	-	-	-	-
5-0620-5328	POLC MOBL COMPUT COMM FEE	20,663.00	23,117.00	26,000.00	26,000.00	31,680.00
5-0620-5329	POSTAGE & SHIPPING	559.00	(38.00)	1,000.00	1,000.00	500.00
5-0620-5335	TEMPORARY LABOR SERVICES	-	-	-	-	-
5-0620-5339	OTHER CONTRACTUAL SERVCS.	9,155.00	9,660.00	10,000.00	10,000.00	10,000.00
5-0620-5340	TRAINING CONFERENCES	14,908.00	7,457.00	14,500.00	14,500.00	14,500.00
5-0620-5341	OTHER TRAINING	4,236.00	1,770.00	3,900.00	3,900.00	3,900.00
5-0620-5343	PROMOTION TESTING	13,105.00	-	10,500.00	10,500.00	10,500.00
5-0620-5345	TRAVEL	2,309.00	225.00	2,000.00	2,000.00	2,000.00
5-0620-5347	MEMBERSHIPS & DUES	350.00	225.00	900.00	900.00	1,200.00
5-0620-5349	BOOKS & SUBSCRIPTIONS	2,149.00	1,636.00	2,700.00	2,700.00	2,700.00
5-0620-5350	SOFTWARE PURCHASES	19,964.00	19,277.00	19,700.00	19,700.00	27,000.00
5-0620-5351	SOFTWARE SUPPORT CNTRCTS.	-	-	-	-	-
5-0620-5353	LEGAL ADVERTISING	-	103.00	500.00	500.00	500.00
5-0620-5354	PRINTING	186.00	226.00	700.00	700.00	700.00
5-0620-5355	INSURANCE	106,911.00	121,452.00	135,000.00	135,000.00	135,000.00
5-0620-5357	EQUIPMENT RENTAL	1.00	232.00	200.00	200.00	200.00
5-0620-5365	CLAIM SETTLEMENTS	-	-	-	-	-
5-0620-5377	POLICE TASK FORCE EXPENSE	-	-	-	-	-
5-0620-5378	MISC. OTHER SERV. & CHGS.	6,004.00	2,375.00	5,000.00	5,000.00	5,000.00
5-0620-5379	MISC. SERVICES/GRANTS	8,036.00	10,795.00	-	-	-
TOTAL OTHER SERVICES/CHARGES		293,222.00	273,967.00	324,600.00	328,500.00	310,380.00
TOTAL PATROL		3,965,416.00	3,975,926.70	3,971,455.00	4,237,111.87	4,219,859.60

CRIMINAL INVESTIGATIONS
2011-2012 BUDGET

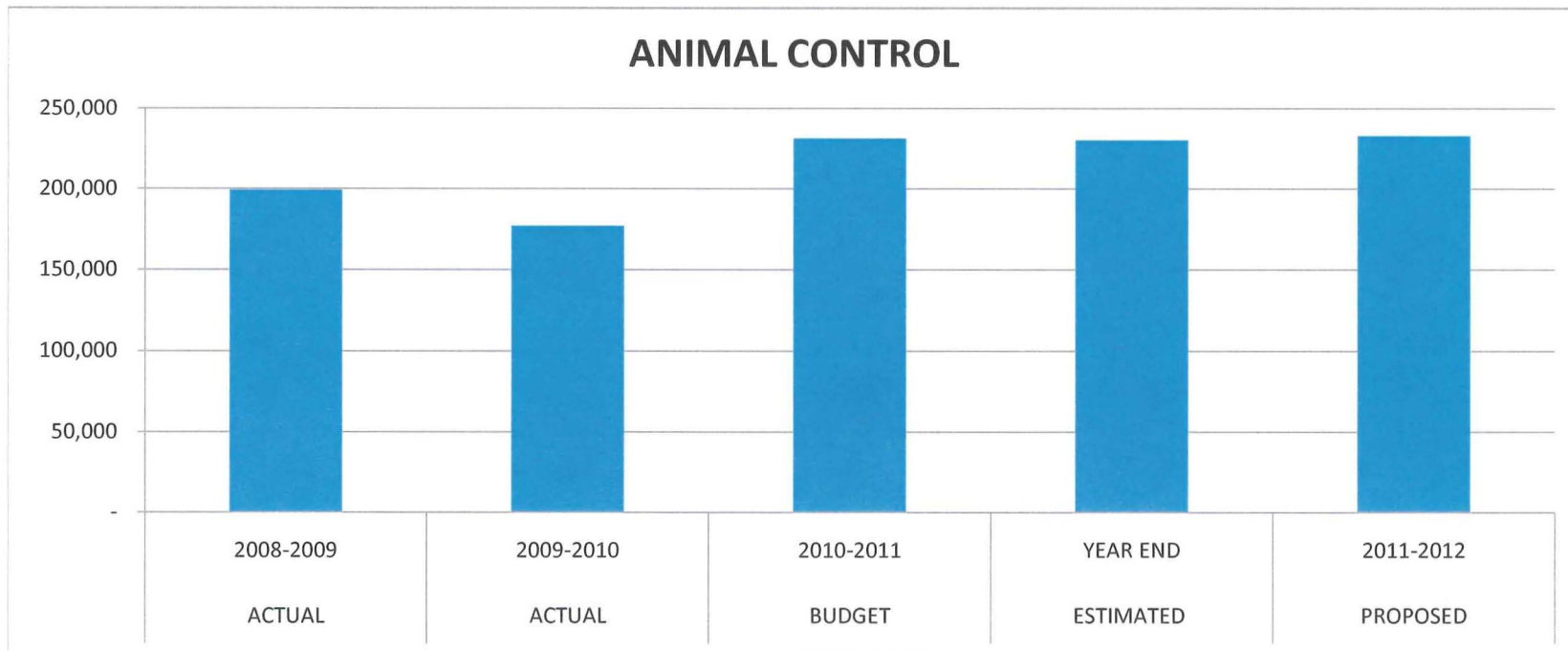
PERSONAL SERVICES	499,629
MATERIAL AND SUPPLIES	14,800
OTHER SERVICES AND SUPPLIES	66,350
TOTAL CRIMINAL INVESTIGATIONS	580,779
 % OVER LAST YEAR	 6.74%
# OFFICERS BUDGETED	6 FT 1 PT



CRIMINAL INVESTIGATION DEPT 630						
Account Number	Description	ACTUAL 2008-2009	ACTUAL 2009-2010	BUDGET 2010-2011	ESTIMATED YEAR END	PROPOSED 2011-2012
5-0630-5101	REGULAR SALARIES	304,842	310,151	294,354	292,174	295,672
5-0630-5102	OVERTIME	36,531	21,150	40,488	23,808	40,000
5-0630-5103	PART TIME SALARIES	-	-	-	4,464	8,500
5-0630-5104	LONGEVITY	6,442	-	6,906	5,939	6,000
5-0630-5105	SKILLS INCENTIVES	6,835	7,144	7,280	5,681	5,824
5-0630-5106	EDUCATIONAL INCENTIVES	3,135	3,370	3,370	3,370	3,120
5-0630-5111	FICA	2,214	2,147	2,331	2,331	2,400
5-0630-5112	MEDICARE	3,428	3,218	3,243	3,243	5,207
5-0630-5113	HEALTH INSURANCE	30,516	34,286	32,862	36,336	41,876
5-0630-5114	LIFE INSURANCE	438	418	576	576	576
5-0630-5115	OMRF RETIREMENT	7,690	9,191	8,553	8,553	8,635
5-0630-5116	POLICE PENSION	65,985	67,871	35,741	35,741	36,813
5-0630-5119	STATE ON BEHALF OF PAY	-	-	30,372	30,372	31,283
5-0630-5130	CLOTHING ALLOWANCE	5,000	5,000	-	-	-
5-0630-5140	TUITION ASSISTANCE	-	-	-	-	-
5-0630-5150	OTHER BENEFITS	-	-	-	1,220	1,220
5-0630-5155	WORKER'S COMPENSATION	10,405	14,472	12,502	12,502	12,502
	TOTAL PERSONAL SERVICES	483,461	478,418	478,578	466,310	499,629
5-0630-5201	OFFICE & COMPUTR SUPPLIES	3,423	1,508	2,500	2,500	2,500
5-0630-5203	FOOD & KITCHEN SUPPLIES	-	-	-	-	-
5-0630-5205	UNIFORMS AND CLOTHING	-	-	400	400	400
5-0630-5210	FUEL, OIL & LUBRICANTS	6,045	6,543	6,500	7,600	8,500
5-0630-5215	CHEMICALS	687	-	800	800	800
5-0630-5220	TOOLS & MINOR EQUIPMENT	1,000	999	800	800	800
5-0630-5224	EQUIPMENT PARTS & SUPPLIES	-	-	-	-	-
5-0630-5250	OTHER MATERIALS&SUPPLIES	1,945	791	1,800	1,800	1,800
	TOTAL MATERIALS AND SUPPLIES	13,100	9,841	12,800	13,900	14,800
5-0630-5303	REPAIR & MAINT. - EQUIP.	80	-	400	400	400
5-0630-5304	REPAIR & MAINT.-VEHICLES	2,685	1,402	2,000	2,000	1,500
5-0630-5306	EQUIP. SERV.-R&M VEHICLES	9	-	-	-	-
5-0630-5311	AUDITING SERVICES	-	-	-	-	-
5-0630-5317	MEDICAL SERVICES	-	-	150	150	150
5-0630-5320	NATURAL GAS	2,178	995	2,500	850	850
5-0630-5321	ELECTRICITY	5,265	4,795	5,500	5,500	5,500
5-0630-5325	TELEPHONE	6,642	6,823	5,500	5,500	5,500
5-0630-5328	COPY USAGE EXPENSE	53	-	100	100	100
5-0630-5329	POSTAGE & SHIPPING	-	(12)	-	-	-
5-0630-5335	TEMPORARY LABOR SERVICES	5,600	8,350	8,400	8,400	17,000
5-0630-5336	JANITORIAL SERVICES	-	-	-	-	-
5-0630-5339	OTHER CONTRACTUAL SERV	-	-	-	-	-
5-0630-5340	TRAINING CONFERENCES	7,586	3,525	6,500	6,500	4,500
5-0630-5341	OTHER TRAINING	-	-	-	-	-
5-0630-5347	MEMBERSHIPS & DUES	350	125	700	700	700
5-0630-5350	SOFTWARE PURCHASES	-	-	-	-	-
5-0630-5351	SOFTWARE SUPPORT CNTRCTS.	1,200	8,338	15,820	15,820	25,000
5-0630-5354	PRINTING	40	-	200	200	200
5-0630-5355	INSURANCE	123	2,438	3,000	3,000	3,000
5-0630-5357	EQUIPMENT RENTAL	-	51	500	500	500
5-0630-5378	MISC. OTHER SERV. & CHGS.	1,034	537	1,450	1,450	1,450
	TOTAL OTHER SERVICES/CHARGES	32,845	37,367	52,720	51,070	66,350
	TOTAL CRIMINAL INVEASTIGATION	529,406	525,626	544,098	531,280	580,779

ANIMAL CONTROL
2011-2012 BUDGET

PERSONAL SERVICES	195,223
MATERIAL AND SUPPLIES	16,500
OTHER SERVICES AND SUPPLIES	21,200
TOTAL ANIMAL CONTROL	232,923
 % OVER LAST YEARS BUDGET	 0.60%
# EMPLOYEES	4

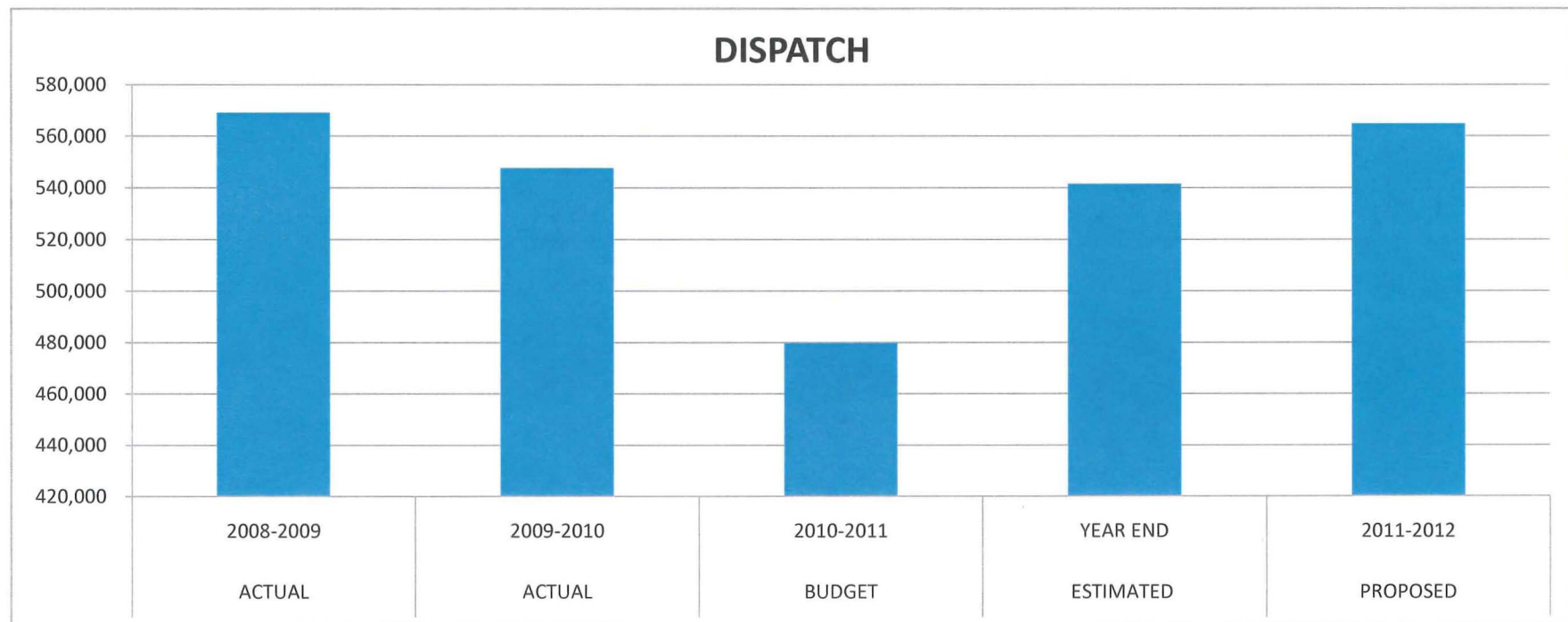


**ANIMAL CONTROL
DEPT 640**

Account Number	Description	ACTUAL 2008-2009	ACTUAL 2009-2010	BUDGET 2010-2011	ESTIMATED YEAR END	PROPOSED 2011-2012
5-0640-5101	REGULAR SALARIES	115,730	96,614	119,364	118,003	121,753
5-0640-5102	OVERTIME	3,712	2,707	4,059	2,100	4,000
5-0640-5104	LONGEVITY	1,901	2,085	2,599	2,242	2,496
5-0640-5105	SKILLS INCENTIVES	510	572	748	748	749
5-0640-5106	EDUCATIONAL INCENTIVES	-	-	-	-	-
5-0640-5111	FICA	7,013	5,839	7,923	1,785	7,998
5-0640-5112	MEDICARE	1,640	1,366	1,838	7,632	1,870
5-0640-5113	HEALTH INSURANCE	14,450	17,375	20,100	20,100	21,166
5-0640-5114	LIFE INSURANCE	216	237	384	384	384
5-0640-5115	OMRF RETIREMENT	23,409	24,399	29,068	28,213	29,785
5-0640-5145	UNEMP COMPENSATION	-	-	-	7,500	-
5-0640-5155	WORKER'S COMPENSATION	4,180	5,808	5,022	5,022	5,022
TOTAL PERSONAL SERVICES		172,761	157,002	191,105	193,729	195,223
5-0640-5201	OFFICE & COMPUTR SUPPLIES	214	135	400	400	400
5-0640-5205	UNIFORMS AND CLOTHING	1,138	446	1,500	1,700	1,500
5-0640-5210	FUEL, OIL & LUBRICANTS	4,577	4,096	8,500	7,000	8,500
5-0640-5215	CHEMICALS	1,202	933	2,500	1,500	2,000
5-0640-5220	TOOLS & MINOR EQUIPMENT	5,774	1,628	1,600	1,400	1,600
5-0640-5224	EQUIPMENT PARTS & SUPPLIES	-	-	-	-	-
5-0640-5250	OTHER MATERIALS&SUPPLIES	2,761	1,837	2,500	1,200	2,500
TOTAL MATERIALS AND SUPPLIES		15,666	9,075	17,000	13,200	16,500
5-0640-5302	REPAIR & MAINT. - BLDGS.	947	954	2,000	2,000	2,000
5-0640-5303	REPAIR & MAINT. - EQUIP.	181	155	200	200	200
5-0640-5304	REPAIR & MAINT.-VEHICLES	2,152	415	2,500	2,500	2,750
5-0640-5306	EQUIP. SERV.-R&M VEHICLES	-	-	-	-	-
5-0640-5311	AUDITING SERVICES	-	-	-	-	-
5-0640-5317	MEDICAL SERVICES	77	-	400	400	400
5-0640-5321	ELECTRICITY	3,295	3,721	5,500	5,500	5,500
5-0640-5325	TELEPHONE	1,389	1,635	1,600	1,600	1,600
5-0640-5326	PAGERS	-	-	-	-	-
5-0640-5329	POSTAGE & SHIPPING	-	(7)	-	-	-
5-0640-5335	TEMPORARY LABOR SERVICES	-	-	-	-	-
5-0640-5336	JANITORIAL SERVICES	-	-	-	-	-
5-0640-5339	OTHER CONTRACTUAL SERVCS.	372	240	5,000	5,000	2,500
5-0640-5340	TRAINING CONFERENCES	774	415	1,500	1,500	1,500
5-0640-5347	MEMBERSHIPS & DUES	-	-	130	130	150
5-0640-5354	PRINTING	391	467	500	500	500
5-0640-5355	INSURANCE	630	1,620	2,000	2,054	2,000
5-0640-5357	EQUIPMENT RENTAL	64	41	400	400	400
5-0640-5378	MISC. OTHER SERV. & CHGS.	569	1,528	1,700	1,700	1,700
TOTAL OTHER SERVICES/CHARGES		10,841	11,184	23,430	23,484	21,200
TOTAL ANIMAL CONTROL		199,268	177,261	231,535	230,413	232,923

DISPATCH
2011-2012 BUDGET

PERSONAL SERVICES	553,526
MATERIAL AND SUPPLIES	3,300
OTHER SERVICES AND SUPPLIES	8,120
TOTAL DISPATCH	564,946
% OVER LAST YEAR BUDGET	17.70%
# EMPLOYEES	12



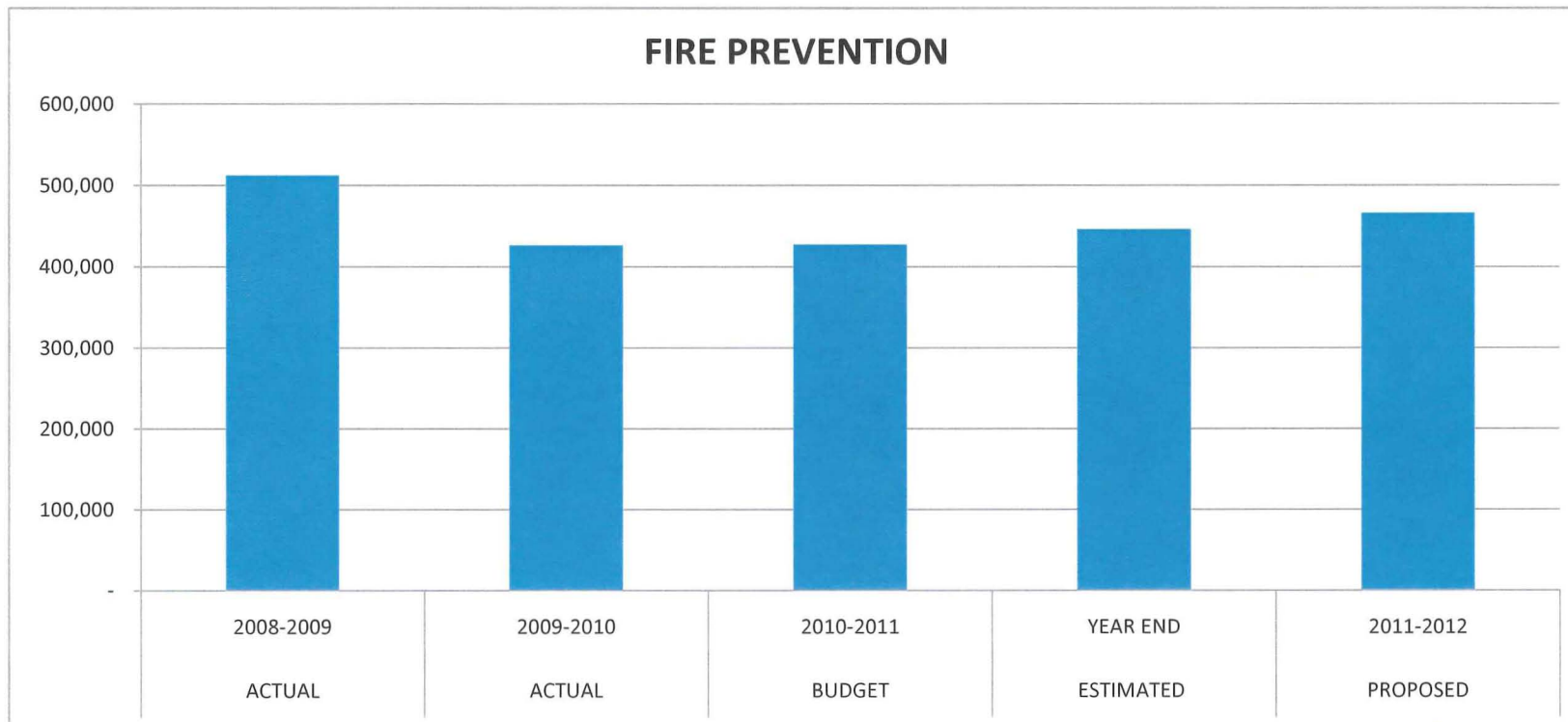
DISPATCH DEPT 660						
Account Number	Description	ACTUAL 2008-2009	ACTUAL 2009-2010	BUDGET 2010-2011	ESTIMATED YEAR END	PROPOSED 2011-2012
5-0660-5101	REGULAR SALARIES	365,395	331,514	286,360	325,378	359,688
5-0660-5102	OVERTIME	33,307	29,650	10,533	34,000	11,000
5-0660-5103	PART TIME SALARIES	-	-	25,323	2,500	-
5-0660-5104	LONGEVITY	1,458	1,027	1,415	1,415	936
5-0660-5105	SKILLS INCENTIVES	-	-	-	-	-
5-0660-5106	EDUCATIONAL INCENTIVES	708	1,074	749	1,100	749
5-0660-5111	FICA	23,019	21,656	20,275	22,592	23,087
5-0660-5112	MEDICARE	5,382	5,065	4,702	5,284	5,399
5-0660-5113	HEALTH INSURANCE	41,847	34,115	29,700	37,574	53,249
5-0660-5114	LIFE INSURANCE	749	744	960	1,194	1,152
5-0660-5115	OMRF RETIREMENT	72,797	86,939	74,383	74,383	85,981
5-0660-5140	TUITION ASSISTANCE	-	-	-	-	-
5-0660-5145	UNEMPLOYMENT COMPENSATION	747	9,298	-	12,500	-
5-0660-5150	OTHER BENEFITS	-	120	-	480	480
5-0660-5155	WORKER'S COMPENSATION	11,790	16,392	14,166	11,805	11,805
TOTAL PERSONAL SERVICES		557,199	537,594	468,566	530,205	553,526
5-0660-5201	OFFICE & COMPUTR SUPPLIES	1,103	1,639	1,500	1,500	1,500
5-0660-5220	TOOLS & MINOR EQUIPMENT	52	-	300	300	300
5-0660-5250	OTHER MATERIALS&SUPPLIES	3,280	398	1,500	1,500	1,500
TOTAL MATERIALS AND SUPPLYS		4,435	2,037	3,300	3,300	3,300
5-0660-5302	REPAIR & MAINT. - BLDGS.	1,200	-	1,200	1,200	1,200
5-0660-5303	REPAIR & MAINT. - EQUIP.	-	-	-	-	-
5-0660-5311	AUDITING SERVICES	-	-	-	-	-
5-0660-5317	MEDICAL SERVICES	-	-	250	250	250
5-0660-5325	TELEPHONE	5,955	7,908	6,000	6,000	6,000
5-0660-5326	PAGERS	-	-	-	-	-
5-0660-5335	TEMPORARY LABOR SERVICES	-	-	-	-	-
5-0660-5339	OTHER CONTRACTUAL SERVC.	-	-	-	-	-
5-0660-5345	TRAVEL	-	-	-	-	-
5-0660-5347	MEMBERSHIPS & DUES	217	212	420	420	420
5-0660-5349	BOOKS & SUBSCRIPTIONS	224	21	-	-	-
5-0660-5354	PRINTING	-	-	-	-	-
5-0660-5357	EQUIPMENT RENTAL	-	-	-	-	-
5-0660-5378	MISC. OTHER SERV. & CHGS.	-	4	250	250	250
TOTAL OTHER SERVICES/CHARGES		7,596	8,145	8,120	8,120	8,120
TOTAL DISPATCH		569,230	547,776	479,986	541,625	564,946

FIRE PREVENTION
2011-2012 BUDGET

PERSONAL SERVICES	427,972
MATERIAL AND SUPPLIES	11,300
OTHER SERVICES AND SUPPLIES	26,650

TOTAL FIRE PREVENTION	465,922
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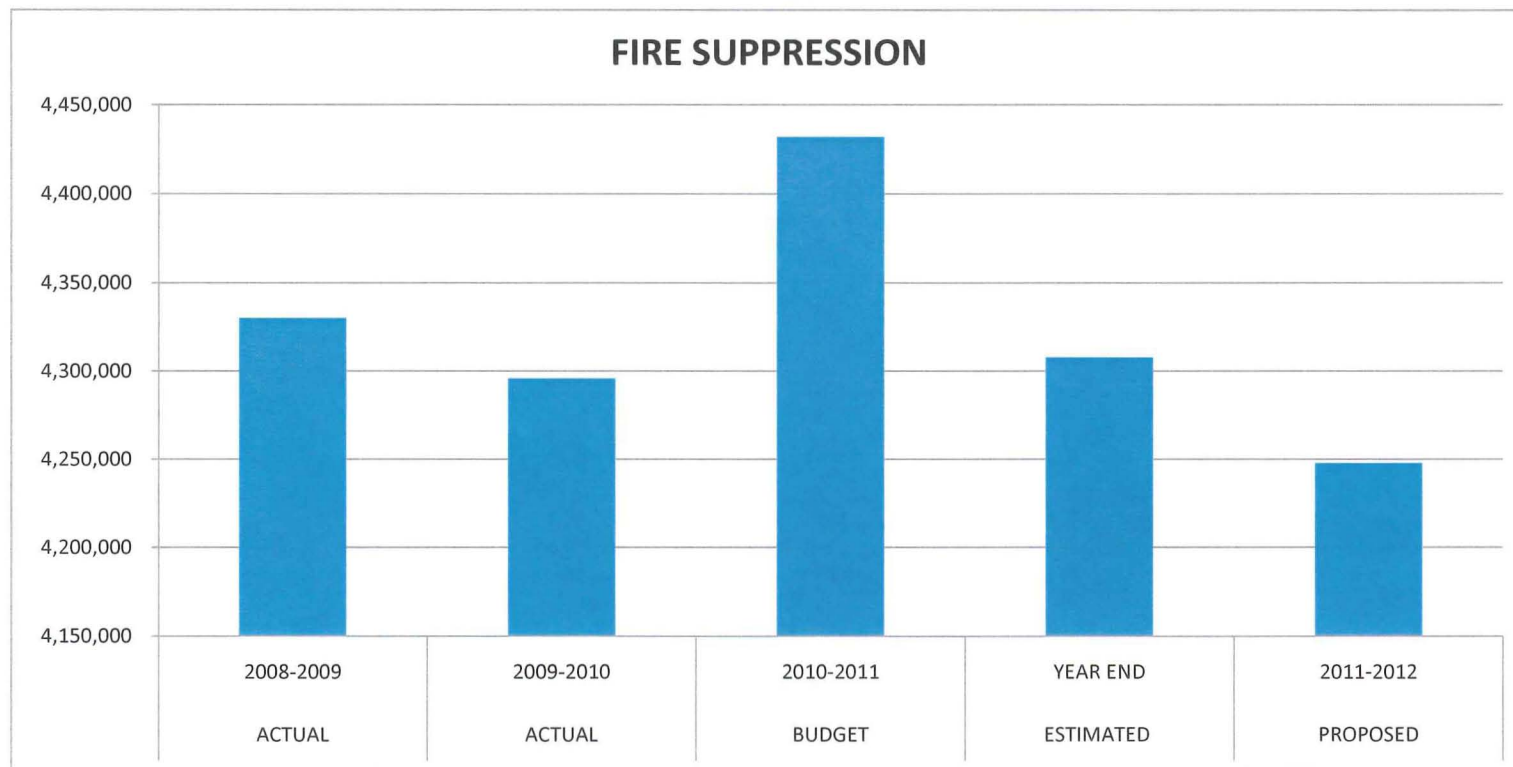
% OVER LAST YEARS BUDGET	8.98%
# EMPLOYEES	4



FIRE PREVENTION DEPT 710						
Account Number	Description	ACTUAL 2008-2009	ACTUAL 2009-2010	BUDGET 2010-2011	ESTIMATED YEAR END	PROPOSED 2011-2012
5-0710-5101	REGULAR SALARIES	315,255	240,151	229,890	241,247	248,883
5-0710-5102	OVERTIME	3,625	2,870	3,001	3,000	3,000
5-0710-5104	LONGEVITY	8,669	6,400	6,135	6,135	6,136
5-0710-5105	SKILLS INCENTIVES	15,541	12,544	11,378	11,378	11,378
5-0710-5106	EDUCATIONAL INCENTIVES	2,006	1,961	1,955	1,955	1,955
5-0710-5111	FICA	2,292	2,376	2,387	16,350	16,824
5-0710-5112	MEDICARE	2,612	2,648	2,703	3,824	3,935
5-0710-5113	HEALTH INSURANCE	25,532	22,482	21,420	21,420	22,104
5-0710-5114	LIFE INSURANCE	339	280	384	384	384
5-0710-5115	OMRF RETIREMENT	7,662	9,552	8,756	8,756	9,019
5-0710-5117	FIREFIGHTERS PENSION	86,975	91,313	27,842	27,842	27,842
5-0710-5119	STATE ON BEHALF OF PAY	-	-	61,956	61,956	61,956
5-0710-5140	TUITION ASSISTANCE	-	-	1,500	-	1,500
5-0710-5150	OTHER BENEFITS	40	1,380	1,920	1,920	1,920
5-0710-5155	WORKER'S COMPENSATION	9,269	12,888	11,138	11,138	11,138
	TOTAL PERSONAL SERVICES	479,817	406,845	392,365	417,305	427,972
5-0710-5201	OFFICE & COMPUTR SUPPLIES	519	207	700	213	500
5-0710-5205	UNIFORMS AND CLOTHING	2,297	701	1,500	-	1,500
5-0710-5210	FUEL, OIL & LUBRICANTS	4,031	4,090	6,800	6,126	7,000
5-0710-5220	TOOLS & MINOR EQUIPMENT	1,270	-	500	-	500
5-0710-5232	AMMO/SPECIAL TRAINING	-	-	800	-	800
5-0710-5250	OTHER MATERIALS&SUPPLIES	1,622	600	1,000	972	1,000
	TOTAL MATERIALS AND SUPPLIES	9,739	5,598	11,300	7,311	11,300
5-0710-5302	REPAIR & MAINT. - BLDGS.	2,292	5,068	5,000	6,525	8,000
5-0710-5304	REPAIR & MAINT.-VEHICLES	-	15	500	270	500
5-0710-5306	EQUIP. SERV.-R&M VEHICLES	-	-	-	-	-
5-0710-5311	AUDITING SERVICES	-	-	-	-	-
5-0710-5320	NATURAL GAS	109	209	200	1,779	1,500
5-0710-5321	ELECTRICITY	790	719	1,100	350	1,100
5-0710-5325	TELEPHONE	5,026	3,669	5,000	1,693	2,000
5-0710-5326	PAGERS	-	-	-	-	-
5-0710-5328	COPY USAGE EXPENSE	490	504	500	1,779	500
5-0710-5329	POSTAGE & SHIPPING	146	30	200	50	200
5-0710-5339	OTHER CONTRACTUAL SERVCS.	-	-	-	-	-
5-0710-5340	TRAINING CONFERENCES	4,927	643	3,000	1,380	5,000
5-0710-5341	OTHER TRAINING	2,864	-	2,000	1,550	-
5-0710-5347	MEMBERSHIPS & DUES	310	276	1,000	276	1,000
5-0710-5349	BOOKS & SUBSCRIPTIONS	4,860	851	2,000	1,800	2,000
5-0710-5350	SOFTWARE PURCHASES	-	-	-	-	-
5-0710-5351	SOFTWARE SUPPORT CNTRCTS.	-	-	-	-	-
5-0710-5354	PRINTING	50	51	350	51	350
5-0710-5355	INSURANCE	-	1,693	1,500	795	1,500
5-0710-5357	EQUIPMENT RENTAL	965	26	1,000	250	1,000
5-0710-5378	MISC. OTHER SERVICES & CHARGES	175	151	500	3,167	2,000
	TOTAL OTHER SERVICES/CHARGES	23,004	13,905	23,850	21,715	26,650
	TOTAL FIRE PREVENTION	512,560	426,348	427,515	446,331	465,922

**FIRE SUPPRESSION
2011-2012 BUDGET**

PERSONAL SERVICES	3,967,645
MATERIAL AND SUPPLIES	124,678
OTHER SERVICES AND SUPPLIES	215,716
TOTAL FIRE SUPPRESSION	4,308,039
% OVER LAST YEARS BUDGET	-4.16%
# EMPLOYEES	43

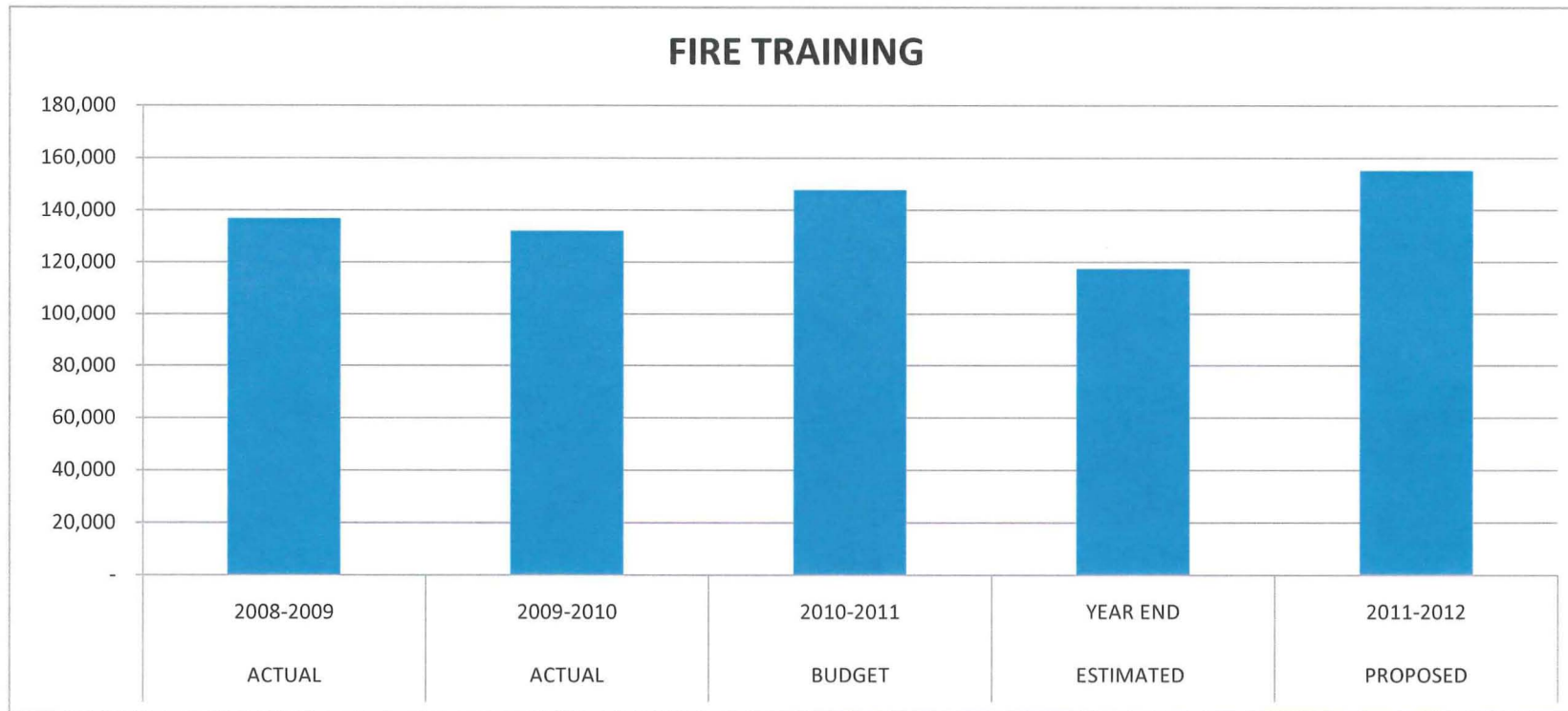


**FIRE SUPPRESSION
DEPT 720**

Account Number	Description	ACTUAL 2008-2009	ACTUAL 2009-2010	BUDGET 2010-2011	ESTIMATED YEAR END	PROPOSED 2011-2012
5-0720-5101	REGULAR SALARIES	2,182,163	2,141,727	2,196,973	2,029,488	2,060,703
5-0720-5102	OVERTIME	426,986	482,677	432,981	495,838	420,000
5-0720-5104	LONGEVITY	2,176	2,222	-	2,191	2,400
5-0720-5105	SKILLS INCENTIVES	-	-	-	-	-
5-0720-5106	EDUCATIONAL INCENTIVES	-	-	-	-	-
5-0720-5111	FICA	-	-	-	-	-
5-0720-5112	MEDICARE	29,524	31,541	33,713	36,649	36,005
5-0720-5113	HEALTH INSURANCE	245,826	244,869	233,400	233,400	233,400
5-0720-5114	LIFE INSURANCE	3,041	2,843	3,936	3,936	3,936
5-0720-5115	OMRF RETIREMENT	4,295	4,399	4,117	4,117	4,300
5-0720-5117	FIREFIGHTERS PENSION	945,128	908,984	341,894	352,151	322,803
5-0720-5119	STATE ON BEHALF OF PAY	-	-	604,668	604,668	604,668
5-0720-5140	TUITION ASSISTANCE	1,511	920	5,000	1,500	5,000
5-0720-5145	UNEMPLOYMENT INSURANCE	466	-	-	-	-
5-0720-5150	OTHER BENEFITS	-	720	720	720	720
5-0720-5155	WORKER'S COMPENSATION	168,937	234,912	202,987	202,987	202,987
TOTAL PERSONAL SERVICES		4,010,053	4,055,814	4,060,389	3,967,645	3,896,923
5-0720-5201	OFFICE & COMPUTR SUPPLIES	4,608	1,236	3,000	3,000	3,000
5-0720-5203	FOOD & KITCHEN SUPPLIES	2,231	1,621	2,500	2,500	2,500
5-0720-5205	UNIFORMS AND CLOTHING	106,486	51,602	83,904	55,217	75,000
5-0720-5210	FUEL, OIL & LUBRICANTS	31,676	28,046	39,600	38,227	39,600
5-0720-5216	MEDICAL SUPPLIES	1,665	-	600	600	600
5-0720-5220	TOOLS & MINOR EQUIPMENT	22,036	15,727	13,000	6,500	13,000
5-0720-5250	OTHER MATERIALS&SUPPLIES	13,536	9,205	18,634	18,634	12,500
TOTAL MATERIALS AND SUPPLIES		182,238	107,437	161,238	124,678	146,200
5-0720-5302	REPAIR & MAINT. - BLDGS.	11,930	5,072	8,000	8,000	8,000
5-0720-5303	REPAIR & MAINT. - EQUIP.	6,096	4,687	14,000	14,000	14,000
5-0720-5304	REPAIR & MAINT.-VEHICLES	40,183	30,001	35,500	35,500	30,000
5-0720-5306	EQUIP. SERV.-R&M VEHICLES	-	-	-	-	-
5-0720-5311	AUDITING SERVICES	-	-	-	8,000	-
5-0720-5317	MEDICAL SERVICES	17,207	11,175	30,000	30,000	25,000
5-0720-5320	NATURAL GAS	8,973	10,325	12,000	10,000	11,000
5-0720-5321	ELECTRICITY	10,529	9,589	12,000	11,000	11,000
5-0720-5325	TELEPHONE	6,485	5,768	6,500	6,500	6,500
5-0720-5326	PAGERS	-	-	-	-	-
5-0720-5328	COPY USAGE EXPENSE	-	-	100	100	100
5-0720-5329	POSTAGE & SHIPPING	637	(289)	1,000	1,000	1,000
5-0720-5336	JANITORIAL SERVICES	3,249	6,662	6,000	6,000	6,000
5-0720-5339	OTHER CONTRACTUAL SERVCS.	4,180	17,487	33,000	33,000	33,000
5-0720-5340	TRAINING CONFERENCES	9,774	300	7,000	7,000	12,000
5-0720-5341	OTHER TRAINING	3,922	185	2,000	2,000	-
5-0720-5345	TRAVEL	-	-	-	-	-
5-0720-5347	MEMBERSHIPS & DUES	4,504	4,011	5,000	5,000	5,000
5-0720-5349	BOOKS & SUBSCRIPTIONS	434	242	500	500	500
5-0720-5350	SOFTWARE PURCHASES	312	-	400	400	2,500
5-0720-5353	LEGAL ADVERTISING	-	-	400	400	400
5-0720-5354	PRINTING	98	-	500	500	500
5-0720-5355	INSURANCE	6,549	19,648	30,000	30,000	30,000
5-0720-5357	EQUIPMENT RENTAL	2,916	3,088	6,600	216	250
5-0720-5378	MISC. OTHER SERV. & CHGS.	-	4,757	-	6,600	8,000
TOTAL OTHER SERVICES/CHARGES		137,978	132,708	210,500	215,716	204,750
TOTAL FIRE SUPPRESSION		4,330,269	4,295,959	4,432,127	4,308,039	4,247,873

**FIRE TRAINING
2011-2012 BUDGET**

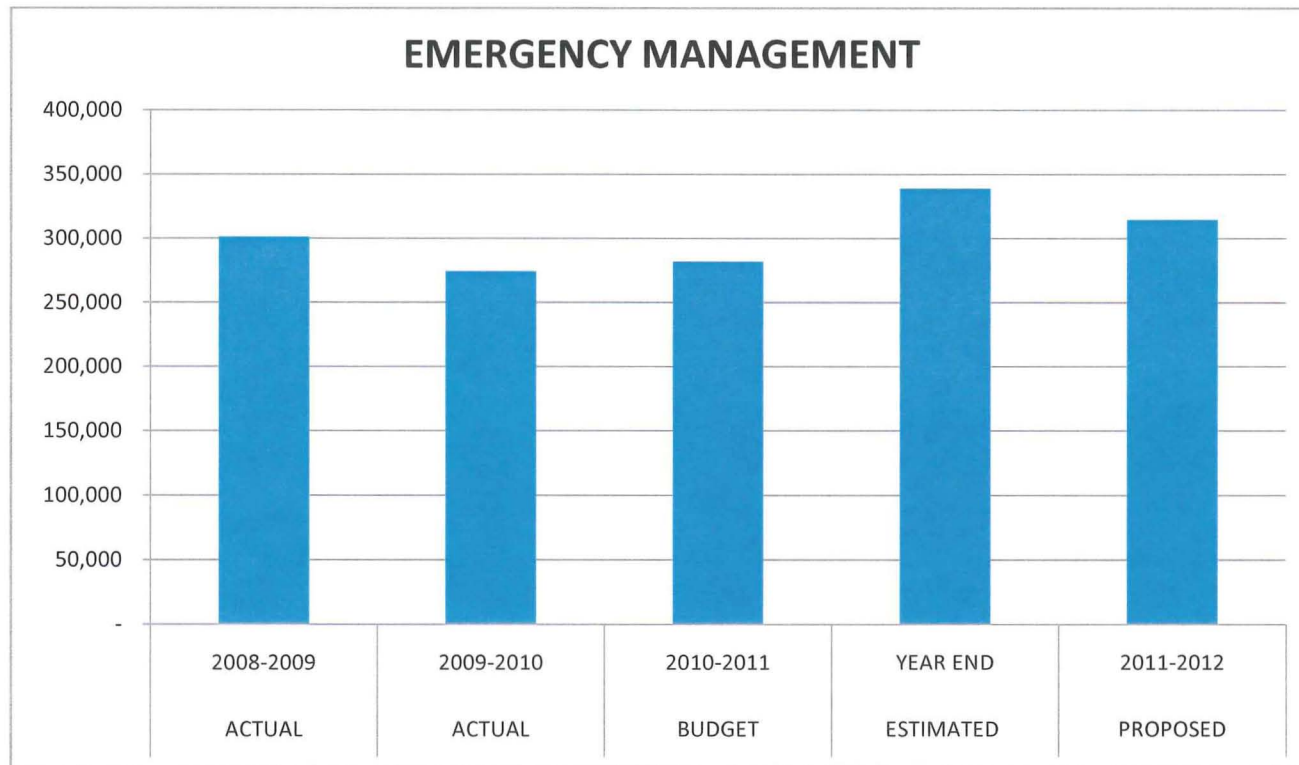
PERSONAL SERVICES	110,098
MATERIAL AND SUPPLIES	4,000
OTHER SERVICES AND SUPPLIES	41,000
TOTAL FIRE TRAINING	155,098
 % OVER LASTS YEARS BUDGET	 4.93%
# EMPLOYEES	1



FIRE TRAINING DEPT 730						
Account Number	Description	ACTUAL 2008-2009	ACTUAL 2009-2010	BUDGET 2010-2011	ESTIMATED YEAR END	PROPOSED 2011-2012
5-0730-5101	REGULAR SALARIES	58,870	67,229	64,724	65,192	69,607
5-0730-5102	OVERTIME	-	-	1,640	-	-
5-0730-5104	LONGEVITY	930	1,116	1,082	1,082	1,082
5-0730-5105	SKILLS INCENTIVES	2,371	2,608	2,600	2,600	2,600
5-0730-5106	EDUCATIONAL INCENTIVES	453	501	499	388	499
5-0730-5111	FICA	-	-	-	-	-
5-0730-5112	MEDICARE	853	1,014	1,023	-	1,070
5-0730-5113	HEALTH INSURANCE	5,348	6,162	6,000	6,000	6,000
5-0730-5114	LIFE INSURANCE	63	70	96	96	96
5-0730-5117	FIREFIGHTERS PENSION	23,981	24,988	9,171	9,171	9,171
5-0730-5119	STATE ON BEHALF OF PAY	-	-	15,612	15,612	15,612
5-0730-5140	TUITION ASSISTANCE	-	-	1,000	-	1,000
5-0730-5150	OTHER BENEFITS	60	720	720	-	720
5-0730-5155	WORKER'S COMPENSATION	2,199	3,060	2,642	-	2,642
	TOTAL PERSONAL SERVICES	95,128	107,468	106,809	100,141	110,098
5-0730-5201	OFFICE & COMPUTR SUPPLIES	2,164	497	1,800	1,800	1,800
5-0730-5203	FOOD & KITCHEN SUPPLIES	-	-	-	-	-
5-0730-5205	UNIFORMS AND CLOTHING	-	-	-	-	-
5-0730-5210	FUEL, OIL & LUBRICANTS	766	432	2,200	2,200	2,200
	TOTAL MATERIALS AND SUPPLIES	2,930	929	4,000	4,000	4,000
5-0730-5302	REPAIR & MAINT. - BLDGS.	3,609	2,968	4,400	4,400	4,400
5-0730-5304	REPAIR & MAINT.-VEHICLES	492	456	2,000	2,000	2,000
5-0730-5306	EQUIP. SERV.-R&M VEHICLES	-	-	-	-	-
5-0730-5311	AUDITING SERVICES	-	-	-	-	-
5-0730-5317	MEDICAL SERVICES	11	-	200	-	200
5-0730-5325	TELEPHONE	1,718	601	1,800	621	1,500
5-0730-5329	POSTAGE AND SHIPPING	-	(51)	200	-	200
5-0730-5336	JANITORIAL SERVICES	-	-	-	-	-
5-0730-5339	OTHER CONTRACTUAL SERVCS.	-	-	-	-	-
5-0730-5340	TRAINING CONFERENCES	3,433	3,326	4,000	2,250	4,000
5-0730-5341	OTHER TRAINING	28,273	14,276	20,000	-	25,000
5-0730-5347	MEMBERSHIPS & DUES	95	26	2,000	1,026	1,100
5-0730-5350	SOFTWARE PURCHASES	780	-	2,000	2,000	2,000
5-0730-5351	SOFTWARE SUPPORT CNTRCTS.	-	-	-	-	-
5-0730-5355	INSURANCE	-	1,612	-	595	200
5-0730-5357	EQUIPMENT RENTAL	-	309	-	-	-
5-0730-5378	MISC. OTHER SERVICES & CHARGES	381	114	400	400	400
	TOTAL OTHER SERVCS & CHARGES	38,792	23,637	37,000	13,292	41,000
	TOTAL FIRE TRAINING	136,850	132,034	147,809	117,433	155,098

EMERGENCY MANAGEMENT
2011-2012 BUDGET

PERSONAL SERVICES	209,607
MATERIAL AND SUPPLIES	28,000
OTHER SERVICES AND SUPPLIES	77,337
 TOTAL EMERGENCY MANAGEMENT	 314,944
 % OVER LAST YEARS BUDGET	 11.56%
# EMPLOYEES	3



ACCOUNT NUMBER	EMERGENCY MANAGEMENT DEPT 740	ACTUAL 2008-2009	ACTUAL 2009-2010	BUDGET 2010-2011	ESTIMATED YEAR END	PROPOSED 2011-2012
5-0740-5101	REGULAR SALARIES	146,782	144,571	138,993	143,258	149,668
5-0740-5102	OVERTIME	58	1,093	-	1,000	1,000
5-0740-5103	PART TIME SALARIES	-	-	-	-	-
5-0740-5104	LONGEVITY	1,578	1,679	1,685	1,685	1,602
5-0740-5105	SKILLS INCENTIVES	4,701	4,590	4,576	4,576	4,576
5-0740-5106	EDUCATIONAL INCENTIVES	131	125	125	125	160
5-0740-5111	FICA	4,207	4,360	4,688	4,688	4,819
5-0740-5112	MEDICARE	2,007	2,051	2,109	2,109	2,277
5-0740-5113	HEALTH INSURANCE	6,426	8,267	9,000	9,000	9,804
5-0740-5114	LIFE INSURANCE	176	176	288	288	288
5-0740-5115	OMRF RETIREMENT	14,929	18,309	17,197	17,197	-
5-0740-5117	FIREFIGHTERS PENSION	26,004	27,298	9,150	9,150	9,150
5-0740-5119	STATE ON BEHALF OF PAY	-	-	17,772	1,772	17,772
5-0740-5140	TUITION ASSISTANCE	-	-	-	-	-
5-0740-5145	UNEMPLOYMENT INSURANCE	8,986	-	-	-	-
5-0740-5150	OTHER BENEFITS	40	480	480	1,120	1,120
5-0740-5155	WORKER'S COMPENSATION	5,132	7,140	6,166	6,166	7,372
	TOTAL PERSONAL	221,157	220,139	212,229	202,134	209,607
5-0740-5201	OFFICE & COMPUTR SUPPLIES	1,320	709	800	1,127	900
5-0740-5203	FOOD & KITCHEN SUPPLIES	284	415	500	500	2,400
5-0740-5205	UNIFORMS AND CLOTHING	546	171	500	361	300
5-0740-5210	FUEL, OIL & LUBRICANTS	4,105	3,709	4,200	4,200	10,000
5-0740-5220	TOOLS & MINOR EQUIPMENT	5,797	453	1,500	-	-
5-0740-5221	TOOLS/MINOR EQUIP-EM GRNT	1,775	44	-	102	-
5-0740-5222	BLDG MATERIALS & SUPPLIES	10,162	-	500	500	400
5-0740-5224	EQUIP. PARTS & SUPPLIES	15,279	14,717	13,400	13,400	13,000
5-0740-5250	OTHER MATERIALS&SUPPLIES	282	-	300	300	1,000
	TOTAL MATERIALS AND SUPPLIES	39,550	20,218	21,700	20,490	28,000
5-0740-5301	EQUIP. MAINT. CONTRACTS	-	-	-	-	1,500
5-0740-5302	REPAIR & MAINT. - BLDGS.	198	-	1,000	-	1,000
5-0740-5303	REPAIR & MAINT. - EQUIP.	15,975	4,178	7,500	13,394	9,500
5-0740-5304	REPAIR & MAINT.-VEHICLES	1,634	1,516	1,250	8,451	1,250
5-0740-5311	AUDITING SERVICES	85	-	-	-	-
5-0740-5314	INSPECTIONS & TESTING	435	-	-	-	-
5-0740-5317	MEDICAL SERVICES	6,787	3,855	300	3,387	300
5-0740-5320	NATURAL GAS	10,162	597	1,325	1,325	1,325
5-0740-5321	ELECTRICITY	1,422	7,959	9,700	9,700	9,700
5-0740-5325	TELEPHONE	379	11,259	12,300	12,300	16,020
5-0740-5326	PAGERS	-	-	-	-	-
5-0740-5328	COPY USAGE EXPENSE	380	1,314	1,422	1,422	1,422
5-0740-5329	POSTAGE & SHIPPING	-	84	-	404	100
5-0740-5336	JANITORIAL SERVICES	-	-	-	-	-
5-0740-5339	TEMPORARY LABOR SERVICES	-	-	2,900	2,900	2,900
5-0740-5340	TRAINING CONFERENCES	-	180	950	80	1,000
5-0740-5341	OTHER TRAINING	-	-	800	800	800
5-0740-5345	TRAVEL	517	-	150	-	-
5-0740-5347	MEMBERSHIPS & DUES	-	540	700	700	550
5-0740-5348	FILING FEES & PERMITS	-	-	1,000	1,000	-
5-0740-5349	BOOKS & SUBSCRIPTIONS	79	-	-	-	-
5-0740-5350	SOFTWARE PURCHASES	585	-	760	-	760
5-0740-5351	SOFTWARE SUPPORT CNTRCTS.	1,355	254	525	525	500
5-0740-5353	LEGAL ADVERTISING	-	106	60	-	60
5-0740-5354	PRINTING	135	1,101	1,650	847	550
5-0740-5355	INSURANCE	176	494	2,550	2,550	2,550
5-0740-5357	EQUIPMENT RENTAL	301	257	550	550	550
5-0740-5360	MASS NOTIFICATION SYSTEM	-	-	-	-	-
5-0740-5378	MISC. OTHER SERV. & CHGS.	220	457	1,000	56,404	25,000
5-0740-5450	CAPITAL OUTLAY-EQUIPMENT	-	-	-	-	-
5-0740-6306	EQUIP. SERV.-R&M VEHICLES	-	-	-	-	-
	TOTAL OTHER SERVICES AND CHARGES	40,825	34,151	48,392	116,739	77,337
	TOTAL EMS	301,532	274,508	282,321	339,363	314,944

LEPC EMERGENCY MANAGEMENT

DEPT 740

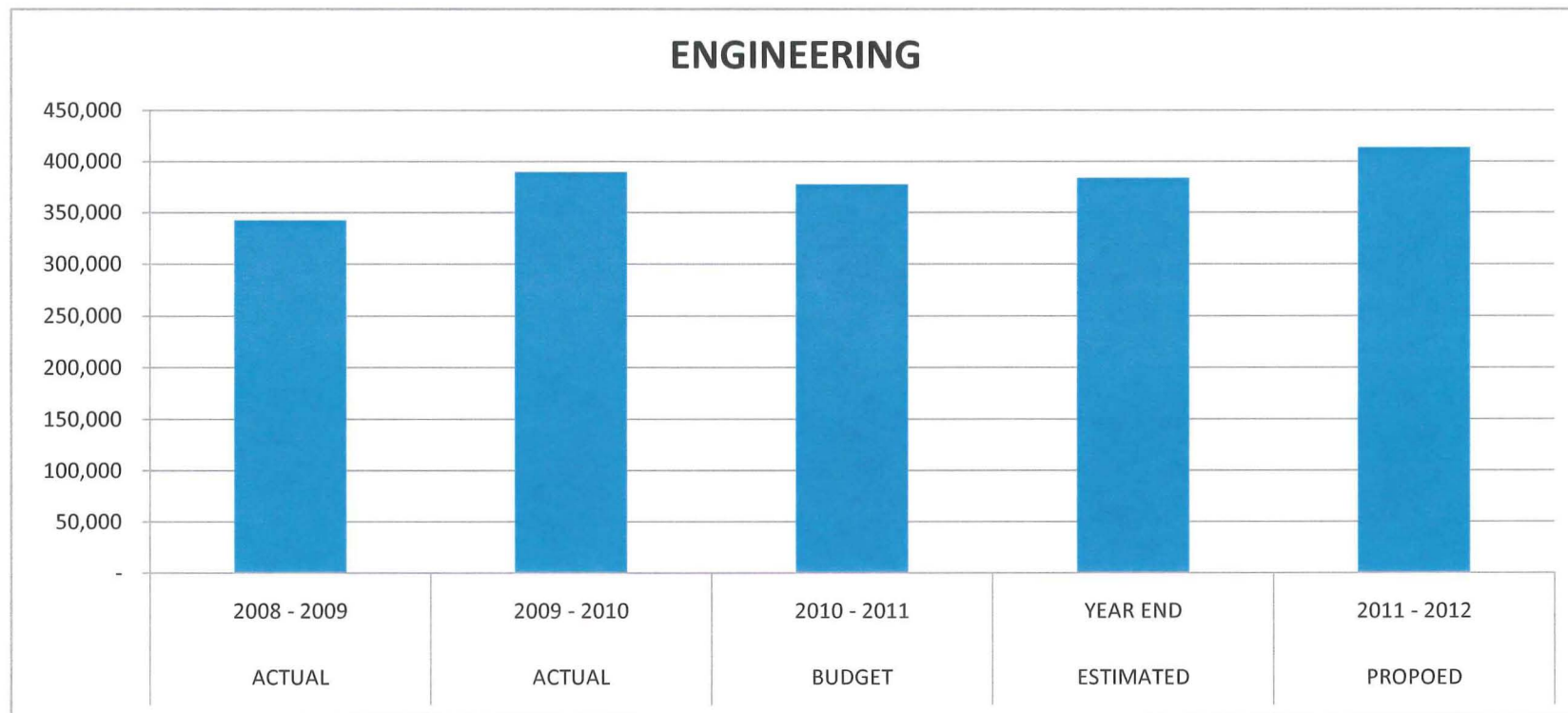
ACCOUNT	Description	ACTUAL 2008-2009	ACTUAL 2009-2010	BUDGET 2010-2011	ESTIMATED YEAR END	PROPOSED 2011-2012
5-0750-5201	OFFICE & COMPUTER SUPPLIES	-		500	500	500
5-0750-5203	FOOD & KITCHEN SUPPLIES	-	163	500	500	500
5-0750-5205	UNIFORMS AND CLOTHING	-		-	-	-
5-0750-5220	TOOLS & MINOR EQUIPMENT	586	1,999	-	-	-
5-0750-5222	BLDG MATERIALS & SUPPLY	-		-	-	-
5-0750-5224	EQUIP. PARTS & SUPPLIES	-		-	-	-
5-0750-5250	OTHER MATERIALS&SUPPLIES	649		-	-	-
	TOTAL MATERIALS AND SUPPLIES	1,235	2,162	1,000	1,000	1,000
5-0750-5301	EQUIP. MAINT. CONTRACTS	-	-	-	-	-
5-0750-5302	REPAIR & MAINT. - BLDG.	-	-	-	-	-
5-0750-5303	REPAIR & MAINT. EQUIPMENT	-	-	-	-	-
5-0750-5339	Contractural Services	-	-	-	-	-
5-0750-5340	TRAINING CONFERENCES	200	-	2,250	2,250	3,500
5-0750-5341	OTHER TRAINING	-	-	-	-	-
5-0750-5345	TRAVEL	841	-	500	-	-
5-0750-5347	MEMBERSHIPS & DUES	-	-	-	-	-
5-0750-5348	FILING FEES & PERMITS	-	-	-	-	-
5-0750-5349	BOOKS & SUBSCRIPTIONS	-	-	-	-	-
5-0750-5353	LEGAL ADVERTISING	-	27	50	27	50
5-0750-5357	EQUIPMENT RENTAL	-	-	-	-	-
5-0750-5378	MISC. OTHER SERV. & CHARGES	825	2,277	5,800	-	500
	TOTAL OTHER SERVICES & CHARGES	1,866	2,304	8,600	2,277	4,050
	TOTAL LEPC	3,101	4,466	9,600	3,277	5,050

ENGINEERING
2011-2012 BUDGET

PERSONAL SERVICES
MATERIAL AND SUPPLIES
OTHER SERVICES AND SUPPLIES

TOTAL ENGINEERING

% OVER LASTS YEARS BUDGET
EMPLOYEES



**ENGINEERING
DEPART 810**

ACCOUNT NUMBER	Description	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	ESTIMATED YEAR END	PROPOED 2011 - 2012
5-0810-5101	REGULAR SALARIES	226,691	244,231	234,689	247,509	257,966
5-0810-5102	OVERTIME	633	167	242	250	500
5-0810-5103	PART TIME SALARIES	-	-	-	-	-
5-0810-5104	LONGEVITY	1,718	1,838	2,039	2,039	1,227
5-0810-5106	EDUCATIONAL INCENTIVES	386	376	375	195	-
5-0810-5111	FICA	13,413	15,043	14,835	15,500	16,101
5-0810-5112	MEDICARE	3,136	3,518	3,441	3,625	3,766
5-0810-5113	HEALTH INSURANCE	15,566	17,644	16,800	16,800	20,859
5-0810-5114	LIFE INSURANCE	271	280	384	384	384
5-0810-5115	OMRF RETIREMENT	48,161	64,989	58,709	57,323	64,533
5-0810-5140	TUITION ASSISTANCE	-	-	-	-	-
5-0810-5150	OTHER BENEFITS	60	5,520	5,520	5,520	5,520
5-0810-5155	WORKER'S COMPENSATION	7,097	9,864	8,528	8,528	8,528
	TOTAL PERSONAL SERVICES	317,132	363,470	345,562	357,673	379,384
5-0810-5201	OFFICE & COMPUTR SUPPLIES	6,805	6,101	6,550	4,650	6,550
5-0810-5205	UNIFORMS AND CLOTHING	593	216	540	540	540
5-0810-5210	FUEL, OIL & LUBRICANTS	3,362	3,818	1,800	3,234	3,000
5-0810-5220	TOOLS & MINOR EQUIPMENT	195	279	-	-	-
5-0810-5250	OTHER MATERIALS&SUPPLIES	677	433	650	650	650
	TOTAL MATERIALS AND SUPPLIES	11,632	10,848	9,540	9,074	10,740
5-0810-5302	REPAIR & MAINT. - BLDGS.	-	-	-	-	-
5-0810-5303	REPAIR & MAINT. - EQUIP.	455	-	900	850	500
5-0810-5304	REPAIR & MAINT.-VEHICLES	414	433	900	250	1,000
5-0810-5320	NATURAL GAS	-	732	620	501	800
5-0810-5325	TELEPHONE	3,847	4,241	2,600	3,637	3,600
5-0810-5328	COPY USAGE EXPENSE	249	54	250	250	250
5-0810-5329	POSTAGE & SHIPPING	389	297	350	951	950
5-0810-5340	TRAINING CONFERENCES	2,938	609	1,500	850	1,500
5-0810-5347	MEMBERSHIPS & DUES	555	802	1,500	900	1,500
5-0810-5350	SOFTWARE PURCHASES	2,777	6,203	9,000	4,750	9,000
5-0810-5353	LEGAL ADVERTISING	822	-	200	246	500
5-0810-5354	PRINTING	-	-	900	850	500
5-0810-5355	INSURANCE	641	1,839	2,200	2,200	2,200
5-0810-5357	EQUIPMENT RENTAL	343	236	900	236	500
5-0810-5378	MISC. OTHER SERV. & CHGS.	285	277	800	800	800
	TOTAL OTHER SERVICES & CHARGES	13,715	15,722	22,620	17,271	23,600
	TOTAL ENGINEERING	342,479	390,039	377,722	384,018	413,724

STREETS

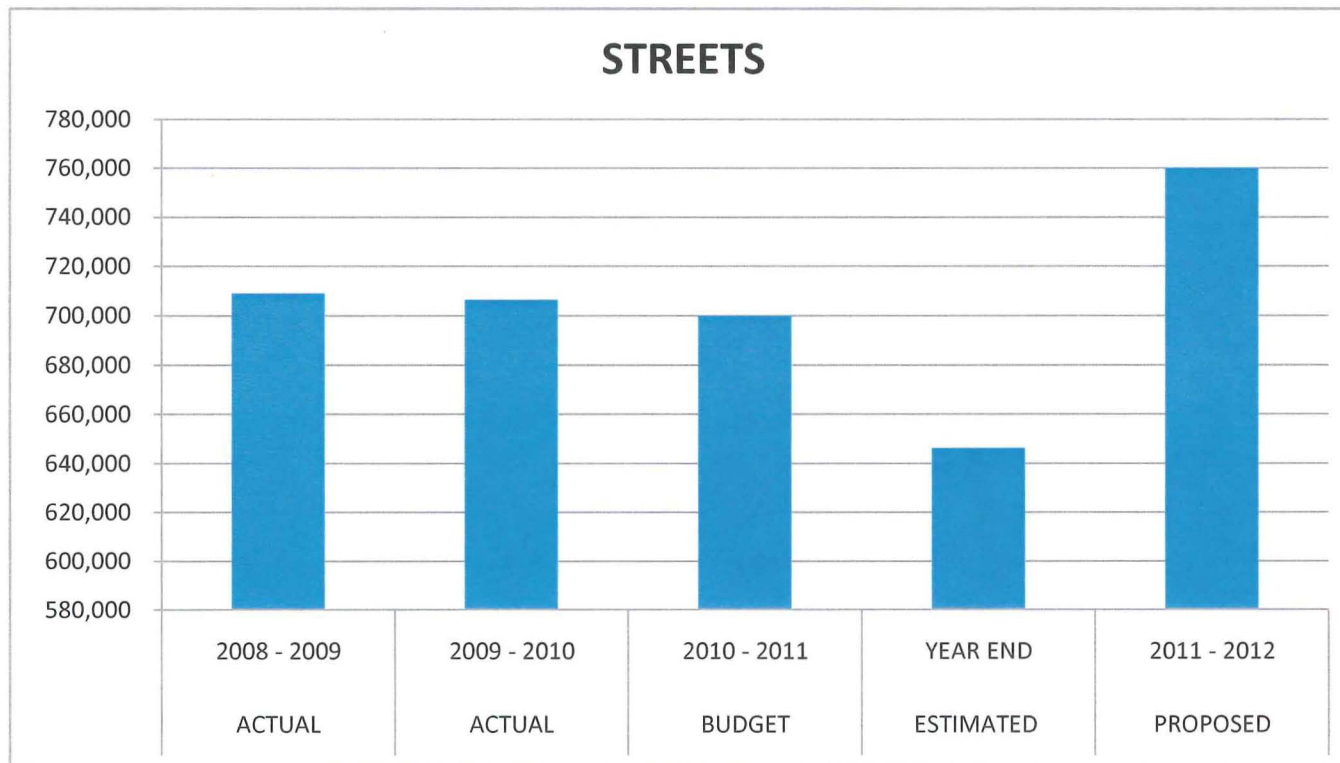
2011-2012 BUDGET

PERSONAL SERVICES	537,105
MATERIAL AND SUPPLIES	76,620
OTHER SERVICES AND SUPPLIES	146,610

TOTAL STREETS 760,335

% OVER LASTS YEARS BUDGET 8.60%

EMPLOYEES 13



**STREETS
DEPT 0920**

ACCOUNT NUMBER	Description	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	ESTIMATED YEAR END	PROPOSED 2011 - 2012
5-0920-5101	REGULAR SALARIES	344,078	332,763	312,145	282,036	340,554
5-0920-5102	OVERTIME	15,019	14,558	12,586	7,500	10,000
5-0920-5104	LONGEVITY	1,801	1,690	1,476	1,476	333
5-0920-5105	SKILLS INCENTIVES	140	125	375	375	749
5-0920-5106	EDUCATIONAL INCENTIVES	87	125	125	125	125
5-0920-5111	FICA	20,189	20,586	20,421	18,074	21,809
5-0920-5112	MEDICARE	4,722	4,814	4,737	4,227	5,101
5-0920-5113	HEALTH INSURANCE	49,699	44,026	40,200	40,200	61,125
5-0920-5114	LIFE INSURANCE	901	836	1,152	1,152	1,248
5-0920-5115	OMRF RETIREMENT	68,573	83,468	74,914	66,844	81,222
5-0920-5145	UNEMPLOYMENT COMPENSATION	1,236	2,243	-	60	-
5-0920-5150	OTHER BENEFITS	-	30	-	-	-
5-0920-5155	WORKER'S COMPENSATION	12,351	17,172	14,840	14,840	14,840
	TOTAL PERSONAL SERVICES	518,796	522,437	482,971	436,908	537,105
5-0920-5201	OFFICE & COMPUTR SUPPLIES	320	463	900	233	900
5-0920-5205	UNIFORMS AND CLOTHING	6,794	6,599	7,380	7,380	7,500
5-0920-5210	FUEL, OIL & LUBRICANTS	43,395	39,695	49,500	48,780	52,470
5-0920-5220	TOOLS & MINOR EQUIPMENT	1,170	2,159	2,250	2,250	2,250
5-0920-5224	EQUIPMENTN PARTS & SUPPLIES	3,099	746	3,600	626	3,600
5-0920-5230	STREET MAINT. MATERIALS	1,299	2,431	2,700	2,700	2,700
5-0920-5250	OTHER MATERIALS&SUPPLIES	11,020	10,794	6,000	6,443	7,200
	TOTAL MATERIALS AND SUPPLIES	67,097	62,886	72,330	68,412	76,620
5-0920-5302	REPAIR & MAINT. - BLDGS.	785	-	4,500	4,500	4,500
5-0920-5303	REPAIR & MAINT. - EQUIP.	39,575	39,695	35,000	35,000	37,800
5-0920-5304	REPAIR & MAINT.-VEHICLES	12,287	22,892	15,000	28,181	29,000
5-0920-5305	EQUIP. SERV. - R&M EQUIPMENT	-	352	-	-	-
5-0920-5306	EQUIP. SERV. - R&M VEHICLES	-	67	-	-	-
5-0920-5320	NATURAL GAS	1,932	1,122	1,000	237	1,000
5-0920-5321	ELECTRICITY	279	463	1,000	1,000	1,000
5-0920-5325	TELEPHONE	2,093	1,973	2,700	1,607	2,700
5-0920-5326	PAGERS	22	-	450	-	-
5-0920-5328	COPY PAPER EXPENSE	-	(76)	-	237	450
5-0920-5335	TEMPORARY LABOR SERVICES	-	134	-	-	-
5-0920-5339	OTHER CONTRACTUAL SERVCS.	28,123	10,122	15,000	7,300	-
5-0920-5340	TRAINING CONFERENCES	205	-	4,000	-	4,000
5-0920-5341	OTHER TRAINING	-	-	-	-	-
5-0920-5347	MEMBERSHIPS & DUES	31	-	360	360	360
5-0920-5355	INSURANCE	35,718	39,346	55,000	55,000	55,000
5-0920-5357	EQUIPMENT RENTAL	1,873	3,604	7,200	4,000	7,200
5-0920-5378	MISC. OTHER SERV. & CHGS.	327	1,614	3,600	3,600	3,600
	TOTAL OTHER SERVICES & CHARGES	123,250	121,308	144,810	141,022	146,610
	TOTAL STREETS	709,143	706,631	700,111	646,342	760,335

TRAFFIC

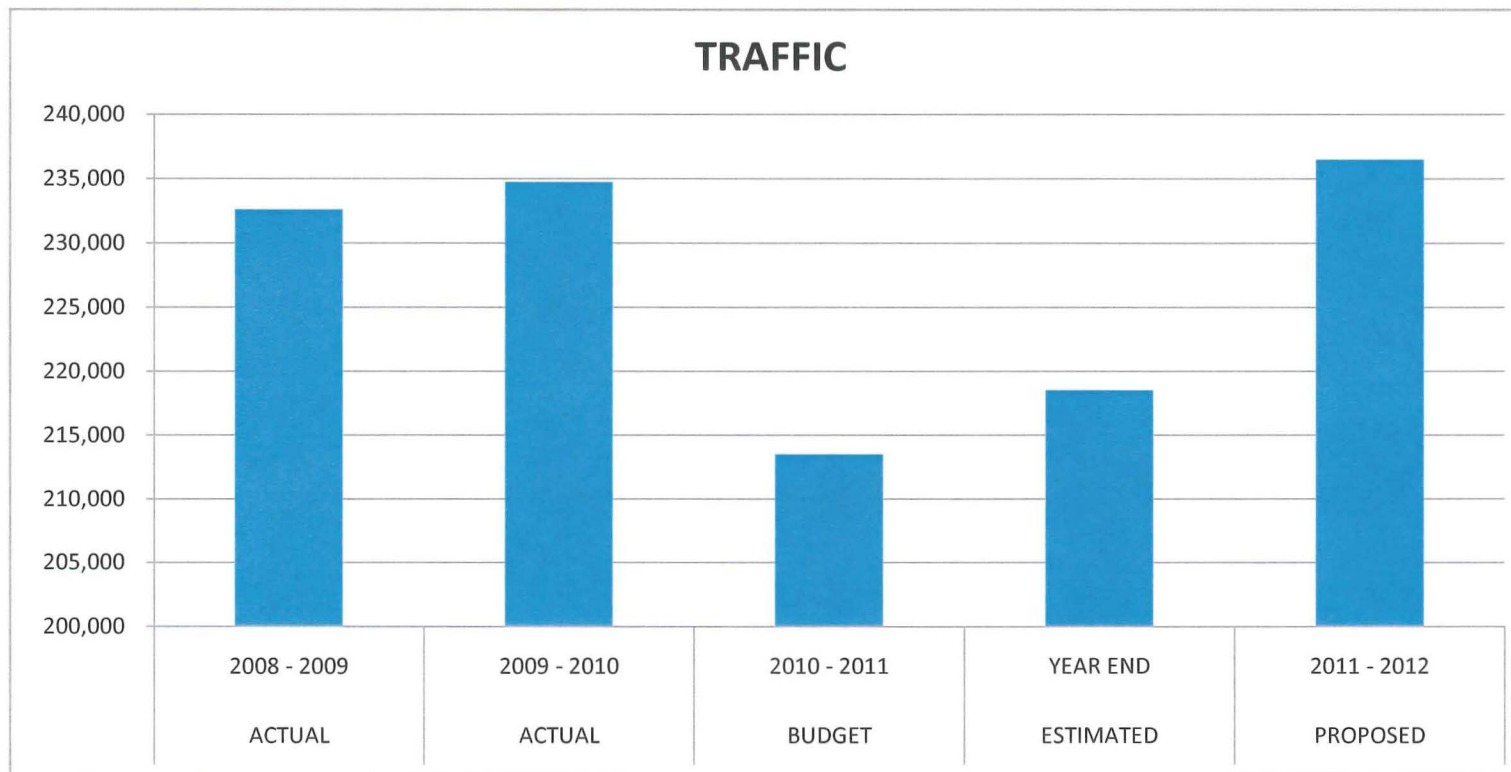
2011-2012 BUDGET

PERSONAL SERVICES	190,668
MATERIAL AND SUPPLIES	21,500
OTHER SERVICES AND SUPPLIES	24,350

TOTAL TRAFFICA 236,518

% OVER LAST YEARS BUDGET 10.78%

EMPLOYEES 4

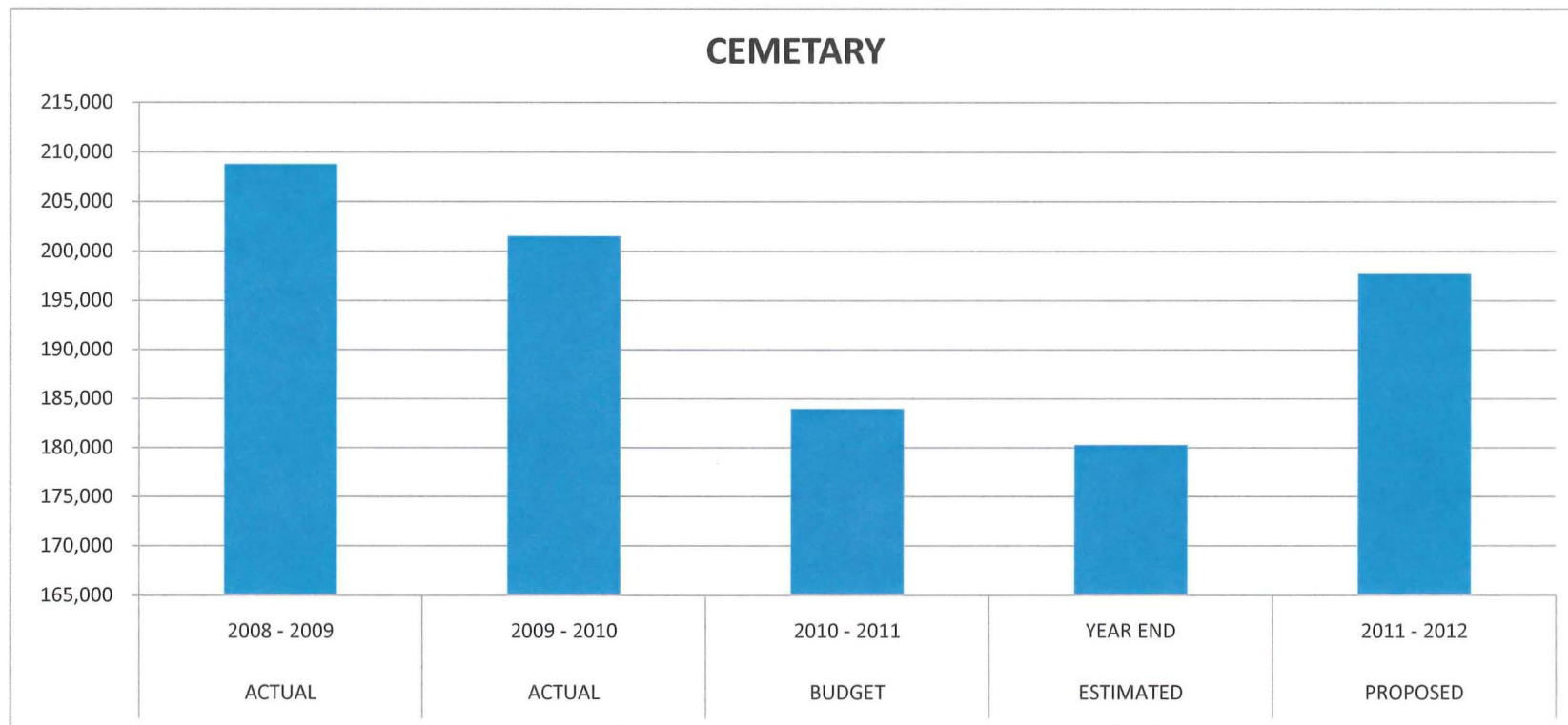


**TRAFFIC CONTROL
DEPT 930**

ACCOUNT NUMBER	Description	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	ESTIMATED YEAR END	PROPOSED 2011 - 2012
5-0930-5101	REGULAR SALARIES	125,725	122,642	112,113	114,150	119,717
5-0930-5102	OVERTIME	5,596	4,209	4,597	4,500	5,000
5-0930-5104	LONGEVITY	1,714	1,836	2,308	2,308	1,726
5-0930-5105	SKILLS INCENTIVES	-	-	-	-	-
5-0930-5106	EDUCATIONAL INCENTIVES	386	376	374	374	-
5-0930-5111	FICA	7,616	7,722	7,461	7,523	7,840
5-0930-5112	MEDICARE	1,782	1,806	1,731	1,759	1,833
5-0930-5113	HEALTH INSURANCE	17,831	17,790	17,400	17,400	19,607
5-0930-5114	LIFE INSURANCE	276	256	384	384	384
5-0930-5115	OMRF RETIREMENT	25,491	31,212	27,377	27,821	29,196
5-0930-5140	TUITION ASSISTANCE	2,804	4,009	-	-	-
5-0930-5150	OTHER BENEFITS	-	-	-	-	-
5-0930-5155	WORKER'S COMPENSATION	4,464	6,204	5,364	5,364	5,364
TOTAL PERSONAL SERVICES		193,685	198,061	179,109	181,583	190,668
5-0930-5201	OFFICE & COMPUTR SUPPLIES	528	164	290	453	500
5-0930-5205	UNIFORMS AND CLOTHING	2,500	895	1,500	1,500	2,000
5-0930-5210	FUEL, OIL & LUBRICANTS	7,847	9,455	8,550	9,000	9,100
5-0930-5215	CHEMICALS	-	-	-	-	-
5-0930-5216	MEDICAL SUPPLIES	-	-	-	-	-
5-0930-5220	TOOLS & MINOR EQUIPMENT	1,147	673	900	350	900
5-0930-5230	STREET MAINT. MATERIALS	15,316	1,049	6,000	2,750	6,000
5-0930-5250	OTHER MATERIALS&SUPPLIES	1,426	1,463	1,800	4,800	3,000
TOTAL MATERIALS AND SUPPLIES		28,764	13,699	19,040	18,853	21,500
5-0930-5303	REPAIR & MAINT. - EQUIP.	980	2,245	2,250	2,250	2,250
5-0930-5304	REPAIR & MAINT.-VEHICLES	3,318	119	2,700	9,787	10,000
5-0930-5305	EQUIP. SERV.-R&M EQUIPMENT	-	-	-	-	-
5-0930-5306	EQUIP. SERV.-R&M VEHICLES	-	-	-	-	-
5-0930-5311	AUDITING SERVICES	-	-	-	-	-
5-0930-5317	MEDICAL SERVICES	-	-	-	-	-
5-0930-5320	NATURAL GAS	803	168	2,000	150	2,000
5-0930-5321	ELECTRICITY	126	15,253	1,800	1,800	1,800
5-0930-5325	TELEPHONE	924	1,119	1,800	-	1,800
5-0930-5329	POSTAGE & SHIPPING	-	(93)	-	-	-
5-0930-5340	TRAINING CONFERENCES	3,864	-	2,000	1,200	2,000
5-0930-5341	OTHER TRAINING	-	20	-	-	-
5-0930-5355	INSURANCE	-	2,932	1,000	1,812	2,000
5-0930-5357	EQUIPMENT RENTAL	-	566	-	-	500
5-0930-5378	MISC. OTHER SERV. & CHGS.	185	671	1,800	1,095	2,000
TOTAL OTHER SERVICES & CHARGES		10,200	23,002	15,350	18,094	24,350
TOTAL TRAFFIC CONTROL		232,649	234,762	213,499	218,530	236,518

CEMETERY
2011-2012 BUDGET

PERSONAL SERVICES	171,939
MATERIAL AND SUPPLIES	14,250
OTHER SERVICES AND SUPPLIES	11,540
TOTAL PARKS	197,729
% OVER LASTS YEAR BUDGET	7.47%
# EMPLOYEES	4



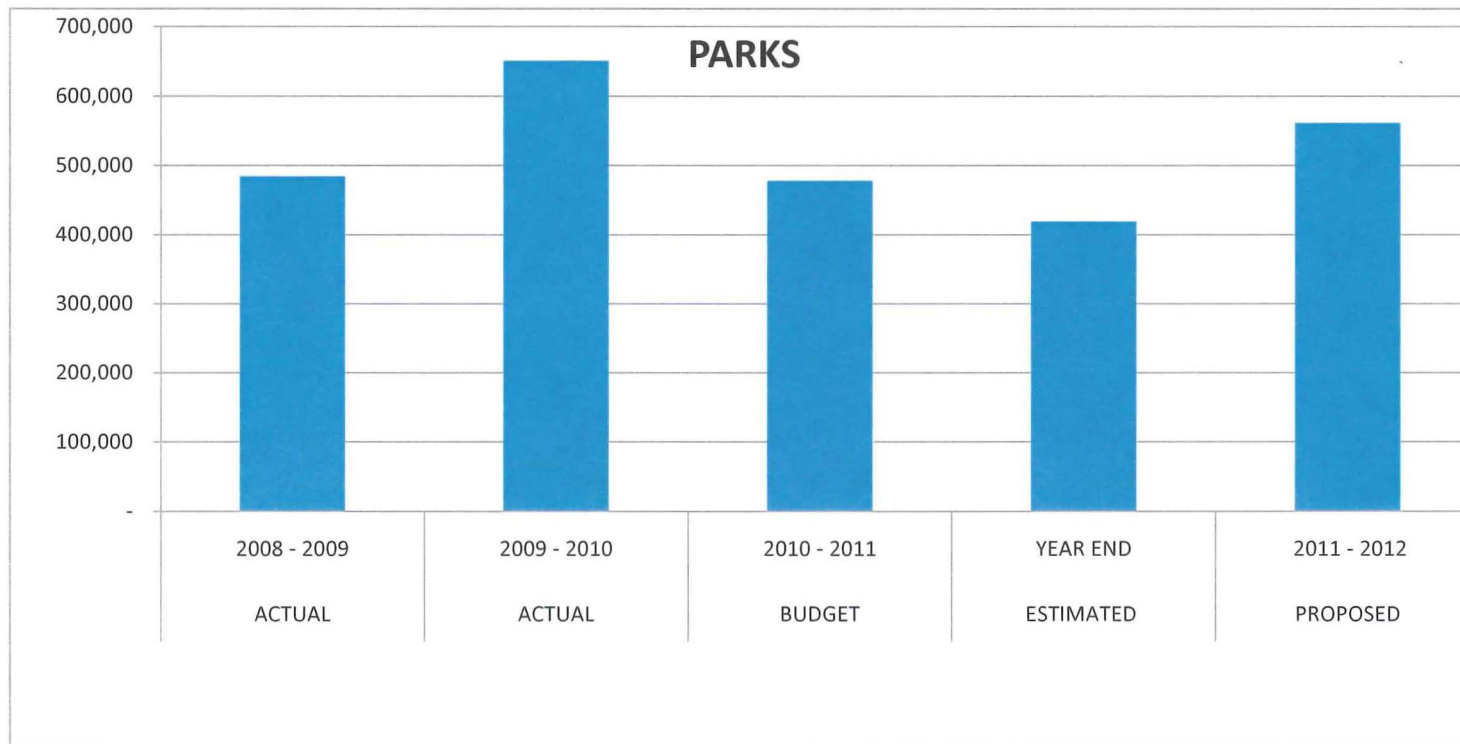
**CEMETERY
DEPT 0930**

ACCOUNT NUMBER	DESCRIPTON	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	ESTIMATED YEAR END	PROPOSED 2011 - 2012
5-0930-5101	REGULAR SALARIES	124,312	111,634	105,963	101,197	107,570
5-0930-5102	OVERTIME	4,378	4,000	4,002	3,500	4,000
5-0930-5103	PART TIME SALARIES	3,709	-	-	-	-
5-0930-5104	LONGEVITY	1,220	1,082	1,394	942	478
5-0930-5106	EDUCATIONAL INCENTIVES	208	250	250	161	160
5-0930-5111	FICA	7,691	7,310	6,976	6,560	6,957
5-0930-5112	MEDICARE	1,799	1,696	1,618	1,534	1,728
5-0930-5113	HEALTH INSURANCE	13,033	14,400	8,400	14,483	16,511
5-0930-5114	LIFE INSURANCE	260	384	384	384	4,608
5-0930-5115	OMRF RETIREMENT	24,613	27,277	25,592	24,334	25,909
5-0930-5140	TUITION ASSISTANCE	2,478	-	-	-	-
5-0930-5150	OTHER BENEFITS	606	-	-	-	-
5-0930-5155	WORKER'S COMPENSATION	4,012	5,579	4,821	4,821	4,018
	TOTAL PERSONAL SERVICES	188,319	173,612	159,400	157,916	171,939
5-0930-5201	OFFICE & COMPUTR SUPPLIES	1,215	800	800	800	1,000
5-0930-5205	UNIFORMS AND CLOTHING	1,584	2,400	2,000	1,700	2,500
5-0930-5210	FUEL, OIL & LUBRICANTS	4,910	6,000	5,500	4,421	5,000
5-0930-5215	CHEMICALS	2,061	3,500	4,000	4,000	4,000
5-0930-5220	TOOLS & MINOR EQUIPMENT	180	300	150	249	250
5-0930-5230	STREET MAINT. MATERIALS	-	-	-	-	-
5-0930-5250	OTHER MATERIALS&SUPPLIES	2,016	2,000	1,500	1,445	1,500
	TOTAL MATERIALS AND SUPPLIES	11,966	15,000	13,950	12,615	14,250
5-0930-5302	REPAIR & MAINT. - BLDGS	503	1,000	1,000	1,000	1,500
5-0930-5303	REPAIR & MAINT. - EQUIP.	2,037	3,000	2,500	2,500	2,500
5-0930-5304	REPAIR & MAINT.-VEHICLES	582	1,400	1,400	592	1,000
5-0930-5309	REPAIR & MAINT. - OTHER	530	1,000	1,000	799	1,000
5-0950-5317	MEDICAL SERVICES	-	-	-	142	-
5-0930-5321	ELECTRICITY	-	-	-	-	-
5-0930-5325	TELEPHONE	1,924	1,800	1,800	1,800	1,800
5-0930-5328	COPY USAGE EXPENSE	1	40	20	36	40
5-0930-5329	POSTAGE & SHIPPING	60	100	60	60	50
5-0950-5335	TEMPORARY LABOR SERVICES	336	2,000	-	-	-
5-0930-5340	TRAINING CONFERENCES	43	-	300	-	300
5-0930-5347	MEMBERSHIP & DUES	-	-	150	-	150
5-0930-5351	SOFTWARE SUPPORT CNTRCTS	1,139	1,200	1,200	1,256	1,300
5-0930-5355	INSURANCE	298	400	400	782	900
5-0930-5378	MISC. OTHER SERV. & CHARGES	1,044	1,000	800	795	1,000
	TOTAL OTHER SERVICES & CHARGES	8,497	12,940	10,630	9,762	11,540
	TOTAL CEMETERY	208,782	201,552	183,980	180,293	197,729

PARKS

2011-2012 BUDGET

PERSONAL SERVICES	430,598
MATERIAL AND SUPPLIES	51,800
OTHER SERVICES AND SUPPLIES	79,250
TOTAL PARKS	561,648
% OVER LASTS YEAR BUDGET	17.43%
# EMPLOYEES	9

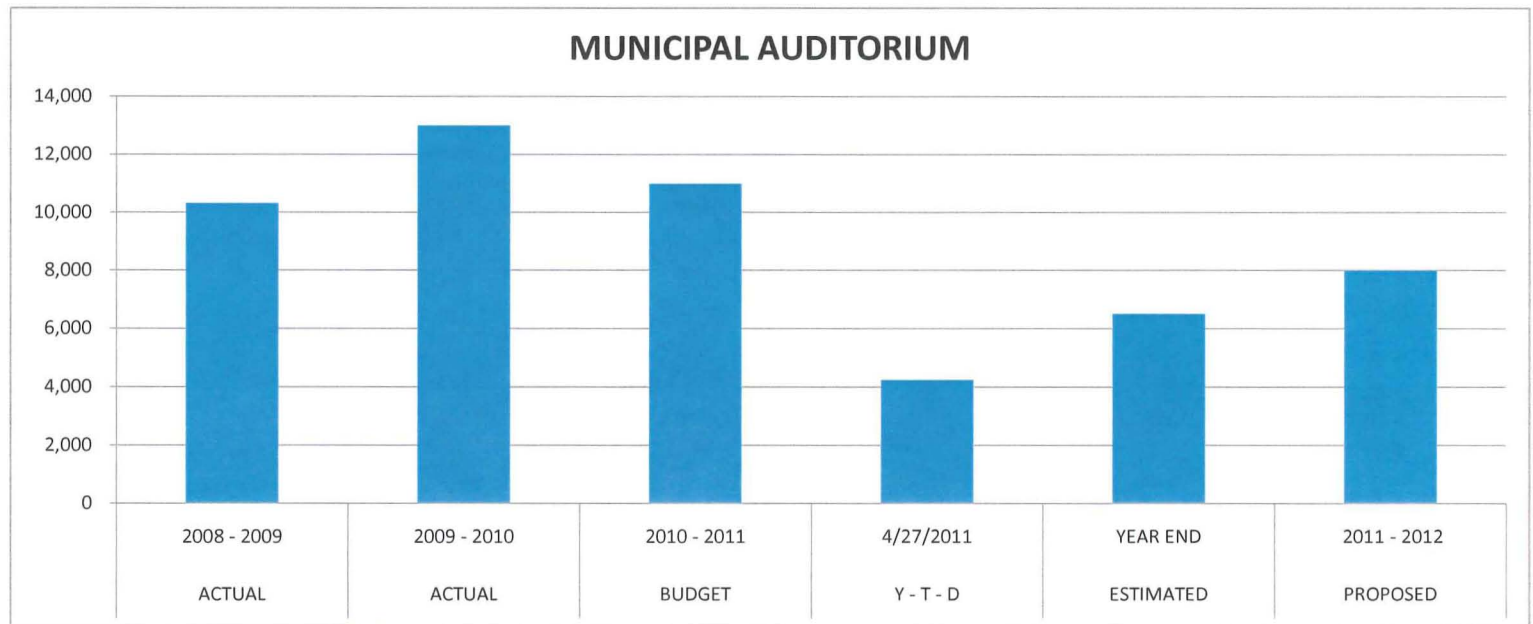


**PARKS
DEPT 940**

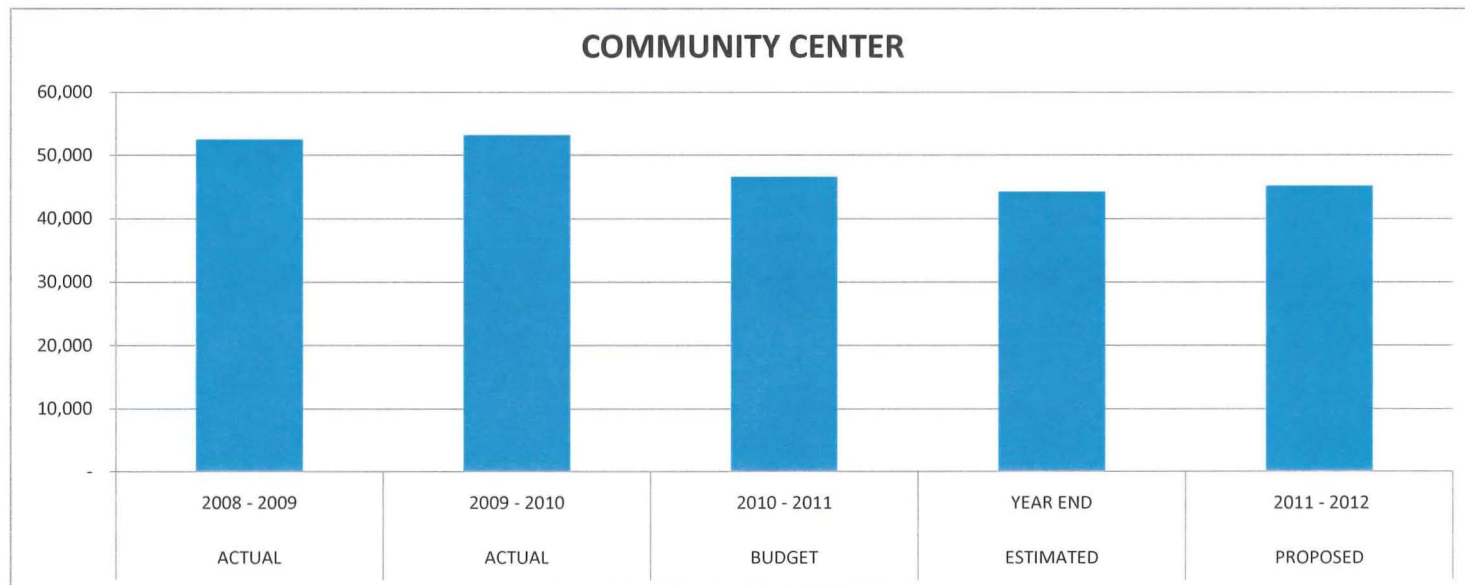
ACCOUNT NUMBER	DESCRIPTION	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	ESTIMATED YEAR END	PROPOSED 2011 - 2012
5-0940-5101	REGULAR SALARIES	236,172	334,498	223,668	188,635	269,917
5-0940-5103	PART-TIME SALARIES	-	-	-	-	9,000
5-0940-5102	OVERTIME	3,652	2,100	2,755	2,800	2,800
5-0940-5104	LONGEVITY	2,666	2,662	2,371	1,972	1,685
5-0940-5111	FICA	13,823	21,204	14,299	11,991	17,571
5-0940-5112	MEDICARE	3,232	4,921	3,316	2,804	4,109
5-0940-5113	HEALTH INSURANCE	33,325	43,200	34,200	26,405	43,976
5-0940-5114	LIFE INSURANCE	597	960	768	503	960
5-0940-5115	OMRF RETIREMENT	46,663	82,601	52,462	44,290	69,041
5-0940-5150	OTHER BENEFITS	252	-	480	480	680
5-0940-5155	WORKER'S COMPENSATION	9,038	12,567	10,859	10,859	10,859
	TOTAL PERSONAL SERVICES	349,420	504,713	345,178	290,740	430,598
5-0940-5201	OFFICE & COMPUTR SUPPLIES	982	800	800	800	800
5-0940-5205	UNIFORMS AND CLOTHING	5,463	5,200	5,000	4,800	5,000
5-0940-5210	FUEL, OIL & LUBRICANTS	18,100	17,000	16,000	19,000	18,000
5-0940-5215	CHEMICALS	9,965	15,000	15,000	17,439	18,000
5-0940-5220	TOOLS & MINOR EQUIPMENT	398	6,300	4,000	2,283	4,000
5-0940-5250	OTHER MATERIALS&SUPPLIES	7,046	6,000	6,000	6,000	6,000
	TOTAL MATERIALS AND SUPPLIES	41,954	50,300	46,800	50,322	51,800
5-0940-5302	REPAIR & MAINT. - BLDGS.	2,563	4,000	4,000	4,225	4,000
5-0940-5303	REPAIR & MAINT. - EQUIP.	7,862	7,000	7,000	8,078	7,000
5-0940-5304	REPAIR & MAINT.-VEHICLES	3,569	7,000	6,000	3,806	5,000
5-0940-5305	EQUIP. SERV.-R&M EQUIPMENT	-	-	-	-	-
5-0940-5306	EQUIP. SERV.-R&M VEHICLES	-	-	-	-	-
5-0940-5309	REPAIR & MAINT. - OTHER	6,845	8,000	7,000	6,245	6,000
5-0940-5317	MEDICAL SERVICES	85	-	-	-	-
5-0940-5321	ELECTRICITY	8,998	10,000	10,000	10,000	10,000
5-0940-5325	TELEPHONE	5,314	4,000	4,000	4,000	3,000
5-0940-5329	POSTAGE & SHIPPING	172	300	300	123	200
5-0940-5335	TEMPORARY LABOR SERVICES	-	-	-	-	-
5-0940-5339	OTHER CONTRACTUAL SERVCS.	22,500	26,000	26,000	19,730	26,000
5-0940-5340	TRAINING CONFERENCES	128	1,000	1,000	1,250	1,000
5-0940-5347	MEMBERSHIPS & DUES	150	300	200	160	250
5-0940-5349	BOOKS & SUBSCRIPTIONS	75	50	-	-	-
5-0940-5352	RIGHT-OF-WAY CLEANUP EXPN	2,112	3,000	4,000	4,000	-
5-0940-5353	LEGAL ADVERTISING	-	300	300	300	300
5-0940-5355	INSURANCE	13,008	23,000	15,000	15,000	15,000
5-0940-5356	LAND AND BUILDING RENTALS	18,480	-	-	-	-
5-0940-5357	EQUIPMENT RENTAL	317	800	500	500	500
5-0940-5378	MISC. OTHER SERV. & CHGS.	804	600	1,000	903	1,000
	TOTAL OTHER SERVICES & CHARGES	92,982	95,350	86,300	78,320	79,250
	TOTAL PARKS	484,356	650,363	478,278	419,382	561,648

**MUNICIPAL AUDITORIUM
DEPT 1120**

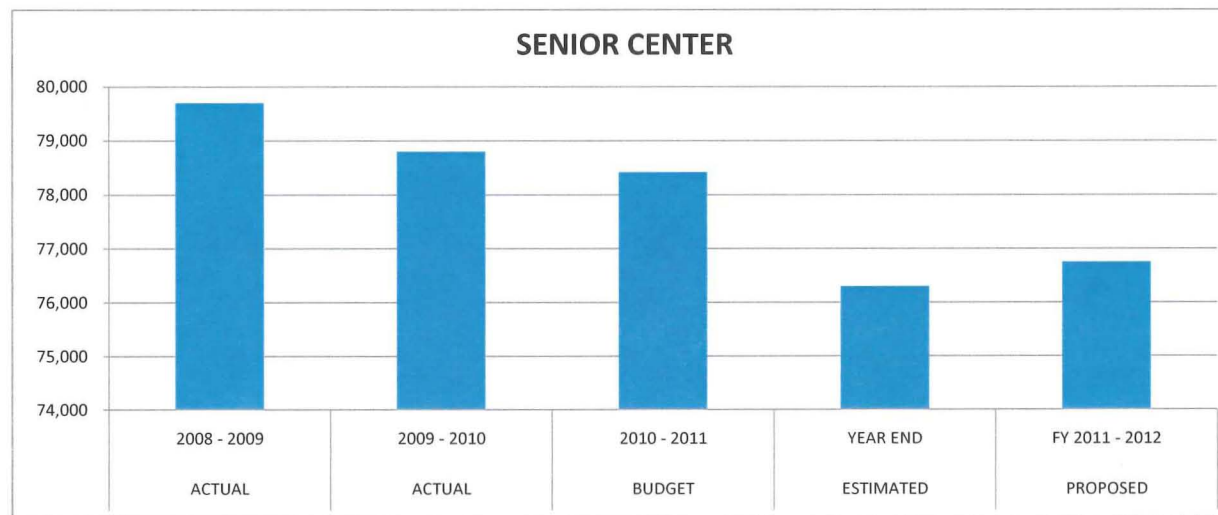
ACCOUNT NUMBER	DESCRIPTION	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	Y - T - D 4/27/2011	ESTIMATED YEAR END	PROPOSED 2011 - 2012
5-1120-5302	REPAIR & MAINT. - BLDGS.	5,443	3,000	3,000	851	1,277	2,000
5-1120-5320	NATURAL GAS	4,876	10,000	8,000	3,397	5,234	6,000
	TOTAL OTHER SERVICES & CHARGES	10,319	13,000	11,000	4,247	6,511	8,000
	TOTAL MUNICIPAL AUDITORIUM	10,319	13,000	11,000	4,247	6,511	8,000



ACCOUNT NUMBER	COMMUNITY CENTER DEPT 1130	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	ESTIMATED YEAR END	PROPOSED 2011 - 2012
5-1130-5250	OTHER MATERIALS&SUPPLIES	660	1,500	1,000	440	500
	TOTAL MATERIALS & SUPPLIES	660	1,500	1,000	440	500
5-1130-5302	REPAIR & MAINT. - BLDGS.	2,164	4,500	4,500	3,730	4,000
5-1130-5320	NATURAL GAS	4,317	3,800	3,500	3,121	3,500
5-1130-5325	TELEPHONE	362	500	400	204	400
5-1130-5330	COMMUNITY SERVICE CNTRCTS	43,656	41,475	36,000	36,000	36,000
5-1130-5339	OTHER CONTRACTUAL SERVICES	248	-	-	-	-
5-1130-5355	INSURANCE	1,162	1,500	1,200	800	800
	TOTAL OTHER SERVICES & CHARGES	51,909	51,775	45,600	43,855	44,700
	TOTAL COMMUNITY CENTER	52,569	53,275	46,600	44,295	45,200



ACCOUNT NUMBER	SENIOR CENTER DEPT 1140	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	ESTIMATED YEAR END	PROPOSED FY 2011 - 2012
5-1140-5203	FOOD & KITCHEN SUPPLIES	-	-	-	-	-
5-1140-5220	TOOLS & MINOR EQUIPMENT	-	-	-	-	-
5-1140-5250	OTHER MATERIALS&SUPPLIES	-	-	-	-	-
	TOTAL MATERIALS & SUPPLIES	-	-	-	-	-
5-1140-5301	EQUIP. MAINT. CONTRACTS	240	300	370	-	-
5-1140-5302	REPAIR & MAINT. - BLDGS.	1,994	3,600	3,500	1,781	2,500
5-1140-5303	REPAIRS & MAINTENANCE - EQUIP	-	-	-	639	-
5-1140-5320	NATURAL GAS	3,380	3,500	3,500	2,815	3,500
5-1140-5330	COMMUNITY SERVICE CNTRCTS	72,996	70,400	70,200	70,200	70,388
5-1140-5339	OTHER CONTRACTUAL SERVCS.	120	300	-	-	370
5-1140-5378	MISC. OTHER SERV. & CHGS.	975	700	850	868	
	TOTAL OTHER SERVICES & CHARGES	79,705	78,800	78,420	76,303	76,758
	TOTAL SENIOR CITIZENS	79,705	78,800	78,420	76,303	76,758



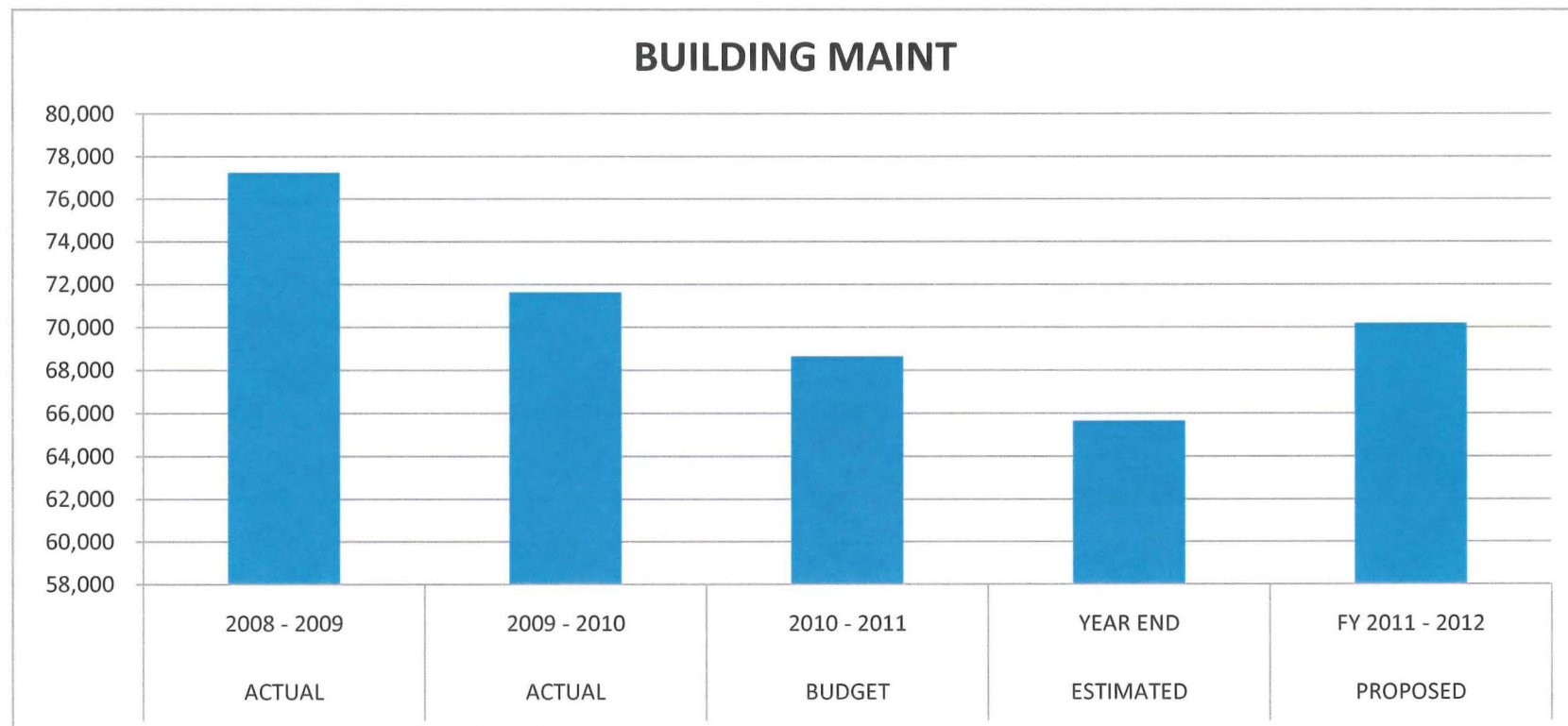
BUILDING MAINT
2011-2012 BUDGET

PERSONAL SERVICES	34,297
MATERIAL AND SUPPLIES	5,200
OTHER SERVICES AND SUPPLIES	30,700

TOTAL BUILDING MAINT	70,197
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% OVER LASTS YEAR BUDGET	2.24%
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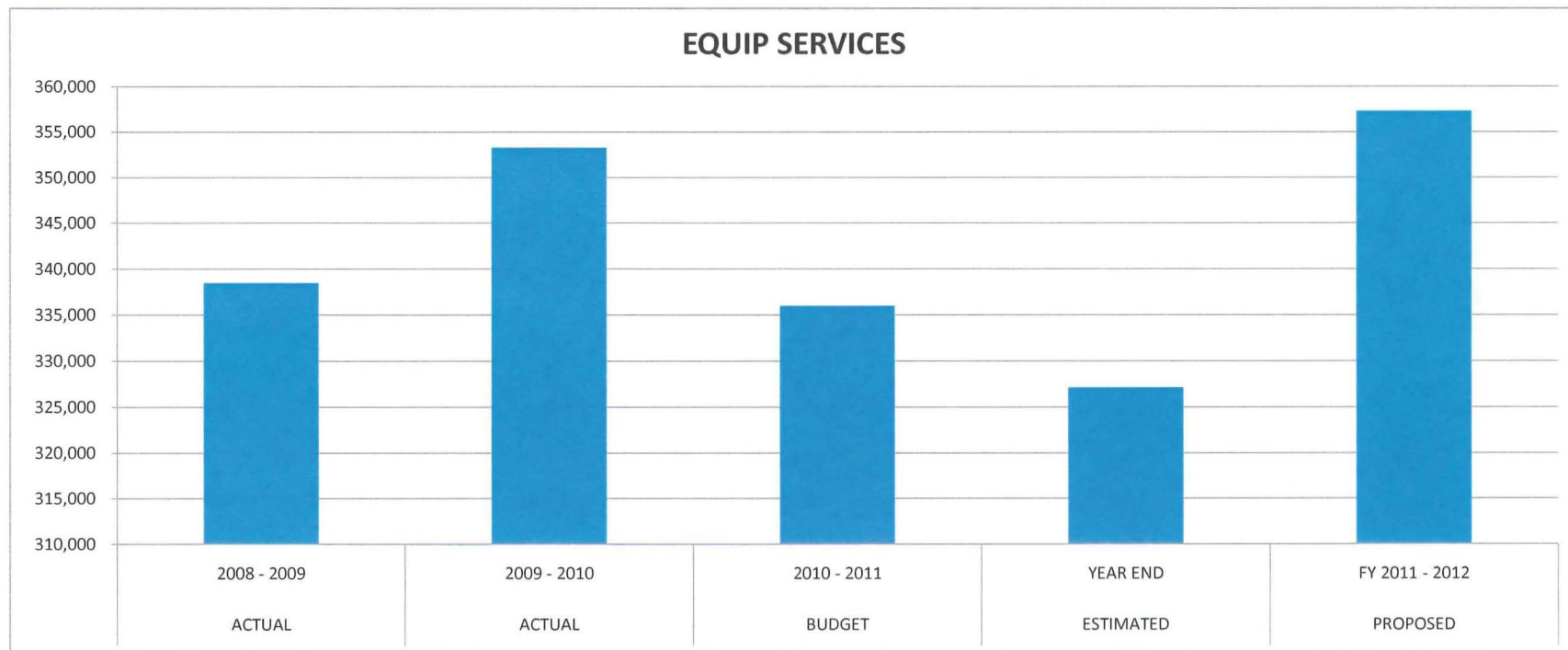
# EMPLOYEES	1
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	BUILDING MAINT DEPT 4020	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	ESTIMATED YEAR END	PROPOSED FY 2011 - 2012
5-4020-5101	REGULAR SALARIES	33,284	21,511	20,324	19,998	21,917
5-4020-5102	OVERTIME	-	-	-	150	250
5-4020-5104	LONGEVITY	151	-	-	-	-
5-4020-5111	FICA	1,970	1,344	1,270	1,100	1,374
5-4020-5112	MEDICARE	459	312	295	250	321
5-4020-5113	HEALTH INSURANCE	3,591	3,000	3,000	3,000	3,504
5-4020-5114	LIFE INSURANCE	88	96	96	96	96
5-4020-5115	OMRF RETIREMENT	6,385	5,016	4,660	3,871	5,118
5-4020-5150	OTHER BENEFITS	40	-	480	400	480
5-4020-5155	WORKER'S COMPENSATION	1,029	1,431	1,237	1,031	1,237
	TOTAL PERSONAL SERVICES	46,997	32,710	31,362	29,896	34,297
5-4020-5201	OFFICE & COMPUTR SUPPLIES	-	-	-	-	-
5-4020-5205	UNIFORMS AND CLOTHING	90	375	200	200	200
5-4020-5250	OTHER MATERIALS&SUPPLIES	6,116	6,300	6,000	4,941	5,000
	TOTAL MATERIALS & SUPPLIES	6,206	6,675	6,200	5,141	5,200
5-4020-5302	REPAIR & MAINT. - BLDGS.	13,141	22,000	19,000	19,000	19,000
5-4020-5303	REPAIR & MAINT. - EQUIP.	1,748	-	2,200	2,650	2,200
5-4020-5305	REPAIR-PW BUILDING	-	-	-	-	-
5-4020-5320	NATURAL GAS	2,588	3,000	3,000	2,100	2,000
5-4020-5325	TELEPHONE	993	1,000	1,000	448	600
5-4020-5339	OTHER CONTRACTUAL SERVCS.	5,254	5,500	5,300	5,882	6,000
5-4020-5353	LEGAL ADVERTISING	120	300	200	-	200
5-4020-5378	MISC. OTHER SERV. & CHGS.	203	450	400	550	700
	TOTAL OTHER SERVICES & CHARGES	24,047	32,250	31,100	30,630	30,700
	TOTAL BUILDING MAINTENANCE	77,250	71,635	68,662	65,667	70,197

EQUIP SERVICES
2011-2012 BUDGET

PERSONAL SERVICES	325,602
MATERIAL AND SUPPLIES	14,900
OTHER SERVICES AND SUPPLIES	16,800
TOTAL EQUIPMENT SERVICES	357,302
 % OVER LASTS YEAR BUDGET	 6.33%
# EMPLOYEES	6



EQUIPMENT SERVICES DEPT 4010		ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	ESTIMATED YEAR END	PROPOSED FY 2011 - 2012
5-4010-5101	REGULAR SALARIES	208,338	206,030	201,821	201,821	217,432
5-4010-5102	OVERTIME	641	1,220	704	704	1,500
5-4010-5103	PART TIME SALARIES	-	-	-	-	-
5-4010-5104	LONGEVITY	3,170	2,534	2,974	2,974	2,500
5-4010-5105	SKILLS INCENTIVES	853	587	582	582	600
5-4010-5106	EDUCATIONAL INCENTIVES	-	-	-	-	-
5-4010-5111	FICA	12,258	12,549	12,872	12,872	13,766
5-4010-5112	MEDICARE	2,865	2,935	2,987	2,987	3,219
5-4010-5113	HEALTH INSURANCE	26,128	22,717	22,800	22,800	23,518
5-4010-5114	LIFE INSURANCE	429	389	576	576	576
5-4010-5115	OMRF RETIREMENT	41,254	50,038	47,227	47,227	51,267
5-4010-5145	UNEMPLOYMENT COMPENSATION	-	16,432	-	-	-
5-4010-5150	OTHER BENEFITS	292	520	480	480	520
5-4010-5155	WORKER'S COMPENSATION	7,702	10,704	9,254	9,254	10,704
TOTAL PERSONAL SERVICES		303,930	326,655	302,277	302,277	325,602
5-4010-5201	OFFICE & COMPUTR SUPPLIES	1,462	944	1,000	1,000	1,000
5-4010-5205	UNIFORMS AND CLOTHING	3,265	2,965	3,500	3,500	3,500
5-4010-5210	FUEL, OIL & LUBRICANTS	3,027	3,394	3,600	3,600	3,600
5-4010-5215	CHEMICALS	206	-	300	-	300
5-4010-5216	MEDICAL SUPPLIES	207	-	200	-	-
5-4010-5220	TOOLS & MINOR EQUIPMENT	5,272	3,394	4,000	2,800	4,000
5-4010-5225	SMALL PARTS	645	653	2,000	200	2,000
5-4010-5250	OTHER MATERIALS&SUPPLIES	462	606	500	200	500
TOTAL MATERIALS AND SUPPLIES		14,546	11,956	15,100	11,300	14,900
5-4010-5302	REPAIR & MAINT. - BLDGS.	2,882	1,487	1,500	1,700	1,500
5-4010-5303	REPAIR & MAINT. - EQUIP.	1,063	1,502	1,000	1,000	1,000
5-4010-5304	REPAIR & MAINT.-VEHICLES	2,450	1,404	2,400	2,400	2,200
5-4010-5305	EQUIP. SERV.-R&M EQUIPMENT	-	-	-	-	-
5-4010-5306	EQUIP. SERV.-R&M VEHICLES	-	-	-	-	-
5-4010-5311	AUDITING SERVICES	-	-	-	-	-
5-4010-5317	MEDICAL SERVICES	-	-	-	-	-
5-4010-5320	NATURAL GAS	1,192	1,179	2,000	2,000	1,500
5-4010-5325	TELEPHONE	1,574	1,600	1,750	1,750	1,500
5-4010-5328	COPY USAGE EXPENSE	-	-	100	-	100
5-4010-5329	POSTAGE AND SHIPPING	18	(6)	50	50	50
5-4010-5335	TEMPORARY LABOR SERVICES	3,405	-	-	-	-
5-4010-5336	JANITORIAL SERVICES	-	-	-	-	-
5-4010-5339	OTHER CONTRACTUAL SERVCS.	3,859	1,696	4,200	2,800	3,500
5-4010-5340	TRAINING CONFERENCES	555	358	1,500	-	-
5-4010-5347	MEMBERSHIPS & DUES	687	895	750	75	750
5-4010-5351	SOFTWARE SUPPORT CNTRCTS.	1,896	1,889	2,000	400	2,000
5-4010-5355	INSURANCE	-	2,213	1,000	1,000	2,200
5-4010-5357	EQUIPMENT RENTAL	-	41	-	-	-
5-4010-5378	MISC. OTHER SERVICES & CHARGES	426	406	400	400	500
TOTAL OTHER SERVICES		20,007	14,664	18,650	13,575	16,800
TOTAL EQUIPMENT SERVICES		338,483	353,275	336,027	327,152	357,302

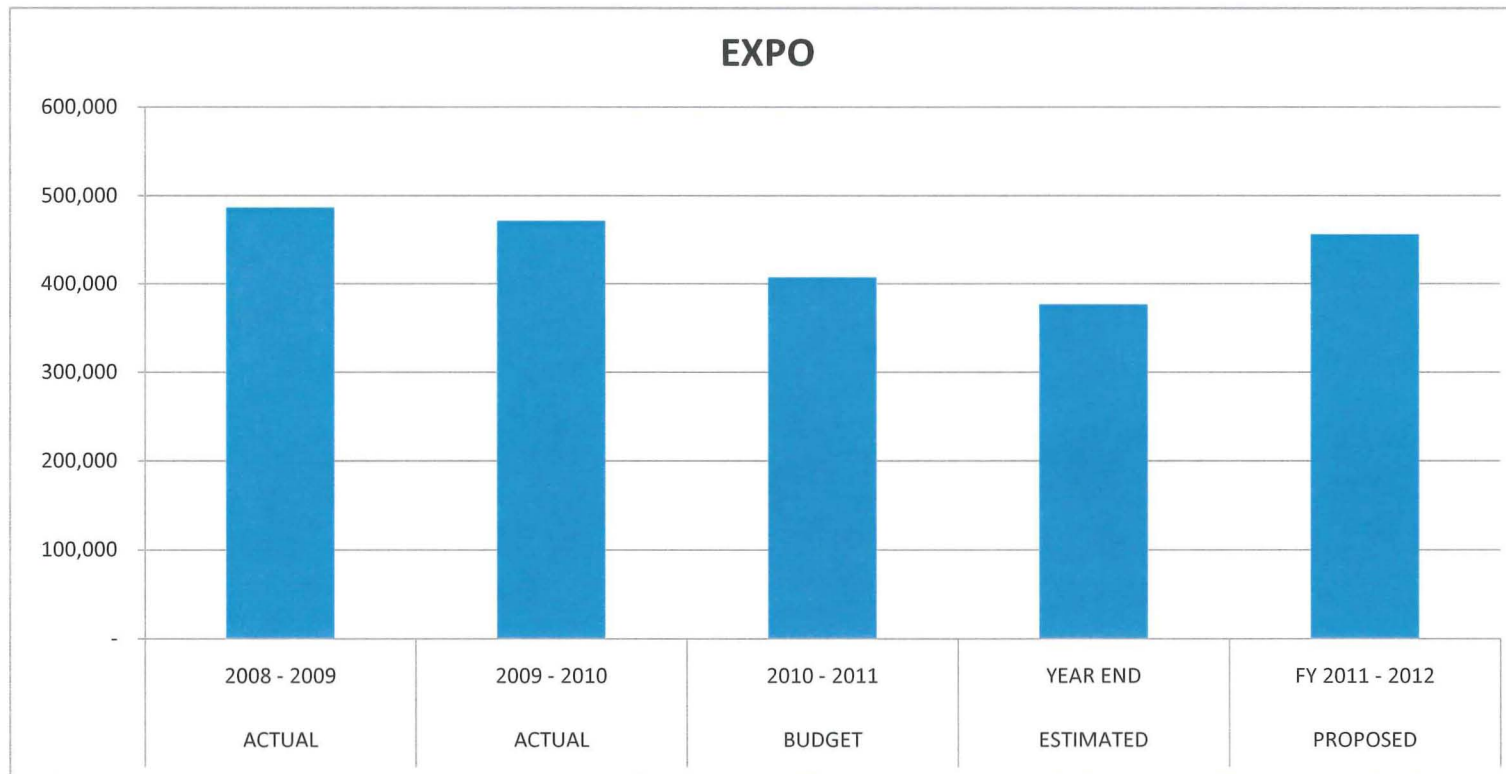
EXPO

2011-2012 BUDGET

PERSONAL SERVICES	452,455
MATERIAL AND SUPPLIES	0
OTHER SERVICES AND SUPPLIES	3,500

TOTAL EXPO

% OVER LASTS YEAR BUDGET	11.91%
# EMPLOYEES	10

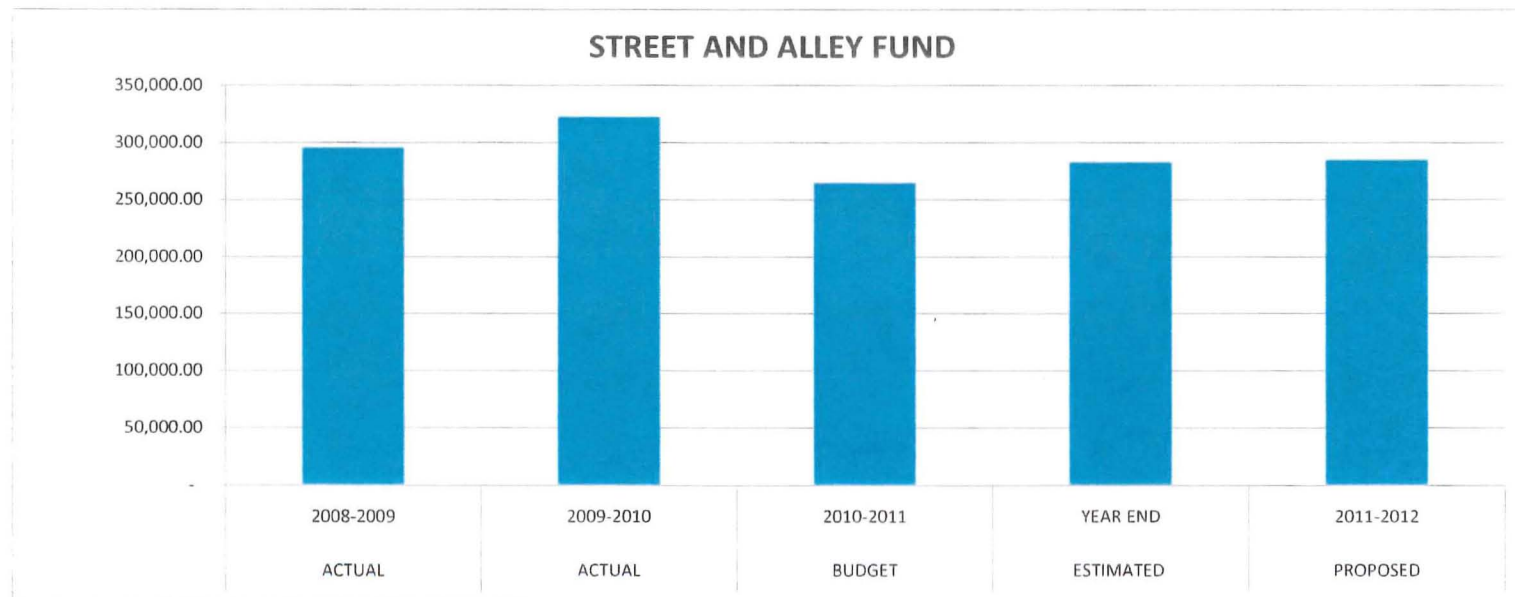


	EXPO DEPT 1210	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	ESTIMATED YEAR END	PROPOSED FY 2011 - 2012
5-1210-5101	REGULAR SALARIES	297,995	309,960	259,440	230,387	281,040
5-1210-5102	OVERTIME	17,979	-	11,414	15,000	15,000
5-1210-5104	LONGEVITY	3,586	3,784	4,140	4,140	2,642
5-1210-5106	EDUCATIONAL INCENTIVES	1,026	999	999	400	400
5-1210-5111	FICA	18,365	19,610	17,251	15,495	18,543
5-1210-5112	MEDICARE	4,295	4,550	4,002	3,624	4,606
5-1210-5113	HEALTH INSURANCE	40,914	42,000	34,200	34,200	46,173
5-1210-5114	LIFE INSURANCE	678	960	864	864	864
5-1210-5115	OMRF RETIREMENT	64,064	76,003	63,285	57,483	69,058
5-1210-5155	WORKERS COMPENSATION	9,835	13,676	11,818	11,818	14,130
	TOTAL PERSONAL SERVICES	458,737	471,542	407,413	373,411	452,455
5-1210-5250	OTHER MATERIALS&SUPPLIES	16	-	-	-	-
	TOTAL MATERIALS & SUPPLIES	16	-	-	-	-
5-1210-5339	OTHER CONTRACTURAL SERVICE	27,297	-	-	500	500
5-1210-5378	MISC. OTHER SERVICE & CHARGES	611	-	-	2,800	3,000
	TOTAL OTHER SERVICES & CHARGES	27,908	-	-	3,300	3,500
	TOTAL EXPO OPERATIONS	486,661	471,542	407,413	376,711	455,955

**STREET AND ALLEY FUND
FUND 101**

6/30/2010	20,252.00
REVENUES	273,118.64
EXPENSES	(283,205.00)
ESTIMATED 06/30/2011	10,165.64

6/30/2011	10,165.64
REVENUES	278,469.81
EXPENSES	(285,000.00)
ESTIMATED 06/30/2012	3,635.45



STREET AND ALLEY FUND**Fund 101**

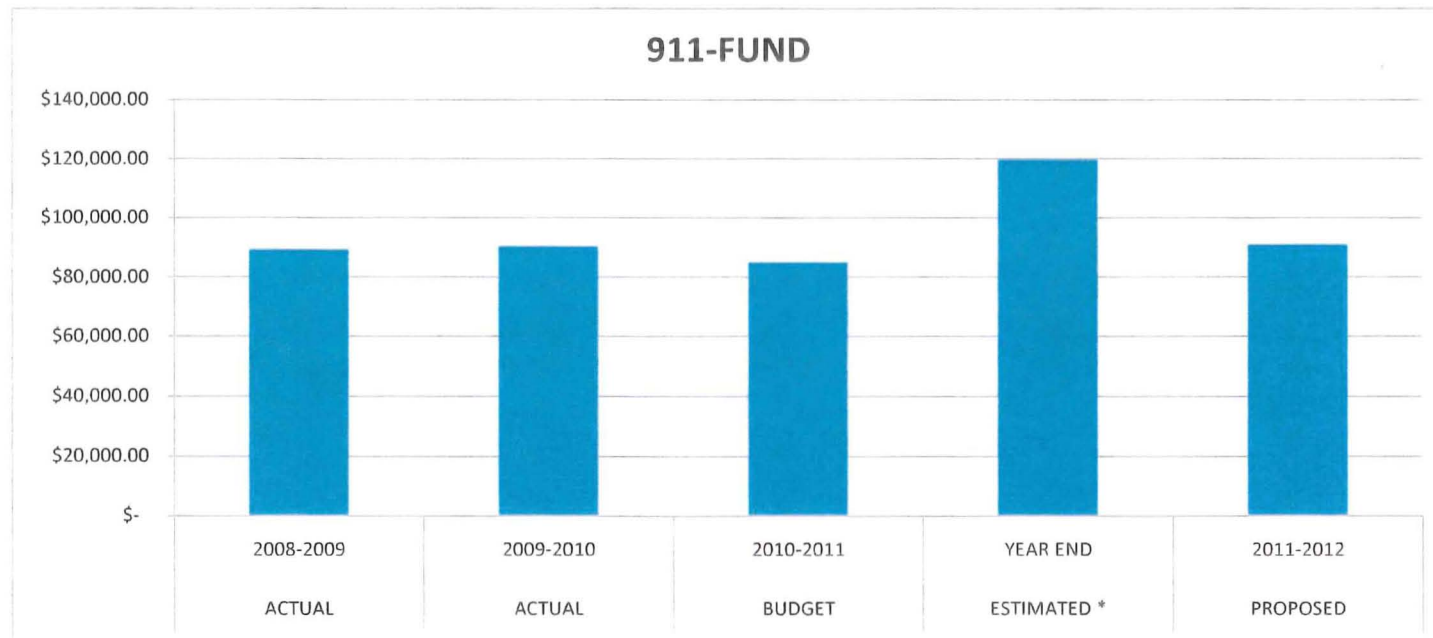
	Description	ACTUAL 2008-2009	ACTUAL 2009-2010	BUDGET 2010-2011	ESTIMATED YEAR END
REVENUES					
101-4006	MOTOR VEHICLE TAX	205,227.00	205,228.00	200,000.00	206,312.00
101-4007	EXCISE TAX	57,092.00	58,112.00	57,000.00	59,246.64
	TOTAL TAXES	262,319.00	263,340.00	257,000.00	265,558.64
101-4249	OTHER PERMITS	1,775.00	1,050.00	800.00	1,000.00
101-4701	INTEREST INCOME	1,846.00	-	700.00	200.00
1014822	OTHER MISC INCOME	2,650.00	6,360.00	4,770.00	6,360.00
	OTHER	6,271.00	7,410.00	6,270.00	7,560.00
	TOTAL INCOME	268,590.00	270,750.00	263,270.00	273,118.64
EXPENDITURES					
5-0920-5320	NATURAL GAS	-	-	-	-
5-0920-5321	ELECTRICITY	295,781.00	322,610.00	265,000.00	283,205.00
5-0920-5420	CAPITAL OUTLAY				
	TOTAL EXPENSES	295,781.00	322,610.00	265,000.00	283,205.00

911-Fund
FUND 102

BEGINNING FUND BALANCE

6/30/2010	232,081.00
REVENUES	180,064.87
EXPENSES	(119,767.56)
ESTIMATED 06/30/2011	292,378.31

6/30/2011	292,378.31
REVENUES	180,500.00
EXPENSES	(91,000.00)
ESTIMATED 06/30/2012	381,878.31

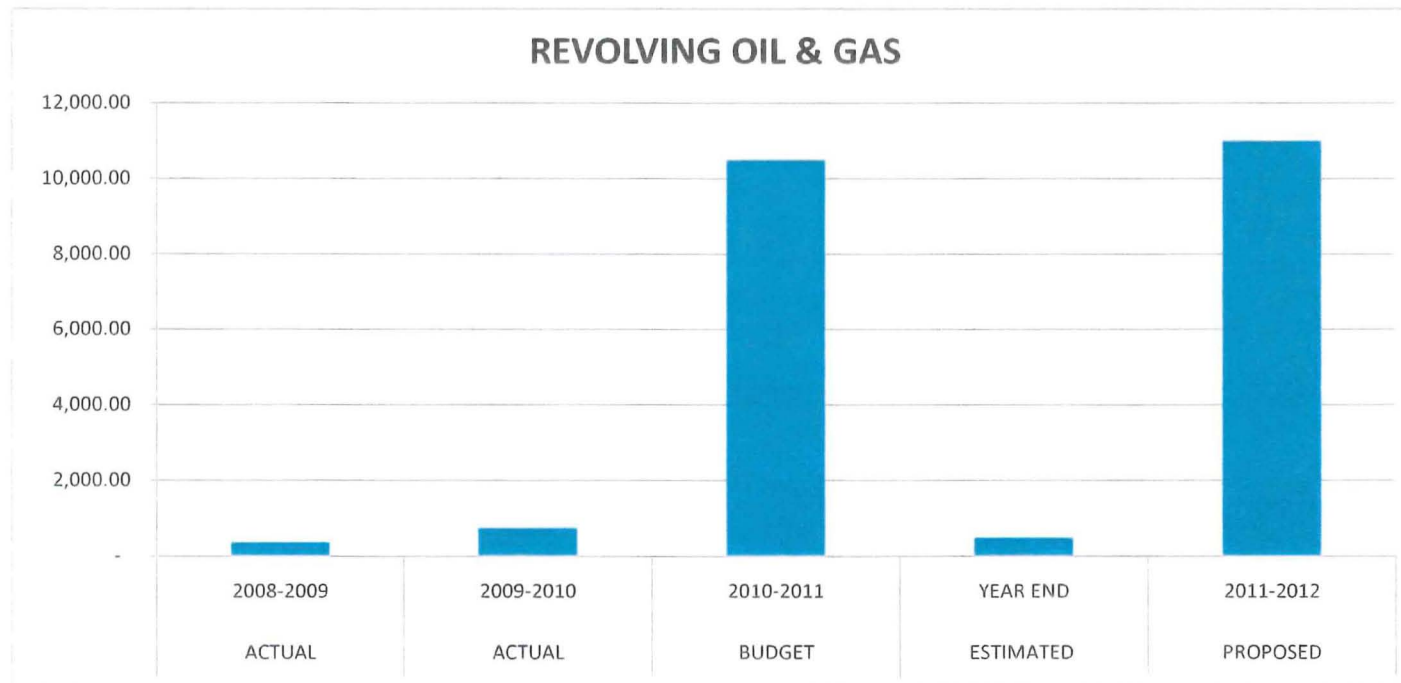


**E-911 fund
FUND 102**

Number REVENUES	Description	ACTUAL 2008-2009	ACTUAL 2009-2010	BUDGET 2010-2011	ESTIMATED YEAR END
102-4012	E-911	\$ 86,191.00	\$ 77,831.00	\$ 80,000.00	\$ 179,564.87
102-4701	INTEREST INCOME	\$ 5,729.00	\$ -	\$ 2,900.00	\$ 500.00
TOTAL REVENUES		\$ 91,920.00	\$ 77,831.00	\$ 82,900.00	\$ 180,064.87
102-5-0740-5210	OFFICE & COMPUTER SUPP	\$ 554.00	\$ 801.00	\$ -	\$ -
102-5-0740-5220	TOOLS & MINOR EQUIP	\$ 98.00	\$ -	\$ -	\$ -
102-5-0740-5325	TELEPHONE	\$ 88,655.00	\$ 87,676.00	\$ 85,000.00	\$ 89,257.56
102-5-0740-5399	CONTINGENCY	\$ -	\$ -	\$ -	\$ 510.00
102-50740-5450	CAPITAL OUTLAY-EQUIP	\$ -	\$ 1,920.00	\$ -	\$ 30,000.00
TOTAL EXPENSES		\$ 89,307.00	\$ 90,397.00	\$ 85,000.00	\$ 119,767.56

**REVOLVING OIL & GAS
FUND 103**

FUND BALANCE 06/30/2010	221,779.00
REVENUES	10,250.00
EXPENSES	(500.00)
EST FUND BALANCE 06/30/11	231,529.00
 EST FUND BALANCE 07/01/2011	 231,529.00
REVENUES	6,000.00
EXPENSES	(11,000.00)
EST FUND BAL 06/30/12	226,529.00



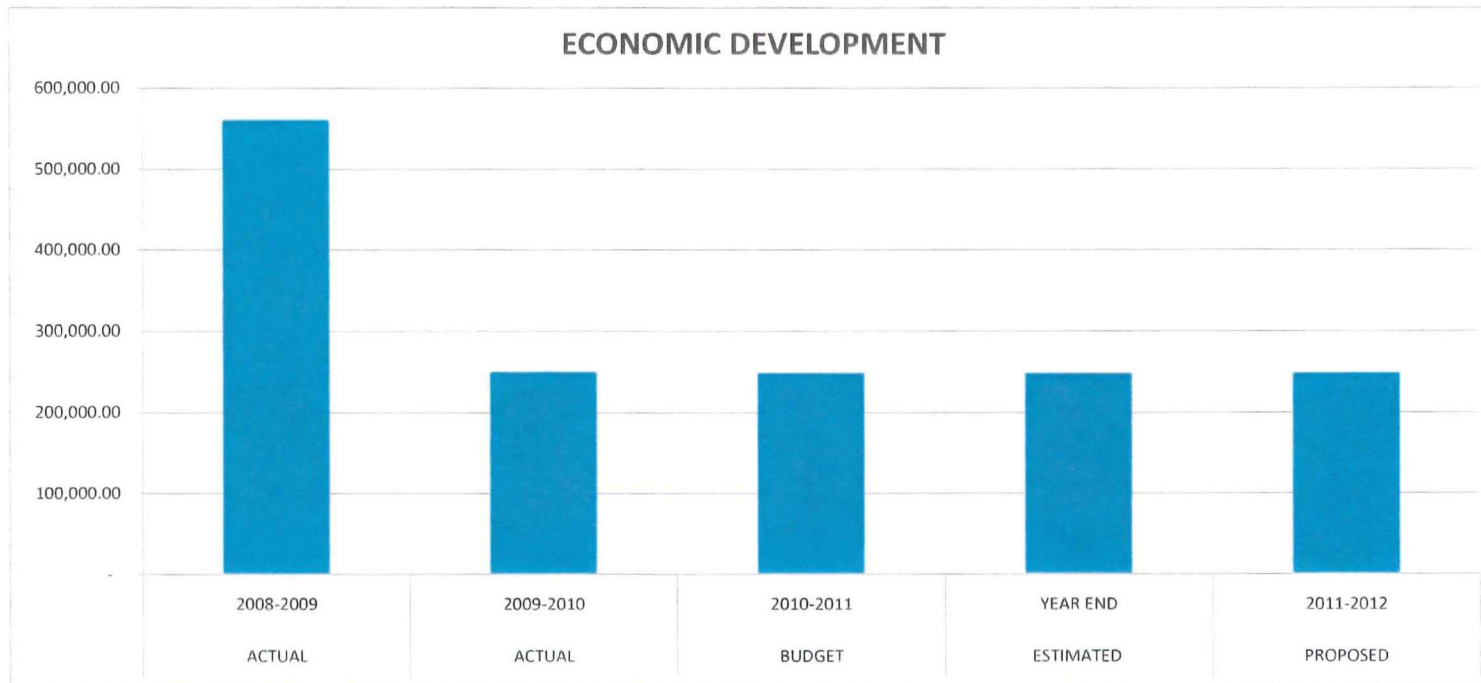
**REVOLVING OIL & GAS
FUND 103**

Number REVENUES	Description	ACTUAL 2008-2009	ACTUAL 2009-2010	BUDGET 2010-2011	ESTIMATED YEAR END	PROPOSED 2011-2012
103-4207	DRILLING PERMITS	3,500.00		-	-	-
103-4208	RENEWAL PERMITS	12,000.00	6,750.00	10,000.00	10,250.00	6,000.00
103-4701	INTEREST INCOME	4,768.00	-	2,600.00	100.00	100.00
	TOTAL REVENUE	15,500.00	6,750.00	10,000.00	10,250.00	6,000.00
 EXPENSES						
103-5-0710-5314	INSPECTIONS & TESTING	-	-	10,500.00	-	10,500.00
103-5-0710-5353	LEGAL ADVERTISING	58.00	-	-	-	-
103-5-0710-5399	CONTINGENCY	313.00	757.00	-	500.00	500.00
	TOTAL EXPENSES	371.00	757.00	10,500.00	500.00	11,000.00

ECONOMIC DEVELOPMENT

FUND 104

FUND BALANCE 06/30/2010	\$	117,241.00
REVENUES	\$	269,562.53
EXPENSES	\$	(263,490.00)
EST FUND BALANCE 06/30/11	\$	123,313.53
EST FUND BALANCE 07/01/2011	\$	123,313.53
REVENUES	\$	248,490.00
EXPENSES	\$	(263,490.00)
EST FUND BAL 06/30/12	\$	108,313.53

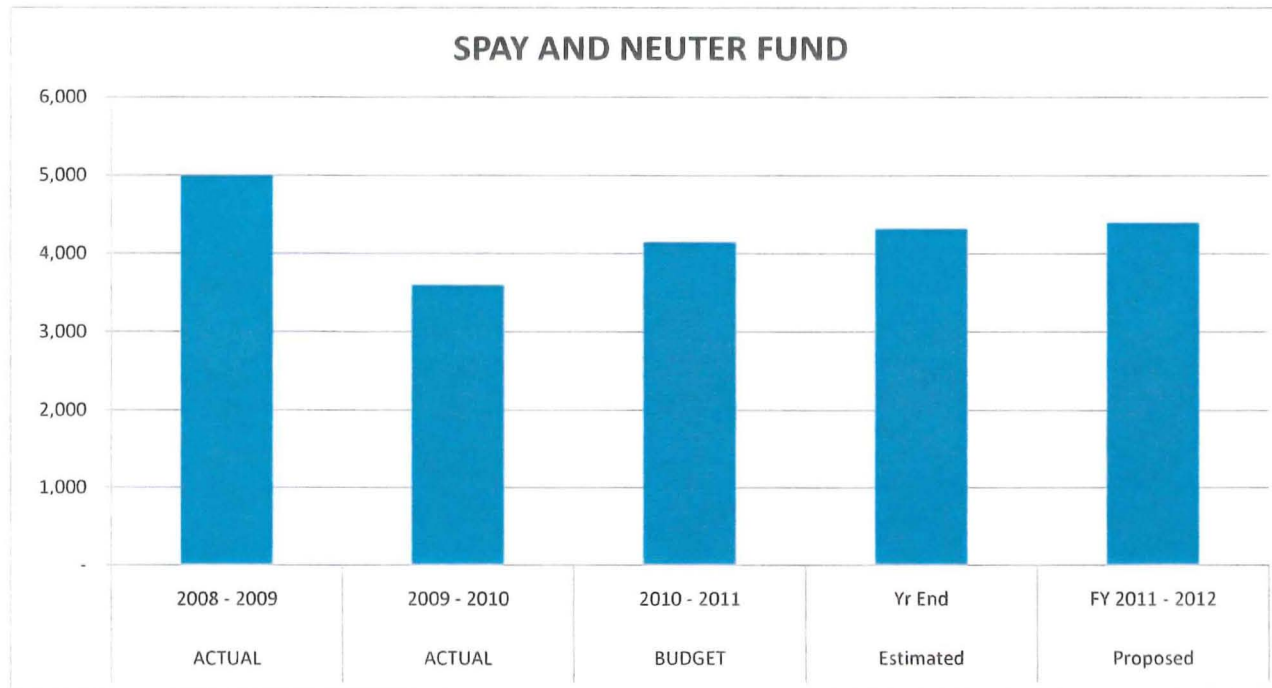


ECONOMIC DEVELOPMENT FUND 104						
Number	Description	ACTUAL 2008-2009	ACTUAL 2009-2010	BUDGET 2010-2011	ESTIMATED YEAR END	PROPOSED 2011-2012
REVENUES						
104-4001	SALES TAX	265,354.00	255,988.00	255,960.00	269,112.53	274,494.78
104-4102	STATE GRANT REVENUE	204,960.00	-	-		
104-4701	INTEREST INCOME	4,914.00	(284.00)	1,000.00	450.00	450.00
104-4702	INTEREST INCOME-SALES TAX	422.00				
104-4916	TRANSFER FROM CAP IMPROV	99,996.00	375.00			
	TOTAL REVENUE	575,646.00	256,079.00	256,960.00	269,562.53	274,944.78
EXPENSES						
104-5-1310-5330	COMMUNITY SERVICE CONTS	30,000.00	22,090.00	22,500.00	22,090.00	22,090.00
104-5-1310-5339	OTHER CONTRACTUAL SERVICES	53,039.00	52,000.00	50,000.00	50,000.00	50,000.00
104-5-1310-5368	INDUSTRIAL DEVL CONTRACT	147,996.00	176,398.00	176,400.00	176,400.00	176,400.00
104-5-1310-5369	INDUSTRIAL DEV GRANTS	329,960.00		-		
	TOTAL EXPENSES	560,995.00	250,488.00	248,900.00	248,490.00	248,490.00
TRANSFERS						
104-5-5030-5326	TRANSFER TO SAA	-	-	-	-	-
104-5-5030-5627	TRANSFER TO SCCDA	-	-	-	-	-
104-5-5030-5640	PYMNTS TO UNIT SCCD	-	-	-	-	-
104-5-5030-5641	TRANSFER TO SISTER CITIES	-	-	15,000.00	15,000.00	15,000.00
	TOTAL ECONOMIC DEVELOP	560,995.00	250,488.00	263,900.00	263,490.00	263,490.00

**SPAY AND NEUTER FUND
FUND 105**

FUND BALANCE 06/30/2010	12,015.00
REVENUES	4,323.27
EXPENSES	(4,140.00)
ESTIMATED 06/30/2011	12,198.27

6/30/2011	12,198.27
REVENUES	4,400.00
EXPENSES	(4,500.00)
ESTIMATED 06/30/2012	12,098.27



**SPAY AND NEUTER FUND
FUND 105
REVENUES**

ACCOUNT NUMBER	DESCRIPTION	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	Estimated Yr End	Proposed FY 2011 - 2012
4701	INTEREST INCOME	383	0	150	-	-
	TOTAL INTEREST INCOME	383	0	150	-	-
4814	SPAY/NEUTER REVENUE	4,620	3,603	4,000	4,323	4,400
	TOTAL REVENUES	4,620	3,603	4,000	4,323	4,400
	TOTAL SPAY/NEUTER FUND	5,003	3,603	4,150	4,323	4,400

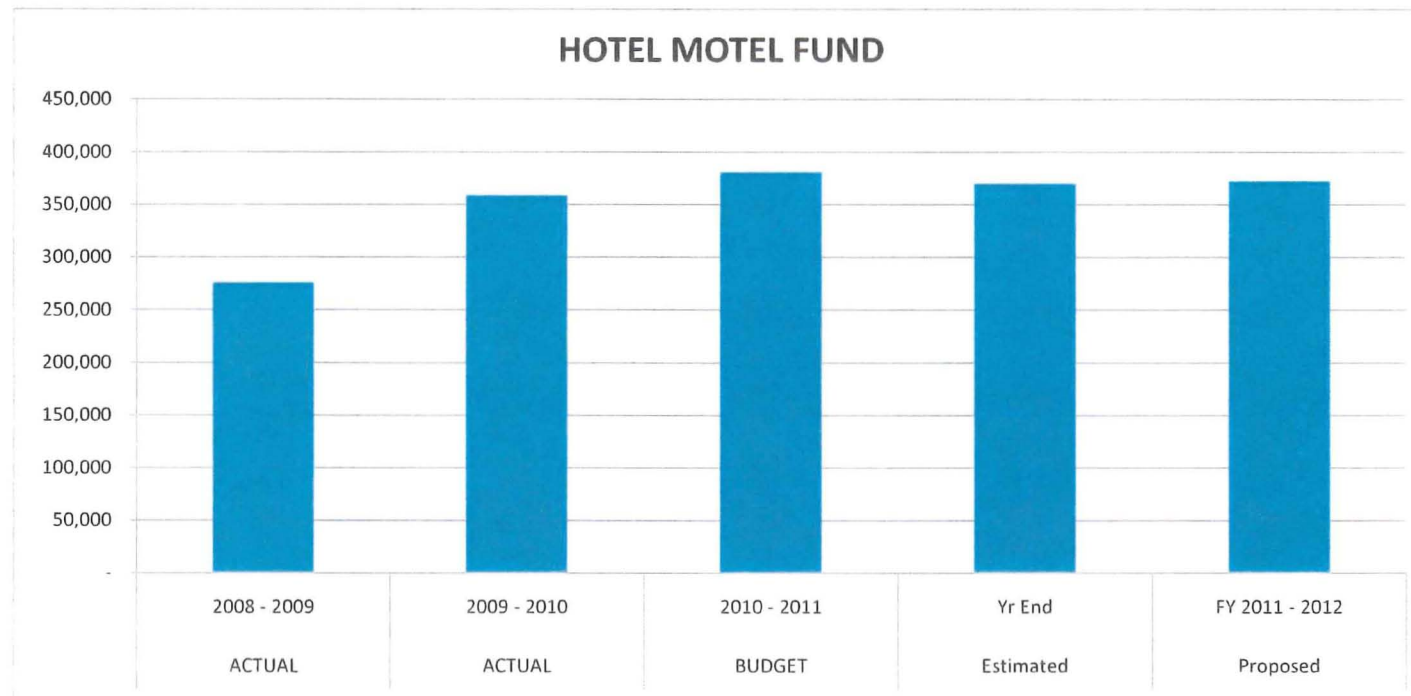
EXPENSES

ACCOUNT NUMBER	Description	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	Estimated Yr End	Proposed FY 2011 - 2012
5.0640.5339	OTHER CONTRACTUAL SERVICES	-	45	-		
	TOTAL OTHER CONTRACTUAL SERVICES	-	45	-	-	-
5.0640.5366	SPAY/NEUTER EXP/REFUNDS	6,745	5,600	6,500	4,140	4,500
	TOTAL SPAY/NEUTER EXP/REFUNDS	6,745	5,600	6,500	4,140	4,500
	TOTAL EXPENDITURES FOR SPAY/NEUTER	6,745	5,645	6,500	4,140	4,500

HOTEL MOTEL FUND**FUND 106**

FUND BALANCE 06/30/2010	42,324
REVENUES	383,720
EXPENSES	(369,895)
ESTIMATED 06/30/2011	56,149

6/30/2011	56,149
REVENUES	385,000
EXPENSES	(372,500)
ESTIMATED 06/30/2012	68,649



**HOTEL MOTEL FUND
FUND 106
REVENUES**

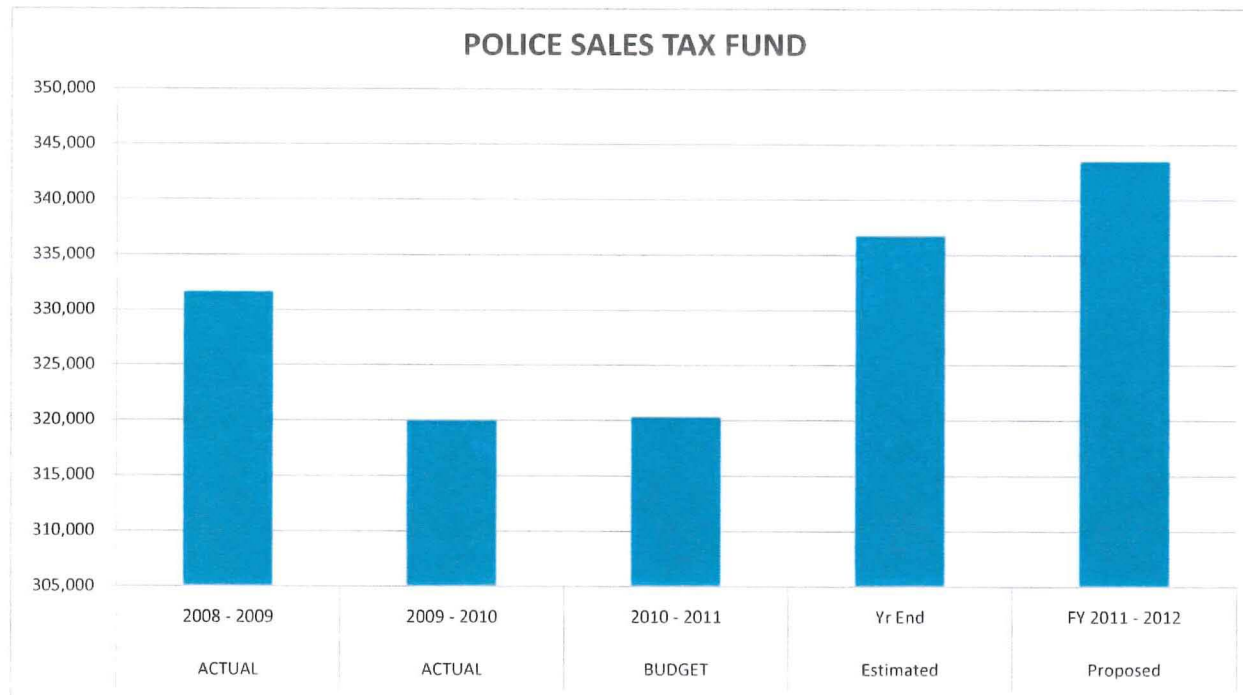
ACCOUNT NUMBER	DESCRIPTION	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	Estimated Yr End	Proposed FY 2011 - 2012	PROP/ EST YEAR END
4004	HOTEL/MOTEL SURCHARGE	381,379	362,134	375,000	378,720	385,000	1.66%
	TOTAL HOTEL/MOTEL SURCHARGE	381,379	362,134	375,000	378,720	385,000	1.66%
4102	STATE GRANT REVENUE	5,000	-	-	5,000	-	-100.00%
	TOTAL STATE GRANT REVENUE	5,000	-	-	5,000	-	-100.00%
	TOTAL HOTEL/MOTEL SURCHARGE FD	386,379	362,134	375,000	383,720	385,000	0.33%

EXPENSES

ACCOUNT NUMBER	Description	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	Estimated Yr End	Proposed FY 2011 - 2012	
5.5020.5339	OTHER CONTRACTUAL SERVICES	275,835	358,817	371,250	369,895	372,500	0.70%
5.5020.5399	CONTINGENCY	-	-	10,000	-	-	0.00%
	TOTAL OTHER SERVICES & CHARGES	275,835	358,817	381,250	369,895	372,500	0.70%

**POLICE SALES TAX FUND
FUND 107**

BEGINNING FUND BALANCE	
FUND BALANCE 06/30/2010	42,324.00
REVENUES	336,774.55
EXPENSES	(336,390.55)
ESTIMATED 06/30/2011	42,708.00
6/30/2011	42,708.00
REVENUES	343,508.36
EXPENSES	(343,118.36)
ESTIMATED 06/30/2012	43,098.00



**POLICE SALES TAX FUND
FUND 107
REVENUES**

ACCOUNT NUMBER	DESCRIPTION	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	Y - T - D 18-May-11	Estimated Yr End	Proposed FY 2011 - 2012	PROPOSED/ EST YEAR END
4001	SALES TAX	331,691	319,985	319,950	308,358	336,391	343,118	2.00%
	TOTAL SALES TAX	331,691	319,985	319,950	308,358	336,391	343,118	2.00%
4701	INTEREST INCOME	(557)	(469)	0	0	0	0	0.00%
4702	INTEREST INC. - SALES TAX	530	469	390	352	384	390	1.56%
	TOTAL INTEREST INCOME	(27)	(0)	390	352	384	390	1.56%
	TOTAL SALES & INTEREST INCOME	331,664	319,984	320,340	308,710	336,775	343,508	2.00%

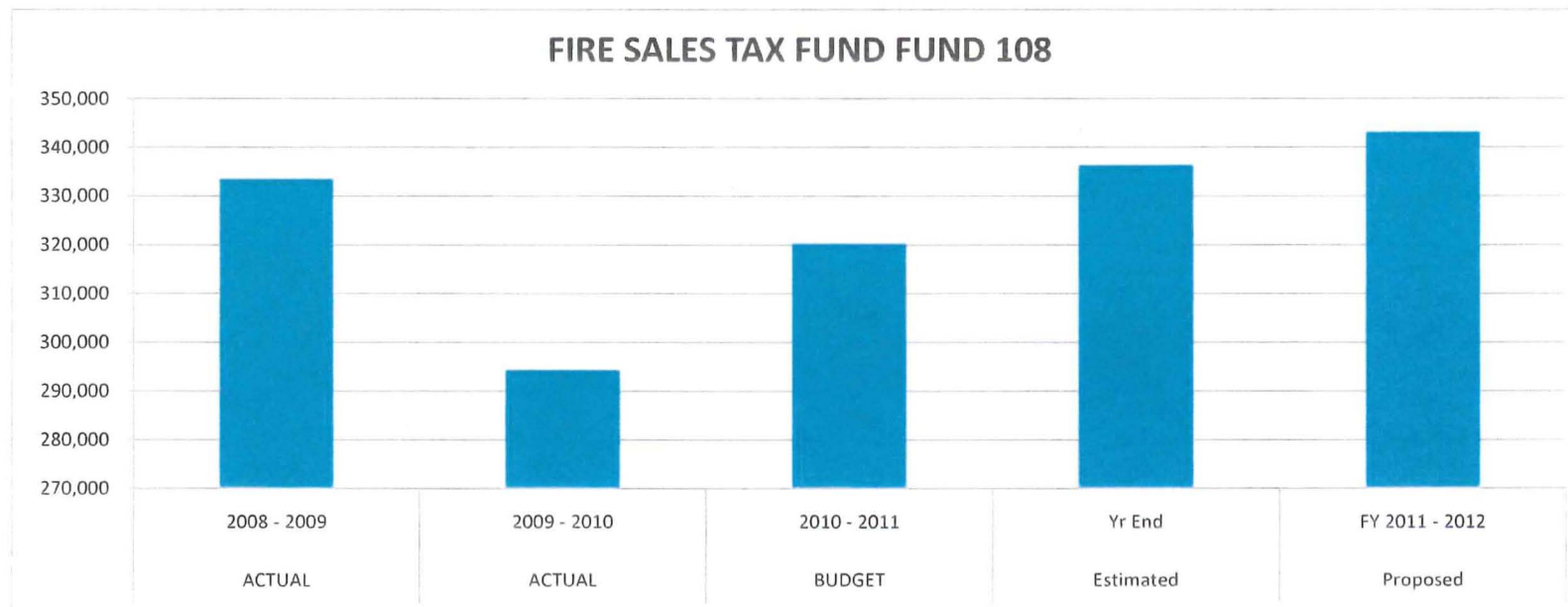
EXPENSES

ACCOUNT NUMBER	Description	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	Y-T-D 18-May-11	Estimated Yr End	Proposed FY 2011 - 2012	
5.0620.5399	CONTINGENCY	0	87	0	0	0	\$ -	0.00%
	TOTAL CONTINGENCY	0	87	0	0	0	0	0.00%
5.5030.5601	TRANSFERS TO GENERAL FUND	333,588	294,384	320,340	308,541	336,391	\$ 343,118.36	2.00%
	TOTAL TRANSFER TO OTHER FUNDS	333,588	294,384	320,340	308,541	336,391	343,118	2.00%
	TOTAL CONTINGENCY & TRANSFERS	333,588	294,471	320,340	308,541	336,391	343,118	2.00%

**FIRE SALES TAX FUND
FUND 108**

FUND BALANCE 06/30/2010	42,324
REVENUES	336,775
EXPENSES	(336,391)
ESTIMATED 06/30/2011	42,708

6/30/2011	
REVENUES	343,118
EXPENSES	(343,118)
ESTIMATED 06/30/2012	42,708



**FIRE SALES TAX FUND
FUND 108
REVENUES**

ACCOUNT NUMBER	DESCRIPTION	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	Estimated Yr End	Proposed FY 2011 - 2012
4001	SALES TAX	331,691	319,985	319,950	336,391	343,118
	TOTAL SALES TAX	331,691	319,985	319,950	336,391	343,118
4701	INTEREST INCOME	(557)	(469)	-	-	-
4702	INTEREST INC. - SALES TAX	530	469	390	384	390
	TOTAL INTEREST INCOME	(27)	-	390	384	390
	TOTAL SALES & INTEREST INCOME	331,664	319,985	320,340	336,775	343,508

EXPENSES

ACCOUNT NUMBER	Description	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	Estimated Yr End	Proposed FY 2011 - 2012
5.0720.5399	CONTINGENCY	-	87	-	-	-
	TOTAL CONTINGENCY	-	87	-	-	-
5.5030.5601	TRANSFERS TO GENERAL FUND	333,588	294,384	320,340	336,391	343,118
	TOTAL TRANSFER TO OTHER FUNDS	333,588	294,384	320,340	336,391	343,118
	TOTAL CONTINGENCY & TRANSFERS	333,588	294,471	320,340	336,391	343,118

TAX INCREMENT FINANCING

FUND 112

FUND BALANCE 06/30/2010 275,662

REVENUES 50,000

EXPENSES -

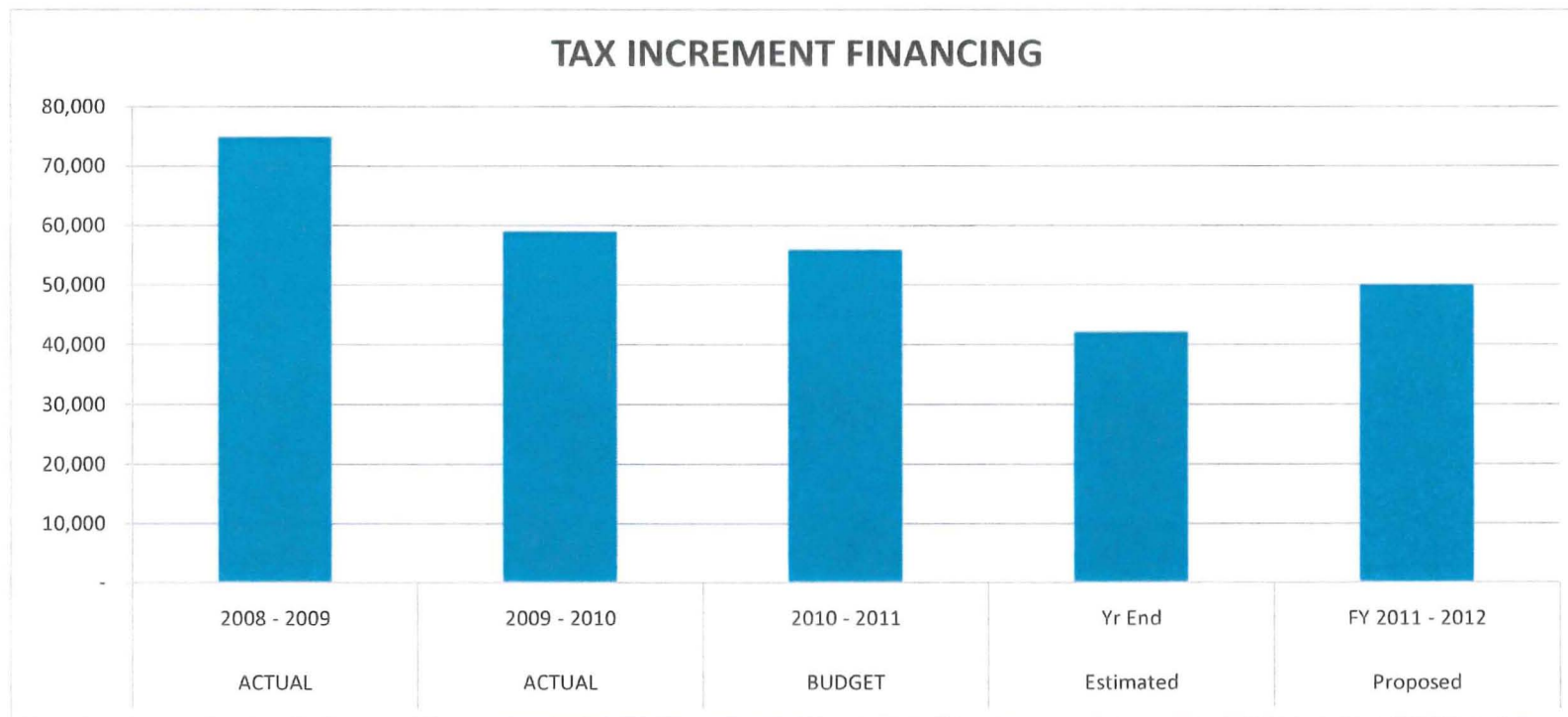
ESTIMATED 06/30/2011 325,662

6/30/2011 325,662

REVENUES 50,000

EXPENSES -

ESTIMATED 06/30/2012 375,662



**TAX INCREMENT FINANCING
FUND 112**

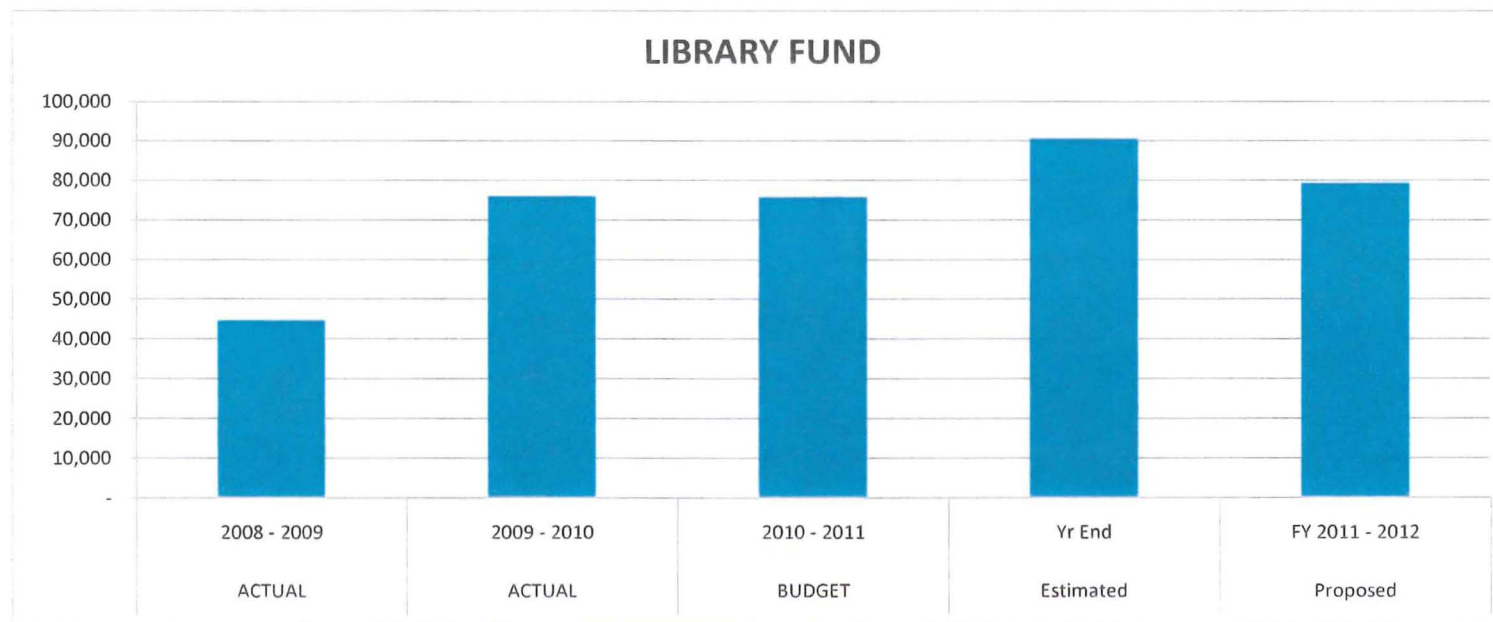
ACCOUNT NUMBER	DESCRIPTION	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	Estimated Yr End	Proposed FY 2011 - 2012	PROP/ EST YEAR END
4008	AD VALOREM TAXES - CURRENT	71,516	59,046	56,000	42,150	50,000	0
	TOTAL AD VALOREM TAXES - CURRENT	71,516	59,046	56,000	42,150	50,000	0
4701	INTEREST INCOME	3,467	0	2,500	1,400		-
	TOTAL INTEREST INCOME	3,467	0	2,500	1,400	-	-
	TOTAL AD VALOREM TAXES & INTEREST INCOME	74,983	59,047	58,500	43,550	50,000	0

ACCOUNT NUMBER	Description	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	Estimated Yr End	Proposed FY 2011 - 2012	
5.0520.5353	LEGAL ADVERTISING	-	816	-	-	-	-
	TOTAL LEGAL ADVERTISING	-	816	-	-	-	-
	TOTAL LEGAL ADVERTISING	-	816	-	-	-	-

LIBRARY FUND

FUND BALANCE 06/30/2010	31,409.00
REVENUES	74,000.00
EXPENSES	(90,561.00)
ESTIMATED 06/30/2011	14,848.00

6/30/2011	14,848.00
REVENUES	74,000.00
EXPENSES	(79,200.00)
ESTIMATED 06/30/2012	9,648.00



**LIBRARY FUND
FUND 701
REVENUE**

ACCOUNT NUMBER	DESCRIPTION	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	Estimated Yr End	Proposed FY 2011 - 2012	PROP/ EST YEAR END
4701	INTEREST INCOME	700	0	400	-	-	0.00%
	TOTAL INTEREST INCOME	700	0	400	-	-	0.00%
4901	TRANSFER FROM GEN FUND	48,996	74,000	74,000	74,000	74,000	0.00%
	TOTAL TRANSFERS IN	48,996	74,000	74,000	74,000	74,000	0.00%
	TOTAL REVENUES	49,696	74,000	74,400	74,000	74,000	0.00%

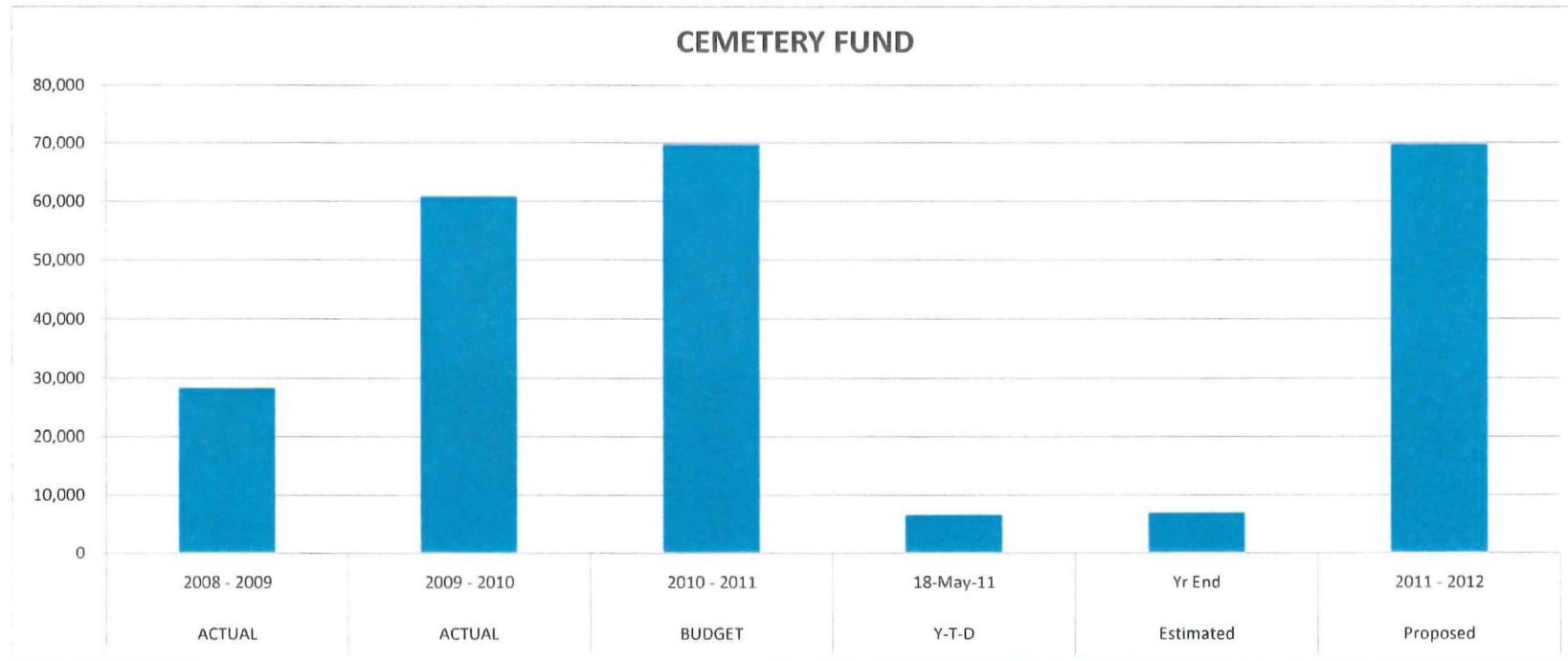
EXPENSES

ACCOUNT NUMBER	Description	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	Estimated Yr End	Proposed 2011 - 2012	PROP/ EST YEAR END
5-1110-5250	OTHER MATERIALS&SUPPLIES	1,019	1,605	2,000	2,000	2,000	0.00%
	TOTAL MATERIALS & SUPPLIES	1,019	1,605	2,000	2,000	2,000	0.00%
5-1110-5301	EQUIP. MAINT. CONTRACTS	32	1,275	1,800	1,800	1,900	5.56%
5-1110-5302	REPAIR & MAINT. - BLDGS.	6,939	7,418	8,000	9,500	9,500	0.00%
5-1110-5303	REPAIR & MAINT. - EQUIP.	424	-	-	-	-	0.00%
5-1110-5320	NATURAL GAS	-	-	-	-	-	0.00%
5-1110-5321	ELECTRICITY	33,978	34,822	34,000	34,000	34,000	0.00%
5-1110-5325	TELEPHONE	2,059	2,507	2,500	2,500	2,500	0.00%
5-1110-5326	PAGERS	-	-	-	-	-	0.00%
5-1110-5355	INSURANCE	-	-	3,500	14,261	14,300	0.27%
5-1110-5378	MISC. OTHER SERV. & CHGS.	254	28,383	24,000	26,500	15,000	-43.40%
	TOTAL OTHER SERVICES & CHARGES	43,686	74,406	73,800	88,561	77,200	-12.83%
5-1110-5420	CAPITAL OUTLAY - BLDGS/IMPRV	-	-	-	-	-	
5-1110-5450	CAPITAL OUTLAY-EQUIPMENT	-	-	-	-	-	
	TOTAL CAPITAL OUTLAY	-	-	-	-	-	0.00%
5-1110-5701	DEPRECIATION EXPENSE	-	-	-	-	-	
	TOTAL DEPRECIATION EXPENSE	-	-	-	-	-	0.00%
	TOTAL LIBRARY	44,705	76,011	75,800	90,561	79,200	-12.55%

CEMETERY FUND 702

FUND BALANCE 06/30/2010	229,368.00
REVENUES	5,200.00
EXPENSES	(7,000.00)
ESTIMATED 06/30/2011	227,568.00

6/30/2011	227,568.00
REVENUES	5,000.00
EXPENSES	(69,778.00)
ESTIMATED 06/30/2012	162,790.00



**CEMETERY FUND
FUND 702**

ACCOUNT NUMBER	DESCRIPTION	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	Y - T - D 18-May-11	Estimated Yr End	Proposed 2011 - 2012	PROP/ EST YEAR END
4701	INTEREST INCOME	5,226	0	2,500	0	500	500	0.00%
	TOTAL INTEREST INCOME	5,226	0	2,500	0	500	500	0.00%
4806	CEMETERY LOT SALES	1,723	1,393	1,500	1,025	1,200	1,500	25.00%
4807	OTHER CEMETERY REVENUE	3,055	2,605	2,500	2,535	3,000	\$ 3,000.00	0.00%
4811	MISC. GIFTS AND DONATIONS	0	1,884	0	489	500	0	-100.00%
	TOTAL TRANSFERS IN	4,778	5,881	4,000	4,050	4,700	4,500	-4.26%
	TOTAL REVENUES	10,004	5,881	6,500	4,050	5,200	5,000	-3.85%

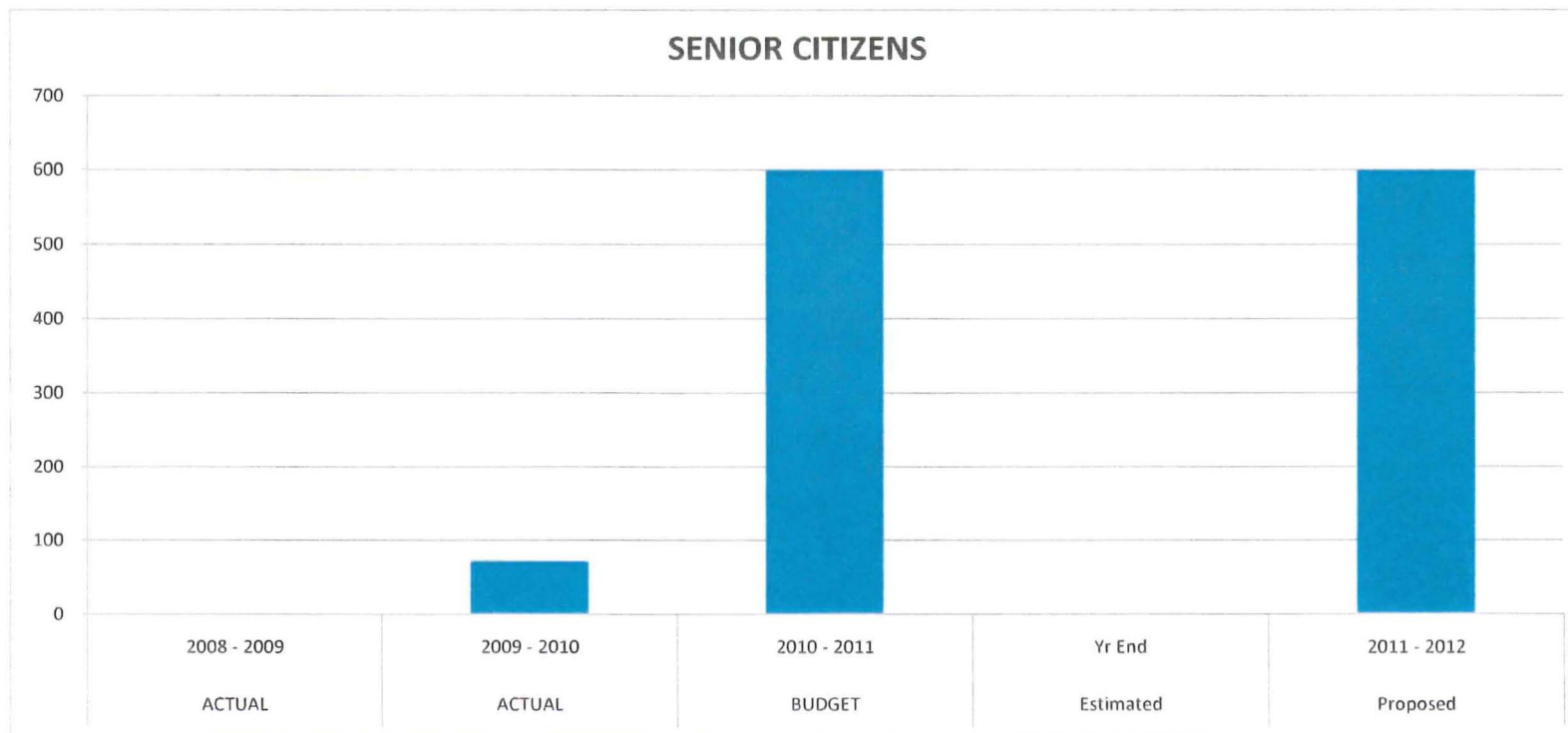
EXPENSES

ACCOUNT NUMBER	Description	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	Y-T-D 18-May-11	Estimated Yr End	Proposed 2011 - 2012	PROP/ EST YEAR END
5-0950-5309	REPAIR & MAINT. - OTHER	0	2,061	0	0	0	0	0.00%
5-0950-5399	CONTINGENCY	0	646	0	0	0	\$ -	0.00%
	TOTAL MATERIALS AND SUPPLIES	0	2,061	0	0	0	0	0.00%
5-0950-5420	CAPITAL OUTLAY - BUILDING	4,634	222	69,778	6,658	7,000	\$ 69,778.00	896.83%
5-0950-5450	CAPITAL OUTLAY - EQUIPMENT	23,754	58,629	0	0	0	0	0.00%
	TOTAL OTHER SERVICES & CHARGES	28,388	58,851	69,778	6,658	7,000	69,778	896.83%
	TOTAL EXPENDITURES	28,388	60,912	69,778	6,658	7,000	69,778	896.83%

SENIOR CITIZENS**FUND 704**

FUND BALANCE 06/30/2010	21,219.00
REVENUES	150.00
EXPENSES	-
ESTIMATED 06/30/2011	21,369.00

6/30/2011	21,369.00
REVENUES	200.00
EXPENSES	(600.00)
ESTIMATED 06/30/2012	20,969.00



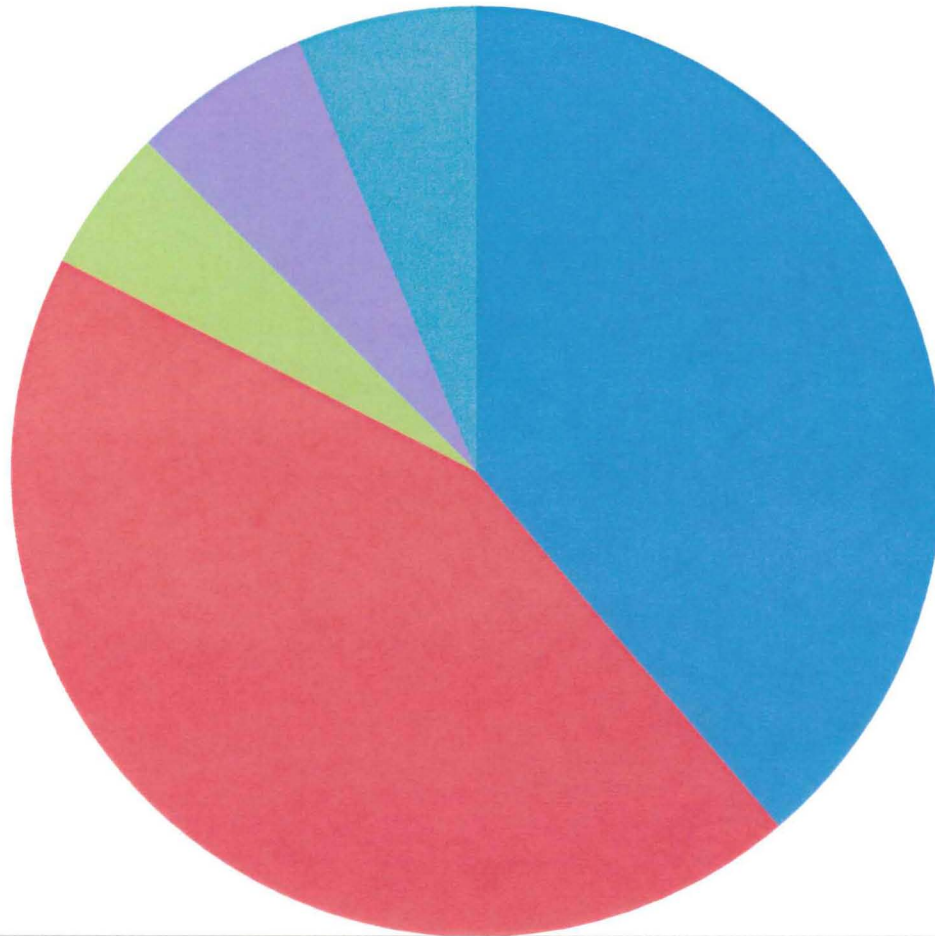
**SENIOR CITIZENS
FUND 704**

ACCOUNT NUMBER	DESCRIPTION	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	Estimated Yr End	Proposed 2011 - 2012	PROP/ EST EAR END
4701	INTEREST INCOME	484	0	250	150	200	33.33%
	TOTAL INTEREST INCOME	484	0	250	150	200	33.33%

ACCOUNT NUMBER	Description	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	Estimated Yr End	Proposed 2011 - 2012	PROP/ EST EAR END
5-1140-5220	TOOLS & MINOR EQUIPMENT	0	0	600	0	600	600.00%
5-1140-5301	EQUIP. MAINT. CONTRACTS	0	0	0			
5-1140-5399	CONTINGENCY	0	72	0	0	0	0.00%
	TOTAL MATERIALS AND SUPPLIES	0	72	600	0	600	600.00%
5-1140-5450	CAPITAL OUTLAY-EQUIPMENT	0	0	0	0	0	0.00%
	TOTAL OTHER SERVICES & CHARGES	0	0	0	0	0	0.00%
	TOTAL EXPENDITURES	0	72	600	0	600	600.00%

CAPITAL PROJECTS FUND

THIRD PENNY



- Capital Improvement Fund 38.75%
- Street Improvement Fund 43.75%
- Economic Dvlpmnt Fund 5%
- Police Sales Tax Fund 6.25%
- Fire Sales Tax Fund 6.25%

Capital Fund

Fund 301

Fund Balance	6/30/2010	\$	1,436,937.00
estimated revenues	6/30/2011	\$	2,102,988.00
estimated expenses		\$	(1,893,191.39)
Projected Revenues	6/30/2012	\$	2,130,856.00
Projected Expenses		\$	(3,527,437.00)
Projected Grants		\$	207,000.00
Debt Service		\$	(363,000.00)

Estimated Fund Balance 06/30/2012	\$	<u>94,152.61</u>
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ESTIMATED REVENUE FOR 2011-2012
CAPITAL IMPROVEMENT -GENERAL CONSTRUCTION
2011 - 2012

\$

2,130,856.00

EXHIBIT B

TOTAL
COST GRANT
SHARE ROLLOVER
CITY
SHARE DESCRIPTION

GENERAL CONSTRUCTION

001.5.0210	CARPET FOR OFFICES	\$	28,800.00	\$	-	\$	-	\$	28,800.00	REPLACE CARPET IN FINANCE, IT AND CITY MANAGER OFFICE
								\$	-	
	TOTAL FINANCE EXPENDITURES	\$	28,800.00	\$	-	\$	-	\$	28,800.00	
								\$	-	
001.5.0230	ACCESS CONTROL EXPANSION	\$	25,000.00	\$	-	\$	-	\$	25,000.00	GENERAL ACCESS CONTROL EXPANSION
								\$	-	
	TOTAL INFORMATION SYSTEMS	\$	25,000.00	\$	-	\$	-	\$	25,000.00	
								\$	-	
001.5.0510	REGIONAL PARK - PHASE 1A	\$	450,000.00	\$	200,000.00	\$	75,000.00	\$	175,000.00	REGIONAL PARK DESIGN ETC
	ZONING CODE UPDATE	\$	125,000.00	\$	-	\$	35,000.00	\$	90,000.00	HIRE CONSULTANT TO ASSIST WITH CODE UPDATE
	WAYFINDING STUDY (SIGNAGE) (PARTIAL ROLLOVER)	\$	100,000.00	\$	-	\$	20,000.00	\$	80,000.00	IMPLEMENT WAYFINDING STUDY FROM 2007
								\$	-	
	TOTAL COMMUNITY DEVELOPMENT	\$	675,000.00	\$	200,000.00	\$	130,000.00	\$	345,000.00	
								\$	-	
001.5.0620	PARK / FEDERAL BUILDING IMPROVEMENTS	\$	10,000.00	\$	-	\$	-	\$	10,000.00	GENERAL UPKEEP
	POLICE / FIRE JOINT TRAINING BLDG	\$	40,000.00	\$	-	\$	-	\$	40,000.00	CONSTRUCT JOINT POLICE/FIRE TRAINING FACILITY AT RANGE
	RANGE IMPROVEMENTS	\$	10,000.00	\$	-	\$	-	\$	10,000.00	RIFLE RANGE/FENCING EXPANSION
								\$	-	
	TOTAL POLICE PATROL	\$	60,000.00	\$	-	\$	-	\$	60,000.00	
								\$	-	
								\$	-	
001-5-0640	REDO FLOORING	\$	10,000.00					\$	10,000.00	REPLACE FLOORING WITH SLIP PROOF SPRAY ON RUBBER FLOORING
								\$	-	
	TOTAL ANIMAL CONTROL	\$	10,000.00	\$	-	\$	-	\$	10,000.00	
								\$	-	
001.5.0710	ACCESS CONTROL (STATION #2)	\$	20,000.00	\$	-	\$	-	\$	20,000.00	ADD ELECTRICAL ACCESS CONTROL CAPABILITY
	ARCHITECTURE FEES	\$	25,000.00	\$	-	\$	-	\$	25,000.00	TO ASSESS STATION NEEDS
	DEVELOP COMPREHENSIVE STATION PLAN	\$	15,000.00	\$	-	\$	-	\$	15,000.00	EXTENSION OF WORK WITH FIRE STATION CONSULTANT
	STATION #2 IMMEDIATE NEEDS	\$	50,000.00	\$	-	\$	-	\$	50,000.00	ALLOW WORK TO BEGIN BASED ON CONSULTANT RECOMMENDATIONS
								\$	-	
	TOTAL FIRE PREVENTION	\$	110,000.00	\$	-	\$	-	\$	110,000.00	
								\$	-	
001.5.0720	ACCESS CONTROL ADDITION (STATION #1)	\$	6,000.00	\$	-	\$	-	\$	6,000.00	ADD ELECTRICAL ACCESS CONTROL TO WEST SIDE OF ENGINE ROOM
	ARCHITECTURE FEES	\$	25,000.00	\$	-	\$	-	\$	25,000.00	INITIAL ARCHITECTURE FEES FOR STATION 1
								\$	-	
	TOTAL FIRE SUPPRESSION	\$	31,000.00	\$	-	\$	-	\$	31,000.00	
								\$	-	
001.5.0730	ACCESS CONTROL (STATION #3)	\$	20,000.00	\$	-	\$	-	\$	20,000.00	ADD ELECTRICAL ACCESS CONTROL TO STATION #3
								\$	-	
	TOTAL FIRE TRAINING	\$	20,000.00	\$	-	\$	-	\$	20,000.00	
								\$	-	
								\$	-	
001.5.0940	AIRPORT WALKING TRACK	\$	159,497.00	\$	-	\$	54,000.00	\$	105,497.00	REPAIR AND UPDATE CURRENT WALKING TRAIL
	BEAUTIFICATION PROJECTS	\$	48,480.00	\$	-	\$	-	\$	48,480.00	PROVIDE MATCHING GRANT MONIES AND UPKEEP PAST PROJECTS
	DEPOT BATHROOM FLOOR LEVELING AND TERMITE CONTROL	\$	15,000.00	\$	-	\$	-	\$	15,000.00	LEVEL BATHROOM FLOOR AND INFESTED WITH TERMITES
	DOCKERY SOFTBALL BUILDING REPAIRS	\$	10,000.00	\$	-	\$	-	\$	10,000.00	ROOF LEAK, BALCONY REPAIR REPAIR AROUND WINDOWS
	ELECTRICITY AT PARK PAVILLIONS	\$	3,500.00	\$	-	\$	-	\$	3,500.00	PUT ELECTRICITY AT PAVILLIONS
	POLE REPLACEMENT AT KIDSPACE	\$	5,000.00	\$	-	\$	-	\$	5,000.00	STRUCTURAL POLES NEED TO BE REPLACE
	TENNIS COURT MAINTENANCE	\$	20,000.00	\$	-	\$	-	\$	20,000.00	RESURFACE TWO COURTS
								\$	-	
	TOTAL PARKS	\$	261,477.00	\$	-	\$	54,000.00	\$	207,477.00	

CAPITAL IMPROVEMENT -GENERAL CONSTRUCTION
2011 - 2012

EXHIBIT B		TOTAL COST	GRANT SHARE	ROLLOVER	CITY SHARE	DESCRIPTION
					\$ -	
001.5.0950	CEMETERY LIGHTING	\$ 15,000.00	\$ -	\$ -	\$ 15,000.00	PUT LIGHTING IN CEMETARY TO PREVENT VANDALISIM
	NEW CEMETERY OFFICE	\$ 65,578.00	\$ -	\$ 60,000.00	\$ 5,578.00	UPDATE OFFICE
					\$ -	
	TOTAL CEMETERY	\$ 80,578.00	\$ -	\$ 60,000.00	\$ 20,578.00	
					\$ -	
001.5.1120	HEAT AND AIR UNIT FOR COEDD BUILDING	\$ 9,000.00	\$ -	\$ -	\$ 9,000.00	REPLACE 20 YEAR OLD UNTIS
	INTERIOR PAINT AND REPAIR	\$ 10,000.00	\$ -	\$ -	\$ 10,000.00	PAINT AND REPAIR INTERIOR
					\$ -	
	TOTAL MUNICIPAL AUDITORIUM	\$ 19,000.00	\$ -	\$ -	\$ 19,000.00	
					\$ -	
001.5.1130	EXTERIOR PAINT AND REPAIR	\$ 30,000.00	\$ -	\$ -	\$ 30,000.00	REPAIR HOLES FROM VANDALS AND TO REPAINT
	FIRE SUPPRESSION SYSTEM	\$ 80,000.00	\$ -	\$ -	\$ 80,000.00	INSTALL FIRE SPRINKLER SYSTEM
					\$ -	
	TOTAL COMMUNITY CENTER	\$ 110,000.00	\$ -	\$ -	\$ 110,000.00	
					\$ -	
001.5.1140	INTERIOR REPAIR AND PAINT	\$ 5,000.00	\$ -	\$ -	\$ 5,000.00	REPAIR AND PAINT INTERIOR
					\$ -	
	TOTAL SENIOR CENTER	\$ 5,000.00	\$ -	\$ -	\$ 5,000.00	
					\$ -	
					\$ -	
001.5.4020	ADA RESTROOM	\$ 35,000.00	\$ -	\$ 35,000.00	\$ -	INSTALL ADA RESTROOM-CITY HALL
	CITY HALL LANDSCAPING	\$ 10,000.00	\$ -	\$ -	\$ 10,000.00	IMPROVE LANDSCAPING AT CITY HALL
	INTERIOR REPAIR AND PAINT	\$ 9,000.00	\$ -	\$ -	\$ 9,000.00	PAINT INSIDE CITY HALL
					\$ -	
	TOTAL BUILDING MAINTENANCE	\$ 54,000.00	\$ -	\$ 35,000.00	\$ 19,000.00	
					\$ -	
	TOTAL GENERAL CONSTRUCTION	\$ 1,489,855.00	\$ 200,000.00	\$ 279,000.00	\$ 1,010,855.00	
					\$ -	
					\$ -	
	MAJOR CAPITAL EQUIPMENT GREATER THAN (>) 7500				\$ -	
					\$ -	
001.5.0230	ANNUAL SERVER REPLACEMENT	\$ 24,000.00	\$ -	\$ 24,000.00	\$ -	NORMAL ANNUAL SERVER REPLACEMENTS
	GLS SYSTEM PHASE I - INTIAL HW/SW/IMPLEMENTATION	\$ 75,000.00	\$ -	\$ -	\$ 75,000.00	THE START OF A COMPREHENSIVE GIS SYSTEM
	IMAGING SYSTEM REPLACEMENT (ROLL)	\$ 59,000.00	\$ -	\$ 59,000.00	\$ -	11 YEAR OLD SYSTEM NEEDS TO BE REPLACED
					\$ -	
	TOTAL INFORMATION SYSTEMS SERVICES	\$ 158,000.00	\$ -	\$ 83,000.00	\$ 75,000.00	
					\$ -	
001.5.0510	2WD TRUCK OR SUV FOR CODE ENFORCEMENT	\$ 21,500.00	\$ -	\$ -	\$ 21,500.00	NEW TRUCK FOR NEW CODE OFFICER
					\$ -	
	TOTAL COMMUNITY DEVELOPMENT	\$ 21,500.00	\$ -	\$ -	\$ 21,500.00	
					\$ -	
001.5.0610	4 X 4 QUAD CAB PICKUPS AND EQUIPMENT SIX VEHICLES	\$ 189,000.00	\$ -	\$ -	\$ 189,000.00	REPLACE 6 OLDER VEHICLES
	AUTOMATIC TAG READER	\$ 20,000.00	\$ -	\$ -	\$ 20,000.00	HELP WITH WARRANTS
					\$ -	
	TOTAL POLICE ADMINISTRATION	\$ 209,000.00	\$ -	\$ -	\$ 209,000.00	
					\$ -	
					\$ -	
001.5.0640	ENTENDED CAB 4 X 4 PICKUP	\$ 25,500.00	\$ -	\$ -	\$ 25,500.00	REPLACE OLD VEHICLE
					\$ -	
	TOTAL ANIMAL CONTROL	\$ 25,500.00	\$ -	\$ -	\$ 25,500.00	
					\$ -	
001.5.0720	NIOSH, CBRNE-COMPLIANT SCBA MASKS (21)	\$ 17,850.00	\$ -	\$ -	\$ 17,850.00	REPLACE 27 NIOSH SCBA MASKS
	REPLACE BP-3 APPARATUS	\$ 75,000.00	\$ -	\$ 51,243.10	\$ 23,756.90	BUILD BRUSH PUMPER PN CAB AND CHASSIS
	REPLACE OF SQUAD ONE APPARATUS	\$ 265,000.00	\$ -	\$ 195,000.00	\$ 70,000.00	REPLACE VEHICLE WITH OVER 90k MILES ON IT

CAPITAL IMPROVEMENT -GENERAL CONSTRUCTION

2011 - 2012

	EXHIBIT B	TOTAL COST	GRANT SHARE	ROLLOVER	CITY SHARE	DESCRIPTION
	SCBA MASK TO RADIO WIRELESS COMMUNICATION UNIT (9)	\$ 15,750.00	\$ -	\$ -	\$ 15,750.00	9 SCBA MASKS
	TURN - OUT GEAR REPLACEMENT (15)	\$ 30,000.00	\$ -	\$ -	\$ 30,000.00	REPLACE OLD GEAR
	TOTAL FIRE SUPPRESSION	\$ 403,600.00	\$ -	\$ 246,243.10	\$ 157,356.90	
001.5.0740	GENERATOR FOR COMMAND POST TRAILER	\$ 11,000.00	\$ -	\$ -	\$ 11,000.00	REPLACE BATTERY BANK FOR ON TRAILER
	ROLLOVER REPLACEMENT PHONE SYSTEM FOR CITY HALL	\$ 175,000.00	\$ -	\$ 80,000.00	\$ 95,000.00	REPLACE CITY HALL PHONE SYSTEM
	HIGH FREQUENCY BASE STATION RADIO & ANTENNA	\$ 10,000.00	\$ -	\$ -	\$ 10,000.00	NOT FCC ACCEPTED NEED TO REPLACE
	TOTAL EMERGENCY MANAGEMENT	\$ 196,000.00	\$ -	\$ 80,000.00	\$ 116,000.00	
001.5.0810	PRINTER / COPIER / SCANNER / FAX	\$ 12,399.00	\$ -	\$ -	\$ 12,399.00	REPLACE OLD PRINTER
	TOTAL ENGINEERING	\$ 12,399.00	\$ -	\$ -	\$ 12,399.00	
001.5.0920	1/2 TON PICKUP (2)	\$ 28,500.00	\$ -	\$ -	\$ 28,500.00	REPLACE 2 OLD TRUCKS-1 NEEDS NEW ENGINE THE OTHER 14 YEARS OLD
	3/4 TONE FLAT BED TRUCK	\$ 30,510.00	\$ -	\$ -	\$ 30,510.00	OLD TRUCK NEEDS NEW TRANSMISSION
	DUMP TRUCK	\$ 90,937.00	\$ -	\$ -	\$ 90,937.00	REPLACE DUMP TRUCK THAT IS 15 YEARS OLD
	FLAT BED(S) FOR 2 TON TRUCKS (2)	\$ 9,400.00	\$ -	\$ -	\$ 9,400.00	REPLACE RUSTED OUT TRAILERS
	TOTAL STREETS	\$ 159,347.00	\$ -	\$ -	\$ 159,347.00	
001.5.0930	1/2 TON PICKUP	\$ 28,500.00	\$ -	\$ -	\$ 28,500.00	REPLACE 13 YEAR OLD TRUCK
	TOTAL TRAFFIC CONTROL	\$ 28,500.00	\$ -	\$ -	\$ 28,500.00	
001.5.0940	4 X 4 EXTENDED CAB PICKUP	\$ 30,000.00	\$ -	\$ -	\$ 30,000.00	REPLACE OLD TRUCK
	DISC GOLF COURSE	\$ 12,000.00	\$ -	\$ -	\$ 12,000.00	
	KIOSK FOR LAKE AREA (2)	\$ 38,000.00	\$ -	\$ -	\$ 38,000.00	TO HELP WITH SELP PAY AT LAKES
	PLAYGROUND EQUIPMENT MAINTENANCE	\$ 25,000.00	\$ -	\$ -	\$ 25,000.00	REPAIR AND REPLACE OLD EQUIPMENT
	PLAYGROUND UPGRADES	\$ 120,000.00	\$ -	\$ -	\$ 120,000.00	REPLACE OLD WORN OUT EQUIPMENT
	PORTABLE STAGE	\$ 75,000.00	\$ -	\$ -	\$ 75,000.00	
	TRACTOR REPLACEMENT	\$ 30,000.00	\$ -	\$ -	\$ 30,000.00	
	UPGRADE OLD CAMPING AREA	\$ 20,000.00	\$ -	\$ -	\$ 20,000.00	
	TOTAL PARKS	\$ 350,000.00	\$ -	\$ -	\$ 350,000.00	
001.5.0950	AC CONDENSING UNIT	\$ 2,000.00	\$ -	\$ -	\$ 2,000.00	REPLACE OLD UNIT
	TOTAL CEMETERY	\$ 2,000.00	\$ -	\$ -	\$ 2,000.00	
001.5.4010	HALF TON EXTENDED CAB 4 X 4 PICKUP	\$ 30,000.00	\$ -	\$ -	\$ 30,000.00	REPLACE OLD TRUCK
	TOTAL EQUIPMENT SERVICES	\$ 30,000.00	\$ -	\$ -	\$ 30,000.00	
	TOTAL MAJOR CAPITAL EQUIPMENT GREATER THAN (>) 7500	\$ 1,595,846.00	\$ -	\$ 409,243.10	\$ 1,186,602.90	
	TOTAL MAJOR CAPITAL EQUIPMENT LESS THAN (<) 7500					
001.5.0230	ANNUAL ADMIN MOBILE REPLACEMENTS	\$ 20,000.00	\$ -	\$ -	\$ 20,000.00	ANNUAL REPLACEMENT AND OR NEW DEPLOYMENT OF LAPTOP DEVICES
	ANNUAL DESKTOP COMPUTER REPLACEMENTS	\$ 70,000.00	\$ -	\$ -	\$ 70,000.00	CONTINUE TARGET OF 25% OF DESKTOP REPLACEMENTS
	ANNUAL TABLET DEPLOYMENT / REPLACEMENT	\$ 20,000.00	\$ -	\$ -	\$ 20,000.00	IPADS OR OTHER TABLETS 25-30 UNITS
	COMMISSION VIDEO DESK GLASS	\$ 3,000.00	\$ -	\$ -	\$ 3,000.00	SECURE VIDEO EQUIPMENT IN COMMISSION CHAMBERS
	GPS BASED CELL CARD FOR AVL	\$ 4,000.00	\$ -	\$ -	\$ 4,000.00	AVL PROJECT REQUIRES CPS ENABLE CELL CARDS (40 UNITS)
	POINT TO POINT BUILD / UPGRADE	\$ 25,000.00	\$ -	\$ -	\$ 25,000.00	NEED TO BUILD OUT AND UPGRADE PT TO PT WHERE FIBER IS PROHIBITIVE

**CAPITAL IMPROVEMENT -GENERAL CONSTRUCTION
2011 - 2012**

	EXHIBIT B	TOTAL COST	GRANT SHARE	ROLLOVER	CITY SHARE	DESCRIPTION
	POLICE MOBILE LAPTOPS	\$ 45,000.00	\$ -	\$ -	\$ 45,000.00	CONTINUE TO REPLACE AND INSTALL UNITS APPROX \$4500 EACH
	VIDEO CAMERA REPLACEMENTS / UPGRADES	\$ 25,000.00	\$ -	\$ -	\$ 25,000.00	TO REPLACE OLD CAMERAS AND DVR DEVICES
	TOTAL INFORMATION SYSTEMS YEARLY UPGRADES	\$ 212,000.00	\$ -	\$ -	\$ 212,000.00	
001.5.0330	LAPTOP FOR CITY CLERK USE	\$ 3,000.00	\$ -	\$ -	\$ 3,000.00	LAPTOP FOR CLERK
	TOTAL CITY CLERK	\$ 3,000.00	\$ -	\$ -	\$ 3,000.00	
001.5.0620	TREADMILLS (2)	\$ 7,000.00	\$ -	\$ -	\$ 7,000.00	TREADMILLS FOR PARK AND FEDERAL GYM
	BALLISTIC VESTS	\$ 14,000.00	\$ 7,000.00	\$ -	\$ 7,000.00	REPLACE VEST THAT HAVE EXPIRED \$800.00 EACH
	ELECTRONIC TICKETING MACHINE	\$ 14,000.00	\$ -	\$ -	\$ 14,000.00	EXPAND ELECTRONIC TICKETING 4 MORE UNITES
	HAND HELD / MOBILE RADIO UPGRADE	\$ 20,000.00	\$ -	\$ -	\$ 20,000.00	UPGRADE HAND HELD/MOBILE RADIO UPGRADE
	HEAVY BALLISTIC VESTS	\$ 12,000.00	\$ -	\$ -	\$ 12,000.00	SWAT /TACT TEAM \$2000 TO \$2500 EACH
	M-4 RIFLES	\$ 4,200.00	\$ -	\$ -	\$ 4,200.00	INCREASE INVENTORY FOR PATROL- 4 OR 5 A YEAR
	PORTABLE BUILDINGS	\$ 800.00	\$ -	\$ -	\$ 800.00	FOR THE RANGE
	SHOTGUNS FOR PATROL	\$ 5,550.00	\$ -	\$ -	\$ 5,550.00	CONTINUE PURCHASED TO OUTFIT PATROL
	SKEET THROWER	\$ 800.00	\$ -	\$ -	\$ 800.00	TO ASSIST ITH SHOTGUN TRAINING
	TOTAL POLICE PATROL	\$ 78,350.00	\$ 7,000.00	\$ -	\$ 71,350.00	
001.5.0630	UPGRADE CAMERA'S	\$ 5,000.00	\$ -	\$ -	\$ 5,000.00	UPGRADE CAMERAS
	TOTAL CRIMINAL INVESTIGATION DIVISION	\$ 5,000.00	\$ -	\$ -	\$ 5,000.00	
001.5.0660	CORDLESS HEADSETS	\$ 4,000.00	\$ -	\$ -	\$ 4,000.00	REPLACE DISPATCH HEADSETS
	TOTAL DISPATCH	\$ 4,000.00	\$ -	\$ -	\$ 4,000.00	
001.5.0710	BP2 HEARING PROTECTION / INTERCOM SYSTEM	\$ 4,000.00	\$ -	\$ -	\$ 4,000.00	HEARING/INTERCOM FOR BRUSH TRUCK NFPA MANDATED
	TOTAL FIRE PREVENTION	\$ 4,000.00	\$ -	\$ -	\$ 4,000.00	
001.5.0720	BP1 HEARING PROTECTION / INTERCOM SYSTEM	\$ 4,000.00	\$ -	\$ -	\$ 4,000.00	HEARING/INTERCOM FOR BRUSH PUMPER #1 TRUCK NFPA MANDATED
	CQ HEARING PROTECTION / INTERCOM SYSTEM	\$ 4,000.00	\$ -	\$ -	\$ 4,000.00	HEARING/INTERCOM FOR CHIEF ONE APPARATUS NFPA MANDATED
	C2 HEARING PROTECTION / INTERCOM SYSTEM	\$ 4,000.00	\$ -	\$ -	\$ 4,000.00	HEARING/INTERCOM FOR CHIEF TWO APPARATUS NFPA MANDATED
	L1 HEARING PROTECTION / INTERCOM SYSTEM	\$ 4,000.00	\$ -	\$ -	\$ 4,000.00	HEARING/INTERCOM FOR LADDER ONE APPARATUS NFPA MANDATED
	STATION RADIO SYSTEM UPGRADES	\$ 7,000.00	\$ -	\$ -	\$ 7,000.00	TO REPLACE OUTDATED EQUIPMENT
	TOTAL SUPPRESSION	\$ 23,000.00	\$ -	\$ -	\$ 23,000.00	
001.5.0730	CLASSROOM PROJECTOR AND SPEAKERS	\$ 7,000.00	\$ -	\$ -	\$ 7,000.00	TO REPLACE OUTDATED EQUIPMENT STATION #3
	HM1 HEARING PROTECTION / INTERCOM SYSTEM	\$ 4,000.00	\$ -	\$ -	\$ 4,000.00	HEARING/INTERCOM FOR HAZ-MAT 1 TOW VEHICLE NFPA MANDATED
	TOTAL FIRE TRAINING	\$ 11,000.00	\$ -	\$ -	\$ 11,000.00	
001.5.0740	CRANK UP SELF-SUPPORTING RDIO TOWERS (2)	\$ 5,660.00	\$ -	\$ -	\$ 5,660.00	WILL BE PLACED ON TRAILERS TO SERVE AS EMERGENY RADIO STATION
	TELEX IP 223 RADIO INTERCONNECT DEVICES (3)	\$ 6,000.00	\$ -	\$ -	\$ 6,000.00	USED TO ACTIVATE HOUSE LIGHTS AND ALARM BELLS AT STATIONS
	VHF CONSOLETTTE RADIO FOR FIRE STATIONS (3)	\$ 8,500.00	\$ -	\$ -	\$ 8,500.00	REPLACE EXISTING RADIO THAT WILL NOT MEET FCC STANDARDS IN 2013
	800 MHZ CONSOLETTTE RADIO FOR FIRE STATION #2	\$ 5,381.00	\$ -	\$ -	\$ 5,381.00	STATION #2 PART OF ALARM AND RADIO UPGRADE
	SATELLITE WEATHER DATA RECEIVER	\$ 4,800.00	\$ -	\$ -	\$ 4,800.00	NEEDED TO BE STORMREADY ACCREDITED
	SATELLITE TELEPHONES (4)	\$ 5,600.00	\$ -	\$ -	\$ 5,600.00	FOR CITY MANAGER, FIRE CHIEF, POLICE CHIEF AND EM DIR IN AN EVENT
	INNTERCONNECT RADIO FOR EXPO CENTER	\$ 4,500.00	\$ -	\$ -	\$ 4,500.00	TPO CONNECT THE EXPO UHF CHANNEL TO THE RADIO SYSTEM
	REPLACEMENT MOBILE RADIO FOR FIRE DEPARTMENT	\$ 3,800.00	\$ -	\$ -	\$ 3,800.00	PROVIDES FUNDS IF NEEDED TO REPLACE RADIO
	REPLACEMENT MOBILE RADIO FOR POLICE DEPARTMENT	\$ 3,800.00	\$ -	\$ -	\$ 3,800.00	PROVIDES FUNDS IF NEEDED TO REPLACE RADIO

CAPITAL IMPROVEMENT -GENERAL CONSTRUCTION
2011 - 2012

EXHIBIT B		TOTAL	GRANT	ROLLOVER	CITY	DESCRIPTION
INTERACTIVE DRY ERASE BOARD FOR EOC		COST	SHARE		SHARE	
		\$ 4,000.00	\$ -	\$ -	\$ 4,000.00	REPLACE AND UPGRADE IN EOC FOR COMPUTER INTERATION ETC
					\$ -	
	TOTAL EMERGENCY MANAGEMENT	\$ 52,041.00	\$ -	\$ -	\$ 52,041.00	
					\$ -	
001.5.0920	CONCRETE FORMS	\$ 6,400.00	\$ -	\$ -	\$ 6,400.00	TO REPLACE EXISTING FORMS
	FIRE SAFETY CABINETS	\$ 3,000.00	\$ -	\$ -	\$ 3,000.00	FOR SAFE STORAGE OF FLAMMABLE MATERIAL
	MIG WELDER	\$ 3,000.00	\$ -	\$ -	\$ 3,000.00	NEEDED FOR REPAIRS
	WALK BEHIND CONCRETE / ASPHALT SAW	\$ 5,595.00	\$ -	\$ -	\$ 5,595.00	EQUIPMENT NEEDED TO CUT CONCRETE OR ASPHALT
					\$ -	
	TOTAL STREETS	\$ 17,995.00	\$ -	\$ -	\$ 17,995.00	
					\$ -	
001.5.0930	GAS POWERED JACK-HAMMER	\$ 3,000.00	\$ -	\$ -	\$ 3,000.00	NEEDED TO BREAK CONCRETE ASHALT AROUND SIGNS
	HVAC SYSTEM FOR TRAFFIC DIV SHOP / OFFICE	\$ 2,500.00	\$ -	\$ -	\$ 2,500.00	REPLACE EXISTING SYSTEM
	PAINT SHAKER	\$ 5,000.00	\$ -	\$ -	\$ 5,000.00	TO MIX TRAFFIC PAINT FOR STRIPING PROJECTS
	PAINT TRAILER	\$ 2,500.00	\$ -	\$ -	\$ 2,500.00	TO HAUL PAINT STRIPPER FROM SHOP TO JOB SITES-NOW BORROWING
					\$ -	
	TOTAL TRAFFIC CONTROL	\$ 13,000.00	\$ -	\$ -	\$ 13,000.00	
					\$ -	
001.5.0940	CHAIN SAWS	\$ 2,000.00	\$ -	\$ -	\$ 2,000.00	REPLACE OLD CHAIN SAWS
	PORTABLE SANDBLASTER	\$ 1,000.00	\$ -	\$ -	\$ 1,000.00	NEEDED TO REMOVE GRAFFITI
	PRESSURE WASHER	\$ 2,500.00	\$ -	\$ -	\$ 2,500.00	NEEDED FOR GRAFFITI REMOVAL AND WASHING FLEET
	STRING TRIMMERS	\$ 2,000.00	\$ -	\$ -	\$ 2,000.00	REPLACE OLD EQUIPMENT
	COMMERCIAL PUSH MOWER	\$ 1,000.00	\$ -	\$ -	\$ 1,000.00	TO UPGRADE MOWER FOR DOWNTOWN ROUTE
					\$ -	
	TOTAL PARKS	\$ 8,500.00	\$ -	\$ -	\$ 8,500.00	
					\$ -	
001.5.0950	WEED EATER	\$ 300.00	\$ -	\$ -	\$ 300.00	REPLACE OLD EQUIPMENT
					\$ -	
	TOTAL CEMETERY	\$ 300.00	\$ -	\$ -	\$ 300.00	
					\$ -	
001.5.1120	PLASTIC TABLES	\$ 3,600.00	\$ -	\$ -	\$ 3,600.00	REPLACE OLD WOODEN TABLES 30 at \$120 each
					\$ -	
	TOTAL MUNICIPAL AUDITORIUM	\$ 3,600.00	\$ -	\$ -	\$ 3,600.00	
					\$ -	
001.5.4010	NEW 12000 LB LIFTS	\$ 5,200.00	\$ -	\$ -	\$ 5,200.00	REPLACE 9000LB LIFT FOR SAFETY ELECTRICAL UPGRADED INCLUDED
	PORTABLE JUMP BOXES	\$ 750.00	\$ -	\$ -	\$ 750.00	GENERAL REPLACEMENTS
					\$ -	
	TOTAL EQUIPMENT SERVICES	\$ 5,950.00	\$ -	\$ -	\$ 5,950.00	
					\$ -	
	TOTAL MAJOR CAPITAL EQUIPMENT LESS THAN (<) 7500	\$ 441,736.00	\$ 7,000.00	\$ -	\$ 434,736.00	
	GRAND TOTAL OF ALL GENERAL FUND PROJECTS	\$ 3,527,437.00	\$ 207,000.00	\$ 688,243.10	\$ 2,632,193.90	

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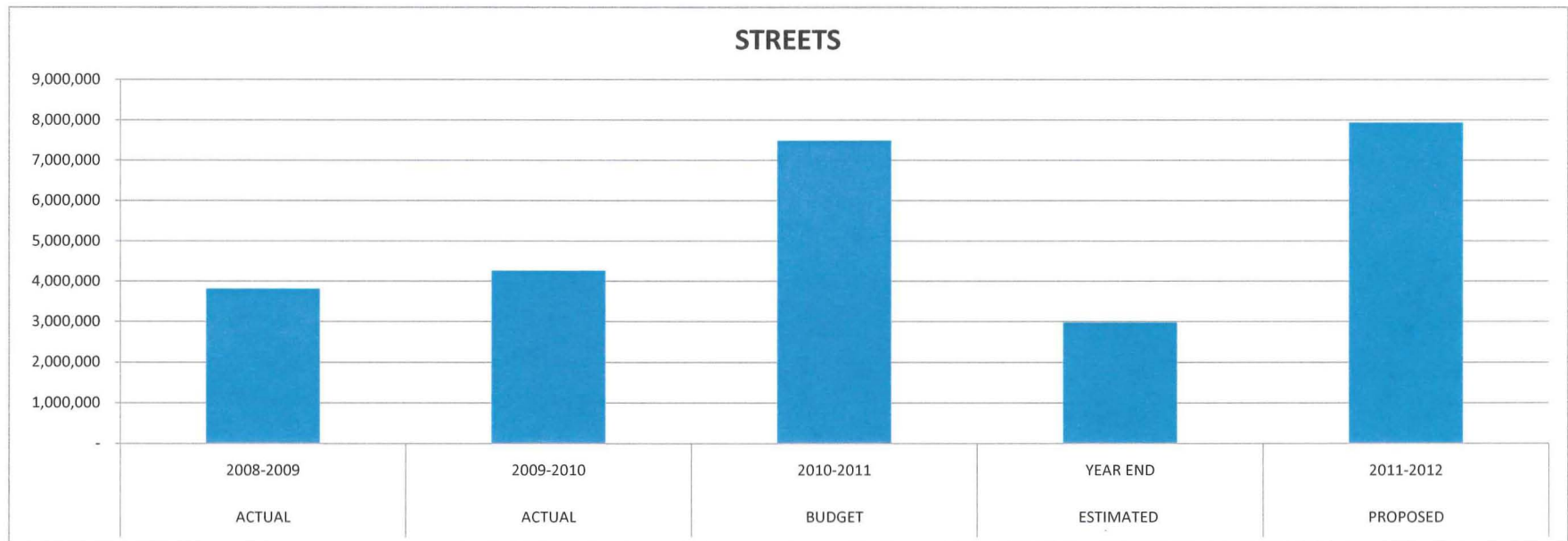
STREETS**FUND 302**

Fund Balance 06/30/2010	6,115,038
estimated revenues	2,396,261
estimated expenses	(2,980,728)

EST FUND BALANCE 06/30/2011	5,530,571
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Projected Revenues	2,428,716
Projected Expenses	(7,936,842)

Estimated Fund Balance 06/30/2012	22,445
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**STREETS
FUND 302
REVENUES**

ACCOUNT #	DESCRIPTION	ACTUAL 2008-2009	ACTUAL 2009-2010	BUDGET 2010-2011	ESTIMATED YEAR END	PROPOSED 2011-2012
4001	SALES TAX	2,321,840	2,239,893	2,239,653	2,354,734	2,401,829
4701	INTEREST INCOME	141,626	49,516	20,000	39,677	25,000
4702	INTEREST INC. - SALES TAX	-	3,280	-	1,850	1,887
	TOTAL REVENUES	2,463,466	2,292,689	2,259,653	2,396,261	2,428,716

**EXPENSES
Streets
Fund 302**

		ACTUAL 2008-2009	ACTUAL 2009-2010	BUDGET 2010-2011	ESTIMATED YEAR END	PROPOSED 2011-2012
302	5-0510-5420	COMMUNITY DEVELOPEMNT	-	20,000	-	
	TOTAL COMMUNITY DEVELOPMENT	-	-	20,000	-	-
302	5-0810-5420	ENGINEERING	-	693,000	49,194	2,757,000
302	5-0810-5450	ENGINEERING		148,000	24,930	
	5-0810-5481	KICKAPOO			49,194	3,076,227
	TOTAL ENGINEERING	-	-	841,000	123,317	5,833,227
302	5-0820-5450	NEW STREET PROJECTS	-		18,304	
302	5-0820-5480	NEW STREET PROJECTS	1,589,129	-		
302	5-0820-5481	NEW STREET PROJECTS	234,956	1,366,546	3,329,309	253,081
						75,000

Streets Fund 302			ACTUAL 2008-2009	ACTUAL 2009-2010	BUDGET 2010-2011	ESTIMATED YEAR END	PROPOSED 2011-2012
TOTAL STREETS			1,824,085	1,366,546	3,329,309	271,385	75,000
302	5-0830-5480	OPEN SECTION PROJECTS	-	-			
302	5-0840-5480	OVERLAY PROJECTS	1,132,783	249,106	400,000	400,000	
302	5-0850-5480	STREET REHAB PROJECTS	356,210	518,841	1,091,000	932,143	700,000
302	5-0880-5399	OTHER PROJECTS	-		350,000	184,982	-
302	5-0880-5420	OTHER PROJECTS	-	-	-	200,000	-
302	5-0880-5480	OTHER PROJECTS	158,979		720,000	405,000	1,138,615
302	5-0920-5450	STREETS	26,560	-	434,213	248,000	-
302	5-0920-5460	STREETS	-	-	-	-	-
302	5-0920-5480	STREETS	80,498		175,000	78,084	
302	5-0930-5450	TRAFFIC CONTROL	64,042		37,680	37,818	
302	5-0930-5480	TRAFFIC CONTROL	69,232		-		90,000
TOTAL			1,888,304	767,947	3,207,893	2,486,026	1,928,615
302	5-5010-5480	DEBT SERVICE					
302	5-5030-5601	TRANSFERS	99,996		100,000	100,000	100,000
TOTAL TRANSFERS			99,996	-	100,000	100,000	100,000
TOTAL			3,812,385	4,268,986	7,498,202	2,980,728	7,936,842

STREET CONSTRUCTION
2011 - 2012

	TOTAL COST	GRANT SHARE	ROLLOVER	CITY SHARE	ACCOUNT NUMBER	
SAFE ROUTES TO SCHOOL	92,000	62,000	30,000	-	302-5-0810-5420	
ADA SIDEWALK	150,000	-	150,000	-	302-5-0810-5420	
BEARD STREET FROM FARRALL TO CANADIAN RIVER	450,000	-	-	450,000	302-5-0810-5420	
BRYAN & INDEPENDENCE INTERSECTION IMPROVEMENTS	350,000	-	-	350,000	302-5-0810-5420	LAKE ROAD AND TWIN LAKE BRIDGE PROJECT
DOWNTOWN STREETScape PHASE II (MAIN FROM BEARD)	1,525,000	900,000	-	625,000	302-5-0810-5420	
REPAIR AND MAINTENANCE MATERIAL	150,000	-	-	150,000	302-5-0810-5420	FEDERAL STREET BRIDGE OVER RR TRACKS
STRIPING PROJECTS	40,000	-	-	40,000	302-5-0810-5420	
				75,000	302-5-0810-5420	STORMWATER MODELING
	2,757,000					
KICKAPOO PAVING PROJECT ROLLOVER #1	981,696	-	981,696	-	302-5-0810-5481	
KICKAPOO PAVING PROJECT ROLLOVER #2	248,418	-	248,418	-	302-5-0810-5481	
KICKAPOO PAVING PROJECT ROLLOVER #3	1,846,113	-	1,846,113	-	302-5-0810-5481	KICKAPOO ROLLOVER
	3,076,227					
KICKAPOO HAZARD MITIGATION	75,000	-	-	75,000	302-5-0820-5481	KICKAPOO ROLLOVER
	75,000					
REHAB ASPHALT STREET PROJECT	350,000	-	-	350,000	302-5-0850-5480	KICKAPOO ROLLOVER
REHAB CONCRETE STREET PROJECT	350,000	-	-	350,000	302-5-0850-5480	ANNUAL MILL AND OVERLAY MAINT PROJECTS
	700,000					
BRIDGE MAINTANCE AND REPAIR PROJECT 09/10	250,815	-	250,815	-	302-5-0880-5480	
BRIDGE MAINTANCE AND REPAIR PROJECT 10/11	287,800	-	287,800	-	302-5-0880-5480	
BRIDGE MAINTANCE AND REPAIR PROJECT 11/12	600,000	-	-	525,000	302-5-0880-5480	
	1,138,615					
SIGN UPGRADE	40,000	-	-	40,000	302-5-0930-5450	
SIGNAL UPGRADE	50,000	-	-	50,000	302-5-0930-5450	
	90,000					
	7,836,842	962,000	3,794,842	3,080,000		

ENTERPRISE FUNDS



SHAWNEE MUNICIPAL AIRPORT

DRAFT 06/06/2011

FISCAL YEAR 2011-2012

ACCOUNT NUMBER	AIRPORT REVENUE	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	Estimated YEAR END	PROPOSED FY 2011 - 2012
4101	FEDERAL GRANT REVENUE	329,883	48,655	3,192,905	2,103,540	3,501,918
4102	STATE GRANT REVENUE	59,626	32,284	689,440	-	-
	TOTAL INTERGOVENMENTAL REVENUES	389,509	80,939	3,882,345	2,103,540	3,501,918
4625	AIRPORT RENTAL REVENUE	151,590	63,602	86,200	86,200	86,200
4626	T-HANGAR RENTAL REVENUE	53,580	-	64,426	54,777	65,000
4695	WATER TOWER RENTAL	44,002	45,622	45,622	45,622	46,534
4699	OTHER RENTAL REVENUE	-	-	-	-	-
	TOTAL RENTAL REVENUES	249,172	109,224	196,248	186,599	197,734
4701	INTEREST INCOME	8,210	1,129	3,000	450	1,000
	TOTAL INTEREST REVENUES	8,210	1,129	3,000	450	1,000
4803	OIL & GAS ROYALTIES	17,184	9,585	13,000	12,878	13,000
4813	SALE OF REAL PROPERTY	206,447	49,900	124,000	-	-
4825	REFUNDS & REIMBURSEMENTS	470	754	-	400	-
4835	FUEL FLOWAGE FEE	215	232	500	500	500
4836	FUEL SALES	165,415	170,398	183,225	185,000	200,000
4850	EVENT REVENUES	-	-	-	-	7,500
	TOTAL OTHER REVENUES	389,731	230,869	320,725	198,778	221,000
4905	TRANSFER FROM ECON DEVLPT	25,000	-	-	-	-
	TOTAL TRANSFERS IN	25,000	-	-	-	-
	TOTAL REVENUES	1,061,622	422,161	4,402,318	2,489,367	3,921,652

ACCOUNT NUMBER	AIRPORT Description	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	Estimated Yr End	PROPOSED 2011 - 2012	PROPOSED/ EST YEAR END
5-0120-5101	REGULAR SALARIES	88,293	84,304	87,045	87,872	90,302	2.77%
5-0120-5102	OVERTIME	-	62	-	-	-	0.00%
5-0120-5103	PART TIME SALARIES	12,668	16,548	16,626	12,803	17,044	33.13%
5-0120-5104	LONGEVITY	832	857	1,076	857	857	0.00%
5-0120-5106	EDUCATIONAL INCENTIVES	255	226	250	-	250	250.00%
5-0120-5111	FICA	5,989	6,411	6,562	6,295	6,724	6.82%
5-0120-5112	MEDICARE	1,400	1,499	1,523	1,563	1,573	0.58%
5-0120-5113	HEALTH INSURANCE	5,718	5,640	6,000	5,640	6,000	6.38%
5-0120-5114	LIFE INSURANCE	144	132	192	192	192	0.00%
5-0120-5115	OMRF RETIREMENT	20,367	24,179	27,050	24,911	25,042	0.53%
5-0120-5140	TUITION ASSISTANCE	354	2,122	-	-	-	0.00%
5-0120-5150	OTHER BENEFITS	1,300	2,360	2,400	2,400	2,400	0.00%
5-0120-5155	WORKER'S COMPENSATION	3,665	3,660	3,665	3,054	-	-100.00%
TOTAL PERSONAL SERVICES		140,985	148,001	152,389	145,587	150,384	3.30%
5-0120-5201	OFFICE & COMPUTR SUPPLIES	459	1,004	700	700	1,000	42.86%
5-0120-5203	FOOD & KITCHEN SUPPLIES	542	664	800	800	1,200	50.00%
5-0120-5210	FUEL, OIL & LUBRICANTS	3,983	3,636	4,500	3,283	3,500	6.61%
5-0120-5215	CHEMICALS	264	-	500	500	500	0.00%
5-0120-5217	LOW LEAD 100 OCTANE FUEL	76,291	98,601	81,000	84,867	100,000	17.83%
5-0120-5218	JET A FUEL	17,717	47,237	65,000	65,000	79,950	23.00%
5-0120-5220	TOOLS & MINOR EQUIPMENT	357	197	1,000	534	750	40.45%
5-0120-5224	EQUIP. PARTS & SUPPLIES	1,183	699	2,000	200	2,500	1150.00%
5-0120-5230	STREET MAINT. MATERIALS	-	-	750	750	-	-100.00%
5-0120-5250	OTHER MATERIALS&SUPPLIES	232	28	500	500	500	0.00%
TOTAL MATERIALS AND SUPPLIES		101,028	152,067	156,750	157,134	189,900	20.85%
5-0120-5301	EQUIP. MAINT. CONTRACTS	5,786	5,445	6,000	4,800	4,800	0.00%
5-0120-5302	REPAIR & MAINT. - BLDGS.	1,597	3,239	3,000	3,800	3,500	-7.89%
5-0120-5303	REPAIR & MAINT. - EQUIP.	3,203	5,842	5,000	-	-	0.00%
5-0120-5304	REPAIR & MAINT.-VEHICLES	298	982	1,500	2,156	2,000	-7.24%
5-0120-5309	REPAIR & MAINT. - OTHER	217	2,217	2,500	-	2,500	2500.00%
5-0120-5311	AUDITING SERVICES	5,750	-	5,750	2,500	5,750	130.00%
5-0120-5319	OTHER PROFESSIONAL SERVICES	750	2,075	3,000	-	3,000	3000.00%

ACCOUNT NUMBER	AIRPORT Description	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	Estimated Yr End	PROPOSED 2011 - 2012	PROPOSED/ EST YEAR END
5-0120-5320	NATURAL GAS	4,342	9,012	7,000	5,750	7,000	21.74%
5-0120-5321	ELECTRICITY	12,485	21,114	19,000	22,500	23,000	2.22%
5-0120-5325	TELEPHONE	4,145	3,443	2,500	2,800	3,000	7.14%
5-0120-5328	COPY USAGE EXPENSE	128	166	325	300	300	0.00%
5-0120-5329	POSTAGE & SHIPPING	348	123	400	400	400	0.00%
5-0120-5339	OTHER CONTRACTUAL SERVCS.	12,164	11,855	5,000	-	5,000	5000.00%
5-0120-5340	TRAINING CONFERENCES	1,018	613	1,000	1,000	1,200	20.00%
5-0120-5347	MEMBERSHIPS & DUES	575	350	500	350	350	0.00%
5-0120-5348	FILING FEES & PERMITS	300	378	400	400	400	0.00%
5-0120-5349	BOOKS & SUBSCRIPTIONS	-	-	250	-	200	200.00%
5-0120-5353	LEGAL ADVERTISING	118	1,560	2,000	702	1,500	113.68%
5-0120-5354	PRINTING	-	-	200	200	200	0.00%
5-0120-5355	INSURANCE	20,972	16,397	23,000	23,000	30,000	30.43%
5-0120-5357	EQUIPMENT RENTAL	424	231	-	-	-	0.00%
5-0120-5370	EVENT PURCHASE EXPENSE	-	-	-	3,136	7,500	139.16%
5-0120-5378	MISC. OTHER SERV. & CHGS.	1,349	2,083	1,200	2,190	1,500	-31.51%
5-0120-5393	ADVERTISING & PROMOTIONS	1,057	1,140	3,000	3,000	3,500	16.67%
TOTAL OTHER SERVICES & CHARGES		77,025	88,266	92,525	78,984	106,600	34.96%
5-0120-5420	CAPITAL OUTLAY - BLDGS/IMPRV	417,573	203	471,837	2,466,034	3,606,991	N/A
5-0120-5450	CAPITAL OUTLAY-EQUIPMENT	16,983	7,220	7,140	24,760	7,140	-71.16%
TOTAL CAPITAL OUTLAY		434,556	7,423	478,977	2,490,794	3,614,131	45.10%

AIRPORT

AIRPORT

GENERAL CONSTRUCTION

	TOTAL COST	GRANT	ROLLOVER	CITY SHARE
NORTH SIDE APRON- BODARD HANGER	10,000.00			10,000.00
REPAIR/REPLACE SECURITY FENCE	5,000.00			5,000.00
RUNWAY REHAB/	3,591,991.00	3,501,918.00		90,073.00
TOTAL	3,606,991.00	3,501,918.00	-	105,073.00



DRAFT BUDGET

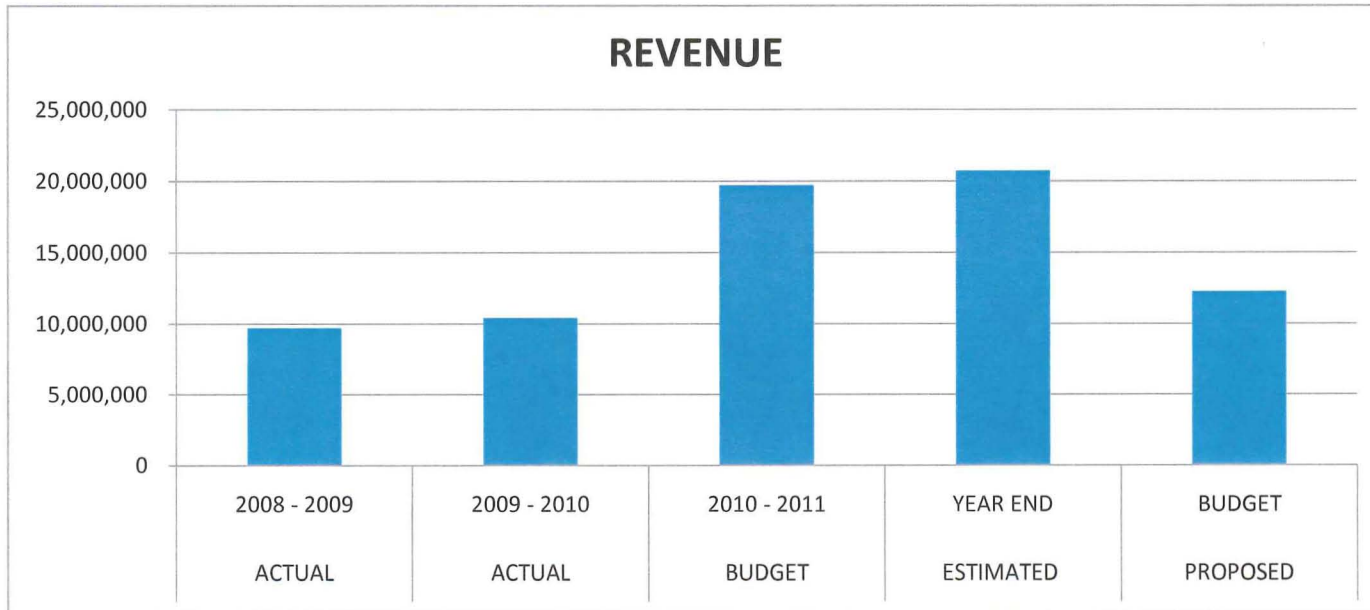
06/06/2011

FISCAL YEAR

2011 - 2012

REVENUES SMA

DESCRIPTION	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	ESTIMATED YEAR END	PROPOSED BUDGET
CHARGES FOR SERVICES	8,561,456	9,440,138	10,232,370	11,137,783	11,900,453
RENTAL REVENUES	11,630	11,621	11,000	11,000	11,000
INTEREST INCOME	152,419	90,819	56,000	57,772	58,000
OTHER REVENUES	196,000	223,218	9,430,000	9,539,374	310,000
TRANSFERS IN	785,543	657,649	0	0	0
TOTAL REVENUES	9,707,048	10,423,445	19,729,370	20,745,929	12,279,453



ACCOUNT NUMBER	DESCRIPTION	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	ESTIMATED YEAR END	PROPOSED 2011-2012
4501	WATER SALES	4,275,377	4,474,372	5,131,225	5,511,453	6,235,453
4502	SEWER SERVICE	2,412,226	3,021,240	3,166,145	3,601,331	3,650,000
4503	SANITATION SERVICE	1,614,641	1,716,919	1,675,000	1,758,683	1,760,000
4510	WATER TAPS	17,400	11,550	15,000	15,000	15,000
4512	INDUSTRIAL PRETREAT. FEE	56,827	57,152	60,000	60,000	60,000
4516	RECONNECT FEES	179,925	154,475	180,000	186,937	175,000
4517	INSUFFICIENT CHECK FEES	5,060	4,430	5,000	4,380	5,000
	TOTAL CHARGES FOR SERVICES	8,561,456	9,440,138	10,232,370	11,137,783	11,900,453
4697	NEXTEL TOWER RENTAL	11,630.29	11,621.22	11,000.00	11,000.00	11,000.00
	TOTAL RENTAL REVENUES	11,630.29	11,621.22	11,000.00	11,000.00	11,000.00
4701	INTEREST INCOME	147,598.23	84,767.00	45,000.00	54,850.00	55,000.00
4706	METER DEPOSIT INTEREST	-	2,841.74	5,000.00	-	-
4708	WATER IMPROVEMENT INTEREST	4,820.80	3,210.60	6,000.00	2,922.00	3,000.00
	TOTAL INTEREST INCOME	152,419.03	90,819.34	56,000.00	57,772.00	58,000.00
4801	PENALTIES	192,149.18	207,394.72	200,000.00	292,248.00	250,000.00
4804	INSURANCE RECOVERY	3,319.12	-	-	10,586.00	-
4812	CASH LONG/SHORT	361.97	272.14	-	225.00	-
4825	REFUNDS & REIMBURSEMENTS	169.33	15,551.03	-	6,315.00	-
4853	LOAN PROCEEDS	-	-	9,230,000.00	9,230,000.00	-
	LAKE LEASES	-	-	-	-	60,000.00
	TOTAL OTHER REVENUES	195,999.60	223,217.89	9,430,000.00	9,539,374.00	310,000.00
4916	TRANSFER FROM CAPITAL IMPROV.	657,649.00	657,649.00	-	-	-
4960	CONTRIBUTED CAPITAL REVENUE	127,894.00	-	-	-	-
	TOTAL TRANSFERS IN	785,543.00	657,649.00	-	-	-
	TOTAL REVENUES	9,707,048.08	10,423,445.43	19,729,370.00	20,745,929.12	12,279,453.00

SUMMARY SMA

Expenses

ACCOUNT NUMBER	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	PROPOSED 2011-2012
UTILITY BILLING	275,905	436,951	430,764	560,418
WATER PROJECTS	28,471	(2,703)	9,650,000	0
SEWER PROJECTS	100	0	500,000	0
UTILITY ADMINISTRATION	1,865,165	1,970,650	2,058,010	2,432,995
LAKE OPERATIONS	37,507	51,678	48,590	102,743
WATER PRODUCTION	1,295,058	1,301,565	1,326,698	1,611,156
WATER DISTRIBUTION	714,411	660,506	755,515	1,130,472
NORTH SEWER TREATMENT PLANT	585,715	1,280,255	662,790	1,423,919
SOUTH SEWER TREATMENT PLANT	601,703	611,843	733,161	1,128,733
SEWER COLLECTIONS	356,608	437,642	647,728	1,254,973
DEBT SERVICE	864,522	808,683	1,596,493	2,224,358
TRANSFERS OUT	764,000	764,000	1,100,000	1,225,000
TOTAL REVENUES	9,707,048	10,423,445	19,729,370	12,279,453
TOTAL EXPENSES	7,389,166	8,321,070	19,509,749	13,094,768
FUND BALANCE 06/30/2010				\$ 1,391,844.00
Estimated Fund Balance 06/30/2011				\$ 1,533,278.00
Revenues Fiscal year 2011-2012				\$ 12,279,453.00
Expenses Fiscal year 2011-2012				\$ (13,094,768.00)
Estimated Fund Balance 06/30/2012				\$ 2,109,807.00

UTILITY BILLING

DEPT 0310

ACCOUNT

NUMBER

Description

ACTUAL
2008 - 2009

ACTUAL
2009 - 2010

BUDGET
2010 - 2011

ESTIMATED
YEAR END

PROPOSED
2011-2012

5-0310-5101	REGULAR SALARIES	124,986	232,116	195,730	205,044	250,040
5-0310-5102	OVERTIME	843	6,552	4,909	2,500	2,500
5-0310-5104	LONGEVITY	556	2,089	2,392	2,392	1,893
5-0310-5105	SKILLS INCENTIVES	22	811	500	500	499
5-0310-5106	EDUCATIONAL INCENTIVES	513	255	-	-	-
5-0310-5111	FICA	6,881	12,737	12,722	13,047	15,806
5-0310-5112	MEDICARE	1,609	2,979	2,951	3,051	3,697
5-0310-5113	HEALTH INSURANCE	12,392	23,546	23,100	23,100	39,577
5-0310-5114	LIFE INSURANCE	274	511	672	672	864
5-0310-5115	OMRF RETIREMENT	22,625	51,998	46,670	48,590	58,864
5-0310-5155	WORKER'S COMPENSATION	4,443	8,748	8,743	8,743	10,454
	TOTAL PERSONAL SERVICES	175,144	342,342	298,389	307,639	384,193
5-0310-5201	OFFICE & COMPUTR SUPPLIES	5,481	4,425	6,000	5,512	4,000
5-0310-5205	UNIFORMS AND CLOTHING	-	2,344	1,800	3,804	3,000
5-0310-5210	FUEL, OIL & LUBRICANTS	-	-	7,500	-	10,000
	TOTAL MATERIALS AND SUPPLIES	5,481	6,769	15,300	9,316	17,000
5-0310-5301	EQUIP. MAINT. CONTRACTS	-	-	-	-	-
5-0310-5303	REPAIR & MAINT. - EQUIP.	625	811	-	179	2,000
5-0310-5304	REPAIRS/MAINT - VEHICLES	-	1,014	8,000	8,000	10,000
5-0310-5310	LEGAL SERVICES	-	-	-	-	-
5-0310-5311	AUDITING SERVICES	-	-	-	-	-
5-0310-5317	MEDICAL SERVICES	-	-	500	500	700
5-0310-5320	NATURAL GAS	436	597	600	600	600
5-0310-5321	ELECTRICITY	3,159	2,877	3,200	3,200	3,200

UTILITY BILLING

DEPT 0310

ACCOUNT NUMBER	Description	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	ESTIMATED YEAR END	PROPOSED 2011-2012
5-0310-5328	COPY USAGE EXPENSE	337	218	400	400	400
5-0310-5329	POSTAGE & SHIPPING	58,966	57,236	65,000	65,000	10,000
5-0310-5335	TEMPORARY LABOR SERVICES	2,357	1,200	4,000	5,899	10,000
5-0310-5339	OTHER CONTRACTUAL SERVCS.	1,023	1,072	2,500	2,500	85,000
5-0310-5340	TRAINING CONFERENCES	-	-	1,000	1,000	2,200
5-0310-5347	MEMBERSHIPS & DUES	-	276	425	425	525
5-0320-5350	SOFTWARE PURCHASES	-	-	-	-	1,000
5-0310-5351	SOFTWARE SUPPORT CNTRCTS.	19,585	16,077	25,000	25,000	25,000
5-0310-5353	LEGAL ADVERTISING	-	-	250	-	300
5-0310-5354	PRINTING	8,492	5,228	4,000	6,219	5,000
5-0310-5355	INSURANCE	-	490	700	700	700
5-0310-5357	EQUIPMENT RENTAL	-	-	-	-	200
5-0310-5378	MISC. OTHER SERV. & CHARGES	301	745	1,500	1,500	2,400
	TOTAL OTHER SERVICES & CHARGES	95,281	87,840	117,075	121,122	159,225
5-0310-5420	CAPITAL OUTLAY-BLDGS/IMPRV	-	-	-	-	-
5-0310-5450	CAPITAL OUTLAY-EQUIPMENT	-	-	-	-	-
	TOTAL CAPITAL OUTLAY	-	-	-	-	-
	TOTAL UTILITY BILLING	275,905	436,951	430,764	438,077	560,418

WATER PROJECTS
DEPT 860

ACCOUNT NUMBER	Description	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	ESTIMATED YEAR END	BUDGET 2011-2012
5-0860-5430	CAPITAL OUTLAY - UTILITY SYSTM	28,471	(2,703)	420,000	\$ 420,000.00	\$ -
5-0860-5431	30" RAW WATER LINE	0	0	7,780,000	\$ 7,780,000.00	\$ -
50860-58432	PUMPS AND CONTROLS	0	0	1,450,000	\$ 1,227,250.00	\$ -
	TOTAL CAPITAL OUTLAY	28,471	(2,703)	9,650,000	9,427,250	0
	TOTAL WATER PROJECTS	28,471	(2,703)	9,650,000	9,427,250	0

**SEWER PROJECTS
DEPT 0870**

ACCOUNT NUMBER	Description	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	ESTIMATED YEAR END	BUDGET 2011-2012
5-0870-5420	CAPITAL OUTLAY - BUILDING	0	0	0	0	
5-0870-5430	CAPITAL OUTLAY - UTILITY SYSTM	100	0	500,000	500,000	0
	TOTAL CAPITAL OUTLAY	100	0	500,000	500,000	0
	TOTAL SEWER PROJECTS	100	0	500,000	500,000	0

UTILITY ADMINISTRATION
DEPT 1010

ACCOUNT NUMBER	Description	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	ESTIMATED YEAR END	PROPOSED 2011-2012
5-1010-5101	REGULAR SALARIES	200,736	204,674	197,914	208,000	252,268
5-1010-5102	OVERTIME	-	-	-	1,000	1,000
5-1010-5104	LONGEVITY	2,051	203	2,454	2,454	2,475
5-1010-5105	SKILLS INCENTIVES	1,026	1,116	998	998	998
5-1010-5106	EDUCATIONAL INCENTIVES	513	501	500	500	624
5-1010-5111	FICA	11,331	11,774	12,616	13,203	15,957
5-1010-5112	MEDICARE	2,650	2,754	2,927	3,088	3,732
5-1010-5113	HEALTH INSURANCE	16,050	18,808	19,500	19,500	27,796
5-1010-5114	LIFE INSURANCE	295	280	384	384	480
5-1010-5115	OMRF RETIREMENT	41,741	52,384	50,383	48,766	63,785
5-1010-5140	TUITION ASSISTANCE	354	-	-	-	-
5-1010-5150	OTHER BENEFITS	60	1,880	1,920	1,920	1,920
5-1010-5155	WORKER'S COMPENSATION	6,613	13,008	13,014	13,014	15,560
	TOTAL PERSONAL SERVICES	283,419	307,381	302,610	312,827	386,595
5-1010-5201	OFFICE & COMPUTR SUPPLIES	3,378	3,621	3,000	3,000	3,000
5-1010-5203	FOOD & KITCHEN SUPPLIES	-	1,297	1,000	1,000	1,000
5-1010-5205	UNIFORMS AND CLOTHING	325	418	600	1,087	1,200
5-1010-5210	FUEL, OIL & LUBRICANTS	1,708	2,164	4,000	4,000	4,000
5-1010-5250	OTHER MATERIALS&SUPPLIES	906	724	2,600	2,600	2,600
	TOTAL MATERIALS AND SUPPLIES	6,317	8,223	11,200	11,687	11,800
5-1010-5301	EQUIP. MAINT. CONTRACTS	2,453	2,712	3,000	7,726	4,800
5-1010-5302	REPAIR & MAINT. - BLDGS.	12,391	17,156	16,000	30,830	16,000
5-1010-5303	REPAIR & MAINT. - EQUIP.	-	459	600	600	600
5-1010-5304	REPAIR & MAINT.-VEHICLES	354	643	2,000	2,000	3,000
5-1010-5311	AUDITING SERVICES	9,000	-	9,000	9,000	9,000
5-1010-5319	OTHER PROFESSIONAL SERVICES	-	-	-	-	-
5-1010-5320	NATURAL GAS	5,300	7,071	8,000	8,000	8,000
5-1010-5325	TELEPHONE	8,011	6,113	10,000	10,000	10,000

UTILITY ADMINISTRATION

DEPT 1010

ACCOUNT NUMBER	Description	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	ESTIMATED YEAR END	PROPOSED 2011-2012
5-1010-5329	POSTAGE & SHIPPING	340	235	1,000	584	1,000
5-1010-5338	OKC WATER CONTRACT	19,019	26,448	30,000	26,107	17,750
5-1010-5339	OTHER CONTRACTUAL SERVCS.	1,445,710	1,467,805	1,488,000	1,488,000	1,788,000
5-1010-5340	TRAINING CONFERENCES	976	1,856	5,000	5,000	3,000
5-1010-5347	MEMBERSHIPS & DUES	242	480	650	2,685	2,000
5-1010-5348	FILING FEES & PERMITS	-	500	-	-	500
5-1010-5349	BOOKS & SUBSCRIPTIONS	190	489	500	500	500
5-1010-5350	SOFTWARE PURCHASES	-	150	-	-	-
5-1010-5353	LEGAL ADVERTISING	431	1,185	1,100	1,100	1,100
5-1010-5354	PRINTING	2,802	3,892	6,000	6,000	6,000
5-1010-5355	INSURANCE	44,671	37,760	61,000	61,000	61,000
5-1010-5357	EQUIPMENT RENTAL	2,258	864	1,300	1,300	1,300
5-1010-5378	MISC. OTHER SERV. & CH	779	860	1,050	1,050	1,050
5-1010-5399	CONTINGENCY	-	72,874	100,000	87,000	100,000
	TOTAL OTHER SERVICES & CHARGES	1,554,929	1,649,552	1,744,200	1,748,482	2,034,600
5-1010-5410	CAPITAL OUTLAY-EQUIPMENT	-	-	-	-	5,500
5-1010-5420	CAPITAL OUTLAY-BLDGS/IMPRV	-	-	-	-	-
5-1010-5430	CAPITAL OUTLAY-UTIL SYSTM	20,500	-	-	-	-
	TOTAL CAPITAL OUTLAY	20,500	-	-	-	-
5-1010-5701	DEPRECIATION EXPENSE	-	5,494	-	-	-
	TOTAL DEPRECIATION EXPENSE	-	5,494	-	-	-
	TOTAL UTILITY ADMINISTRATION	1,865,165	1,970,650	2,058,010	2,072,996	2,432,995

LAKE OPERATIONS
DEPT 1020

ACCOUNT NUMBER	Description	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	ESTIMATED YEAR END	PROPOSED 2011-2012
5-1020-5101	REGULAR SALARIES	24,414	27,494	28,558	28,558	64,058
	PART-TIME SALARIES	-	-	-	-	-
5-1020-5102	OVERTIME	935	213	235	1,000	1,000
5-1020-5104	LONGEVITY	507	971	1,040	1,040	666
5-1020-5111	FICA	1,302	2,141	1,865	1,897	4,075
5-1020-5112	MEDICARE	304	501	433	444	953
5-1020-5113	HEALTH INSURANCE	1,912	2,807	3,000	3,000	9,496
5-1020-5114	LIFE INSURANCE	40	48	96	96	96
5-1020-5115	OMRF RETIREMENT	4,148	6,910	6,841	6,548	15,022
5-1020-5155	WORKER'S COMPENSATION	926	1,824	1,822	1,822	2,178
	TOTAL PERSONAL SERVICES	34,489	42,910	43,890	44,405	97,543
5-1020-5210	FUEL, OIL & LUBRICANTS	95	-	1,000	-	1,000
5-1020-5250	OTHER MATERIALS & SUPPLIES	-	2,400	-	-	-
	TOTAL MATERIALS AND SUPPLIES	95	2,400	1,000	-	1,000
5-1020-5302	REPAIR & MAINT. - BLDGS.	1,198	-	1,000	1,000	1,000
5-1020-5303	REPAIR & MAINT. - EQUIP.	238	-	-	-	-
5-1020-5304	REPAIR & MAINT.-VEHICLES	-	711	500	500	750
5-1020-5309	REPAIR & MAINT. - OTHER	-	-	-	-	-
5-1020-5320	NATURAL GAS	27	-	-	-	-
5-1020-5321	ELECTRICITY	-	-	900	900	900
5-1020-5325	TELEPHONE	28	33	300	300	300

LAKE OPERATIONS
DEPT 1020

ACCOUNT NUMBER	Description	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	ESTIMATED YEAR END	PROPOSED 2011-2012
5-1020-5354	PRINTING	1,433	950	1,000	1,000	1,000
5-1020-5355	INSURANCE	-	-	-	125	250
	TOTAL OTHER SERVICES & CHARGES	2,924	1,694	3,700	3,825	4,200
5-1020-5430	CAPITAL OUTLAY BLDG./IMP	0	(0)	-	-	-
5-1020-5421	CAPITAL OUTLAY EQUIPMENT	-	-	-	13,000	-
	TOTAL CAPITAL OUTLAY	0	(0)	-	13,000	-
5-1020-5701	DEPRECIATION EXPENSE	-	4,674	-	-	-
	TOTAL DEPRECIATION EXPENSE	-	4,674	-	-	-
	TOTAL LAKE OPERATIONS	37,507	51,678	48,590	61,230	102,743

**WATER PRODUCTION
DEPT 1030**

ACCOUNT NUMBER	Description	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	ESTIMATED YEAR END	PROPOSED 2011-12012
5-1030-5101	REGULAR SALARIES	331,106.97	316,917.74	309,043.00	242,100.80	303,963.71
5-1030-5102	OVERTIME	65,997.52	71,120.03	43,447.00	75,000.00	75,000.00
5-1030-5104	LONGEVITY	4,338.04	3,329.85	3,597.00	2,531.00	1,955.20
5-1030-5105	SKILLS INCENTIVES	4,790.35	4,394.50	3,369.00	3,097.00	1,497.60
5-1030-5106	EDUCATIONAL INCENTIVES	1,025.66	1,001.48	998.00	499.00	499.20
5-1030-5111	FICA	23,181.68	22,872.23	22,528.00	20,040.12	23,740.77
5-1030-5112	MEDICARE	5,421.51	5,349.19	5,227.00	4,686.80	5,552.28
5-1030-5113	HEALTH INSURANCE	39,590.40	33,947.20	33,900.00	33,069.00	44,332.08
5-1030-5114	LIFE INSURANCE	711.84	624.85	960.00	960.00	960.00
5-1030-5115	OMRF RETIREMENT	77,728.88	91,587.69	82,652.00	74,116.13	88,415.24
5-1030-5145	UNEMPLOYMENT COMPENSATION	-	-	-	7,500.00	-
5-1030-5150	OTHER BENEFITS	-	-	-	120.00	-
5-1030-5155	WORKER'S COMPENSATION	11,073.15	21,792.00	21,790.00	21,790.00	26,053.00
	TOTAL PERSONAL SERVICES	564,966.00	572,936.76	527,511.00	485,509.86	571,969.08
5-1030-5201	OFFICE & COMPUTR SUPPLIES	821.02	440.20	1,000.00	1,000.00	1,000.00
5-1030-5205	UNIFORMS AND CLOTHING	4,404.29	6,382.96	6,000.00	7,698.00	8,000.00
5-1030-5210	FUEL, OIL & LUBRICANTS	3,028.56	3,580.36	10,000.00	10,000.00	10,000.00
5-1030-5215	CHEMICALS	408,048.89	254,036.55	375,000.00	375,000.00	375,000.00
5-1030-5216	MEDICAL SUPPLIES	631.61	213.84	600.00	600.00	600.00
5-1030-5220	TOOLS & MINOR EQUIPMENT	1,269.32	330.96	1,500.00	1,500.00	1,500.00
5-1030-5250	OTHER MATERIALS&SUPPLIES	1,881.30	2,482.69	3,000.00	3,000.00	3,000.00
	TOTAL MATERIALS AND SUPPLIES	420,084.99	267,467.56	397,100.00	398,798.00	399,100.00
5-1030-5301	EQUIP. MAINT. CONTRACTS	1,310.84	1,587.65	2,000.00	2,000.00	5,400.00
5-1030-5302	REPAIR & MAINT. - BLDGS.	4,859.39	2,100.15	4,000.00	6,263.00	15,000.00
5-1030-5303	REPAIR & MAINT. - EQUIP.	19,688.95	36,233.39	35,000.00	35,000.00	40,000.00
5-1030-5304	REPAIR & MAINT.-VEHICLES	1,878.84	804.42	2,500.00	2,500.00	3,500.00
5-1030-5305	EQUIP. SERV - R & M EQUIPMENT	-	147.86	-	-	-

WATER PRODUCTION
DEPT 1030

ACCOUNT NUMBER	Description	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	ESTIMATED YEAR END	PROPOSED 2011-12012
5-1030-5309	REPAIR & MAINT. - OTHER	6,932.62	9,919.83	8,000.00	8,000.00	16,000.00
5-1030-5311	AUDITING SERVICES	4,200.00	-	3,858.00	3,858.00	3,858.00
5-1030-5314	INSPECTIONS & TESTING	54,894.75	72,422.08	70,000.00	70,000.00	70,000.00
5-1030-5317	MEDICAL SERVICES	-	-	600.00	600.00	600.00
5-1030-5320	NATURAL GAS	271.59	-	-	-	-
5-1030-5321	ELECTRICITY	147,566.19	135,427.35	165,000.00	165,000.00	165,000.00
5-1030-5325	TELEPHONE	3,103.80	4,024.61	3,100.00	3,327.00	4,000.00
5-1030-5339	OTHER CONTRACTUAL SERVCS.	27,758.00	20,299.65	40,000.00	40,000.00	40,000.00
5-1030-5340	TRAINING CONFERENCES	2,488.42	2,717.00	4,000.00	4,000.00	7,000.00
5-1030-5347	MEMBERSHIPS & DUES	1,263.50	1,655.50	1,500.00	-	-
5-1030-5348	FILING FEES & PERMITS	-	-	14,000.00	14,000.00	14,000.00
5-1030-5354	PRINTING	200.00	-	1,300.00	1,300.00	1,300.00
5-1030-5355	INSURANCE	19,839.36	11,907.52	23,229.00	23,229.00	23,229.00
5-1030-5357	EQUIPMENT RENTAL	503.15	-	1,000.00	1,000.00	1,000.00
5-1030-5378	MISC. OTHER SERV. & CHGS.	4,752.44	3,043.27	3,000.00	3,000.00	3,000.00
	TOTAL OTHER SERVICES & CHARGES	301,511.84	302,290.28	382,087.00	383,077.00	412,887.00
5-1030-5450	CAPITAL OUTLAY-EQUIPMENT	8,495.19	(0.42)	20,000.00	55,074.00	227,200.00
	TOTAL CAPITAL OUTLAY-EQUIPMENT	8,495.19	(0.42)	20,000.00	55,074.00	227,200.00
5-1030-5701	DEPRECIATION EXPENSE - SANITATION	-	158,871.00	-	-	-
	TOTAL DEPRECIATION EXPENSE	-	158,871.00	-	-	-
	TOTAL WATER PRODUCTION	1,295,058.02	1,301,565.18	1,326,698.00	1,322,458.86	1,611,156.08

WATER DISTRIBUTION
DEPT 1040

ACCOUNT NUMBER	Description	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	ESTIMATED YEAR END	PROPOSED 2011-2012
5-1040-5101	REGULAR SALARIES	340,561	243,390	251,216	201,128	251,453
5-1040-5102	OVERTIME	39,592	26,384	37,138	40,620	40,000
5-1040-5104	LONGEVITY	3,892	2,932	3,202	3,200	2,600
5-1040-5105	SKILLS INCENTIVES	3,182	2,482	1,999	2,000	1,747
5-1040-5106	EDUCATIONAL INCENTIVES	368	250	250	250	250
5-1040-5111	FICA	20,732	16,458	18,362	15,326	18,340
5-1040-5112	MEDICARE	4,848	3,849	4,261	3,584	4,293
5-1040-5113	HEALTH INSURANCE	50,531	32,879	26,100	26,100	41,436
5-1040-5114	LIFE INSURANCE	885	586	864	864	864
5-1040-5115	OMRF RETIREMENT	71,385	68,833	67,368	56,683	68,358
5-1040-5145	UNEMPLOYMENT COMPENSATION	651	0	0	-	-
5-1040-5150	OTHER BENEFITS	0	960	960	960	960
5-1040-5155	WORKER'S COMPENSATION	11,691	23,004	23,006	23,006	27,507
	TOTAL PERSONAL SERVICES	548,318	422,008	434,726	373,721	457,808
5-1040-5201	OFFICE & COMPUTR SUPPLIES	765	2,155	4,000	4,000	4,000
5-1040-5205	UNIFORMS AND CLOTHING	8,402	6,967	9,500	9,500	9,500
5-1040-5210	FUEL, OIL & LUBRICANTS	24,364	24,929	24,000	30,473	31,000
5-1040-5215	CHEMICALS	0	0	500	500	500
5-1040-5216	MEDICAL SUPPLIES	838	491	1,000	1,000	1,000
5-1040-5220	TOOLS & MINOR EQUIPMENT	3,282	7,424	9,200	9,200	9,200
5-1040-5235	UTILITY MAINT. MATERIALS	58,979	50,871	60,000	60,000	60,000
5-1040-5250	OTHER MATERIALS&SUPPLIES	5,660	14,330	7,500	7,500	7,500
	TOTAL MATERIALS AND SUPPLIES	102,290	107,168	115,700	122,173	122,700
5-1040-5301	EQUIP. MAINT. CONTRACTS	470	71,045	72,000	72,000	72000
5-1040-5302	REPAIR & MAINT. - BLDGS.	686	1,306	2,500	2,500	2500
5-1040-5303	REPAIR & MAINT. - EQUIP.	4,941	2,645	7,000	7,000	7000
5-1040-5304	REPAIR & MAINT.-VEHICLES	11,645	12,680	12,000	12,000	12000

WATER DISTRIBUTION
DEPT 1040

ACCOUNT NUMBER	Description	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	ESTIMATED YEAR END	PROPOSED 2011-2012
5-1040-5305	EQUIP. SERV. - R & M EQUIPMENT	0	92	0	0	0
5-1040-5309	REPAIR & MAINT. - OTHER	29,460	26,668	30,000	30,000	30000
5-1040-5311	AUDITING SERVICES	3,600	0	3,460	3,460	3460
5-1040-5314	INSPECTIONS & TESTING	71	0	0	0	0
5-1040-5317	MEDICAL SERVICES	170	0	3,500	3,500	3500
5-1040-5320	NATURAL GAS	2,312	168	2,000	2,000	2000
5-1040-5321	ELECTRICITY	2,872	2,544	6,000	6,000	6000
5-1040-5325	TELEPHONE	50	3,268	2,500	2,500	2500
5-1040-5328	COPY USAGE EXPENSE	0	60	300	300	300
5-1040-5329	POSTAGE & SHIPPING	1,224	0	300	300	300
5-1040-5340	TRAINING CONFERENCES	1,855	629	3,000	3,000	3000
5-1040-5347	MEMBERSHIPS & DUES	230	1,876	2,650	2,650	2650
5-1040-5348	FILING FEES & PERMITS	0	2,400	3,700	3,700	3700
5-1040-5349	BOOKS & SUBSCRIPTIONS	0	0	800	800	800
5-1040-5353	LEGAL ADVERTISING	424	0	0	0	0
5-1040-5354	PRINTING	298	0	675	0	0
5-1040-5355	INSURANCE	0	5,509	6,524	6,524	6524
5-1040-5357	EQUIPMENT RENTAL	710	0	5,000	5,000	5000
5-1040-5378	MISC. OTHER SERVICES & CHGS	0	438	1,180	1,180	1180
	TOTAL OTHER SERVICES & CHARGES	61,018	131,330	165,089	164,414	164,414
5-1040-5450	CAPITAL OUTLAY-EQUIPMENT	2,785	0	40,000	50,000	385550
	TOTAL CAPITAL OUTLAY	2,785	0	40,000	50,000	385,550
	TOTAL WATER DISTRIBUTION	714,411	660,506	755,515	710,308	1,130,472

NORTH SEWER TREATMENT PLANT
DEPT 1050

ACCOUNT NUMBER	Description	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	ESTIMATED YEAR END	PROPOSED 2011-2012
i-1050-510	REGULAR SALARIES	247,126	214,038	217,435	196,406	245,433
i-1050-510	OVERTIME	35,681	31,139	32,798	32,000	34,000
i-1050-510	LONGEVITY	4,844	5,095	5,198	5,100	5,198
i-1050-510	SKILLS INCENTIVES	5,126	4,764	4,743	4,700	4,700
i-1050-510	EDUCATIONAL INCENTIVES	567	377	374	374	374
i-1050-511	FICA	16,455	15,439	16,284	14,792	17,962
i-1050-511	MEDICARE	3,848	3,611	3,778	3,459	4,201
i-1050-511	HEALTH INSURANCE	23,102	24,427	25,500	34,143	34,143
i-1050-511	LIFE INSURANCE	409	415	576	672	672
i-1050-511	OMRF RETIREMENT	52,034	62,515	59,743	55,088	66,893
i-1050-515	WORKER'S COMPENSATION	8,115	15,972	15,969	15,969	19,093
	TOTAL PERSONAL SERVICES	397,306	377,789	382,398	362,704	432,669
i-1050-520	OFFICE & COMPUTR SUPPLIES	196	535	1,200	1,200	1,200
i-1050-520	UNIFORMS AND CLOTHING	2,556	2,129	3,500	3,500	3,500
i-1050-521	FUEL, OIL & LUBRICANTS	11,385	4,953	16,600	16,600	16,600
i-1050-521	CHEMICALS	3,582	2,326	3,500	3,500	3,500
i-1050-521	MEDICAL SUPPLIES	124	75	300	408	300
i-1050-522	TOOLS & MINOR EQUIPMENT	567	494	1,800	1,800	1,800
i-1050-525	OTHER MATERIALS&SUPPLIES	1,029	89,888	2,000	2,657	2,500
	TOTAL MATERIALS AND SUPPLIES	19,440	100,401	28,900	29,665	29,400
i-1050-530	REPAIR & MAINT. - BLDGS.	294	-	5,000	5,000	5,000
i-1050-530	REPAIR & MAINT. - EQUIP.	14,119	15,830	39,500	39,500	39,500
i-1050-530	REPAIR & MAINT.-VEHICLES	1,235	2,227	2,000	2,000	2,000

NORTH SEWER TREATMENT PLANT
DEPT 1050

ACCOUNT NUMBER	Description	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	ESTIMATED YEAR END	PROPOSED 2011-2012
5-1050-530	REPAIR & MAINT. - OTHER	783	1,589	2,500	2,500	2,500
5-1050-531	AUDITING SERVICES	2,400	-	2,025	2,025	2,025
5-1050-531	INSPECTIONS & TESTING	31,882	46,241	30,000	30,000	35,000
5-1050-531	MEDICAL SERVICES	-	-	500	500	500
5-1050-532	ELECTRICITY	102,660	90,827	98,000	98,000	98,000
5-1050-532	TELEPHONE	840	1,001	842	1,045	1,000
5-1050-534	TRAINING CONFERENCES	-	619	4,000	4,000	4,000
5-1050-534	MEMBERSHIPS & DUES	1,078	1,218	1,130	1,226	1,130
5-1050-534	FILING FEES & PERMITS	-	-	6,000	6,000	6,000
5-1050-535	INSURANCE	12,704	7,770	16,000	16,000	16,000
5-1050-537	MISC. OTHER SERV. & CHGS.	973	757	995	995	995
TOTAL OTHER SERVICES & CHARGES		168,969	168,077	208,492	208,791	213,650
5-1050-545	CAPITAL OUTLAY-EQUIPMENT	0	0	43,000	43,000	748,200
TOTAL CAPITAL OUTLAY - EQUIPMENT		0	0	43,000	43,000	748,200
5-1050-570	DEPRECIATION EXPENSE - WASTEWATER	-	633,987	-	-	-
TOTAL DEPRECIATION EXPENSE WASTE WATER		-	633,987	-	-	-
TOTAL NO. SEWER TREATMENT PLANT		585,715	1,280,255	662,790	644,160	1,423,919

SSTP

DEPT 1060

ACCOUNT NUMBER	Description	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	ESTIMATED YEAR END	PROPOSED 2011-2012
5-1060-5101	REGULAR SALARIES	248,834	259,482	239,904	228,783	280,162
5-1060-5102	OVERTIME	43,215	35,924	33,767	35,000	35,000
5-1060-5104	LONGEVITY	4,835	4,872	5,074	5,000	4,680
5-1060-5105	SKILLS INCENTIVES	3,739	3,958	4,223	4,223	4,222
5-1060-5106	EDUCATIONAL INCENTIVES	641	618	874	874	874
5-1060-5111	FICA	16,791	17,183	17,741	16,981	20,146
5-1060-5112	MEDICARE	3,927	4,019	4,116	3,971	4,712
5-1060-5113	HEALTH INSURANCE	29,949	27,587	22,800	22,800	35,781
5-1060-5114	LIFE INSURANCE	475	448	672	672	768
5-1060-5115	OMRF RETIREMENT	56,957	68,792	65,084	62,801	75,028
5-1060-5150	OTHER BENEFITS	0	0	0	500	500
5-1060-5155	WORKER'S COMPENSATION	8,845	17,400	17,405	17,405	20,810
TOTAL PERSONAL SERVICES		418,207	440,285	411,660	399,010	482,682
5-1060-5201	OFFICE & COMPUTR SUPPLIES	504	884	1,000	1,000	1,000
5-1060-5205	UNIFORMS AND CLOTHING	3,486	2,917	4,000	4,000	4,000
5-1060-5210	FUEL, OIL & LUBRICANTS	8,675	7,119	10,000	10,000	10,000
5-1060-5215	CHEMICALS	9,821	6,627	10,000	10,000	10,000
5-1060-5216	MEDICAL SUPPLIES	172	211	400	547	400
5-1060-5220	TOOLS & MINOR EQUIPMENT	2,106	527	2,400	2,400	2,400
5-1060-5250	OTHER MATERIALS&SUPPLIES	2,462	1,219	2,500	2,653	2,500
TOTAL MATERIALS AND SUPPLIES		27,227	19,503	30,300	30,600	30,300
5-1060-5302	REPAIR & MAINT. - BLDGS.	2,770	3,835	4,000	4,000	4,000
5-1060-5303	REPAIR & MAINT. - EQUIP.	23,881	32,809	25,000	25,000	25,000

SSTP

DEPT 1060

ACCOUNT NUMBER	Description	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	ESTIMATED YEAR END	PROPOSED 2011-2012
5-1060-5304	REPAIR & MAINT.-VEHICLES	1,259	1,268	3,000	3,000	3,000
5-1060-5309	REPAIR & MAINT. - OTHER	8,604	8,421	10,000	10,000	10,000
5-1060-5311	AUDITING SERVICES	2,700	0	2,601	2,601	2,601
5-1060-5314	INSPECTIONS & TESTING	44,410	30,204	35,000	35,000	35,000
5-1060-5317	MEDICAL SERVICES	64	0	1,000	1,000	1,000
5-1060-5320	NATURAL GAS	6,116	15,449	12,000	13,561	12,000
5-1060-5321	ELECTRICITY	44,966	45,040	49,000	49,000	49,000
5-1060-5325	TELEPHONE	2,152	1,926	2,200	2,200	2,200
5-1060-5340	TRAINING CONFERENCES	1,060	961	2,500	2,500	2,500
5-1060-5347	MEMBERSHIPS & DUES	1,330	1,277	1,175	1,294	1,175
5-1060-5348	FILING FEES & PERMITS	0	0	11,000	11,000	11,000
5-1060-5355	INSURANCE	15,055	10,127	17,225	17,225	17,225
5-1060-5378	MISC. OTHER SERV. & CHGS.	983	736	0	619	1,000
	TOTAL OTHER SERVICES & CHARGES	155,349	152,055	175,701	178,000	176,701
5-1060-5450	CAPITAL OUTLAY-EQUIPMENT	920	0	115,500	115,000	439,050
	TOTAL CAPITAL OUTLAY	920	0	115,500	115,000	439,050
	TOTAL SO. SEWER TREATMENT PLANT	601,703	611,843	733,161	722,610	1,128,733

SEWER COLLECTION

ACCOUNT NUMBER	Description	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	ESTIMATED ESTIMATED	PROPOSED 2011-2012
5-1070-5101	REGULAR SALARIES	149,390	169,394	175,802	149,375	178,291
5-1070-5102	OVERTIME	17,723	24,235	22,751	22,000	25,000
5-1070-5104	LONGEVITY	267	481	791	500	416
5-1070-5105	SKILLS INCENTIVES	1,166	1,775	1,249	1,000	1,000
5-1070-5106	EDUCATIONAL INCENTIVES	159	501	500	500	500
5-1070-5111	FICA	9,321	10,878	12,567	10,749	12,723
5-1070-5112	MEDICARE	2,180	2,544	2,916	2,514	2,975
5-1070-5113	HEALTH INSURANCE	24,196	27,590	33,900	33,900	34,143
5-1070-5114	LIFE INSURANCE	437	438	672	672	768
5-1070-5115	OMRF RETIREMENT	31,098	45,215	46,110	39,755	47,382
5-1070-5145	UNEMPLOYMENT COMPENSATION	3,409	8,614	-	3,600	-
5-1070-5150	OTHER BENEFITS	-	480	480	480	480
5-1070-5155	WORKER'S COMPENSATION	5,121	10,080	10,077	10,077	12,049
	TOTAL PERSONAL SERVICES	244,466	302,225	307,815	275,122	315,727
5-1070-5201	OFFICE & COMPUTR SUPPLIES	185	28	500	500	500
5-1070-5205	UNIFORMS AND CLOTHING	4,457	4,241	5,500	7,533	6,000
5-1070-5210	FUEL, OIL & LUBRICANTS	13,329	19,247	25,000	25,000	25,000
5-1070-5215	CHEMICALS	1,439	3,650	4,600	4,600	4,600
5-1070-5220	TOOLS & MINOR EQUIPMENT	6,105	5,706	5,700	5,700	5,700
5-1070-5235	UTILITY MAINT. MATERIALS	11,931	14,918	18,000	18,000	18,000
5-1070-5250	OTHER MATERIALS&SUPPLIES	1,654	866	1,700	1,700	1,700
	TOTAL MATERIALS AND SUPPLIES	39,100	48,654	61,000	63,033	61,500

SEWER COLLECTION

ACCOUNT NUMBER	Description	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	ESTIMATED ESTIMATED	PROPOSED 2011-2012
5-1070-5303	REPAIR & MAINT. - EQUIP.	15,686	11,553	17,500	17,500	17,500
5-1070-5304	REPAIR & MAINT.-VEHICLES	4,572	6,823	10,000	10,000	10,000
5-1070-5309	REPAIR & MAINT. - OTHER	17,546	34,578	55,000	55,000	55,000
5-1070-5311	AUDITING SERVICES	1,800	-	1,707	1,707	1,707
5-1070-5317	MEDICAL SERVICES	283	213	700	700	700
5-1070-5320	NATURAL GAS	2,747	2,267	3,659	3,659	3,659
5-1070-5321	ELECTRICITY	15,597	21,455	17,500	17,500	17,500
5-1070-5325	TELEPHONE	1,852	1,873	2,181	2,181	2,100
5-1070-5340	TRAINING CONFERENCES	3,014	99	3,500	3,500	3,500
5-1070-5347	MEMBERSHIPS & DUES	421	1,100	1,000	1,000	1,000
5-1070-5348	FILING FEES & PERMITS	2,641	2,655	1,936	1,936	2,000
5-1070-5355	INSURANCE	298	3,964	5,230	5,230	5,230
5-1070-5357	EQUIPMENT RENTAL	-	183	2,000	2,000	2,000
	TOTAL OTHER SERVICES & CHARGES	66,457	86,763	121,913	121,913	121,896
5-1070-5450	CAPITAL OUTLAY - EQUIPMENT	6,585	(0)	157,000	157,000	755,850
	TOTAL OUTLAY - EQUIPMENT	6,585	(0)	157,000	157,000	755,850
	TOTAL SEWER COLLECTION	356,608	437,642	647,728	617,068	1,254,973

DEBT SERVICE

ACCOUNT NUMBER	Description	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	ESTIMATED YEAR END	PROPOSED 2011-2012
5-5010-5510	DEBT SERVICE - PRINCIPAL	0	(0)	878,563	878,563	1,338,382
5-5010-5520	DEBT SERVICE - INTEREST	856,403	800,817	717,930	717,930	885,976
5-5010-5530	DEBT SERVICE - OTHER FEES	8,119	7,866	0	0	
	TOTAL DEBT SERVICE	864,522	808,683	1,596,493	1,596,493	2,224,358
	TOTAL DEBT SERVICE	864,522	808,683	1,596,493	1,596,493	2,224,358
5-5010-5702	AMORTIZATION EXPENSE	20,684	20,266	0	0	0
	TOTAL DEPRECIATION	20,684	20,266	0	0	0
	TOTAL DEPRECIATION	20,684	20,266	0	0	0
5-5030-5601	TRANSFER TO GENERAL FUND	764,000	764,000	1,100,000	1,100,000	1,225,000
5-5030-5630	TRANSFER TO WORKERS COMP FUND	0	0	0		
	TOTAL TRANSFERS OUT	764,000	764,000	1,100,000	1,100,000	1,225,000
	TOTAL TRANSFERS	764,000	764,000	1,100,000	1,100,000	1,225,000
5-5040-5199	RESERVED FOR COMP ABSENCES	0	0	0	0	0

DEBT SERVICE

ACCOUNT NUMBER	Description	ACTUAL 2008 - 2009	ACTUAL 2009 - 2010	BUDGET 2010 - 2011	ESTIMATED YEAR END	PROPOSED 2011-2012
5100	PERSONAL SERVICES	0	0	0	0	0
	TOTAL SHARED COSTS	0	0	0	0	0
	TOTAL SHARED COSTS	0	0	0	0	0
5-5040-5701	DEPRECIATION EXPENSE	1,365,818	1,356,521	0	0	0
	TOTAL DEPRECIATION	1,365,818	1,356,521	0	0	0
	TOTAL DEPRECIATION	1,365,818	1,356,521	0	0	0

Regular Board of Commissioners

18.

Meeting Date: 06/06/2011

Resolution of support Absentee Shawnee Housing Authority

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Consider a resolution of support for economic development and affordable housing for the Absentee Shawnee Housing Authority.

Attachments

Absentee Shawnee



"Among The Shawnee"

ABSENTEE SHAWNEE HOUSING AUTHORITY

P. O. Box 425 • 107 North Kimberly • Shawnee, Oklahoma 74802-0425

Telephone (405) 273-1050 • Fax (405) 275-0678

May 24, 2011

To the Shawnee City Council Board:

This is some additional information regarding the proposed Low Income Housing Tax Credit Project for the Absentee Shawnee Housing Authority. I have enclosed a very preliminary site drawing and a copy of the floor plan for the three bedroom homes. The architect is not yet completed with the four bedroom plan, but it will be very comparable in style to the three bedrooms.

Some units will be designated for 50% and 60% AMI and approximately 5% will be designated for special needs tenants.

The proposed Project will add approximately 5 million dollars of economic development to the City of Shawnee.

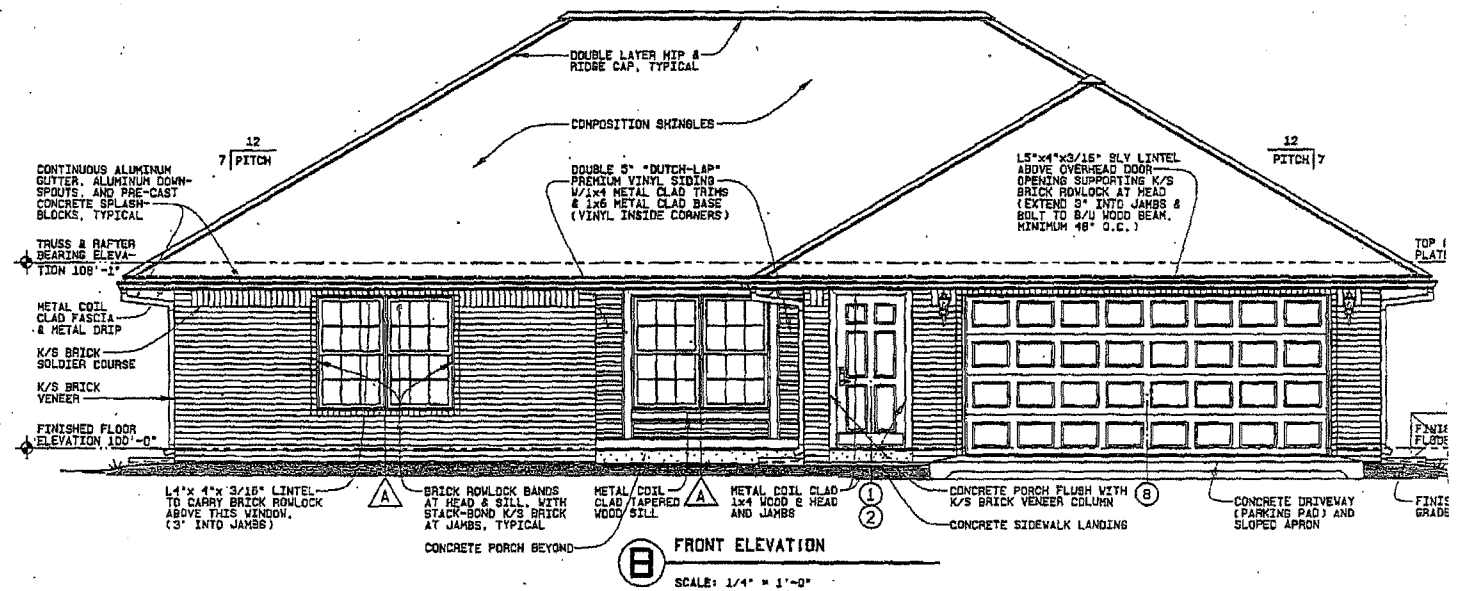
The proposed area at Main and Bryan is very overgrown and in desperate need of a beautification make over. The SE corner of Main and Bryan will have a park like setting and the NE corner will have the housing units and will be completely enclosed with a fence.

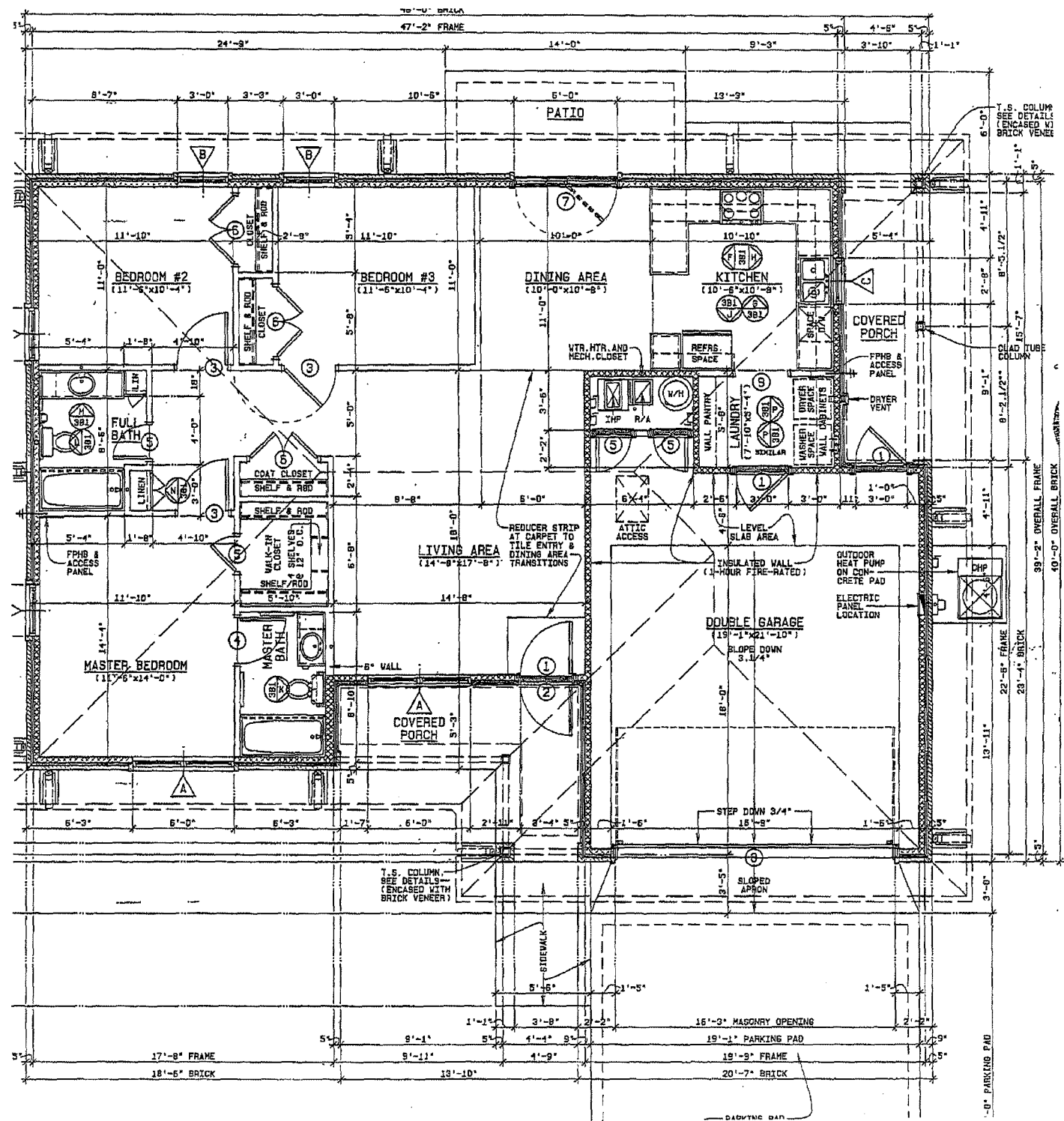
Your consideration and support would be greatly appreciated in this matter.

Sincerely,

Sherry Beams

Executive Director for the Absentee Shawnee Housing Authority





RESOLUTION NO.

A RESOLUTION OF SUPPORT FOR ECONOMIC DEVELOPMENT AND AFFORDABLE HOUSING FOR THE BENEFIT OF THE CITIZENS OF SHAWNEE, OKLAHOMA; AND SUPPORT OF TAX CREDIT AWARD FOR THE CONSTRUCTION OF AFFORDABLE HOUSING DEVELOPMENT IN THE CITY OF SHAWNEE, OKLAHOMA.

BE IT RESOLVED:

WHEREAS, the Absentee Shawnee Housing Authority (Applicant) acting as the General Partner of the Absentee Shawnee Housing Authority Limited Partnership #1 (Owner), is proposing to construct a Low Income Housing Tax Credit project of approximately 25 units of newly constructed, single family, detached 3 and 4 bedroom housing units and a community amenity consisting of a community building with a kitchen and bathroom facilities, storm shelters, walking trail, outdoor covered seating and a tot lot play area to be located within the city limits of Shawnee, Oklahoma at the NE corner of Bryan Street and Main Street in Shawnee, Oklahoma (the proposed location of the housing site) and the SE corner of Bryan Street and Main Street in Shawnee, Oklahoma (the proposed location of the community amenity); and

WHEREAS, the City of Shawnee supports economic development and promotes affordable housing for the benefit of the citizens of Shawnee, Oklahoma in Pottawatomie County, Oklahoma.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF SHAWNEE, OKLAHOMA, that the Board of Commissioners support favorable consideration to be given for a tax credit award for this Development by the OHFA Board of Trustees at the June 2011 Board Meeting.

BE IT FURTHER RESOLVED, it is noted that the proposed development is consistent with the City of Shawnee, Oklahoma, affordable housing strategies and comprehensive plan.

APPROVED AND PASSED this 6th day of June, 2011.

Linda, Peterson, Mayor

ATTEST

Phyllis Loftis, City Clerk

Regular Board of Commissioners

19.

Meeting Date: 06/06/2011

Setting opening and closing hours of parks

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Consider a resolution setting the hours of opening and closing of City of Shawnee parks.

Attachments

Parks opening and closing

RESOLUTION NO. _____

A RESOLUTION SETTING THE HOURS OF OPENING AND CLOSING OF PARKS UNDER THE JURISDICTION OF THE CITY OF SHAWNEE; DIRECTING THE CITY MANAGER TO CAUSE SIGNS TO BE ERECTED IN APPROPRIATE PLACES NOTIFYING THE PUBLIC OF SUCH HOURS; AUTHORIZING THE CITY MANAGER TO PERMIT VARIANCES FOR SPECIAL EVENTS OR CIRCUMSTANCES; AND REPEALING ALL RESOLUTIONS IN CONFLICT THEREWITH.

WHEREAS, it is in the public interest that formal opening and closing times for Parks be established,

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF SHAWNEE, OKLAHOMA:

SECTION 1: Parks under the jurisdiction of the City of Shawnee shall have the following hours of operation:

<u>Park Name</u>	<u>Location</u>	<u>Closing Time</u>	<u>Opening Time</u>
Boy Scout	9 th & Pesotum	10:00 P.M.	5:00 A.M.
Celebration of Life	Main & Philadelphia	10:00 P.M.	5:00 A.M.
Centennial	E. Main Street	10:00 P.M.	5:00 A.M.
Chastain	Oakland & Harrison	10:00 P.M.	5:00 A.M.
Glen Collins Memorial	Belcher & Homer Lane	½ Hour after sunset	7:00 A.M.
(Memorial Day to Labor Day 7:00 A.M. to 9:00 P.M.)			
John Dockery	Farrall & Highway 177	At Discretion of City Manager	5:00 A.M.
Dunbar	Hayes & Oklahoma	10:00 P.M.	5:00 A.M.
Farrall	Dunbar & Park	10:00 P.M.	5:00 A.M.
Jefferson Circle	Dill & Chapman	10:00 P.M.	5:00 A.M.
Kenwood	Independence & English	10:00 P.M.	5:00 A.M.
Kidspace	Center & Wayne	Dusk	Dawn
Larch Miller	Broadway & Hobson	10:00 P.M.	5:00 A.M.
Lilac	Edward & Patchin	10:00 P.M.	5:00 A.M.
Lions Club	Federal & Airport	At Discretion of City Manager	5:00 A.M.
Mary Maxine Williamson	Hwy 177 & Darrien Gordon	10:00 P.M.	5:00 A.M.
Mihura	Hardesty Drive & Pine Ridge	10:00 P.M.	5:00 A.M.
Milstead	Harrison & Walnut	10:00 P.M.	5:00 A.M.
Optimist	34 th & Market	10:00 P.M.	5:00 A.M.
Red Bud	Beard & Dill	10:00 P.M.	5:00 A.M.
Rose Garden	Broadway & Franklin	10:00 P.M.	5:00 A.M.
Rose Dale	Drummond & Philadelphia	10:00 P.M.	5:00 A.M.
Strickland	Kirk & Chapmen	10:00 P.M.	5:00 A.M.
Tennis Center	Kennedy	At Discretion of City Manager	5:00 A.M.
Tom Terry Park	Broadway & Main	10:00 P.M.	5:00 A.M.
Isaac Walton & picnic areas	Shawnee Twin Lakes	½ Hour after sunset	7:00 A.M.
(Memorial Day to Labor Day 7:00 A.M. to 9:00 P.M.)			
Dean Weigant	Leo & Rosa	10:00 P.M.	5:00 A.M.
Wildwood	Severn & Park	10:00 P.M.	5:00 A.M.
Woodland Veteran's Park	Highland & Broadway	12:00 Midnight	5:00 A.M.

SECTION 2: That the City Manager shall cause signs to be erected in appropriate places notifying the public of such hours.

SECTION 3: That the City Manager shall have the discretion to permit variances to the above hours for special events, programs and/or circumstances.

SECTION 4: All resolutions in conflict with this resolution are hereby repealed.

PASSED AND APPROVED THIS ____ DAY OF _____, 2011.

LINDA PETERSON, MAYOR

(SEAL)

ATTEST:

PHYLLIS LOFTIS, CITY CLERK

Regular Board of Commissioners

20. a.

Meeting Date: 06/06/2011

Open Bid WTP Chem Bldg HVAC System

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Water Treatment Plant Chemical Building HVAC System Project No. SHA-10-02 (Open)

Attachments

Notice to Bidders

Bidders List

NOTICE TO BIDDERS

Sealed BIDS will be received by the Shawnee Municipal Authority/City of Shawnee, Beneficiary, 16 W. 9th Street, P.O. Box 1448, Shawnee, Oklahoma 74802-1448, until 4:00 p.m., Monday, June 6, 2011, for:

PROJECT NO. SHA-10-02
WATER TREATMENT PLANT CHEMICAL
BUILDING HVAC SYSTEM

Instructions and BID documents are available to qualified bidders at the office of the Utility Director, 111 S. Kickapoo, Shawnee, Oklahoma 74801.

A mandatory Pre-Bid meeting will be held May 25th, 2011 at 1:30 pm at Public Works Service Center, located at 111 S. Kickapoo.

A BID FORM will be issued by the Shawnee Municipal Authority/City of Shawnee, Beneficiary. Each BID shall be filed in a sealed envelope. On the front of each envelope shall be written the following words to the left of the address:

BID: PROJECT NO. SHA-10-02
WATER TREATMENT PLANT CHEMICAL
BUILDING HVAC SYSTEM
JUNE 6TH, 2011

Construction of the Water Treatment Plant Chemical Building HVAC – Furnish and Install an HVAC System and controls for the Shawnee Water Treatment Plant Chemical Building. BIDDERS must obtain Bid Documents directly from the Shawnee Municipal Authority/City of Shawnee, Beneficiary in order for Bids to be acknowledged.

The ORIGINAL BID shall be filed with the City Clerk of the City of Shawnee, together with a sworn anti-collusion affidavit in writing that the BIDDER has not entered into any agreement, expressed or implied, with any other bidder, or bidders, for the purpose of limiting the bid, or bidders or parcel out to any bidder, or bidders or any other persons, any part of the contract or subject matter of the bid.

The BIDS filed with the City Clerk will be opened and considered by the Board of City Commissioners at a Public Meeting in the City Hall Commission Chambers, at 16 W. 9th Street, Shawnee, Oklahoma, at 6:30 p.m., Monday, June 6, 2011.

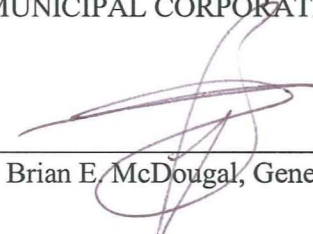
The Shawnee Municipal Authority/City of Shawnee, Beneficiary, reserves the right to reject any or all BIDS.



ATTEST:


Phyllis Loftis, Authority Secretary

SHAWNEE MUNICIPAL AUTHORITY
CITY OF SHAWNEE, BENEFICIARY
A MUNICIPAL CORPORATION

By: 

Brian E. McDougal, General Manager

Bid List

Water Treatment Plant Chemical Building HVAC System

Project No. SHA-10-02

- | | |
|---|---|
| 1) Watkins Heat and Air
21205 Bethel Rd.
Tecumseh, Oklahoma 74873 | 9) Bid News
5727 S Garnett Rd Ste H
Tulsa, OK 74146 |
| 2) Sparks Heating and Air
128 Summit Dr.
Shawnee, Oklahoma 74801 | |
| 3) Kizzia Heat & Air
624 Kickapoo Spur St.
Shawnee, Oklahoma 74081 | |
| 4) Jared S. Marical
16759 County Road 3520
Ada, Oklahoma 74820 | |
| 5) Gary Hobbs
212 W. Main St.
Shawnee, Oklahoma 74801 | |
| 6) Mechanical Concepts
3916 Harvard Ave.
Oklahoma City, Oklahoma 73122 | |
| 7) Reed Construction Data
ATTN: Production
30 Technology Pkwy South, Ste 500
Norcross GA 30092 | |
| 8) McGraw-Hill Construction Plan
605 NW 13 th St, Ste B
Oklahoma City, Ok. 73103 | |

Regular Board of Commissioners

20. b.

Meeting Date: 06/06/2011

Flusher Truck Bid award

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

One (1) 2011 Truck Mounted Sewer Jetter (Award)

Attachments

Bid Award Flusher Truck

BID TABULATION SHEET

ONE (1) 2011 TRUCK MOUNTED SEWER JETTER

MAY 16, 2011

<u>BIDDER</u>	<u>AMOUNT</u>
<u>Boyle Equipment Co.</u> Commerce City, CO	<u>NO BID</u>
<u>J & R EQUIPMENT LLC</u> Oklahoma City, OK	<u>177,189</u>
<u>J & R EQUIPMENT LLC</u> Oklahoma City, OK	<u>178,547</u>
<u>J & R EQUIPMENT LLC</u> Oklahoma City, OK	<u>190,472</u>
J & R Equip OKC	<u>180,026</u>

NOTICE TO BIDDERS

Sealed bids will be received by the City of Shawnee, 9th & Broadway, P. O. Box 1448, Shawnee, Oklahoma 74801, until 4:00 p.m., Monday, May 16, 2011, for:

ONE (1)-2011 TRUCK MOUNTED SEWER JETTER

Instructions and bid documents are available to qualified bidders at the office of the Public Works Director, 111 S. Kickapoo, P. O. Box 1448, Shawnee, Oklahoma 74802-1448.

A bid proposal form will be issued by the City of Shawnee. Each bid shall be filed in a sealed envelope. On the front of each envelope shall be written the following words to the left of the address:

EQUIPMENT BID: ONE (1)-2011 TRUCK MOUNTED SEWER JETTER
May 16, 2011

The ORIGINAL bid shall be filed with the City Clerk of the City of Shawnee, together with a sworn non-collusion affidavit in writing that the bidder has not entered into any agreement, expressed or implied, with any other bidder, or bidders, for the purpose of limiting the bid, or bidders or parcel out to any bidder, or bidders or any other persons, any part of the contract or subject matter of the bid.

Bids will be opened and considered by the Board of City Commissioners at a Public Meeting in the City Hall Commission Chambers, Shawnee, Oklahoma, at 6:30 p.m., May 16, 2011.
The City of Shawnee reserves the right to reject any or all bids.



(SEAL)

ATTEST:

Phyllis Loftis
City Clerk

CITY OF SHAWNEE, A Municipal Corporation

By:
Brian E. McDougal
City Manager