

A MEETING OF THE SHAWNEE
CIVIC AND CULTURAL DEVELOPMENT AUTHORITY
MAY 16, 2019 @ 12:30PM
HEART OF OKLAHOMA EXPOSITION CENTER

THE TRUSTEES OF THE SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY WAS ORIGINALLY SCHEDULED TO HAVE THEIR REGULAR MEETING DATE THURSDAY, MAY 16, 2019 AT 12:30PM AT HEART OF OKLAHOMA EXPOSITION CENTER, PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW. NOTICE WAS FILED AT CITY HALL ON MAY 14, 2019 AT 9:10AM.

AGENDA ITEM NO.1

CALL TO ORDER.

THE MEETING WAS CALLED TO ORDER AT 12:38PM BY CHAIRMAN RANDY GILBERT.

AGENDA ITEM NO.2

ROLL CALL

TRUSTEES PRESENT: MR. KARL KOZEL
MR. RANDY GILBERT
MS. RACHAEL MELOT
MR. CARL PACKWOOD
MR. ERIC BENSON
MR. TIM BARRICK

TRUSTEES ABSENT: MR. LANCE WORTHAM

*RACHAEL MELOT LEFT BOARD MEETING AT 1:00PM

*GUESTS ALSO IN ATTENDANCE: CITY COMMISSIONER DARREN RUTHERFORD, MIKE MCCORMICK, SUZIE CAMPBELL W/ COUNTYWIDE NEWS.

AGENDA ITEM NO.4

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

THE MOTION MADE BY TRUSTEE KOZEL, SECONDED BY TRUSTEE BENSON TO APPROVE THE MINUTES FROM THE REGULAR SCHEDULED MEETING MARCH 2019. -MOTION CARRIED.

AYE: MELOT, PACKWOOD, BARRICK, GILBERT, BENSON, KOZEL
NAY: NONE
ABSTAIN: NONE

AGENDA ITEM NO.6

APPROVAL OF THE MONTHLY FINANCIAL REPORT.

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

AYE: MELOT, PACKWOOD, BARRICK, GILBERT, BENSON, KOZEL
NAY: NONE
ABSTAIN: NONE

AGENDA ITEM NO.7

APPROVAL OF CLAIMS: GENERAL ACCOUNT &
ADD ONS.

THE MOTION MADE BY TRUSTEE BENSON, SECONDED BY TRUSTEE PACKWOOD TO APPROVE THE CLAIMS FOR THE GENERAL ACCOUNT AS PRESENTED. -MOTION CARRIED.

AYE: MELOT, PACKWOOD, BARRICK, GILBERT, BENSON, KOZEL
NAY: NONE
ABSTAIN: NONE

General Claims:

Monthly Bills:

1. MetTel	\$921.16
2. AT&T Mobility	\$56.23
3. OK Tax Commission	\$1,115.28
4. ONG (7)	\$1,018.33
5. John Deere Financial Payment	\$1,037.18
6. John Deere Chrg Acct	\$1,108.58
7. Shawnee Municipal Authority	\$455.77
8. OG&E	\$9,606.32
9. City of Shawnee Surcharge	\$465.00
10. Fuelman (2)	\$4,861.87
11. John Deer	\$1,801.71
12. Vyve	\$1.19

Legal Fees:

1. Stuart & Clover	\$262.50
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Office:

1. Finley & Cook	\$805.00
2. INS	\$734.00
3. FUB SMG	\$95.00
4. FUB CD	\$522.07
5. Staples	\$73.04

Marketing:

1. Vann & Associates	\$1,187.00
2. Sign Factory	\$292.00

Equipment Maintenance:

1. CH&W	\$1,281.58
2. NAPA	\$68.59
3. A Team	\$1,157.00

Rentals:

1. Herc Rentals	\$ 1,480.32
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Temp Services:

1. Express (3)	\$1,830.15
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Bldg & Grounds Maintenance:

1. Grimsley's	\$1,469.29
2. Marsh Electric	\$472.50

3. Chuck Jones	\$600.00
4. Airgas	\$19.40
5. Hunzicker Brothers	\$14.98
6. Armstrong Termite & Pest	\$150.00
7. South Central Industries	\$174.48

Add ons:

General Claims:

Monthly:

1. AT&T	\$391.39
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Temp Labor:

1. Express	\$664.00
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AGENDA ITEM NO.8

APPROVAL OF CLAIMS: SPECIAL ACCOUNT & ADD
ON

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

AYE: MELOT, PACKWOOD, BARRICK, GILBERT, BENSON, KOZEL
NAY: NONE
ABSTAIN: NONE

Special Claims:

Marketing:

1. Vann & Associates	\$1,187.00
2. OTE Berry	\$3,000.00
3. IPRA	\$3,000.00
4. Rainbow Racing Systems	\$363.10
5. Celebrations Entertainment	\$100.00
6. Countywide & Sun	\$550.00

Add ons:

Special Claims:

Bldg & Grounds Maintenance:

1. Chuck Jones	\$4,500.00
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AGENDA ITEM NO.9

APPROVAL OF CLAIMS: SHAVINGS ACCOUNT

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

AYE: MELOT, PACKWOOD, BARRICK, GILBERT, BENSON, KOZEL
NAY: NONE
ABSTAIN: NONE

Shaving Claims:

1. Xylo of Oklahoma \$4,536.00

AGENDA ITEM NO. 10

IFYR UPDATE

*SENT OUT GOAT CONTRACT FOR IFYR
* CHRIS GAVE STATS OF RODEO
*CONTRACTS ARE IN & #S ARE RISING

AGENDA ITEM NO. 11

COMMITTEE REPORTS

*RACHAEL MELOT REPORTED THAT THE FINAL NEGOTIATIONS OF CONTRACT WITH COMCAST ARE IN WORKS
*CITY COMMISSIONS AGENDA MONDAY MAY 20TH
* MAYOR RICHARD FINLEY APPOINTED COMMITTEE MEMBERS:
LANCE WORTHAM, RACHAEL MELOT, DARREN RUTHERFORD, CHANCE ALLISON, & ERIC BENSON
*TARGET DATE IS JULY 1ST FOR COMCAST

AGENDA ITEM NO. 12

ADMINISTRATIVE REPORTS

ADMINISTRATIVE REPORT SENT TO ALL BOARD MEMBERS BEFORE MEETING
*CONFERENCE CENTER UPSTAIRS LED LIGHTING IS ALMOST DONE. MOVING TO THE BARN,
EXPECT TO BE COMPLETED IN JUNE.
* KEEPING UP WITH MAINTENANCE ON GROUNDS

AGENDA ITEM NO. 13 & 14

OLD BUSINESS & NEW BUSINESS

NONE

AGENDA ITEM NO. 15

PUBLIC & TRUSTEE COMMENTS

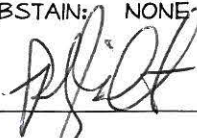
NONE.

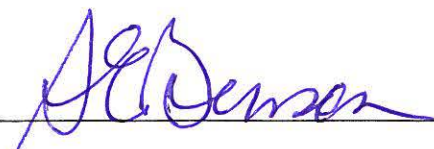
AGENDA ITEM NO. 16

ADJOURNMENT @ 1:11PM

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

AYE: PACKWOOD, BARRICK, GILBERT, BENSON, KOZEL
NAY: NONE
ABSTAIN: NONE


CHAIRMAN: MR. RANDY GILBERT


INTERIM SECRETARY: MR. ERIC BENSON