

A MEETING OF THE SHAWNEE
CIVIC AND CULTURAL DEVELOPMENT AUTHORITY
MARCH 15, 2018
12:30 PM
HEART OF OKLAHOMA EXPOSITION CENTER

THE TRUSTEES OF THE SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY HAD TO RESCHEDULE THEIR REGULAR SCHEDULED MEETING DATE THURSDAY, MARCH 15, 2018 AT 12:30PM FOR MARCH 22, 2018 AT 12:30PM AT HEART OF OKLAHOMA EXPOSITION CENTER, PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW. NOTICE WAS FILED AT CITY HALL ON MARCH 12, 2018 AT 2:35 AM.

AGENDA ITEM NO.1

CALL TO ORDER.

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

AGENDA ITEM NO.2

ROLL CALL

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

TRUSTEES ABSENT: MR. KARL KOZEL
MS. RACHEL MELOT

AGENDA ITEM NO.4

APPROVAL OF THE MINUTES OF THE REGULAR
MEETING FEBRUARY 2018

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

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

AGENDA ITEM NO. 6

APPROVAL OF THE MONTHLY FINANCIAL REPORT

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

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

AGENDA ITEM NO.7

APPROVAL OF GENERAL CLAIMS WITH ADD ONS.

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

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

General Claims:

A. City Grease Trap

\$225.00

B. ShawneeTV	\$350.00
C. James Supplies	\$98.00
D. Thyssen Krupp	\$1,030.45
E. John Deere	\$451.57
F. AT&T-Feb	\$357.91
G. First United Bank	\$109.69
H. First United Bank	\$179.60
I. Express Employment Professionals	\$1,230.88
J. Staples	\$118.10
K. Fred's Tire & Battery	\$70.00
L. Shawnee Trophy Co.	\$10.00
M. Sign Factory	\$130.00
N. Grissoms	\$140.19
O. Buford Whites	\$372.47
P. OMAG	\$2,225.50
Q. AT&T Mobility	\$54.95
R. City of Shawnee	\$250.00
S. Vann & Associates	\$1,187.00
T. Ask About Windows	\$216.00
U. INS	\$734.00
V. Herc Rentals	\$409.43
W. Marsh Electric	\$118.76
X. Secretary of State	\$25.00
Y. Ford Audio-Video	\$481.10
Z. Lowes	\$100.00
AA. MetTel	\$848.01
BB. Fuelman	\$927.26
CC. Countywide & Sun	\$550.00
DD. Rent-A-Tent	\$1,044.98
EE. Express Employment Professionals	\$664.00
FF. PCs 2018	\$2,400.00
GG. Stuart & Clover	\$500.00
HH. OK Tax Commission	\$1,477.70

II. NAPA	\$24.78
JJ. Airgas	\$18.44
KK. Express Employment Professionals	\$770.44
LL. Westco Laminator Service	\$125.00
MM. Personal Plumbing	\$238.00
NN. Finley + Cook	\$303.41
OO. ONG	\$874.03
PP. ONG	\$1,533.84
QQ. ONG	\$976.00
RR. ONG	\$103.04
SS. ONG	\$102.15
TT. ONG	\$347.96
UU. ONG	\$411.24
VV. ONG	\$196.18
WW. ONG	\$47.34
XX. City of Shawnee-Water Dept	\$512.55
YY. Constellation	\$11,678.70

ADD ONS:

General Claims:

A. Circle W Marketplace Refund	\$400.00
B. OG+E	\$13,967.19
C. Express Employment Professionals	\$597.60
D. Arvest	\$625.11
E. CH+W Commercial Tire	\$160.08
F. Stuart + Clover	\$413.00
G. {de fine} boutique and design	\$673.50
H. Fastenal	\$69.47
I. AT+T-March	\$357.90
J. Express Employment Professionals	\$863.20

AGENDA ITEM NO.8

APPROVAL OF SPECIAL CLAIMS WITH ADD ONS

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

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

Special Claims:

A. Shawnee Animal Hospital	\$3,800.00
B. Vann + Associates	\$1,187.00

ADD ONS:

Special Claims:

A. Cowboy Times	\$500.00
B. Staples	\$702.73

AGENDA ITEM NO. 9

APPROVAL OF SHAVINGS CLAIMS

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

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

Shavings Claims:

A. Xylo of Oklahoma	\$3,780.00
---------------------	------------

AGENDA ITEM NO. 10

FORMALLY ADOPT THE FINAL POPULAS PLANNED PROJECT DRAFT THAT WAS PRESENTED TO US IN THE IN THE FEBRUARY BOARD MEETING

THE MOTION MADE BY TRUSTEE ERICKSON, SECONDED BY TRUSTEE BARRICK TO APPROVE, TO FORMALLY ADOPT THE FINAL POPULAS PLANNED PROJECT PRESENTED IN THE FEBRUARY BOARD MEETING. -MOTION CARRIED.

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

AGENDA ITEM NO. 11

DISCUSSION OF POSSIBLE ½ CENT SALES TAX

*APRIL 2ND CITIZENS WILL VOTE ON ½ SALES TAX (10YR)
-EXPO NEEDS ROOFS & INSULATION (3 MILLION GENERATED FROM PROPOSED TAX

AGENDA ITEM NO. 12

D,C, PA TO ACCEPT ROOFING BIDS FOR OK SEC C

*TABLED ITEM FOR APRIL MEETING

AGENDA ITEM NO. 13

D, C, PA TO EST. 1-3 YR AGREEMENT W/ AN IFYR SGV

THE MOTION MADE BY TRUSTEE PACKWOOD, SECONDED BY TRUSTEE WORTHAM TO

APPROVE THE 1-3 YR. AGREEMENT W/AN IFYR SGV AS PRESENTED. -MOTION CARRIED.

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

AGENDA ITEM NO. 14

IFYR UPDATE

*FLO RODEO ON AGENDA FOR APRIL

AGENDA ITEM NO.15

COMMITTEE REPORTS

NONE

AGENDA ITEM NO.16

ADMINISTRATIVE REPORTS

NONE

AGENDA ITEM NO. 17 & 18

OLD BUSINESS & NEW BUSINESS

NONE.

AGENDA ITEM NO. 19

PUBLIC & TRUSTEE COMMENTS

NONE

AGENDA ITEM NO. 20

ADJOURNMENT @2:00PM

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

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

CHAIRMAN: MR. RANDY GILBERT

SECRETARY: MR. JUSTIN ERICKSON