

SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY PROCEEDINGS
AUGUST 17, 2023 AT 12:30 PM

The Shawnee Civic and Cultural Development Authority of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in Regular Session in the Commission Chambers at City Hall, 16 West 9th Street, Shawnee, Oklahoma on, Thursday, August 17, 2023 at 12:30 PM, pursuant to notice duly posted as prescribed by law at 8:40 AM on Tuesday, August 15, 2023. Chairman Gilbert presided and called the meeting to order. Upon roll call, the following members were in attendance.

Randy Gilbert
Chairman

Tim Barrick
Trustee

Carl Packwood
Trustee

Absent
Trustee

Andrea Weckmueller-Behringer
Trustee

Vacant
Trustee

Vacant
Trustee

ABSENT: Lance Wortham

CALL TO ORDER

DECLARATION OF QUORUM

1. Consideration of approval of the Minutes from the June 15, 2023 regular meeting.

A motion was made by Trustee Barrick, seconded by Trustee Packwood, to approve the Minutes from the June 15, 2023 regular meeting. Motion carried 3-0-1.

AYE: Barrick, Packwood, Gilbert

NAY: None

ABSTAIN: Weckmueller-Behringer

2. Consideration of an Engagement Letter with Arledge and Associates, P.C. for audit services for the year ended December 31, 2022. (*Deferred from the June 15, 2023 regular meeting.*)

Chairman Gilbert explained that the City of Shawnee has assisted SCCDA in

the past with audit service expenses. He asked if the City was able to provide financial assistance this year for the annual audit. Secretary Weckmueller-Behringer explained that this expense was not in the City of Shawnee's budget; therefore, the City of Shawnee was not able to participate in the funding for the annual audit.

Chairman Gilbert questioned the ability of the SCCDA to have an audit due to a lack of financial resources. Secretary Weckmueller-Behringer explained that an audit was required. She recommended reaching out to Arledge and Associates regarding cost or contacting another firm for audit services.

A motion was made by Trustee Barrick, seconded by Trustee Packwood, to defer this item to a future Shawnee Civic and Cultural Development meeting. Motion carried 4-0.

AYE: Barrick, Packwood, Gilbert, Weckmueller-Behringer

NAY: None

3. Discussion regarding the mediation between the City of Shawnee, Pottawtomie County, and Shawnee Civic and Cultural Development Authority.

Chairman Gilbert questioned the status of the mediation. Trustee Barrick noted that at the last mediation meeting the Judge indicated that progress had been made. Secretary Weckmueller-Behringer explained that the City Attorney is scheduling a date with the Mediator to continue conversations.

4. Update regarding the 2023 International Finals Youth Rodeo.

Chairman Gilbert stated that the 2023 IFYR was a wonderful event and contestant numbers were up this year.

5. Public Comments

Mr. Rob Morris spoke during Public Comments.

6. Trustee Comments

There were no Trustee Comments.

7. Adjournment

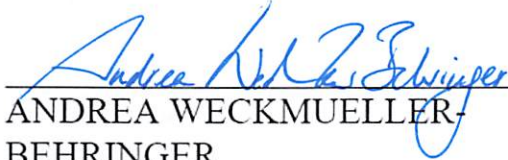
There being no further action to be considered, a motion was made by Trustee Packwood, seconded by Trustee Barrick, that the meeting be adjourned. Motion carried 4-0. (12:55 p.m.)

AYE: Packwood, Barrick, Gilbert, Weckmueller-Behringer
NAY: None



RANDY GILBERT
CHAIRMAN

ATTEST:



ANDREA WECKMUELLER-
BEHRINGER
SECRETARY