

AGENDA
BOARD OF CITY COMMISSIONERS
December 19, 2011 AT 6:30 P.M.
COMMISSION CHAMBERS AT CITY HALL
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

INVOCATION

REV. AMY PERKINS
UNITED PRESBYTERIAN 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 13.
 - b. Minutes from the December 5, 2011 regular meeting.
 - c. Acknowledge Sales Tax report received December, 2011.
 - d. Acknowledge the following minutes and reports:
 - Planning Commission minutes from October 5, 2011 and November 2, 2011
 - Beautification Committee minutes from November 10, 2011
 - License Payment Report November 1-30, 2011
 - Project Payment Report November 1-30, 2011
3. Citizens Participation

(A three minute limit per person)
(A twelve minute limit per topic)
4. Mayor's Proclamation:
"Terron Bailey Day"
December 19, 2011
5. A public hearing and consideration of an ordinance annexing property located northwest of the intersection of MacArthur Street and Acme Road, just east of Highway 177. Applicant: Kickapoo Tribe of Oklahoma (Applicant has requested continuance of public hearing until the January 17, 2012 meeting)
6. Discussion concerning economic impact study for the proposed regional sports complex.

7. Consider final plat for Cottage Park. Applicant: Landes Engineering LLC; Address: 1700 N. Kickapoo; Case No. S11-11
8. Consider a resolution declaring the fishing dock on Lake No. 2 as surplus property and granting permission for staff to advertise for sealed bids from the public for sale and removal of said dock.
9. Consider a resolution declaring the Mark IV playground equipment model # 111 -174 at Dean Wiegant Park surplus property.
10. Discussion, consideration and possible acceptance of the conveyance of the area currently leased to and/or occupied by the Shawnee Civic and Cultural Development Authority for the Heart of Oklahoma Expo Center from the Shawnee Municipal Authority.
11. Discussion, consideration and possible action to amend the lease covering certain property of the City by the Shawnee Civic and Cultural Development Authority to include all areas in used by the Heart of Oklahoma Expo Center, and fixing a new term for expiration.
12. Discussion and consideration of cancellation of January 3, 2012 Board of Commissioners, Shawnee Municipal Authority and Shawnee Airport Authority meetings.
13. Consider Bids:
 - a. Water Main Break Repairs (Various Locations) (Open)
 - b. Sanitary Sewer Rehab Project (Various Locations) (Open)
 - c. Sidewalk/ADA Handicap Ramps Project (Various Locations) (Open)
 - d. Playground Unit for Dean Weigant Park (Award)
 - e. Truck Mounted CCTV Multi-Conductor Inspection System (Defer award to January 17, 2012 meeting)
14. New Business
(Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)
15. Administrative Reports
16. Commissioners Comments
17. 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: 12/19/2011

Acknowledge bid openings

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

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 13.

Regular Board of Commissioners

2. b.

Meeting Date: 12/19/2011

CC Minutes

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Minutes from the December 5, 2011 regular meeting.

Attachments

Minutes

BOARD OF CITY COMMISSIONERS PROCEEDINGS
DECEMBER 5, 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, December 5, 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

James Harrod

Commissioner Ward 3

Billy Collier

Commissioner Ward 4-Vice Mayor

John Winterringer

Commissioner Ward 5

Steve Smith

Commissioner Ward 6

ABSENT: None

INVOCATION

Don Lynch

FLAG SALUTE

AGENDA ITEM NO. 1

Consider recess of Board of City Commissioners to convene Shawnee Municipal Authority.

A motion was made by Commissioner Harrod, seconded by Commissioner Sims, to recess of Board of City Commissioners to convene Shawnee Municipal Authority. Motion carried 7-0.

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

NAY: None

CITY COMMISSION RECESSED AT 6:35 P.M.

AGENDA ITEM NO. 2: Consider reconvening Board of City Commissioners.

CITY COMMISSION RECONVENED BY POWER OF THE MAYORAL CHAIR.

AGENDA ITEM NO. 3: Consider approval of Agenda.

Commissioner Harrod requested that Agenda Item No. 12 be moved to follow Agenda Item No. 3.

A motion was made by Commissioner Harrod, seconded by Commissioner Stephens, to approve the Agenda with Agenda Item No. 12 moved to follow Agenda Item No. 3. Motion carried 7-0.

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

NAY: None

COMMISSION DEVIATES FROM PUBLISHED AGENDA TO AGENDA ITEM NO. 12.

AGENDA ITEM NO. 12: Consider and take action with respect to a resolution approving the incurrence of indebtedness by the Shawnee Municipal Authority (the “authority”) issuing its (I) sales tax revenue note, Series 2011A (the “2011A note”), and (II) sales tax revenue note, taxable series 2011B (the “2011B note”, and together with the 2011A note, the “notes”); providing that the organizational document creating the authority is subject to the provisions of the note indenture, authorizing the issuance of said notes; waiving competitive bidding with respect to the sale of said notes and approving the proceedings of the authority pertaining to the sale of said notes; approving and authorizing execution of a sales tax agreement by and between the City of Shawnee, Oklahoma (the “city”) and the

authority pertaining to the year-to-year pledge of certain sales tax revenues; establishing the city's reasonable expectation with respect to the issuance of tax-exempt obligations by or on behalf of said city in calendar year 2011, and designating the 2011A note as a qualified tax-exempt obligation; declaring an emergency; and containing other provisions relating thereto.

A motion was made by Commissioner Harrod, seconded by Commissioner Collier, to approve \$1,850,000.00 tax exempt note and the taxable debt to \$2,360,000.00 to Chase Bank.

After further discussion it was the consensus of the Commission to allow Mr. Allan Brooks of Public Finance Law Group to call a representative of Chase Bank, the lowest bidder, to obtain information regarding reducing the amount of tax exempt funds and increasing the taxable fund amount, with the total amount of the indebtedness to remain the same.

A motion was made by Commissioner Smith, seconded by Commissioner Winterringer, to table Agenda Item No. 12 until counsel could contact Chase Bank to request more information. Motion carried 7-0.

AYE: Smith, Winterringer, Stephens, Sims, Harrod, Peterson, Collier
NAY: None

COMMISSION NOW RETURNED TO PUBLISHED AGENDA.

AGENDA ITEM NO. 4:

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 15.
- b. Minutes from the November 21, 2011 regular meeting.
- c. Acknowledge the following minutes:

- Shawnee Civic and Cultural Development Authority minutes from October 20, 2011
- d. Authorize staff to re-bid the Community Center Fire Suppression System.
- e. Mayor's appointments:

Tourism Advisory Committee

Kirit (Kelly) Chandra Re-appointment 2nd term expires 12-31-14
 Nancy Steward-Jackson Appointment 1st term expires 12-31-14

Shawnee Urban Renewal Authority

Ron Henderson Appointment 1st term expires 2-2-13
 (Filled unexpired term of Sim K. Sims)

- f. Authorize staff to negotiate contract with Smith Roberts Baldischwiler for Shawnee Municipal Authority Comprehensive Master Plan.

Commissioner Harrod requested that Consent Agenda Item no. f be pulled for separate consideration. A motion was made by Commissioner Sims, seconded by Commissioner Harrod, to approve the Consent Agenda Items a-e, less item f. Motion carried 7-0.

AYE: Sims, Harrod, Peterson, Collier, Winterringer, Smith, Stephens
 NAY: None

Regarding Consent Agenda Item f, Commissioner Harrod stated the Shawnee Municipal Authority Comprehensive Master Plan seemed like too much money. Utility Director Jim Bierd stated he would not know the price until it is negotiated. He further stated that the Master Plan would be able to combine projects instead of doing each project separately, which would be a cost savings.

A motion was made by Commissioner Harrod, seconded by Commissioner Sims, to approve staff to negotiate scope of services then negotiate contact as per Consent Agenda Item f. Motion carried.

AYE: Harrod, Sims, Peterson, Collier, Winterringer, Smith, Stephens
 NAY: None

AGENDA ITEM NO. 5:

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

Mr. Dane Pollei, curator of Mabee Gerrer Museum, spoke regarding Tourism Advisory Committee and in support of current management and structure.

Mr. Daniel Shaughnessy read a letter of support to the Mayor and Commissioner regarding the Commission's willingness to work with the Chamber of Commerce and school district regarding the upcoming tax/bond election. He also praised them on their willingness to compromise with others but continue to stand their ground on important issues.

AGENDA ITEM NO. 6:

City Manager Presentation of Oklahoma Municipal League certificates to employees with 25 or more years of service with the City of Shawnee.

Michael McClendon
Janice Carr
Rex Hennen
Guadalupe DeLeon
Eric Todd Watkins
Curtis Lamastus
Randall Brock
Michael Murrell

Michael McClendon, Eric Todd Watkins, Janice Carr, Rex Hennen, Guadalupe DeLeon and Randall Brock were present to accept the City Manager's presentation of the Oklahoma Municipal League certificates to employees with 25 or more years of service with the City of Shawnee.

AGENDA ITEM NO. 7:

Consider Lighting Proposal from OG&E to provide decorative lights on MacArthur from Kickapoo to Leo.

John Krywicki recommended approve of the cost of \$88,600.00 for decorative lights on MacArthur Street from Kickapoo Street to Leo Street.

A motion was made by Commissioner Winterringer, seconded by Commissioner Stephens, to approve the cost of \$88,600.00 for decorative lights on MacArthur Street from Kickapoo Street to Leo Street. Motion Carried 7-0.

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

NAY: None

COMMISSION DEVIATES FROM PUBLISHED AGENDA TO RETURN TO AGENDA ITEM NO. 12.

Mr. Allan Brooks returned and stated it may be possible to shift tax-exempt to taxable but he did not receive a firm answer.

Commissioner Harrod withdrew his motion and Vice Mayor Collier withdrew his second to approve \$1,850,000.00 tax exempt note and the taxable debt to \$2,360,000.00 to Chase Bank.

A motion was made by Commissioner Harrod, seconded by Commissioner Stephens, to approve the \$1,685,000.00 tax exempt note and the \$2,160,000.00 taxable lower borrowing amount. **The motion was then amended by Commissioner Harrod, seconded by Commissioner Stephens, to approve the \$1,480,000.00 tax exempt note and the \$2,365,000.00 non-exempt note.**

Resolution No. 6416 was read into the record by Mayor Peterson.

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

NAY: None

Motion Carried 7-0.

A motion was made by Commissioner Harrod, seconded by Commissioner Stephens, to approve the emergency clause in Resolution No. 6416. Motion Carried 7-0.

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

NAY: None

AGENDA ITEM NO. 8:

Presentation and discussion concerning business licensing.

Planning Director Justin Erickson reported back to the Commission regarding their request to develop a business license in the City; currently, the City has no such requirement. Mr. Erickson stated that a business license acts as a way to record pertinent information and to ensure that sales tax permits have been issued by the Oklahoma Tax Commission. Copies of businesses licenses currently in use by other Oklahoma cities were provided for the Commission to review.

A motion was made by Commissioner Harrod, seconded by Commissioner Smith, to direct staff to move forward with an ordinance establishing a business license while keeping fees reasonable for new and existing businesses, with said ordinance to become effective July 1, 2012.

After further discussion, the **motion was amended by Commissioner Harrod, seconded by Commissioner Smith, to direct staff to continue researching the issue and to return to the Commission with a recommendation in thirty days.** Motion Carried 7-0.

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

NAY: None

AGENDA ITEM NO. 9:

Discussion and consideration creating a 3 member Commission Committee to work with staff in examining economic development and tourism options.

A motion was made by Commissioner Sims, seconded by Commissioner Winterringer, to appoint Vice Mayor Collier, Commissioner Stephens and Commissioner Harrod to the committee to work with staff in examining economic development and tourism options. Motion Carried 7-0.

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

NAY: None

AGENDA ITEM NO. 10:

Consider and take action with respect to an ordinance of the City of Shawnee, Oklahoma, relating to the imposition of a city excise tax (sales tax) of one half of one percent (0.5%) (in addition to any and all other excise taxes now in force) to be levied upon the gross

proceeds or gross receipts derived from all sales taxable under the Oklahoma sales tax code; providing for the use of the proceeds of said excise tax; providing for the effective date and termination date of said excise tax; providing for no repeal of tax; providing for subsisting state permits; providing for payment of tax; providing that the tax is in addition to taxes currently levied; incorporating certain provisions of prior city ordinances; providing for amendments to this ordinance; providing that the provisions of this ordinance are cumulative and in addition to any and all taxing provisions of other city ordinances; providing for severability of provisions; and containing other provisions related thereto.

A motion was made by Commissioner Sims, seconded by Commissioner Smith, to approve an ordinance of the City of Shawnee, Oklahoma, relating to the imposition of a city excise tax (sales tax) of one half of one percent (0.5%) (in addition to any and all other excise taxes now in force) to be levied upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma sales tax code; providing for the use of the proceeds of said excise tax; providing for the effective date and termination date of said excise tax; providing for no repeal of tax; providing for subsisting state permits; providing for payment of tax; providing that the tax is in addition to taxes currently levied; incorporating certain provisions of prior city ordinances; providing for amendments to this ordinance; providing that the provisions of this ordinance are cumulative and in addition to any and all taxing provisions of other city ordinances; providing for severability of provisions; and containing other provisions related thereto.

Ordinance No. 2463NS was read into the record by Mayor Peterson.

Motion Carried 7-0.

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

NAY: None

AGENDA ITEM NO. 11:

Consider and take action with respect to an ordinance authorizing the calling and holding of a special election in the City of Shawnee, State of Oklahoma (the "city"), on the 14th day of February, 2012, for the purpose of submitting to the registered qualified electors of said city the question of (I) approval or rejection of Ordinance No. 2463 NS of the city relating to a one half of one percent (0.5%) excise tax (sales tax), in addition to all present city, county and state excise taxes, for capital expenditures for the use and benefit of the city of Shawnee, Oklahoma, or debt service in connection with capital expenditures, as more specifically set out in Ordinance No. 2463 NS of said city; (II) the issuance of the bonds of said city pursuant to Article X, Section 27 of the Oklahoma constitution in an amount not to exceed the sum of nineteen million dollars (\$19,000,000) to be issued in series to provide funds (a) for the purpose of acquiring, constructing, and improving pool facilities at Woodland Veterans Park, all to be owned exclusively by the city, (b) for the purpose of acquiring, constructing, and improving public safety communication systems, all to be owned exclusively by the city, and (c) for the purpose of constructing street improvements, to include right of way acquisition, utility relocation, widening, sidewalks, curb and guttering, signalization, lighting, landscaping, and other related improvements, and levying and collecting an annual tax, in addition to all other taxes, upon all the taxable property in said city sufficient to pay the interest on said bonds as it falls due, and also to constitute a sinking fund for the payment of principal thereon when due; and (III) the issuance of

the bonds of said city pursuant to Article X, Section 35 of the Oklahoma constitution in an amount not to exceed the sum of seven million dollars (\$7,000,000) to be issued in series to provide funds for the purpose of economic and community development in the city, to include funds for economic development programs, funds for sidewalk construction, and funds for neighborhood redevelopment programs; and levying and collecting a special annual tax, in addition to all other taxes, upon all the taxable property in said city sufficient to pay the interest on said bonds as it falls due, and also to constitute a sinking fund for the payment of the principal thereof when due; provided however, that in no event shall the real and personal taxable property in said city be subject to a special tax in excess of five mills on the dollar for all bonds issued pursuant to Section 35, Article X of the Oklahoma constitution; and containing other provisions related thereto.

A motion was made by Commissioner Sims, seconded by Commissioner Smith, to approve an ordinance authorizing the calling and holding of a special election in the City of Shawnee, State of Oklahoma (the "city"), on the 14th day of February, 2012, for the purpose of submitting to the registered qualified electors of said city the question of (I) approval or rejection of Ordinance No. 2463 NS of the city relating to a one half of one percent (0.5%) excise tax (sales tax), in addition to all present city, county and state excise taxes, for capital expenditures for the use and benefit of the city of Shawnee, Oklahoma, or debt service in connection with capital expenditures, as more specifically set out in Ordinance No. 2463 NS of said city; (II) the issuance of the bonds of said city pursuant to Article X, Section 27 of the Oklahoma constitution in an amount not to exceed the sum of nineteen million dollars (\$19,000,000) to be issued in series to provide funds (a) for the purpose of acquiring, constructing, and improving pool facilities at Woodland Veterans Park, all to be owned exclusively by the city, (b) for the purpose of acquiring, constructing, and improving public safety communication systems, all to be owned exclusively by the city, and (c) for the purpose of constructing street

improvements, to include right of way acquisition, utility relocation, widening, sidewalks, curb and guttering, signalization, lighting, landscaping, and other related improvements, and levying and collecting an annual tax, in addition to all other taxes, upon all the taxable property in said city sufficient to pay the interest on said bonds as it falls due, and also to constitute a sinking fund for the payment of principal thereon when due; and (III) the issuance of the bonds of said city pursuant to Article X, Section 35 of the Oklahoma constitution in an amount not to exceed the sum of seven million dollars (\$7,000,000) to be issued in series to provide funds for the purpose of economic and community development in the city, to include funds for economic development programs, funds for sidewalk construction, and funds for neighborhood redevelopment programs; and levying and collecting a special annual tax, in addition to all other taxes, upon all the taxable property in said city sufficient to pay the interest on said bonds as it falls due, and also to constitute a sinking fund for the payment of the principal thereof when due; provided however, that in no event shall the real and personal taxable property in said city be subject to a special tax in excess of five mills on the dollar for all bonds issued pursuant to Section 35, Article X of the Oklahoma constitution; and containing other provisions related thereto.

Ordinance No. 2464NS was read into the record by Mayor Peterson.

Motion Carried 7-0.

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

NAY: None

AGENDA ITEM NO. 13:

An ordinance related to terms of city commissioners and election of the vice mayor, amending Section Four and Section Six of Article III of the charter of the City of Shawnee, Oklahoma, changing the time for the beginning of terms to conform with election dates, setting time for election of vice mayor; setting the effective date and providing for severability.

A motion was made by Commissioner Sims, seconded by Commissioner Stephens, to approve an ordinance related to terms of city commissioners and election of the vice mayor, amending Section Four and Section Six of Article III of the charter of the City of Shawnee, Oklahoma, changing the time for the beginning

of terms to conform with election dates, setting time for election of vice mayor; setting the effective date and providing for severability.

Ordinance No. 2465NS was read into the record by Mayor Peterson.

Motion carried 7-0.

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

NAY: None

AGENDA ITEM NO. 14:

A resolution calling and providing for the holding of a special election in the City of Shawnee, Oklahoma, for the purpose of adopting an ordinance changing the time for the beginning of terms for the mayor and commissioners and for the time of election of the vice mayor; providing for said election to be conducted by the Pottawatomie County Election Board, and providing for voting by absentee ballot.

A motion was made by Commissioner Sims, seconded by Commissioner Winterringer, to approve the Resolution calling and providing for the holding of a special election in the City of Shawnee, Oklahoma, for the purpose of adopting an ordinance changing the time for the beginning of terms for the mayor and commissioners and for the time of election of the vice mayor; providing for said election to be conducted by the Pottawatomie County Election Board, and providing for voting by absentee ballot.

Resolution No. 6417 was read into the record by Mayor Peterson.

Motion carried 7-0.

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

NAY: None

AGENDA ITEM NO. 15:

Consider Bids:

a. Playground Unit for Dean Wiegant Park (Open)

<u>BIDDER</u>	<u>AMOUNT</u>
Heartland Park & Recreation White Oak, TX	\$119,925.00
Child's Play, Inc. Dallas, TX	\$92,950.56
Miracle Recreation Equipment Co. Monett, MO	\$111,786.87
Kompan, Inc. Tacoma, WA	\$62,928.95
Rex Playground Equipment Oklahoma City, OK	\$121,542.00
Rex Playground Equipment Oklahoma City, OK	\$122,401.00

Director of Operations James Bryce 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 Sims, seconded by Commissioner Winterringer, to defer the bid award to the December 19, 2011 City Commission meeting. Motion carried 7-0.

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

NAY: None

b. Truck Mounted CCTV Multi-Conductor Inspection System (Open)

<u>BIDDER</u>	<u>AMOUNT</u>
Baker Equipment Company Edmond, OK	\$109,786.00
Pearpoint Inc. Palm Desert, CA	\$176,627.70
Cobra Technologies Corp. Smyrna, GA	\$148,900.00
J&R Equipment LLC Oklahoma City, OK	\$172,490.00
J&R Equipment LLC Oklahoma City, OK	\$157,590.00

Utility Director 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 Sims, seconded by Vice Mayor Collier, to defer the bid award to the December 19, 2011 City Commission meeting. Motion carried 7-0.

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

NAY: None

c. Expo Parking Lot Improvements COS-PW-11-04 (Award)

City Engineer John Krywicki announced that seven bids were received and after review and consideration it was staff's recommendation to award the bid to CGC LLC of Edmond, Oklahoma in the amount of \$1,399,000.00, with an alternate in the amount of \$296,950.00.

A motion was made by Commissioner Harrod, seconded by Commissioner Stephens, to accept staff's recommendation and award the bid to CGC LLC in the

amount of \$1,399,000.00, and the alternate in the amount of \$296,950.00. Motion carried 7-0.

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

NAY: None

AGENDA ITEM NO. 16: 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. 17: Administrative Reports

City Attorney Mary Ann Karns reported that per Article XVI, Section 1 of the Charter, no former commissioner can hold office or employment with the City of Shawnee until one year after their commission term expires.

Commissioner Sims directed City Attorney Mary Ann Karns to research insurance benefits regarding city commissioners.

AGENDA ITEM NO. 18: Commissioners Comments

Commissioner Sims congratulated Justin Erickson and his staff on the success of this year's Christmas parade.

Commissioner Harrod asked Public Works Director Jim Bierd when the lake yield study would be completed. Mr. Bierd stated that it had been scheduled for December 15, 2011 completion; however CDM had not included information regarding drought issues. CDM was instructed to include this information in the study and it is not yet known what the new completion date will be.

Commissioner Pam Stephens asked about the economic impact study that the City contracted with Oklahoma State University to show the proposed economic impact of the projects that will be voted on in February.

AGENDA ITEM NO. 19: Consider an Executive Session for purpose of discussing City of Shawnee v. Modern Oil Co., Pottawatomie County District Court

No. CV 2011-70, as authorized by 25 O.S. §307 (B)(4).

No action taken.

AGENDA ITEM NO. 20:

Consider matters discussed in Executive Session regarding litigation in the case of City of Shawnee v. Modern Oil Co., Pottawatomie County District Court No. CV 2011-70, as authorized by 25 O.S. §307 (B)(4).

No action taken.

AGENDA ITEM NO. 21:

Adjournment

There being no further business to be considered, a motion was made by Commissioner Sims, seconded by Commissioner Winterringer, that the meeting be adjourned. Motion carried 7-0. (8:37 p.m.)

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

NAY: None

LINDA PETERSON, MAYOR

ATTEST:

PHYLLIS LOFTIS, CITY CLERK

Regular Board of Commissioners

2. c.

Meeting Date: 12/19/2011

Tax Report

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Acknowledge Sales Tax report received December, 2011.

Attachments

Sales Tax

City of Shawnee Memorandum

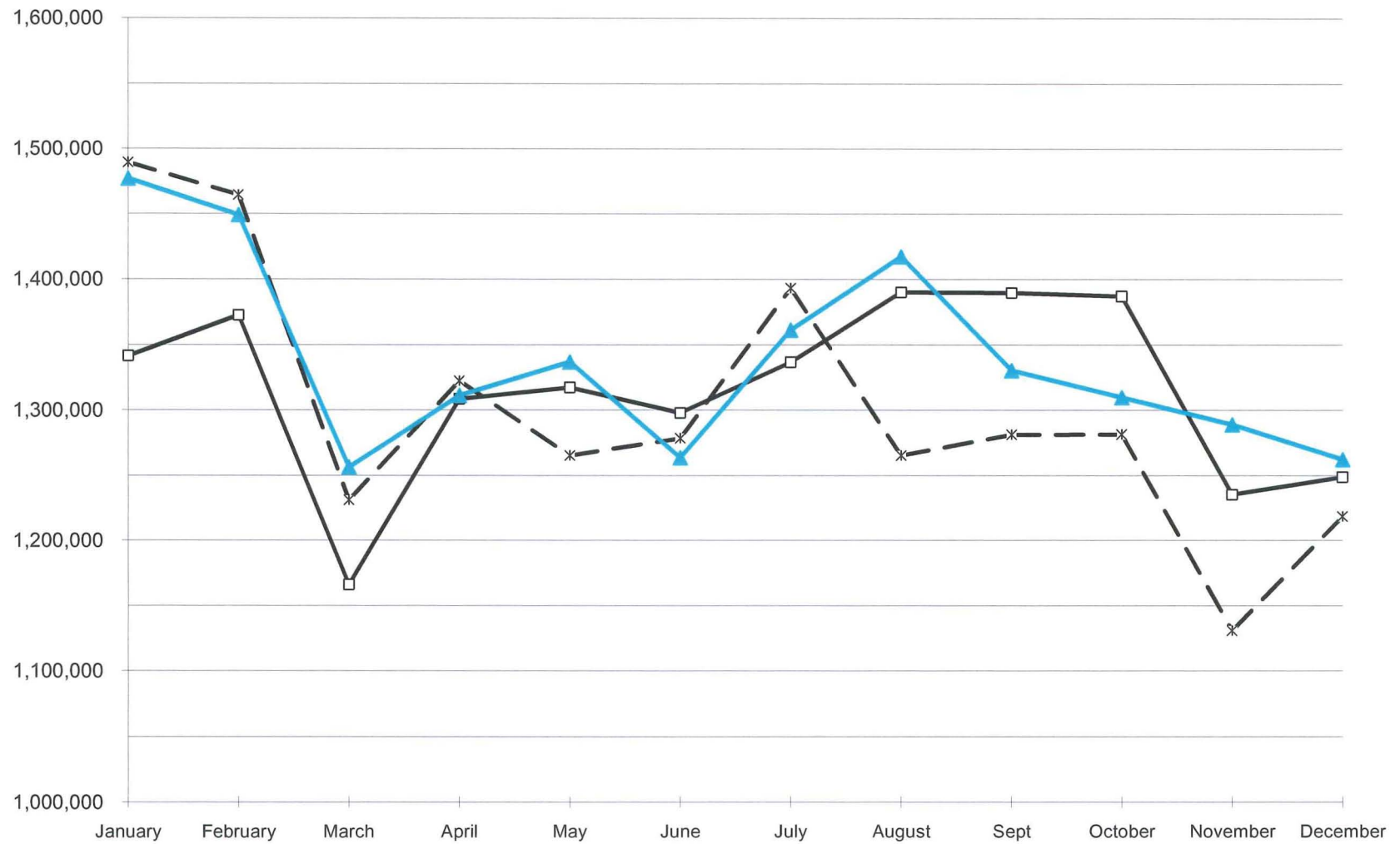
To: Mayor and City Commissioners
CC: Brian McDougal, City Manager
From: Cynthia R Sementelli, Finance Director
Date: December 12, 2011
Re: City Sales Tax Report



December Sales Tax receipts were up \$13,752 or 1.10% compared to last year receipts. The December sales tax amount received plus interest was \$1,262,401 which is approximately down 2.41% compared to the year to date budget amount. Compared to 2008 figures we were up by \$43,997 or 3.4%.



**CITY OF SHAWNEE
SALES TAX COLLECTIONS
Jan 2009 thru December 2011**



—x— January 2009 through December 2009
—□— January 2010 through December 2010
—▲— January 2011 through December 2011

	January 2009	January 2010	January 2011	Increase (Decrease)	
	through	through	through	Over Prior Year	
Month	December 2009	December 2010	December 2011	Amount	Percentage
January	1,489,243	1,341,370	1,476,824	135,453	10.10%
February	1,464,546	1,372,608	1,448,966	76,358	5.56%
March	1,230,951	1,165,927	1,256,430	90,503	7.76%
April	1,322,381	1,308,463	1,311,387	2,924	0.22%
May	1,265,208	1,317,167	1,337,029	19,861	1.51%
June	1,278,401	1,298,026	1,263,777	(34,249)	(2.64%)
July	1,393,065	1,336,599	1,361,273	24,675	1.85%
August	1,265,208	1,390,086	1,417,308	27,222	1.96%
Sept	1,281,234	1,389,702	1,330,420	(59,282)	(4.27%)
October	1,281,416	1,386,987	1,309,924	(77,063)	(5.56%)
November	1,130,651	1,235,390	1,289,143	53,754	4.35%
December	1,218,404	1,248,649	1,262,401	13,752	1.10%
Total	15,620,709	15,790,972	16,064,881	273,908	1.73%

Period	Prior Year Actual	Current Year Actual	Increase (Decrease) Over Prior Year	
Fiscal Year to Date	6,738,763	6,708,069	(30,694)	(0.46%)

Fiscal Year to Date Budget based on last year actual plus 2%

Period	Current Year Budget	Current Year Actual	Budget Variance Favorable (Unfavorable)	
Fiscal Year to Date	6,873,538	6,708,069	(\$165,469)	(2.41%)

Regular Board of Commissioners

2. d.

Meeting Date: 12/19/2011

Minutes & Reports

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Acknowledge the following minutes and reports:

- Planning Commission minutes from October 5, 2011 and November 2, 2011
- Beautification Committee minutes from November 10, 2011
- License Payment Report November 1-30, 2011
- Project Payment Report November 1-30, 2011

Attachments

Planning 10/5/2011

Planning 11/2/2011

Beautification 11/10/2011

License Report

Project Report

PLANNING COMMISSION MINUTES

DATE: October 5, 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, October 5, 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:

Carl Holt, Brad Carter, Kirk Hoster, Shawna Turner, Chris Silvia, Taylor Prince, Ben Salter

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

AGENDA ITEM NO. 2: **Approval of the minutes from the August 3, 2011 Planning Commission Meeting.**

Shawna Turner asked for a motion, Commissioner Hoster made a motion seconded by Commissioner Silvia to approve the August 3, 2011 minutes.

Motion carried:

AYE: Hoster, Silvia, Prince, Salter, Holt, Carter, Turner

NAY: None

ABSTAIN: None

AGENDA ITEM NO. 3: **Approval of the minutes from the September 7, 2011 Planning Commission Meeting.**

Shawna Turner for a motion, Commissioner Holt made a motion seconded by Commissioner Prince to approve the September 7, 2011 minutes.

Motion carried:

AYE: Holt, Prince, Hoster, Turner, Silvia

NAY: None

ABSTAIN: Carter, Salter

AGENDA ITEM NO. 4: **Case # P11-11 – Consideration of approval to rezone property located at 1900 S. Gordon Cooper Dr. from A-1; Agricultural to C-3; Automotive, Commercial & Recreation. Applicant: REACT EMS.**

Shawna Turner asked for the staff report. Justin Erickson presented the staff report and recommended approval to rezone property from A-1 to C-3.

Shawna Turner asked if anyone was against the proposal. Jim Collard, director of Planning for CPN came forward and asked this item to be deferred to the next meeting to give him a chance to meet with the applicant. The applicant was in agreement.

Shawna Turner asked for a motion, Commissioner Hoster made a motion, seconded by Commissioner Carter to defer this item to the November 2, 2011 meeting.

Motion carried:

AYE: Hoster, Carter, Turner, Silvia, Prince, Salter, Holt

NAY: None

ABSTAIN: None

AGENDA ITEM NO. 5: **Case # P12-11 – Consideration of approval to rezone property located at 422 W. Rosa from R-1; Single Family Residential to C-1; Neighborhood Commercial. Applicant: Chris Silvia.**

Before the hearing started, Commissioners Kirk Hoster and Chris Silvia removed themselves from the Commission and sat in the audience.

Shawna Turner asked for the staff report. Justin Erickson presented the staff report and recommended approval to rezone property from R-1 to C-1.

Shawna Turner asked if anyone was in favor of the proposal. Chris Silvia came forward and spoke for the proposal. No one spoke against the proposal.

Shawna Turner asked for a motion, Commissioner Carter made a motion, seconded by Commissioner Holt to approve rezoning 422 W. Rosa from R-1 to C-1.

Motion carried:

AYE: Carter, Holt, Turner, Prince, Salter

NAY: None

ABSTAIN: None

AGENDA ITEM NO. 6:

Case # S09-11 – Consideration of approval of the Rolling Hills Addition preliminary plat located at 111 N. Bryan
Applicant: Absentee Shawnee Housing Authority.

Commissioners Kirk Hoster and Chris Silvia returned to the Commission.

Shawna Turner asked for the staff report. Justin Erickson presented the staff report and recommended approval of the Rolling Hills Addition preliminary plat subject to the following conditions:

1. The Final Plat Application shall include all required submittals specified in the Shawnee Subdivision Standards and all necessary engineering specifications and improvement plans as determined by the City Engineer.
2. Sidewalks are required and shall be included on all submitted improvement plans in accordance with the City's sidewalk ordinance.
3. All other applicable City standards apply.

Shawna Turner asked if anyone was for or against the proposal. Kindall Dillon with Crafton Tull came forward and stated they were in agreement with conditions. No one spoke against the proposal.

Shawna Turner asked for a motion, Commissioner Prince made a motion, seconded by Commissioner Holt to approve the Rolling Hills Addition preliminary plat subject to the conditions as outlined by staff.

Motion carried:

AYE: Prince, Holt, Carter, Hoster, Silvia, Salter

NAY: None

ABSTAIN: Turner

AGENDA ITEM NO. 7:

Planning Director's report.

Justin Erickson reported there was 1 new home building permit issued in September.

AGENDA ITEM NO. 8:

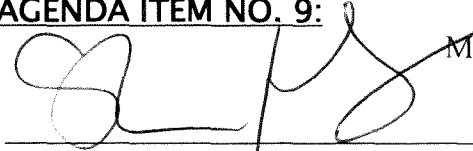
New Business/Commissioner Comments

The city attorney was requested to attend the Planning Commission meeting to discuss and answer questions concerning duties & responsibilities of the Planning Commission. She was unable to attend the meeting.

AGENDA ITEM NO. 9:

Adjournment

Meeting was adjourned.


Chairman/Vice-Chairman

Karen Drain

Karen Drain, Planning Commission Secretary

PLANNING COMMISSION MINUTES

DATE: November 2, 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, November 2, 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:

Carl Holt, Brad Carter, Kirk Hoster, Shawna Turner, Chris Silvia, Taylor Prince, Ben Salter

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

AGENDA ITEM NO. 2: Approval of the minutes from the October 5, 2011 Planning Commission Meeting.

Shawna Turner asked for a motion, Commissioner Hoster made a motion seconded by Commissioner Silvia to approve the October 5, 2011 minutes with correction to item #8 stating the city attorney was requested to attend the Planning Commission meeting, but was unable to attend.

Motion carried:

AYE: Hoster, Silvia, Prince, Salter, Holt, Carter, Turner

NAY: None

ABSTAIN: None

AGENDA ITEM NO. 3: Case # S10-11 – Consideration of approval of the Golden Acres Cottages final plat located at 1701 W. MacArthur. Applicant: Marical Brothers Real Estate.

Shawna Turner asked for the staff report. Justin Erickson presented the staff report and recommended approval of the Golden Acres Cottages final plat subject to one condition:

1. Prior to recording the Final Plat, copies of all required maintenance bonds, as-built drawings and easements shall be submitted for review and approval by the City Engineer.

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

Shawna Turner asked for a motion, Commissioner Silvia made a motion, seconded by Commissioner Carter to approve the Golden Acres Cottages final plat subject to the condition as outlined by staff.

Motion carried:

AYE: Silvia, Carter, Hoster, Turner, Prince, Salter, Holt

NAY: None

ABSTAIN: None

AGENDA ITEM NO. 4: **Review/Consideration of approval of the 2012 Calendar Year Schedule of Regular Meetings for the Planning Commission.**

Shawna Turner asked for a motion, Commissioner Hoster made a motion seconded by Commissioner Prince to approve the 2012 Calendar Year Schedule of Regular Meetings.

Motion carried:

AYE: Hoster, Prince, Salter, Holt, Carter, Turner, Silvia

NAY: None

ABSTAIN: None

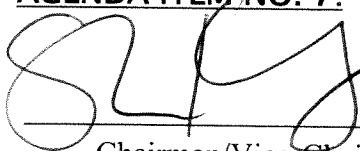
AGENDA ITEM NO. 5: **Planning Director's Report/Code Update-Discussion Drafts**

The Planning Commission reviewed draft code documents that were prepared by the city planning intern.

Note: The city attorney was not present for the meeting.

AGENDA ITEM NO. 6: **New Business/Commissioner Comments**

AGENDA ITEM NO. 7: **Adjournment**
Meeting was adjourned.


Chairman/Vice-Chairman

Karen Drain
Karen Drain, Planning Commission Secretary

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

Minutes
Shawnee Beautification Committee
November 10, 2011

The Shawnee Beautification Committee met in the EOC Room
The meeting was called to order at 4:05 pm

Roll Call was taken showing the following members present:

Member	Robert Cash, Chairman
Member	Nancy Ford
Member	Janet Turner
Member	Tom Terry
Absent	Paul Malley
Member	Linda Malley
Member	James Bryce
Absent	Justin Erickson

-
- | | |
|--------------------|--|
| AGENDA NO 2 | Roll Call and Declaration of a Quorum. Roll was called and a quorum was declared. |
| AGENDA NO 3 | Approved Minutes for August 2011. The minutes for September 2011 were approved with a motion made by Tom Terry and 2 nd by Janet Turner. The motion carried unanimously. |
| AGENDA NO 4 | Discussion with Mayor on Beautification of Shawnee. Mayor was unable to attend the meeting. |
| AGENDA NO 5 | Discussion of City-wide Program. (Janet Turner) Janet Turner suggested having a nomination form that could be filled out by the public to nominate one person per year for the award. The group discussed the structure of the program. They agreed it was a good idea to recognize beautiful properties around Shawnee. Janet also suggested talking to the school board members to try to get teachers and student groups to participate. |
| AGENDA NO 6 | Discussion of 45th and Bryan Property. (Janet Turner) James Bryce gave update on the property. He advised that Mike Cox had made contact with the property owner. Photos were passed around showing the “for sale” signs had been removed from the items. Updates are to be given as progress is made. |
| AGENDA NO 7 | Discussion on adding landscaping to Kickapoo Spur. (Tom Terry) The group agreed landscaping was a good idea for the area if they could get some people to help with maintaining it. |

- AGENDA NO 8** **Discussion of the danger with trees after facing a tough Summer and Winter. (Nancy Ford)** Discussion was made on the condition of the trees in certain areas.
- AGENDA NO 9** **Discussion of increased Law Enforcement for downtown Shawnee. (Nancy Ford)** Nancy Ford suggested extra patrol in the downtown area to help out with the vagrants.
- AGENDA NO 10** **Discussion of Plantings at Main and Bell. (Tom Terry)** Tom Terry requested the purchase of mulch in this area. James Bryce advised he would check with Lowes for pricing.
- AGENDA NO 11** **Discussion of Schedule for replacing the pots at Bell and 9th St. (Tom Terry)** Discussion was made on different types of planters that could be used to replace the old ones. The group agreed they should be replaced with something shallow and oval shaped.
- AGENDA NO 12** **Update on Downtown Clean up Day on Oct. 15. (Tom Terry)** Item was not discussed.
- AGENDA NO 13** **Discussion and possible action on next years Beautification Meeting schedule.** The group agreed on the new schedule for 2012.
- AGENDA NO 14** **Old Business.** None
- AGENDA NO 15** **New Business.** None
- AGENDA NO 16** **Comments.** None
- AGENDA NO 17** **Adjournment.** The meeting adjourned unanimously at 4:55 pm.

Robert Cash
Chairman, Robert Cash

12-7-11
Date

** LICENSE CODE TOTALS **

-----		===== PAYMENT DISTRIBUTION =====					-----	
LICENSE CODE	DESCRIPTION		FEE	PENALTY	TAX	INTEREST	TOTAL PAI	
ALARM	BURLAR/FIRE ALARM LICENSE	10	200.00CR				200.00	
AUCD	AUCTIONEER DAILY LICENSE	1	10.00CR				10.00	
BEER2	BEER PACKAGE	1	10.00CR				10.00	
BOATDEALER	BOATING DEALER ANNUAL	1	25.00CR				25.00	
BOWL	BOWLING LANE LICENSE	1	50.00CR				50.00	
DEMOL	DEMOLITION ANNUAL LICENSE	1	75.00CR				75.00	
ELECC	ELECTRICAL CONTRACTOR	11	850.00CR				850.00	
EXT	EXTERMINATOR LICENSE	1	25.00CR				25.00	
HUNT2	MIGRATORY FOWL	11	82.50CR				82.50	
IMERC	ITINERANT MERCHANT	1	50.00CR				50.00	
LAKELEASE	LAKE LEASE	2	1,224.00CR				1,224.00	
LAKENONRES	LAKE LEASE - NON CITY RESIDENT	1	400.00CR				400.00	
LAKERES	LAKE LEASE - CITY RESIDENT	7	1,400.00CR				1,400.00	
MECHC	MECHANICAL CONTRACTOR	11	825.00CR				825.00	
PLUMC	PLUMBING CONTRACTOR	9	700.00CR				700.00	
RESAL	RESIDENTIAL SALE	76	760.00CR				760.00	
SIGN	SIGN HANGERS LICENSE	4	300.00CR				300.00	
STORM	STORM CELLAR	2	150.00CR				150.00	
TREE	TREE TRIMMING LICENSE	1	25.00CR				25.00	

TOTAL			7,161.50CR				7,161.50	

12/07/2011 3:32 PM
STATUS: ALL
SEGMENT CODES: All
FEE CODES: All

P R O J E C T P A Y M E N T R E P O R T

PAGE: 6
PROJECTS: THRU ZZZZZZZZZZ
PAYMENT DATES: 11/01/2011 TO 11/30/2011
SORTED BY: PROJECT

** GENERAL LEDGER DISTRIBUTION **

FUND G/L ACCOUNT	ACCOUNT NAME	AMOUNT
001-2133	UBCC FEE PAYABLE	376.00CR
001-4202	BUILDING PERMITS	33,515.55CR
001-4203	PLUMBING PERMITS	2,360.00CR
001-4204	ELECTRICAL PERMITS	210.00CR
001-4205	ZONING PERMITS & APPLICATIONS	610.00CR
001-4206	HEATING & A/C PERMITS	750.00CR
001-4249	OTHER PERMITS	725.00CR
001-4822	OTHER MISC. REVENUE	47.00CR
101-4249	OTHER PERMITS	75.00CR
501-4510	WATER TAPS	3,000.00CR
799-1023	BANCFIRST GENERAL	41,668.55

12/07/2011 3:32 PM
STATUS: ALL
SEGMENT CODES: All
FEE CODES: All

P R O J E C T P A Y M E N T R E P O R T

PAGE: 4
PROJECTS: THRU ZZZZZZZZZZ
PAYMENT DATES: 11/01/2011 TO 11/30/2011
SORTED BY: PROJECT

** SEGMENT CODE TOTALS **

SEGMENT CODE	DESCRIPTION	TOTAL PAID
B1-NEW	BUILDING CONSTRUCTION NEW	35,448.48CR
B2-ADD	BUILDING CONSTRUCTION ADD	423.05CR
B3-REMODEL	BUILDING CONSTRUCTION REM	2,211.12CR
B4-OTHER	BUILDING CAPORT/SHELTER	181.40CR
E3-REMODEL	ELECTRICAL REMODEL/REPAIR	250.50CR
M3-REMODEL	MECHANICAL REMODEL/REPAIR	813.00CR
P3-REMODEL	PLUMBING REMODEL	931.00CR
X-CURBCUT	CURBCUT/DRIVEWAY/SIDEWALK	100.00CR
X-DEMO	DEMOLITION PERMIT	100.00CR
X-SIGN	SIGN PERMIT	400.00CR
Z-CONDUSE	CONDITIONAL USE PERMIT	280.00CR
Z-OCCUP	OCCUPANCY PERMIT	200.00CR
Z-REZONING	REZONING REQUEST	330.00CR
TOTAL		41,668.55CR

Regular Board of Commissioners

4.

Meeting Date: 12/19/2011

Mayor's Proclamation

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Mayor's Proclamation:

"Terron Bailey Day"

December 19, 2011

Regular Board of Commissioners

5.

Meeting Date: 12/19/2011

Kickapoo Tribe Public Hrg

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

A public hearing and consideration of an ordinance annexing property located northwest of the intersection of MacArthur Street and Acme Road, just east of Highway 177. Applicant: Kickapoo Tribe of Oklahoma (Applicant has requested continuance of public hearing until the January 17, 2012 meeting)

Attachments

Kickapoo tribe

Donna Mayo

From: Justin Erickson
Sent: Wednesday, December 14, 2011 5:06 PM
To: Donna Mayo
Subject: FW: Continuation Request

Hi Donna -

Please include this in the packet. I will not have a memo due to the continuation and continued discussions.

The agenda item can be changed to note the requested deferment.

Thank you.

Justin Erickson
Community Development Director
City of Shawnee
222 N. Broadway
Shawnee, OK 74801
(405) 878-1665

-----Original Message-----

From: Che K. Downs [<mailto:ckdowns@ktogaming.com>]
Sent: Wednesday, December 14, 2011 5:03 PM
To: Justin Erickson
Subject: Continuation Request

Justin,

Please let this email serve as a Continuation Request for the City of Shawnee Commissioners Meeting.

Due to ongoing discussion with Shawnee City Management; the Kickapoo Tribe is requesting a continuation of the December 19th meeting to January 17th.

Please let me know if you have any questions.

Che' Downs
Director of Finance/Acting General Manager Kickapoo Casino 25230 E. HWY 62 Harrah, OK 73045
Office (405) 964-4444 Fax (405) 964-6807 Mobile (405) 740-8541
Email: cdowns@ktogaming.com

Regular Board of Commissioners

6.

Meeting Date: 12/19/2011

Impact Study

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Discussion concerning economic impact study for the proposed regional sports complex.

Regular Board of Commissioners

7.

Meeting Date: 12/19/2011

Final Plat Cottage Park

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Consider final plat for Cottage Park. Applicant: Landes Engineering LLC; Address: 1700 N. Kickapoo;
Case No. S11-11

Attachments

Cottage Park

RECOMMENDATION TO:

MAYOR

BOARD OF CITY COMMISSIONERS

CITY OF SHAWNEE

RECOMMENDATION FROM:

CITY OF SHAWNEE

PLANNING COMMISSION

SUBJECT:APPLICANT: Landes Engineering LLCFOR: Cottage Park Final PlatLOCATION: 1700 N. KickapooPROJECT NUMBER 111318 CASE NUMBER S11-11PLANNING COMMISSION MEETING DATE: December 7, 2011PLANNING COMMISSION RECOMMENDATION: Approval subject to 3 conditions:

1. Final infrastructure plans shall be submitted by the applicant and approved by the City and the City Engineer, as required, 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. All other applicable City standards apply.

VOTE OF THE PLANNING COMMISSION:**MEMBERS PRESENT:** 6

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

RESPECTFULLY SUBMITTED,

Karen Drain

SECRETARY, PLANNING COMMISSION

ACTION BY CITY COMMISSION:

PUBLIC HEARING SET: _____

DATE OF ACTION: _____

ADOPTED _____ DENIED _____



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

STAFF REPORT
Case #S11-11

TO: Shawnee Planning Commission

AGENDA: December 7, 2011

RE: CASE #S11-11; Consideration of Final Plat
Cottage Park (Phase III of Legacy Park PUD)

PROPOSAL

The applicant request Final Plat approval for a one lot plat that is part of the approved Legacy Park Planned Unit Development (PUD). Legacy Park PUD was approved in 2004 and includes three phases (see Figure 1). Phase 1 was completed in 2006 and is developed as an apartment complex for persons aged 62 and older. Phase II has not been developed yet and fronts along Airport Drive.

The subject plat includes the Phase III PUD area and is planned as additional senior housing, consisting of duplex and fourplex structures (~32 dwelling units) that will be retained under single ownership by the developer. The Preliminary Plat was approved in 2009 (Case #S04-09).

GENERAL INFORMATION

Applicant/Owner	Carland Group, LLC
Agent/Consultant	Landes Engineering, Inc.
Site Location/Address	1700 Block N. Kickapoo
Current Site Zoning	PUD (Legacy Park – approved 2004)
Development Area	2.85 acres
Comprehensive Plan Designation	Commercial/Residential
Existing Land Use	Vacant

Surrounding Land Use	<u>North:</u> Vacant <u>South:</u> Commercial <u>West:</u> High-density residential (Legacy Park Apartments) <u>East:</u> Commercial
Surrounding Zoning	<u>North:</u> C-3 <u>South:</u> C-3 <u>West:</u> PUD, I-2 <u>East:</u> C-1

STAFF ANALYSIS AND FINDINGS

Staff has reviewed the submitted Final Plat and finds that it conforms to the City's platting requirements, the approved Legacy Park PUD, and the conditions set forth in the approved Preliminary Plat. 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 and private easements.

The approved Legacy Park PUD supplements the City's zoning standards for the site. The approved PUD called for a majority of the subject site to be devoted to residential purposes consistent with the R-3 Zone (multi-family). The proposed duplex/fourplex structures are consistent with the approved PUD and would be permissible under R-3 zoning.

The City Engineer has reviewed the submitted plans and has no objection to Final Plat approval. Utilities are readily available to serve the site. The project will connect to an existing sanitary sewer line to the west. An 8-inch water line is located along the northern property line. Drainage retention is achieved via an offsite detention area located north of the site that is owned by the City. Adequate detention area is available to account for drainage from the site.

RECOMMENDATION

Staff recommends **approval** of the proposed ***Cottage Park Final Plat*** as submitted by the applicant, subject to the following conditions:

1. Final infrastructure plans shall be submitted by the applicant and approved by the City and the City Engineer, as required, 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. All other applicable City standards apply.

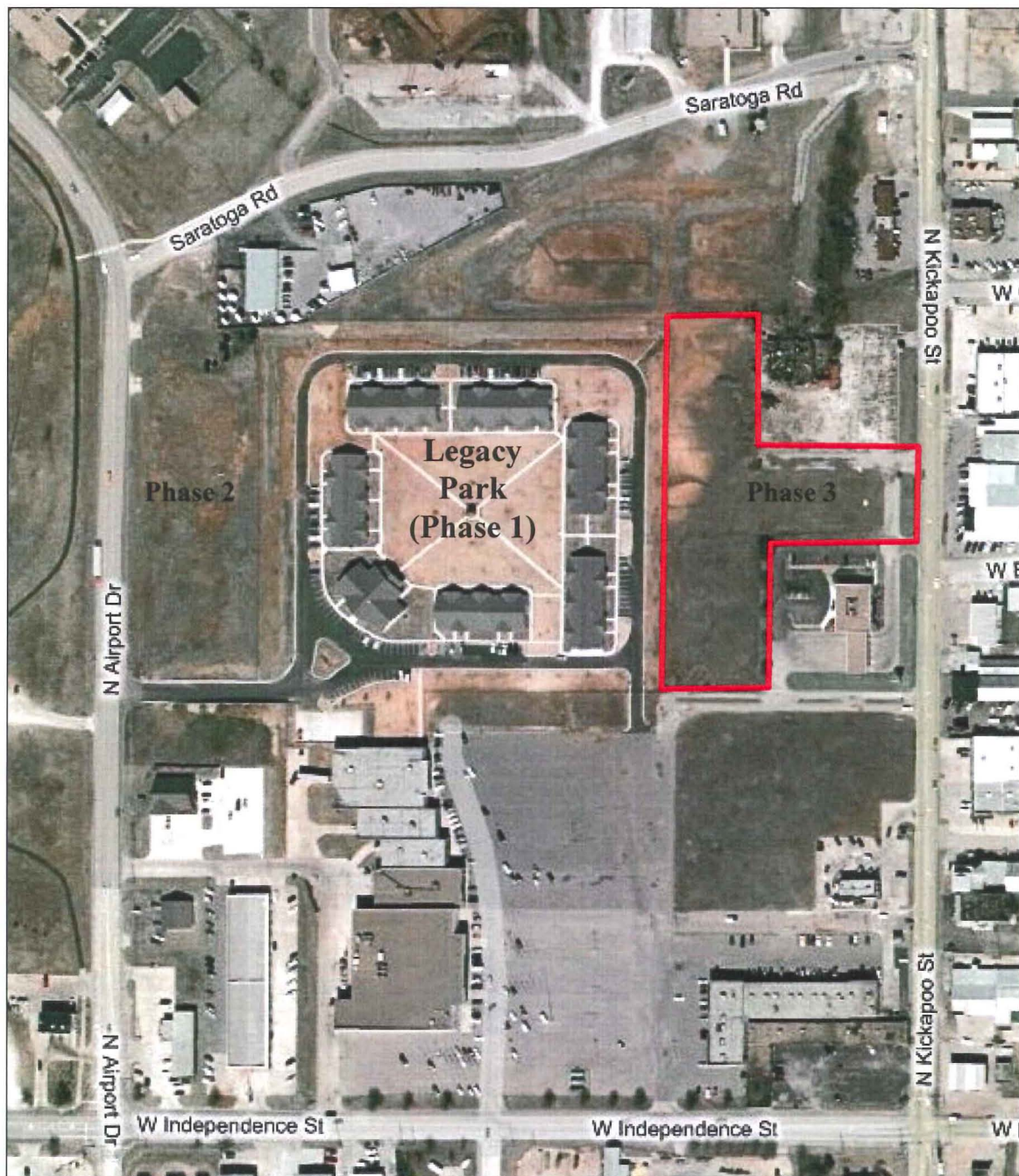


Figure 1: Aerial view of site and surrounding area (approximate area outlined in red).

FINAL PLAT

COTTAGE PARK OF SHAWNEE

A SUBDIVISION OF A PART OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER
OF SECTION 12, TOWNSHIP 10 NORTH, RANGE 3 EAST, 1.M.,
CITY OF SHAWNEE, POTTAWATOMIE COUNTY, OKLAHOMA.

KNOW ALL MEN BY THESE PRESENTS: That CARRY ENTERPRISES, L.L.C., does hereby certify that it is the owner of, and the only persons, firms, or corporation having any right, title or interest in, the above described premises, and that they have caused the same to be surveyed and platted, and that they hereby dedicate all the streets and easements shown herein to the public, for the purposes of travel, utilities and drainage, for the use of owners, administrators, contractors and assign for and have the same to be released from all encumbrances so that the title is clear, incept on or shown in the abstractor's certificate, in Witness Whereof, the undersigned have caused this instrument to be signed and sealed and have hereunto set their hands and seals of office, and the same to be attested by the Secretary of the County of Garza, Texas, on this 11th day of November, 2010.

Covenants, reservations and restrictions for this addition are contained in a separate instrument.

CARTY ENTERPRISES, L.L.C.

_____ TERRY CARTY MEMBER/MANAGER	_____ JANICE CARTY MEMBER/MANAGER
---	--

STATE OF OKLAHOMA } SS:
COUNTY OF POTTERWATONE }
 20 was acknowledged before me this ____ day of _____, 20__.

My Commission Expires: _____

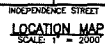
Notary Public

I, Billy Gene Knight, Professional Land Surveyor hereby certify that the annexed plot of COTTAGE PARK, an addition to the City of Shawnee, Pottawatomie County, Oklahoma, correctly represents a careful survey made under my supervision and any monuments shown thereon actually exist and their respective positions are correctly shown. I further certify that this plot complies with the requirements of Senate Bill No. 377, Section 518, as amended.

STATE OF OKLAHOMA }
COUNTY OF POTOMAC } ss:
The foregoing Instrument was acknowledged before me this ____ day of _____, 20____.
My Commission Expires: _____

Notary Public

A TRACT OF LAND LOCATED IN THE SOUTHEAST QUANTER (SE 1/4) OF SECTION TWELVE (12), TOWNSHIP 28 NORTH, RANGE THREE EAST (110N-100E) OF THE MOHAWK MERIDIAN, POTTAWATOMIE COUNTY, OKLAHOMA, WITH A BASIS OF BEARING OF NORTH 01°10'00" ALONG THE EAST LINE OF S4D SE 1/4, AND MORE PARTICULARLY THEREIN, BEING THE FOLLOWING: BEARING NORTH 01°10'00" A DISTANCE OF 100.00 FEET; THEREIN BEARING NORTH 01°10'00" ALONG THE EAST LINE OF S4D SE 1/4 A DISTANCE OF 800.00 FEET; THEREIN BEARING S75°07'30" A DISTANCE OF 80.00 FEET TO THE POINT OF BEGINNING; THEREIN CONTINUING S85°07'30" A DISTANCE OF 322.00 FEET; THEREIN S01°12'00" A DISTANCE OF 100.00 FEET; THEREIN S08°47'23" A DISTANCE OF 100.00 FEET; THEREIN S01°12'00" A DISTANCE OF 100.00 FEET; THEREIN S05°30'07" A DISTANCE OF 147.82 FEET; THEREIN S00°12'00" A DISTANCE OF 200.00 FEET; THEREIN N85°07'30" A DISTANCE OF 243.80 FEET; THEREIN S00°12'00" A DISTANCE OF 135.71 FEET TO THE POINT OF BEGINNING, CONTAINING MORE OR LESS, AND SUBJECT TO ALL RECORDED EASEMENTS AND RIGHT OF WAYS THEREIN.



LOCATION MAP
SCALE: 1" = 2000'

NOT PLATTED

NOT PLATTERED

N O T P L A T T E D

The undersigned, a duly qualified abstractor in and for Polk and Lincoln County, State of Oklahoma, hereby certifies that according to the records of said County, City or the town included in the above described OUTPACE property, in addition to the title of Shennae, Polkville County, Oklahoma, appears to be located in CANY ENTERPRISES, L.L.C. All lands described and referred to are unencumbered by pending actions, judgments, liens, mortgages, taxes and other encumbrances. EXCEPT oil, gas and other mineral leases and interests which have been previously conveyed and statements and general mortgages of record.

EXECUTED at City of Shames, Polkavotomie County, State of Oklahoma, on this ____ day
20
 ATTEST: First American Title & Trust Co.
 By: _____ Asst. Secretary
 By: _____ Vice-President

STATE OF OKLAHOMA } ss:
COUNTY OF POTTERHAWTOME }
The foregoing instrument was acknowledged before me this ____ day of _____ 20____
by _____, Vice-President of First American Title & Trust Co.,
an Oklahoma Corporation, on behalf of the Corporation.
My Commission Expires: _____
Notary Public

I, _____, do hereby certify that I am the duly elected, qualified and acting County Treasurer of Pottawatomie County, State of Oklahoma, that the tax records of said County show all taxes are paid for the year 20____ and prior years on the land shown on the enclosed plat, that the required statutory security has been deposited in the County Treasury, guaranteeing payment of the current years taxes. IN WITNESS WHEREOF, said County Treasurer has caused this instrument to be executed at the City of Shawnee, Oklahoma, this ____ day of _____, 20____.

County Treasurer

_____, Chairman of the City Planning Commission for the City of Shawnee, State of Oklahoma, hereby certify that the said commission duly approved the annexed plot on the ____ day of _____, 20__.

Chairman

BE IT RESOLVED by the Council of the City of Shawnee Oklahoma, that the dedications shown on the annexed plat are hereby accepted. Adopted by the Council of the City of Shawnee, Oklahoma, this ____ day of _____, 20__.

Attest: City of Shawnee, Oklahoma

I, _____, City Clerk of the City of Shawnee, State of Oklahoma, hereby certify that I have examined the records of said City and find that all deferred payments or unmatuired installments upon special assessments have been paid in full and that there is no special assessment procedure now pending against the land shown on the annexed plat on this _____ day of _____, 20____.

herby certify that I have examined the records of said City and find that all deferred payments or unmortgaged installments upon special assessments have been paid in full and that there is no special assessment procedure now pending against the land shown on the annexed plot on this ____ day of _____, 20____.

City Clerk

LANDES ENGINEERING L.L.C. & ASSOCIATES
 DA #2280 EXP. 08/30/13
 903 EAST 38TH STREET, SALEM, OR. 97304
 503-575-2788

PARK OF SHAWNEE
SHAWNEE, OKLAHOMA
DRIVING RANGE

1 of 1

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 Cottage Park of Shawnee

LOCATION 1700 Block of N. Kickapoo

NUMBER OF ACRES 2.85 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

*pg
10/27/11*

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

PLUS \$2.00 PER LOT UP TO FIFTY (50) LOTS NUMBER OF LOTS 1

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

TOTAL COST

OWNER/DEVELOPER INFORMATION:

NAME Carland Group, LLC

ADDRESS 127 NW 62nd St., Ste A, Oklahoma City, OK 73118

CONTACT NUMBERS 405-810-7890

EMAIL ADDRESS tdcarty@clarlandgroup.com

PROJECT ENGINEER INFORMATION:

NAME Richard Landes

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

CONTACT NUMBERS 405-275-5388

EMAIL landesengineering@landesengineering.net

Regular Board of Commissioners

8.

Meeting Date: 12/19/2011

Surplus Fishing Dock

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Consider a resolution declaring the fishing dock on Lake No. 2 as surplus property and granting permission for staff to advertise for sealed bids from the public for sale and removal of said dock.

Attachments

Fishing Dock

City of Shawnee Memorandum



To: Mayor and City Commissioners
CC: Brian McDougal, City Manager
From: James Bryce, Director of Operations
Date: December 12, 2011
Re: Declaring 2nd boat dock on Lake #2 surplus property

Staff requests Commission to declare the fishing dock on Lake No. 2 as surplus property and grant permission for staff to advertise for sealed bids from the public for sale and removal of said dock. If no bids are received, the Parks Department will remove the dock and take it to a recycling facility.

The fishing was destroyed in the May 10, 2010 tornado that hit the Twin Lakes area. The replacement dock should be delivered the week of December 19 -24, 2011.

RESOLUTION NO. _____

A RESOLUTION DECLARING THE FISHING DOCK ON SHAWNEE TWIN LAKE NUMBER TWO SURPLUS PROPERTY AND NO LONGER USABLE FOR CITY PURPOSES; DESCRIBING SAID ITEM; AND AUTHORIZING STAFF TO PROCEED WITH ADVERTISING FOR SEALED BIDS FROM THE PUBLIC FOR SALE AND REMOVAL OF SAID DOCK.

WHEREAS, the City of Shawnee owns the following property:

Fishing Dock on Shawnee Twin Lake Number Two

WHEREAS, this item was severely damaged in the May 10, 2010 tornado and is no longer usable and surplus to the City of Shawnee; and

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF SHAWNEE, OKLAHOMA:

That the above-described item is hereby declared to be surplus and damaged and no longer usable for city purposes.

That city staff is hereby authorized to proceed with advertising for sealed bids from the public for sale and removal of said dock. If no bids are received, the Parks Department will remove the dock and take it to a recycling facility.

ADOPTED this 19th day of December, 2011.

LINDA PETERSON
MAYOR

(SEAL)

ATTEST:

PHYLLIS LOFTIS, CITY CLERK

Regular Board of Commissioners

9.

Meeting Date: 12/19/2011

Surplus playground equipment

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Consider a resolution declaring the Mark IV playground equipment model # 111 -174 at Dean Wiegant Park surplus property.

Attachments

Playground

City of Shawnee Memorandum

To: Mayor and City Commissioners
CC: Brian McDougal, City Manager
From: James Bryce, Director of Operations
Date: December 12, 2011
Re: Declaring Playground Equipment surplus property



Staff requests Commission to declare the Mark IV playground equipment model # 111 -174 at Dean Wiegant Park surplus property .The Parks Department will remove the equipment, take it to a recycling facility, and prepare the area for new playground equipment.

The Mark IV structure was installed in the 80"s and has been obsolete for some time. Replacement parts are no longer being manufactured rendering the equipment unsafe for public use.

RESOLUTION NO. _____

A RESOLUTION DECLARING SOME PLAYGROUND EQUIPMENT AT DEAN WEIGANT PARK SURPLUS PROPERTY AND NO LONGER USABLE FOR CITY OR ANY OTHER PURPOSES; DESCRIBING SAID ITEM; AND AUTHORIZING STAFF TO PROCEED WITH REMOVAL OF SAID PLAYGROUND EQUIPMENT AND DISPOSING OF SAID PROPERTY TO A RECYCLING FACILITY.

WHEREAS, the City of Shawnee owns the following property:

Mark IV Playground Equipment
Model #111-174 located at Dean Weigant Park.

WHEREAS, this equipment was installed the 1980's and has been obsolete for some time. Replacement parts are no longer available, rendering the equipment unsafe for public use and is no longer usable and surplus to the City of Shawnee; and

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF SHAWNEE, OKLAHOMA:

That the above-described item is hereby declared to be surplus and unsafe and no longer usable for city purposes.

That city staff is hereby authorized to proceed with removal of the said equipment and taking it to a recycling facility.

ADOPTED this 19th day of December, 2011.

LINDA PETERSON
MAYOR

(SEAL)

ATTEST:

PHYLLIS LOFTIS, CITY CLERK

Regular Board of Commissioners

10.

Meeting Date: 12/19/2011

Expo deed

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Discussion, consideration and possible acceptance of the conveyance of the area currently leased to and/or occupied by the Shawnee Civic and Cultural Development Authority for the Heart of Oklahoma Expo Center from the Shawnee Municipal Authority.

Attachments

Expo Deed

DEED

KNOW ALL MEN BY THESE PRESENTS:

That Shawnee Municipal Authority, a public trust, duly organized and existing under and by virtue of the laws of the State of Oklahoma, whose principal place of business is in the City of Shawnee, Pottawatomie County, State of Oklahoma, Party of the First Part, in consideration of the sum of Ten Dollars and other valuable consideration (\$10.00) in hand paid, the receipt of which is hereby acknowledged does hereby Grant, Bargain, Sell and Convey unto the City of Shawnee, Oklahoma, a Oklahoma municipal corporation, Pottawatomie County, State of Oklahoma, Party of the Second Part, the following described real property and premises situated In Pottawatomie County, State of Oklahoma, to-wit:

A tract of land being located in the Southeast Corner (SE/4) of Section 11, Township 10 North, Range 3 East of the Indian Meridian, Pottawatomie County, State of Oklahoma, more particularly described as:

Beginning at a point 718.0 feet N00°17'44"E of the SE corner along the East boundary of said Section 11

Thence N00°17'44"E" along the East Section Line of said Se\section 11 for a distance of 130 feet;

Thence N89°42'16"W for a distance of 160 feet;

Thence N00°17'44"E for a distance of 1202 feet;

Thence N89°42'16"W for a distance of 774 feet;

Thence S00°17'44"W for a distance of 546 feet;

Thence S89°42'16"E for a distance of 112 feet;

Thence S00°17'44"W for a distance of 550 feet;

Thence N89°42'16"W for a distance of 438.47 feet to the East Right of Way of Leo Street;

Thence S00°16'58"W along said East Right of Way for a distance of 63.46 feet;

Thence S20°09'00"E for a distance of 169.78 feet;

Thence S50°09'00"E for a distance of 35.56 feet;

Thence N89°50'57"E for a distance of 1173.77 feet

to the point or place of beginning containing 24.496 acres more or less.

TO HAVE AND TO HOLD the above described premises unto the City and its assigns forever.

IN WITNESS WHEREOF, the said Party of the First Part has caused this deed to be executed the ____ day of _____, 2011.

SHAWNEE MUNICIPAL AUTHORITY

By _____
Linda Peterson, Chairman

Attest:

Phyllis Loftis, Secretary

Accepted by the City of Shawnee on the ____ day of _____, 2012.

By _____
Linda Peterson, Mayor

Attest:

Phyllis Loftis, City Clerk

STATE OF OKLAHOMA)
) SS
COUNTY OF POTTAWATOMIE)

On the ____ day of _____, 2012, Linda Peterson, Chairman of the Shawnee Municipal Authority and Mayor of the City of Shawnee, and Phyllis Loftis, Secretary of the Shawnee Municipal Authority and City Clerk of the City of Shawnee, appeared before me, a notary for the State of Oklahoma, and upon their oaths stated that they executed the foregoing document in their capacities as officers of the Shawnee Municipal Authority and the City of Shawnee for the uses and purposes set forth.

Notary Public

My Commission Expires:

Regular Board of Commissioners

11.

Meeting Date: 12/19/2011

Expo lease

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Discussion, consideration and possible action to amend the lease covering certain property of the City by the Shawnee Civic and Cultural Development Authority to include all areas in used by the Heart of Oklahoma Expo Center, and fixing a new term for expiration.

Attachments

Expo Lease

Expo Map

Expo Memo

LEASE AGREEMENT

THIS AGREEMENT made and entered into this ____ day of _____, 2011, by and between the City of Shawnee, Lessor, and the Shawnee Civic and Cultural Development Authority, an Oklahoma Public Trust, Lessee.

WHEREAS, the parties previously entered into a lease on the 21st day of November, 1988; and

WHEREAS, the parties have determined that it would be to the benefit of both parties to enlarge the leased premises; and

WHEREAS, the parties agree that otherwise the covenants, agreements and promises contained in that lease should continue in full force and effect:

NOW THEREFORE, in consideration of the mutual covenants and agreements and promises herein contained, Lessor does hereby lease, let, demise and rent to Lessee the following described real property upon the following terms and conditions:

1/ The parties covenant and agree that notwithstanding any provision to the contrary this Lease Agreement is subject to all existing and future applicable state and federal acts and regulations, including the rules and regulations of the Federal Aviation Administration and of the terms and conditions of a written contract entered into and denominated an Instrument of Transfer, dated the 20th day of November, 1947, whereby the United States of America acting by and through the War Assets Administration transferred and conveyed to Lessor certain surplus property which had been formerly a part of the Shawnee Naval Air Station.

PROVIDED, that in the event this agreement be or becomes invalid, unenforceable or inapplicable, either in part or in its entirety by reason of any existing or future state or federal acts or regulations, Lessee shall have the option to terminate the same and be compensated for such loss by Lessor.

2/ The parties covenant and agree that this lease is subject to the Minimum Standards for Industrial Park Development of the Shawnee Municipal Airport and any amendments thereto which are incorporated and made a part hereof by reference hereto.

3/ Lessor, acting through its City Commission, shall have the right at any time during the terms hereof or any renewal or extension thereof, to cancel or terminate this Lease Agreement as a result of any

material breach hereof by Lessee; provided, that prior to the exercise of such right to cancel or terminate, said governing board of Lessor shall notify Lessee in writing of any alleged breach of this Lease Agreement, and Lessee shall have a reasonable time thereafter to correct and/or adjust the same. It is further agreed that at the expiration of the term of this lease or any renewal or extension hereof, or upon sooner termination hereof, Lessee will deliver peaceable possession of the leased premises to Lessor in a good state of repair, regular wear and tear excepted.

4/ Said Lessee, at the termination of this lease, shall have the right to remove all equipment and other property installed by it at its expenses in, on or about the premises herein leased, subject, however, to any valid lien Lessor may have therein for unpaid rents.

5/ This Lease Agreement is subject to approval by the Federal Aviation Administration, and pending receipt of said approval, Lessee may occupy and use said leased premises subject to the terms and conditions hereof.

6/ It is further agreed that Lessee shall not assign this lease or any part thereof without the written consent of Lessor.

7/ The parties agree that Lessee is to lease from Lessor the leased premises being more particularly described as follows:

A tract of land being located in the Southeast Quarter (SE/4) of Section 11 & the Southwest Quarter (SW/4) of Section 12, Township 10 North, Range 3 East of the Indian Meridian, Pottawatomie County, Oklahoma, more particularly described as follows:

Beginning at the SE Corner of Section 11, Thence along the East boundary of said Section 11 N00°17'44"E for a distance of 718.00 feet; thence N89°50'57"E for a distance of 600.00 feet; thence N00°17'44"E a distance of 1932.40 feet; thence S89°50'57"W for a distance of 563.00 feet; thence N00°09'03"W for a distance of 70.00' feet; thence N52°30'57"W for a distance of 100.00 feet; thence N87°53'07"W for a distance of 535.00 feet; thence S18°36'39"W for a distance of 160.00 feet; thence S89°55'05"W for a distance of 632.64 feet; thence S00°16'58"W for a distance of 1,751.51 feet; thence S20°09'00"E for a distance of 169.78 feet; thence S50°09'00"E for a distance of 35.56 feet; thence N89°50'57"E for a distance of 803.00 feet; thence S00°17'45"W for a distance of 718.00 feet to a point lying on the section line; thence along the section line N89°50'57"E for a distance of 370.77 feet to the point or place of beginning. Said portion of land contains 90.53 acres, more or less.

(Parties acknowledge that no physical survey of the property has been made and the legal description hereinabove is subject to amendment upon survey.)

8/ It is further mutually agreed by the parties that Lessee shall have the right to construct permanent facilities on the leased premises without prior approval of design from Lessor except as necessary to insure compliance with the City Code and paragraphs #2 and #12 of this Lease Agreement.

9/ The parties mutually agree that should any provision of this contract be declared void that the same shall not operate as an avoidance of the entire contract.

10/ This lease shall be for a term of forty (40) years commencing on the first day of December, 1988.

11/ Lessee hereby agrees to: (1) pay Lessor the sum of One Dollar (\$1.00) per year as rent payable in advance on the first day of December during the term of this lease; (2) clean and keep clean the area covered by this lease; and (3) fence the area covered by this Lease Agreement at Lessee's expense.

12/ It is agreed that all buildings, improvements, lighting and parking shall be planned and constructed for maximum airport safety and usability.

CITY OF SHAWNEE

By _____

Linda Peterson, Mayor

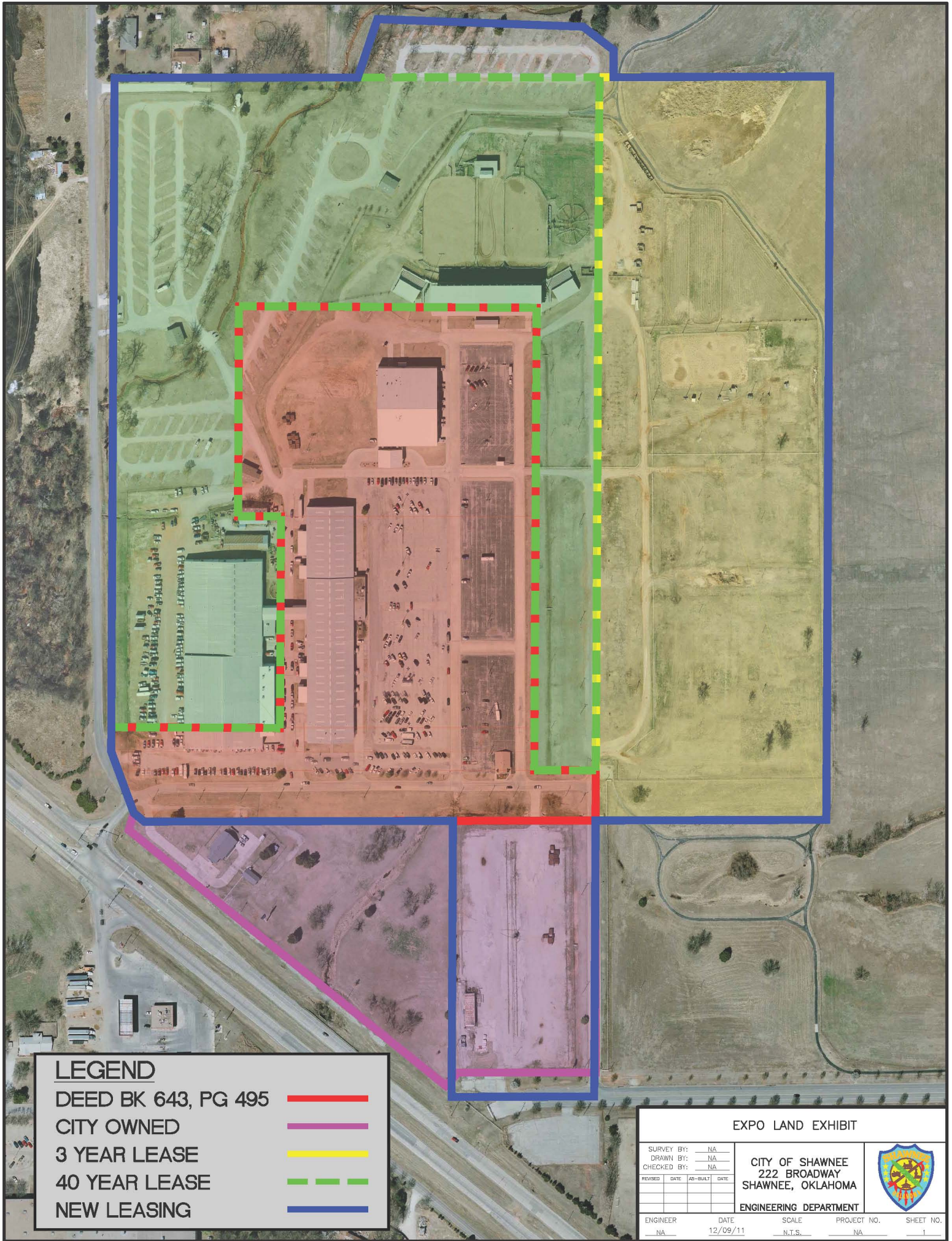
ATTEST:

Phyllis Loftis, City Clerk

SHAWNEE CIVIC AND CULTURAL DEV. AUTHORITY

By _____

ATTEST:



LEGEND

- DEED BK 643, PG 495 ———
- CITY OWNED ———
- 3 YEAR LEASE ———
- 40 YEAR LEASE - - - -
- NEW LEASING ———

EXPO LAND EXHIBIT

SURVEY BY: NA			
DRAWN BY: NA			
CHECKED BY: NA			
REVISED	DATE	AS-BUILT	DATE

CITY OF SHAWNEE
222 BROADWAY
SHAWNEE, OKLAHOMA

ENGINEERING DEPARTMENT



ENGINEER	DATE	SCALE	PROJECT NO.	SHEET NO.
NA	12/09/11	N.T.S.	NA	1

City of Shawnee Memorandum

Office of the City Manager



To: The City Commission, Mike Jackson, and Karl Kozel
From: Brian McDougal and Mary Ann Karns *BM* *Male*
Date: December 15, 2011
Re: SCCDA Lease Amendment

On January 2, 1975, the Shawnee Civic and Cultural Development Authority was established with the City of Shawnee as the Beneficiary. The primary purpose was the establishment of a Civic Center/Fairgrounds Complex.

To that end, on April 24, 1979, the City transferred 24.496 acres of former airport land to the SCCDA. On May 29, 1986, the SCCDA then transferred the same land to the Shawnee Municipal Authority as part of a financing arrangement.

It appears that the SMA immediately leased the property back to SCCDA (though no executed copy of the lease has been found) for a period to time to end "October 1, 1990 or on the date which the outstanding Sales Tax and Utility Revenue Bonds, Refunding Series 1986 issued by the SMA are paid or provision for payment made, whichever comes first." Those bonds were later extended, and other money borrowed. The final payment is due December 27, 2011, which would bring the lease to an end. This area is the central portion of the area now used by the Heart of Oklahoma Exposition Center and upon which the bulk of the buildings sit.

Meanwhile, on Nov. 21, 1988, the City leased an additional 31.43 acres to the SCCDA for a period of forty years and another tract for three years. The shorter term lease expired some twenty years ago, but remains in use by the Expo.

At some point, the Expo Center began using the area south of its main building as RV parking and put some parking along the north edge as well.

Tonight you are being asked to do the following:

As the SMA, convey the ownership tract of 24.496 acres back to the City.

As the City,

- *accept the 24.496 acres

- *restate and amend the Nov. 1988 lease to include the eastern tract where the lease expired twenty years ago as well as all the land currently used by the Expo.

The result will be that the entire tract is under one ownership which will allow for public financing by the City, but the 90.53 acres now being used by the Expo Center will be under the management and control of the SCCDA.

A map is attached.

The SCCDA Board has approved the lease amendment.

Management recommends the approval of these items.

Regular Board of Commissioners

12.

Meeting Date: 12/19/2011

Meeting Cancellation

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Discussion and consideration of cancellation of January 3, 2012 Board of Commissioners, Shawnee Municipal Authority and Shawnee Airport Authority meetings.

Regular Board of Commissioners

13. a.

Meeting Date: 12/19/2011

Water Main Break Repairs

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Water Main Break Repairs (Various Locations) (Open)

Attachments

Water breaks

NOTICE TO BIDDERS

Notice is hereby given that the Shawnee Municipal Authority desires to receive proposals for water main break repairs at various locations within the City of Shawnee. The intent of this project is to augment Shawnee Municipal Authority line maintenance crews.

Sealed BIDS will be received by the Shawnee Municipal Authority, Beneficiary, 16 W. 9th Street, P.O. Box 1448, Shawnee, Oklahoma 74802-1448, until 4:00 p.m., Monday, December 19th, 2011, for:

CONTRACT NO. COS-SMA-12-03 WATER MAIN BREAK REPAIRS (VARIOUS LOCATIONS)

Instructions and BID documents are available to qualified bidders at the office of the Utility Director, 111 S. Kickapoo, Shawnee, Oklahoma 74801.

A Pre-Bid meeting will be held Tuesday, December 6th, 2011 at 2:00 pm at Public Works Service Center, located at 111 S. Kickapoo.

A BID FORM will be issued by the Shawnee Municipal Authority. 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: CONTRACT NO. COS-SMA-12-03 WATER MAIN BREAK REPAIRS (VARIOUS LOCATIONS)

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, December 19th, 2011.

Please call (405) 273-1960 and request for a Bid packet to be mailed to you.
The Shawnee Municipal Authority, reserves the right to reject any or all BIDS.



(SEAL)
ATTEST

Phyllis Loftis
Phyllis Loftis, Authority Secretary

SHAWNEE MUNICIPAL AUTHORITY
CITY OF SHAWNEE, BENEFICIARY
A MUNICIPAL CORPORATION

By: _____

Brian E. McDougal
Brian E. McDougal, General Manager

BIDDER LIST
Water Main Break Repairs-COS-SMA-12-03

Bid News Construction Reports

5727 S. Garnett Rd, Suite H
Tulsa, Ok 74146
Phone: (405) 415-2530
Fax: (405) 415-2534

Southwest Construction News Service

2811 NW 36th Street
Oklahoma City, OK 73112
Phone: (405) 948-7474
Fax: (405) 948-8455

Reed Construction Data

ATTN: Production
30 Technology Pkwy South, Ste 500
Norcross, GA 30092

Urban Contractors Inc

7113 North Bryant Avenue,
Oklahoma City, OK 73121-4409
(405) 478-5370

Central Contracting Services

17301 South Sunnyslane Road,
Norman, OK 73071-7917
(405) 895-6250

Jordan Contractors Inc

123 South Broadway Street,
Tecumseh, OK 74873-3294
(405) 598-2169

Klassic Tap LLC.

142 Folsom Dr
McLoud, Oklahoma
Phone: (405) 312-9490
Fax: (405) 585-0601

Krapff-Reynolds Construction

700 S Irving
Oklahoma City, OK 73129
Phone: (405) 672-1011

Regular Board of Commissioners

13. b.

Meeting Date: 12/19/2011

Sanitary Sewer Rehab

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Sanitary Sewer Rehab Project (Various Locations) (Open)

Attachments

Sanitary Sewer

NOTICE TO BIDDERS

Notice is hereby given that the Shawnee Municipal Authority desires to receive proposals for sanitary sewer rehab at various locations within the City of Shawnee.

Sealed BIDS will be received by the Shawnee Municipal Authority, Beneficiary, 16 W. 9th Street, P.O. Box 1448, Shawnee, Oklahoma 74802-1448, until 4:00 p.m., Monday, December 19th, 2011, for:

**CONTRACT NO. COS-SMA-12-04
SANITARY SEWER REHAB PROJECT
(VARIOUS LOCATIONS)**

Instructions and BID documents are available to qualified bidders at the office of the Utility Director, 111 S. Kickapoo, Shawnee, Oklahoma 74801.

A Pre-Bid meeting will be held Wednesday, December 7th, 2011 at 2:00 pm at Public Works Service Center, located at 111 S. Kickapoo.

A BID FORM will be issued by the Shawnee Municipal Authority. 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: CONTRACT NO. COS-SMA-12-04
SANITARY SEWER REHAB PROJECT
(VARIOUS LOCATIONS)**

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.

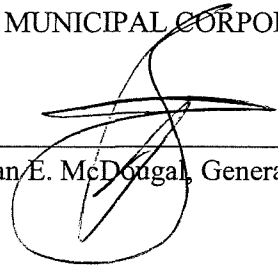
The BIDS filed with the City Clerk will be opened and considered by the Board of City Commissioners at a Public Meeting in the City Hall Commission Chambers, at 16 W. 9th Street, Shawnee, Oklahoma, at 6:30 p.m., Monday, December 19th, 2011.

Please call (405) 273-1960 and request for a Bid packet to be mailed to you.
The Shawnee Municipal Authority, reserves the right to reject any or all BIDS.



Phyllis Loftis, Authority Secretary

SHAWNEE MUNICIPAL AUTHORITY
CITY OF SHAWNEE, BENEFICIARY
A MUNICIPAL CORPORATION

By: 
Brian E. McDougal, General Manager

Jim Bierd
Director

Donna Uranga
Administrative Assistant
Phone: 405-273-1960
Fax: 405-878-1550



Randy Brock
Deputy Director
405-878-1723

Greg Price
Special Projects Manager
405-878-1662

111 S. Kickapoo, Shawnee, OK 74801

December 6, 2011

**CONTRACT NO. COS-SMA-12-04
SANITARY SEWER REHAB PROJECT
(VARIOUS LOCATIONS)**

ADDENDUM NUMBER 1

This Addendum forms a part of the Contract Documents and modifies the original Contract Documents as described. Acknowledge receipt of this Addendum in the space provided on the Form of Proposal. Failure to do so may subject Bidder to disqualification. This Addendum is issued to all known Plan Holders.

The following replaces the current Description along with updated quantities, and also replaces the list of locations.

Change: Bid Form: Description:

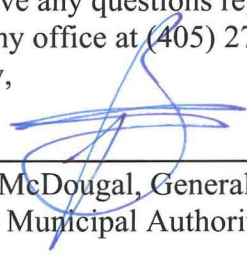
Description	Qnty	Unit Price	Unit	Total Price
1.) Trenchless Sewer Rehab ("8"Gray SDR17)	4990	\$	L.F.	\$
2.) Trenchless Sewer Rehab ("10"Gray SDR17)	1	\$	L.F.	\$
3.) Sewer Service Connection (Fused Saddles)	116	\$	EA.	\$
4.) Replace Manhole & Ring/Lid	1	\$	EA.	\$
5.) Manhole Rehab	1	\$	L.F.	\$
6.) Street Cut		\$	L.F.	\$
7.) Television Inspection		\$	L.F.	\$
8.) 1 ½ Crusher Run		\$	Ton	\$
Total Base Bid				\$

Change: List as prioritized:

1. From Creek Dr. South to the manhole in the creek on the West side of Seneca Dr.
2. Between Aydelotte & Chapman from 45TH to Blaine Rd.
3. Broadway to Union between Severn & Drummond.
4. Broadway to Union between Severn & Ayre.
5. South of Highland West of Pottenger.
6. Kickapoo to Chapman between Wallace & Wood.
7. On Drummond between Broadway & Union.
8. Between 11th & 10th Between Pottenger & Chapman.
9. Between 10th & 11th From Elm to Harrison.
10. Between Margaret & Edwards from Draper to Pesotum.

If you have any questions regarding the above, or need additional information, please contact my office at (405) 273-1960.

Sincerely,



Brian E. McDougal, General Manager
Shawnee Municipal Authority

Receipt of this Addendum is hereby acknowledged: _____
By

Date

Addendum Number 1 – Page 2

BIDDER LIST
Sanitary Sewer Rehab Project-COS-SMA-12-04

Bid News Construction Reports 5727 S. Garnett Rd, Suite H Tulsa, Ok 74146 Phone: (405) 415-2530 Fax: (405) 415-2534	Water Works Plumbing, Inc. 2023 S Nicklas Avenue Oklahoma City, OK 73128-3010 Phone: (405) 691-5757 Fax: (405) 681-4516
Southwest Construction News Service 2811 NW 36th Street Oklahoma City, OK 73112 Phone: (405) 948-7474 Fax: (405) 948-8455	Krapff-Reynolds Construction 2400 Northeast 4th Street Oklahoma City, OK 73117-4410 Phone: (405) 516-0080 Fax: (405) 516-0081
Reed Construction Data ATTN: Production 30 Technology Pkwy South, Ste 500 Norcross, GA 30092 Phone: (800) 424-3996 Fax: (800) 317-0870	Shoestring Enterprises L L C 911 E 8th Street Olustee, OK 73560 Phone: (580) 648-2221 Fax: (580) 648-2377 shoestring2221@att.net
Urban Contractors Inc 7113 North Bryant Avenue, Oklahoma City, OK 73121-4409 Phone: (405) 478-5370 Fax: (405) 478-5618	Forsgren, Inc. 3000 North 23rd St. Fort Smith, AR 72904 Phone: (479) 782-1061 Fax: (479) 783-7909
Central Contracting Services 17301 South Sunnyslane Road, Norman, OK 73071-7917 Phone: (405) 895-6250 Fax: (405) 895-6249	McKee Utility Contractors Inc. 2319 W. MAIN STREET PRAGUE OK 74864 Phone: (405) 567-3444 Fax: (405) 567-4968
Jordan Contractors Inc 123 South Broadway Street, Tecumseh, OK 74873-3294 Phone: (405) 598-2169 Fax: (405) 598-2160	HTM Underground P.O. Box 250 Perkins, Ok. 74059 Phone: (405) 533-2987 Fax: 405-533-2987 htmunderground@g-mail.com

Bid Ocean P.O. Box 40445 Grand Junction, Co. 81504 Phone: (866) 585-7455 Fax: (877) 356-9704	Merryman Excavator 1501 Land Rd. Woodstock, IL 60098 Phone: (815) 337-1700 Fax: (815) 337-1766
Sapulpa Digging 13499 S. 49 th W. Ave Sapulpa, Ok. 74066 Phone: (918) 321-3952 Fax: (918) 321-3951	McGraw-Hill Construction Dodge 605 N.W. 13th Street, Suite B Oklahoma City, Ok. 73103 Phone: (405) 521-0018 Fax: (866) 485-7990
ePlan 3338 Brown Station Road Columbia, MO 65202 Phone: (877) 375-2666 Fax: (573) 355-5404	Tri-Star Utilities PO Box 1012 Independence, KS 67301 Phone: (620) 331-7159 Fax: (620) 331-7455
PM Construction 131 N. Richey Pasadena, Tx. 77506 Phone: (832) 252-4807 Fax: (832) 550-2130 laura.scott@inlandpiperehab.com	Ace Pipe Cleaning, Inc. Attn: Jeff Moore Phone: (918) 812-4028
Ram Utility Construction, Inc. PO Box 9456 Tulsa, Ok 74157 Phone: (918) 224-7447 Fax: (918) 224-7440	Rainmaker Sales, Inc. Attn: Bruce Day 7251 Highway 177 Shawnee, Ok 74804 Phone: (405) 964-7575 Fax: (405) 964-7585 Mobile: (405) 323-7261

Regular Board of Commissioners

13. c.

Meeting Date: 12/19/2011

Sidewalk/ADA

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Sidewalk/ADA Handicap Ramps Project (Various Locations) (Open)

Attachments

Sidewalks

NOTICE TO BIDDERS

Sealed bids will be received by the City of Shawnee, Oklahoma, City Hall, 16 West 9th – P.O. Box 1448, Shawnee, OK 74802-1448 up to 4:00 p.m., **Monday, December 19, 2011**, for:

BID: CONTRACT NO. COS-PW-11-05
SIDEWALK/ADA HANDICAP RAMPS PROJECT (VARIOUS LOCATIONS)

Bidding Documents, Plans and Specifications are available to qualified bidders at the office of City Engineer, 222 North Broadway, Shawnee, OK 74802-1448. The fee for Plans and Specifications is \$25.00 per contract set and is non-refundable. No documents will be mailed unless the request is accompanied by an additional \$5.00 per set to cover mailing cost. **A Pre-Bid Conference is scheduled for Wednesday, December 7, 2011, at 11:00 a.m. in the Engineering Conference Room, 222 North Broadway, Shawnee, OK.**

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: CONTRACT NO. COS-PW-11-05
SIDEWALK/ADA HANDICAP RAMPS PROJECT (VARIOUS LOCATIONS)
DECEMBER 19, 2011

This project shall include **removal and replacement of roadway paving, culverts, and headwalls**. BIDDERS must obtain Bid Documents directly from the City of Shawnee in order for Bids to be acknowledged. The ORIGINAL COPY of each bid shall be filed with the City Clerk of the City of Shawnee, Oklahoma, 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.

Each BIDDER shall attach to his/her BID filed with the City of Shawnee either a bidder's bond, a certified check, or a cashier's check made payable to the City of Shawnee, in an amount not less than five percent (5%) of the amount of bid as a guarantee of delivery of the service in full compliance with the specifications as issued by the City of Shawnee. Should the successful BIDDER fail to deliver the service in full compliance with the specifications within forty-five (45) days after acceptance of his/her bid, the bidder's bond, certified check or cashier's check deposited with his/her bid will be retained as and for liquidated damages. The deposit of each unsuccessful bidder will be returned when his/her bid is rejected.

The bids filed with the City Clerk will be opened and considered by the Board of Commissioners at a Public Meeting in the City Hall, Shawnee, Oklahoma, at 6:30 p.m., **Monday, December 19, 2011**. The City of Shawnee reserves the right to reject any and all bids.

(SEAL)
ATTEST

Phyllis Loftis, City Clerk

CITY OF SHAWNEE, OKLAHOMA
a Municipal Corporation

BY:


Brian E. McDougal, City Manager

CITY OF SHAWNEE
PLAN HOLDER'S LIST
CONTRACT NO. COS-PW-11-05
SIDEWALK/ADA HANDICAP RAMPS PROJECT
(VARIOUS LOCATIONS)

Business Name: RUDY CONSTRUCTION
Contact: PHIL PRATT
Address: PO BOX 14575
OKLAHOMA CITY, OK 73113
Telephone: 478-9900
Fax: 478-9901
Cell: _____
E-Mail: PPRATT@RUDYCONSTRUCTION.COM
Paid for & Picked Up Specs: 12/07/11

Business Name: PARATHON CONSTRUCTION, LLC
Contact: JIMMY SMITH
Address: 3700 NE 140TH ST
EDMOND, OK 73013
Telephone: 202-0643
Fax: 1-866-391-1572
Cell: _____
E-Mail: JIMMY_SMITH@COXINET.NET
Paid for & Picked Up Specs: 12/05/11

Business Name: CP INTEGRATED SERVICES
Contact: STEVE CONLEY
Address: 3800 BEACON DRIVE
OKLAHOMA CITY, OK 73179
Telephone: 732-0532
Fax: 732-0502
Cell: _____
E-Mail: SCONLEY@THESHOP.NET
Paid for & Picked Up Specs: 12/05/11

Business Name: NASH CONSTRUCTION
Contact: BOBBY WOODROW
Address: 700 S. IRVING
OKLAHOMA CITY, OK 73129
Telephone: 672-2792
Fax: 672-1022
Cell: _____
E-Mail: NASHCON-BCW@COX.NET
Paid for & Picked Up Specs: 12/07/11

Business Name: CONNELLY PAVING COMPANY
Contact: MORGAN CONNELLY
Address: PO BOX 75450
OKLAHOMA CITY, OK 73147
Telephone: 943-8388
Fax: 946-5621
Cell: _____
E-Mail: MORGANPCONNELLY@GMAIL.COM
Paid for & Picked Up Specs: 12/07/11

Regular Board of Commissioners

13. d.

Meeting Date: 12/19/2011

Playground unit

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Playground Unit for Dean Weigant Park (Award)

Attachments

Playground

City of Shawnee Memorandum



To: Mayor and City Commissioners
CC: Brian McDougal, City Manager
From: James Bryce, Director of Operations
Date: December 12, 2011
Re: Purchase Recommendation and Justification of the Dean Wiegant
Playground Unit

Staff recommends purchasing the Dean Wiegant Playground Unit from Miracle Recreation Equipment Company in the amount of \$111,786.87. The cost covers purchasing, delivery, and installation of the unit. This is not the lowest bid or the highest bid but we feel that it is in the best interest of the City and the Citizens. The lowest bid was from Childs Play, Inc. out of Dallas, Texas for \$92,950.56 and the highest from Heartland Park and Recreation out of White Oak, Texas for \$119,925.00. Justification is as follows:

1. Miracle Recreation is a Company the City has used many times, and is familiar with their products.
2. In comparing the drawings provided, Miracle has provided more ADA accessible area within the play structure.
3. Layout of the Miracle unit is spread out, more room between structures causing less congestion.
4. Miracle and Heartland were the only two vendors to look at the site, and tried to provide a comparable product.
5. Miracle has the only playground security system that can be integrated into the unit whenever funding, and/or the need arises.

Funding for this project will come from the Capital Outlay Budget.
Account Number 301 5-0940-5450 201 0940-55
Budgeted amount \$120,000.00

NOTICE TO BIDDERS

Sealed bids will be accepted by the City of Shawnee, 16 W. 9th Street, P.O. Box 1448, Shawnee, Oklahoma 74802-1448 up to 4:00 p.m., Monday, December 5, 2011 for:

Playground Unit for Dean Wiegant Park

Instructions and bid documents are available to qualified bidders at the City of Shawnee Fairview Cemetery Office located at 1400 N. Center Street, Shawnee, OK.

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:

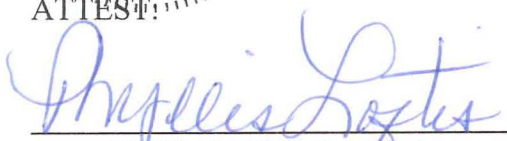
BID: Playground Unit for Dean Wiegant Park December 5, 2011

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., Monday, December 5, 2011.

The City of Shawnee reserves the right to reject any or all bids.




Phyllis Loftis, City Clerk

CITY OF SHAWNEE
A Municipal Corporation

By: 
Brian E. McDougal, City Manager

BIDDERS LIST - PLAYGROUND UNIT FOR DEAN WEIGANT PARK

DECEMBER 5, 2011

Bidders List

Playwell Group, Inc.
2750 Northhaven Road, Suite 103
Dallas, TX 75229
(800)726-1816
sales@playwellgroup.com

Miracle

Ash Recreation & Design, LLC (Brian Ash)
931 Monterey Court
Monett, MO 65708
(800)933-6484
brian@ashrecreation.com

Child's Play

Child's Play, Inc. (Jay Robertson)
10661 Shady Trail
Dallas, TX 75220
(888)665-1119
jay@childsplayinc.net

Gametime

Cunningham Recreation (Nick Whisenhunt)
P.O. Box 240981
Charlotte, NC 28224
405-365-2426
www.cunninghamrec.com

Play World Systems

Rex Playground Equipment, Inc. (Liz Hughes)
P.O. Box 75141
Oklahoma City, OK 73147
(800)243-7412
requipment@coxinet.net

Recreation Creations, LLC

Hunter Kneppshield of Texas

P.O. Box 260677

Plano, TX 75026-0677

(800)451-4138

hktexas@flash.net

Childs play

John Specer

972-345-0819

Pick up from office

KOMPAN

Joel Rodell

800-426-9788

Pick up from office

Heartland Parks and Recreation

Carrie Inman

405-209-9322

Pick up from office

BID TABULATION SHEET

PLAYGROUND UNIT FOR DEAN WEIGANT PARK

DECEMBER 5, 2011

<u>BIDDER</u>	<u>AMOUNT</u>
<u>HEARTLAND PARK & RECREATION</u> WHITE OAK, TX	<u>119,925.⁰⁰</u>
<u>CHILD'S PLAY, INC.</u> DALLAS, TX	<u>92,950.⁵⁶</u>
<u>MIRACLE RECREATION EQUIPMENT CO</u> MONETT, MO	<u>111,786.⁸⁷</u> <u>145,076.⁸⁷</u> 33,290. ⁰⁰ Discount
<u>KOMPAN, INC.</u> TACOMA, WA	<u>62,928.⁹⁵</u>
<u>REX PLAYGROUND EQUIPMENT</u> OKLAHOMA CITY, OK	<u>121,542.⁰⁰</u>
<u>REX PLAYGROUND EQUIPMENT</u> OKLAHOMA CITY, OK	<u>122,401.⁰⁰</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

Regular Board of Commissioners

13. e.

Meeting Date: 12/19/2011

CCTV

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Truck Mounted CCTV Multi-Conductor Inspection System (Defer award to January 17, 2012 meeting)

Attachments

CCTV

NOTICE TO BIDDERS

Sealed BIDS will be received by the Shawnee Municipal Authority, Beneficiary, 16 W. 9th Street, P.O. Box 1448, Shawnee, Oklahoma 74802-1448, until 4:00 p.m., Monday, December 5th, 2011, for:

EQUIPMENT BID: TRUCK MOUNTED CCTV MULTI-CONDUCTOR INSPECTION SYSTEM

Instructions and bid documents are available to qualified bidders at the office of the Utility Director, 111 S. Kickapoo, P.O. Box 1448, Shawnee, Oklahoma 74802-1448.

A BID FORM will be issued by the Shawnee Municipal Authority. 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: TRUCK MOUNTED CCTV MULTI-CONDUCTOR INSPECTION SYSTEM

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 at 16W. 9th Street, Shawnee, Oklahoma, at 6:30 p.m. Monday, December 5th, 2011.

The Shawnee Municipal Authority reserves the right to reject any or all bids.

SHAWNEE MUNICIPAL AUTHORITY
CITY OF SHAWNEE, BENEFICIARY
A MUNICIPAL CORPORATION

By: _____

Brian E. McDougal, General Manager



(SEAL)
ATTEST:

Phyllis Loffis
Phyllis Loffis, Authority Secretary

**Bidder List for TRUCK MOUNTED
CCTV MULTI-CONDUCTOR INSPECTION SYSTEM
12-5-2011**

J&R Equipment LLC. ATTN: Rodney Womack 25C N. Council Oklahoma City, OK 73127 Phone: (405) 495-5110 Fax: (405) 495-5112 rwomack@jrequip.net	Jack Doheny Supplies, Inc. ATTN: Rental Dept 777 Doheny Court Northville, MI 48167 Phone: (800) 336-4369
RJM Company ATTN: Brian Moss 9808 NE 134th Ave Vancouver WA 98682 Phone: (800) 620-4773 Fax: (208) 988-6447 brianmoss@rjmcompany.com	Joe Johnson Equipment 62 LaGrange Avenue Rochester, New York 14613 Phone: (585) 254-7700 Fax: (585) 254-9122
Henard Utility Products Inc 1920 South Main Street Searcy, AR 72145 Phone: (501) 268-1987	Mid-Iowa Solid Waste Equipment Co. 5105 NW Beaver Drive Johnston, IA 50131 Phone: (800) 733-8731
Aries Industries 550 Elizabeth Street Waukesha, Wisconsin 53186 Phone: (800) 234-7205	Bid News Construction Reports 5727 S. Garnett Rd, Suite H Tulsa, Ok 74146 Phone: (405) 415-2530 Fax: (405) 415-2534
Kinloch Equipment & Supply, Inc. ATTN: Todd Kinloch 3320 Pasadena Boulevard Pasadena, TX 77503-3202 Phone: (800) 473-6213 Fax: (713) 473-7858	Southwest Construction News Service 2811 NW 36th Street Oklahoma City, OK 73112 Phone: (405) 948-7474 Fax: (405) 948-8455
	Reed Construction Data ATTN: Production 30 Technology Pkwy South, Ste 500 Norcross, GA 30092

TRUCK MOUNTED CCTV MULTI-CONDUCTOR INSPECTION SYSTEM

BIDDER

AMOUNT

EDMOND, OK

109,786

PALM DESERT, CA

176,627²⁰

SMYRNA, GA

148,900

OKLAHOMA CITY, OK

172,490

OKLAHOMA CITY, OK

157,590

BUDGETED Amount - \$175,000