

THE TRUSTEES OF THE SHAWNEE CIVIC & CULTURAL DEVELOPMENT AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN A RESCHEDULED REGULAR SESSION IN THE COMMISSION CHAMBERS AT CITY HALL, 16 WEST 9TH STREET, SHAWNEE, OKLAHOMA, ON THURSDAY, NOVEMBER 18, 2021, AT 12:41 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 12:15 P.M. ON NOVEMBER 17, 2021. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Randy Gilbert, Chairman
Lance Wortham, Trustee
Tim Barrick, Trustee
Andrea Weckmueller-Behringer, Secretary

ABSENT: Carl Packwood, Trustee

Call to Order
Declaration of a Quorum

AGENDA ITEM NO. 1: Discussion, consideration, and possible action on the recommendation of Stacy Cramer-Moore from the City of Shawnee to serve on the Shawnee Civic and Cultural Development Trust Authority for the unexpired term of Mindy Palmer. *(Deferred from the October 21, 2021 Shawnee Civic and Cultural Development Authority meeting.)*

Chairman Gilbert stated there were concerns of a conflict of interest with Ms. Cramer-Moore's appointment. Secretary Weckmueller-Behringer explained attorney discussions clarified there was no conflict of interest given Ms. Cramer-Moore was not currently holding office.

A motion was made by Secretary Weckmueller-Behringer, seconded by Trustee Barrick, to accept the recommendation of Stacy Cramer-Moore from the City of Shawnee to serve on the Shawnee Civic and Cultural Development Trust Authority for the unexpired term of Mindy Palmer. Motion failed 2-2.

AYE: Weckmueller-Behringer, Barrick

NAY: Wortham, Gilbert

AGENDA ITEM NO. 2:

Swearing in of Stacy Cramer-Moore to the Shawnee Civic and Cultural Development Trust Authority.

No action taken.

AGENDA ITEM NO. 3:

Consideration of approval of the October 21, 2021 regular meeting Minutes.

A motion was made by Trustee Wortham, seconded by Trustee Barrick, to approve the October 21, 2021 regular meeting Minutes. Motion carried 4-0.

AYE: Wortham, Barrick, Gilbert, Weckmueller-Behringer

NAY: None

AGENDA ITEM NO. 4:

Discussion, consideration, and possible action on transferring all of the non-attached assets, to include the International Finals Youth Rodeo and IFYR assets of the Shawnee Civic and Cultural Development Authority to Pottawatomie County. (See attached list for assets.) *(Deferred from the October 21, 2021 Shawnee Civic and Cultural Development Authority meeting.)*

Chairman Gilbert explained he has contacted an attorney to set up a meeting regarding this matter between the Shawnee Civic and Cultural Development Authority, City of Shawnee, and Pottawatomie County. He recommended the item be deferred to the December SCCDA meeting.

A motion was made by Trustee Barrick, seconded by Trustee Wortham, to defer this item to the December 16, 2021 Shawnee Civic and Cultural Development Authority meeting. Motion carried 4-0.

AYE: Barrick, Wortham, Gilbert, Weckmueller-Behringer

NAY: None

AGENDA ITEM NO. 5:

Discussion, consideration, and possible action to enter into a contract with Dale Yerigan/IPRA (International Professional Rodeo Association) for the management of the International Finals Youth Rodeo (IFYR).

Chairman Gilbert explained Mr. Dale Yerigan was contracted for the management of the IFYR in 2019. He stated many contestants from the IFYR transition into the IPRA program. Chairman Gilbert suggested a five-year agreement with Mr. Yerigan/IPRA. He suggested having an attorney draft a contract to be presented at the December SCCDA meeting. Trustee Wortham questioned if the contract would include provisions of monetary compensation or provide for assistance only. Chairman Gilbert stated previous contracts have included monetary compensation, but negotiations would be held to discuss compensation rates. Trustee Wortham questioned if the IFYR was transferred to another entity, would the contract be binding. Chairman Gilbert stated the SCCDA is currently the owner of the IFYR and explained if the IFYR is transferred, the contract would be renegotiated with the new entity.

A motion was made by Trustee Barrick, seconded by Trustee Wortham, to enter into a five-year contract with Dale Yerigan/IPRA (International Professional Rodeo Association) for the management of the International Finals Youth Rodeo (IFYR) and said contract to be brought before the Shawnee Civic and Cultural Development Authority at the December 16, 2021 meeting. Motion carried 4-0.

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

AGENDA ITEM NO. 6:

New Business

There was no new business.

AGENDA ITEM NO. 7:

Public Comments

Mr. Rob Morris spoke regarding the transfer of assets list to Pottawatomie County and the five-year agreement with Dale Yerigan/IPRA.

Ms. Lori Craig spoke regarding the vacant County seat left by the passing of Mr. Karl Kozel.

AGENDA ITEM NO. 8:

Trustee Comments

Chairman Gilbert apologized for the late start of the meeting.

AGENDA ITEM NO. 9:

Adjournment

There being no further business to be considered, a motion was made by Chairman Gilbert, seconded by Trustee Barrick, that the meeting be adjourned. Motion carried 4-0. (1:05 p.m.)

AYE: Gilbert, Barrick, Weckmueller-Behringer, Wortham

NAY: None



RANDY GILBERT, CHAIRMAN

ATTEST:



ANDREA WECKMUELLER-BEHRINGER,
SECRETARY