

A MEETING OF THE SHAWNEE
CIVIC AND CULTURAL DEVELOPMENT AUTHORITY
OCTOBER 19, 2017
12:30 PM
HEART OF OKLAHOMA EXPOSITION CENTER

THE TRUSTEES OF THE SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY MET FOR THEIR REGULAR SCHEDULED MEETING THURSDAY, OCTOBER 19, 2017 AT 12:30 PM AT HEART OF OKLAHOMA EXPOSITION CENTER, PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW. NOTICE WAS FILED AT CITY HALL ON OCTOBER 16, 2017 AT 11:36 AM.

AGENDA ITEM NO.1

CALL TO ORDER.

THE MEETING WAS CALLED TO ORDER AT 12:40 PM BY CHAIRMAN RANDY GILBERT.

AGENDA ITEM NO.2

ROLL CALL

TRUSTEES PRESENT: MR. RANDY GILBERT
MR. TIM BARRICK
MR. CARL PACKWOOD
MS. RACHEL MELOT

TRUSTEES ABSENT: MR. KARL KOZEL
MR. LANCE WORTHAM
MR. JUSTIN ERICKSON

AGENDA ITEM NO.4

APPROVAL OF THE MINUTES OF THE REGULAR
MEETING SEPTEMBER 2017 -

THE MOTION MADE BY TRUSTEE PACKWOOD, SECONDED BY TRUSTEE BARRICK TO APPROVE THE MINUTES AS PRESENTED FOR THE SEPTEMBER 2017 REGULAR BOARD MEETING. -MOTION CARRIED.

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

AGENDA ITEM NO. 6

APPROVAL OF THE MONTHLY FINANCIAL REPORT

THE MOTION MADE BY TRUSTEE MELOT, SECONDED BY TRUSTEE BARRICK TO APPROVE THE MONTHLY FINANCIAL REPORT AND RODEO REPORT. -MOTION CARRIED.

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

AGENDA ITEM NO.7

APPROVAL OF GENERAL CLAIMS WITH ADD ONS.

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

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

GENERAL CLAIMS:

A.	OKLAHOMA DEPARTMENT OF LABOR	*225.00
B.	OKLAHOMA NATURAL GAS	*43.92

C.	OKLAHOMA NATURAL GAS	\$49.72
D.	OKLAHOMA NATURAL GAS	\$46.83
E.	OKLAHOMA NATURAL GAS	\$180.33
F.	OKLAHOMA NATURAL GAS	\$100.77
G.	OKLAHOMA NATURAL GAS	\$50.89
H.	AT&T MOBILITY	\$54.58
I.	EXPRESS EMPLOYMENT	\$953.60
J.	EXPRESS EMPLOYMENT	\$535.04
K.	EXPRESS EMPLOYMENT	\$535.04
L.	STAPLES	\$46.45
M.	HUNZICKER BROTHERS	\$746.03
N.	STEWART WHOLESALE	\$1,732.55
O.	FIRST UNITED BANK	\$203.52
P.	BROOKS INDUSTRIES	\$319.49
Q.	CITY GREASE TRAP SERVICE	\$225.00
R.	AT&T	\$711.62
S.	PREFERRED MATERIAL HANDLING, INC	\$769.26
T.	STUART & CLOVER	\$200.00
U.	ASK ABOUT WINDOWS	\$241.00
V.	CHUCK JONES	\$900.00
W.	24 HOUR LOCKOUT SERVICE	\$60.00
X.	FUELMAN	\$1,110.67
Y.	ARMSTRONG TERMITE & PEST CONTROL	\$150.00
Z.	LOWE'S	\$300.72
AA.	TECHSICO ENTERPRISE SOLUTIONS	\$270.00
BB.	FIRST UNITED BANK	\$447.78
CC.	FINLEY & COOK	\$862.50
DD.	SHAWNEE OFFICE SYSTEMS	\$137.13
EE.	METROPOLITAN TELECOMMUNICATIONS	\$873.34
FF.	INTEGRATED NETWORK SOLUTIONS, LLC	\$734.00
GG.	JOHN DEERE FINANCIAL	\$528.58
HH.	PERSONAL PLUMBING	\$2,011.80
II.	VANN & ASSOCIATES	\$1,166.50
JJ.	SHAWNEE MUNICIPAL AUTHORITY	\$905.15
KK.	PITNEY BOWES	\$153.00

ADD ONS:

A.	CITY OF SHAWNEE	\$117.83
B.	MARSH ELECTRIC LLC	\$1,711.30
C.	FRED'S TIRE & BATTERY	\$15.00
D.	TENNANT	\$598.00
E.	OKLAHOMA NATURAL GAS (2 ADDED TOGETHER)	\$254.51
F.	YORT'S	\$195.00
G.	OG&E	\$22,432.77
H.	ARVEST	\$625.11
I.	OK TAX COMMISSION	\$480.81

AGENDA ITEM NO.8

APPROVAL OF SPECIAL CLAIMS WITH ADD ONS

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

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

SPECIAL CLAIMS:

A.	OG&E	\$17,662.37
B.	TECUMSEH FFA BOOSTER CLUB	\$3,000.00
C.	SYDNEY ODLE	\$400.00
D.	VANN & ASSOCIATES	\$1,166.50

E.	SHAWNEE MUNICIPAL AUTHORITY	\$1,552.62
F.	KGFF	\$630.00

ADD ONS:

A.	MARSH ELECTRIC LLC	\$2,781.05
B.	YNOT LIFESTYLE	\$1680.00
C.	OK TRAILERS	\$840.00
D.	BLOOMER TRAILER	\$420.00
E.	OE NUTRACEUTICALS	\$1260.00

AGENDA ITEM NO. 9

APPROVAL OF SHAVINGS CLAIMS

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

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

A.	XYLO OF OKLAHOMA	\$3,960.00
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AGENDA ITEM NO. 10

D, C, & PA TO REPLACE HEATERS IN FRED HUMPHREY SECTIONS E.F, & G

THE MOTION MADE BY TRUSTEE PACKWOOD, SECONDED BY TRUSTEE BARRICK TO APPROVE A TEAM HEATING & COOLING BID FOR \$34,420.00 USING CAPITAL FUNDS. NOTE: A TEAM IS HIGHER THAN SPARKS, BUT THEY ARE CHANGING FLUES OUT AS WELL. -MOTION CARRIED.

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

AGENDA ITEM NO. 11

D, C, & PA TO REPLACE HOT WATER HEATERS IN CONF. CENTER

THE MOTION MADE BY TRUSTEE MELOT, SECONDED BY TRUSTEE PACKWOOD TO APPROVE REPLACING HOT WATER HEATERS UP TO \$16,730.00 USING CAPITAL FUNDS WITH THE ADDED POINT THAT TWO ADDITIONAL BIDS BE OBTAINED, WITH THE SELECTION OF BEST OF 3 BIDS. NOTE: KITCHEN WILL BE A TANKLESS SYSTEM WHILE REST OF EXPO CENTER WILL BE 100GAL WATER TANK. -MOTION CARRIED.

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

AGENDA ITEM NO.12

D, C, & PA TO APPROVE SELLING OF SURPLUS ITEMS

THE MOTION MADE BY TRUSTEE PACKWOOD, SECONDED BY TRUSTEE MELOT TO APPROVE THE SELLING OF SURPLUS ITEMS ON NOV 25, 2017 IN THE EXCEL AUCTION. -MOTION CARRIED.

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

AGENDA ITEM NO. 13

IFYR UPDATE

*SPONSORSHIPS 2018-AMERICAN HAT, BARBARA'S CUSTOM HATS, CURICYN, ST. ANTHONY'S
*EXPO TO SPONSOR BRANDON BUTLER *300.00 AT NATIONAL EVENT & WILL PROVIDE 3 LOGOS TO
BE WORN IN PROMINENT LOCATIONS

AGENDA ITEM NO. 14

COMMITTEE REPORTS

NONE.

AGENDA ITEM NO. 15

ADMINISTRATION REPORTS

*PICTURES OF BANNERS IN FRED HUMPHREY
*DONATION FROM THE SHAWNEE POLICE DEPT.

AGENDA ITEM NO. 16 & 17

OLD BUSINESS & NEW BUSINESS

*DEMOS NEXT WEEK OF THE SCRUBBER & SWEEPER

AGENDA ITEM NO. 18

PUBLIC & TRUSTEE COMMENTS

ANGIE ANSON FROM VSI ATTENDED MEETING

AGENDA ITEM NO. 18

ADJOURNMENT @ 1:51PM

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

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

CHAIRMAN: MR. RANDY GILBERT

SECRETARY: MR. JUSTIN ERICKSON