



SPECIAL ELECTION PROCLAMATION AND NOTICE

Under and by virtue of Section 27 and Section 35 of Article X, of the Oklahoma Constitution and the Statutes of the State of Oklahoma, and Acts complementary, supplementary, and enacted pursuant thereto, and Ordinance No. 2464 NS dated December 5, 2011, authorizing the calling of an election on the propositions hereinafter set forth, I, the undersigned Mayor of the City of Shawnee, Oklahoma, hereby call a special election and give notice thereof to be held in the City of Shawnee, Oklahoma, on the 14th day of February, 2012, for the purpose of submitting to the registered, qualified voters in said City the following propositions:

PROPOSITION NO. 1

“SHALL THE CITY OF SHAWNEE, STATE OF OKLAHOMA (THE “CITY”) BE AUTHORIZED TO LEVY AND ASSESS A CITY EXCISE TAX (SALES TAX) OF ONE HALF OF ONE PERCENT (0.5%), IN ADDITION TO ALL OTHER CITY, COUNTY AND STATE EXCISE TAXES PRESENTLY BEING LEVIED OR ASSESSED, UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL SALES TAXABLE UNDER THE OKLAHOMA SALES TAX CODE AS SET OUT IN ORDINANCE NO. 2463 NS OF THE CITY; PROVIDED SAID TAX SHALL BECOME EFFECTIVE JULY 1, 2012 AND SHALL TERMINATE AND SHALL CEASE TO BE LEVIED ON JUNE 30, 2022; PROVIDING THAT THE PURPOSE OF SUCH ADDITIONAL ONE HALF OF ONE PERCENT (0.5%) EXCISE TAX SHALL BE TO PROVIDE REVENUES FOR FUNDING CAPITAL EXPENDITURES FOR THE USE AND BENEFIT OF THE CITY, AND DEBT SERVICE IN CONNECTION WITH CAPITAL EXPENDITURES, INCLUDING IMPROVEMENTS AT THE HEART OF OKLAHOMA EXPOSITION CENTER (EXPO) COSTING APPROXIMATELY TWO AND ONE HALF MILLION DOLLARS (\$2,500,000), AND FURTHER INCLUDING THE DESIGN, CONSTRUCTION, AND EQUIPPING, OF A FAMILY ACTIVITY PARK COSTING APPROXIMATELY NINETEEN MILLION DOLLARS (\$19,000,000), ALL FOR THE USE AND BENEFIT OF THE CITY, AS MORE SPECIFICALLY SET OUT IN ORDINANCE NO. 2463 NS OF SAID CITY?”

/ _____ /

YES - FOR THE ABOVE PROPOSITION

/ _____ /

NO - AGAINST THE ABOVE PROPOSITION

PROPOSITION NO. 2

"SHALL THE CITY OF SHAWNEE, STATE OF OKLAHOMA (THE “CITY”), INCUR AN INDEBTEDNESS BY ISSUING ITS BONDS PURSUANT TO ARTICLE X, SECTION 27 OF THE OKLAHOMA CONSTITUTION IN THE SUM OF THREE MILLION DOLLARS (\$3,000,000) TO PROVIDE FUNDS FOR THE PURPOSE OF RENOVATING THE EXISTING POOL, CONSTRUCTING A SPLASH PAD, AND MAKING PARKING LOT IMPROVEMENTS AT WOODLAND VETERANS PARK, ALL TO BE OWNED EXCLUSIVELY BY THE CITY, SAID PROJECTS TO BE

ACCOMPLISHED WITH OR WITHOUT THE USE OF OTHER FUNDS; AND LEVY AND COLLECT 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 THE PRINCIPAL THEREOF WHEN DUE, SAID BONDS TO BEAR INTEREST AT NOT TO EXCEED THE RATE OF TEN PERCENTUM (10%) PER ANNUM, PAYABLE SEMI-ANNUALLY AND TO BECOME DUE SERIALY WITHIN TWENTY (20) YEARS FROM THEIR DATE?"

/ _____ /

YES - FOR THE ABOVE PROPOSITION

/ _____ /

NO - AGAINST THE ABOVE PROPOSITION

PROPOSITION NO. 3

"SHALL THE CITY OF SHAWNEE, STATE OF OKLAHOMA (THE "CITY"), INCUR AN INDEBTEDNESS BY ISSUING ITS BONDS PURSUANT TO ARTICLE X, SECTION 27 OF THE OKLAHOMA CONSTITUTION IN THE SUM OF THREE MILLION DOLLARS (\$3,000,000) TO PROVIDE FUNDS FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, AND IMPROVING PUBLIC SAFETY COMMUNICATION SYSTEMS, INCLUDING THE UPGRADE AND INSTALLATION OF ADDITIONAL 911 COMMUNICATION TOWERS, RENOVATION OF A COMBINED COUNTYWIDE 911 DISPATCH CENTER TO INCLUDE ADDITIONAL COMMUNICATION CONSOLES TO BE LOCATED AT SHAWNEE CITY HALL, ALL TO BE OWNED EXCLUSIVELY BY THE CITY, SAID PROJECTS TO BE ACCOMPLISHED WITH OR WITHOUT THE USE OF OTHER FUNDS; AND LEVY AND COLLECT 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 THE PRINCIPAL THEREOF WHEN DUE, SAID BONDS TO BEAR INTEREST AT NOT TO EXCEED THE RATE OF TEN PERCENTUM (10%) PER ANNUM, PAYABLE SEMI-ANNUALLY AND TO BECOME DUE SERIALY WITHIN TWENTY (20) YEARS FROM THEIR DATE?"

/ _____ /

YES - FOR THE ABOVE PROPOSITION

/ _____ /

NO - AGAINST THE ABOVE PROPOSITION

PROPOSITION NO. 4

"SHALL THE CITY OF SHAWNEE, STATE OF OKLAHOMA (THE "CITY"), INCUR AN INDEBTEDNESS BY ISSUING ITS BONDS PURSUANT TO ARTICLE X, SECTION 27 OF THE OKLAHOMA CONSTITUTION IN THE SUM OF THIRTEEN MILLION DOLLARS (\$13,000,000) TO PROVIDE FUNDS 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, SAID PROJECTS TO BE ACCOMPLISHED WITH OR WITHOUT THE USE OF OTHER FUNDS; AND LEVY AND COLLECT 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 THE PRINCIPAL THEREOF WHEN DUE, SAID BONDS TO BEAR INTEREST AT NOT TO EXCEED THE RATE OF TEN PERCENTUM (10%) PER ANNUM, PAYABLE SEMI-ANNUALLY AND TO BECOME DUE SERIALLY WITHIN TWENTY (20) YEARS FROM THEIR DATE?"

/ _____ /

YES - FOR THE ABOVE PROPOSITION

/ _____ /

NO - AGAINST THE ABOVE PROPOSITION

PROPOSITION NO. 5

"SHALL THE CITY OF SHAWNEE, STATE OF OKLAHOMA (THE "CITY"), INCUR AN INDEBTEDNESS BY ISSUING ITS BONDS PURSUANT TO ARTICLE X, SECTION 35 OF THE OKLAHOMA CONSTITUTION IN THE SUM OF SEVEN MILLION DOLLARS (\$7,000,000) TO PROVIDE FUNDS FOR THE PURPOSE OF ECONOMIC AND COMMUNITY DEVELOPMENT IN THE CITY, TO INCLUDE, BUT NOT BY WAY OF LIMITATION, FUNDS FOR SIDEWALK IMPROVEMENTS IN THE SUM OF ONE MILLION DOLLARS (\$1,000,000), FUNDS FOR NEIGHBORHOOD REDEVELOPMENT AND REVITALIZATION PROGRAMS IN THE SUM OF ONE MILLION DOLLARS (\$1,000,000), AND FUNDS FOR ECONOMIC DEVELOPMENT PROGRAMS TARGETED AT THE CREATION AND RETENTION OF JOBS IN THE SUM OF FIVE MILLION DOLLARS (\$5,000,000), SAID PROJECTS TO BE ACCOMPLISHED WITH OR WITHOUT THE USE OF OTHER FUNDS; AND LEVY AND COLLECT 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, SAID BONDS TO BEAR INTEREST AT NOT TO EXCEED THE RATE OF TEN PERCENTUM (10%) PER ANNUM, PAYABLE SEMI-ANNUALLY AND TO BECOME DUE SERIALLY WITHIN TWENTY (20) YEARS FROM THEIR DATE; 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?"

/ _____ /

YES - FOR THE ABOVE PROPOSITION

/ _____ /

NO - AGAINST THE ABOVE PROPOSITION

DESCRIPTION OF PROJECTS AND USE OF PROCEEDS

(Proposition No. 2)
Woodland Veterans Park Project

The specific projects for which at least seventy percent (70%) of the proceeds of the Woodland Veterans Park Bonds shall be expended and the dollar amount of each such project shall be as follows:

Renovations to the existing swimming pool, the construction of a new splash pad and appurtenances, and parking lot improvements, all to be located at Woodland Veterans Park.	\$3,000,000
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(Proposition No. 3)
Public Safety Communication System Project

The specific projects for which at least seventy percent (70%) of the proceeds of the Public Safety Communication System Bonds shall be expended and the dollar amount of each such project shall be as follows:

Public safety communication system upgrades to include the upgrade and installation of additional 911 communication towers and renovation of a combined countywide 911 dispatch center to include additional communication consoles to be located at Shawnee City Hall.	\$3,000,000
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(Proposition No. 4)
Street Project

The street improvements in the City of Shawnee, Oklahoma, include but are not limited to the construction and resurfacing of streets, to include right of way acquisition, utility relocation, widening, sidewalks, curb and guttering, signalization, lighting, landscaping, and other related improvements . The specific projects for which at least seventy percent (70%) of the proceeds of the aforesaid street bonds shall be expended and the dollar amount of such projects shall be as follows:

The reconstruction and resurfacing of 45 th Street from Kickapoo to Bryan to include widening said street and the construction of sidewalks, curb and guttering, and the provision of signalization and lighting.	\$4,620,000
The reconstruction and resurfacing of Kickapoo from the spur to Farrall to include the acquisition of right of way, utility relocation, widening said street, and the construction of sidewalks, curb and guttering, and the provision of signalization and lighting.	\$2,940,000
The reconstruction and resurfacing of one half (1/2) mile of Westech immediately west of Kickapoo to include widening said street, and the construction of sidewalks and the provision of signalization.	\$700,000
The reconstruction and resurfacing of Main Street from Beard Street to Philadelphia to include the provision of signalization and landscaping.	\$840,000
TOTAL (70% of \$13,000,000)	\$9,100,000

**(Proposition No. 5)
Economic and Community Development Project**

The projects for which the proceeds of the \$7,000,000 Economic and Community Development Bonds shall be expended shall be limited to qualified economic and community development purposes as defined in Title 62, Section 802 of the Oklahoma Statutes, which may be accomplished through participation with other governmental agencies and others, and which may be accomplished in phases, and will include, but not by way of limitation, funds for sidewalk improvements in the sum of One Million Dollars (\$1,000,000), funds for neighborhood redevelopment and revitalization programs in the sum of One Million Dollars (\$1,000,000), and funds for economic development programs targeted at the creation and retention of jobs in the sum of Five Million Dollars (\$5,000,000).

That only the registered, qualified voters of the City of Shawnee, Oklahoma, may vote upon the propositions as above set forth.

The polls shall be opened at 7:00 o'clock a.m. and shall remain open continuously until and be closed at 7:00 o'clock p.m.

The number and location of the polling places and the names of the persons who shall conduct said election shall be designated by the County Election Board of Pottawatomie County, Oklahoma. Such officers shall also act as counters and certify the results in the case of regular elections and certify the results thereof as required by law.

WITNESS my hand as Mayor of the City of Shawnee, Oklahoma and the Seal of said City affixed hereto on the 5th day of December, 2011.

(SEAL)



ATTEST:


City Clerk


Mayor

OFFICIAL CERTIFICATE OF VOTES
POTTAWATOMIE COUNTY, OKLAHOMA
FEBRUARY 14, 2012

Precinct		FOR THE PROPOSITION -	AGAINST THE PROPOSITION - NO
POTTAWATOMIE COUNTY PCT 630001	0	6	6
POTTAWATOMIE COUNTY PCT 630002	17	164	316
POTTAWATOMIE COUNTY PCT 630003	58	234	367
POTTAWATOMIE COUNTY PCT 630006	39	46	92
POTTAWATOMIE COUNTY PCT 630007	46	24	401
POTTAWATOMIE COUNTY PCT 630009	24	64	357
POTTAWATOMIE COUNTY PCT 630011	64	73	552
POTTAWATOMIE COUNTY PCT 630012	73	103	420
POTTAWATOMIE COUNTY PCT 630013	103	41	347
POTTAWATOMIE COUNTY PCT 630015	41	65	58
POTTAWATOMIE COUNTY PCT 630018	65	4	19
POTTAWATOMIE COUNTY PCT 630022	4	0	48
POTTAWATOMIE COUNTY PCT 630024	0	4	16
POTTAWATOMIE COUNTY PCT 630025	4	1	0
POTTAWATOMIE COUNTY PCT 630026	1		
POTTAWATOMIE COUNTY PCT 630029	0		
Total:		539	3,397

Precinct		FOR THE PROPOSITION -	AGAINST THE PROPOSITION - NO
POTTAWATOMIE COUNTY PCT 630001	1		5
POTTAWATOMIE COUNTY PCT 630002	33		150
POTTAWATOMIE COUNTY PCT 630003	87		289
POTTAWATOMIE COUNTY PCT 630006	74		199
POTTAWATOMIE COUNTY PCT 630007	94		319
POTTAWATOMIE COUNTY PCT 630009	29		87
POTTAWATOMIE COUNTY PCT 630011	80		387
POTTAWATOMIE COUNTY PCT 630012	125		303
POTTAWATOMIE COUNTY PCT 630013	169		483
POTTAWATOMIE COUNTY PCT 630015	94		365
POTTAWATOMIE COUNTY PCT 630018	105		306
POTTAWATOMIE COUNTY PCT 630022	9		53
POTTAWATOMIE COUNTY PCT 630024	0		19
POTTAWATOMIE COUNTY PCT 630025	7		44
POTTAWATOMIE COUNTY PCT 630026	1		16
POTTAWATOMIE COUNTY PCT 630029	0		0
Total:		908	3,025

POTTAWATOMIE COUNTY, OKLAHOMA
FEBRUARY 14, 2012

CITY OF SHAWNEE
PROPOSITION NO. 3

Precinct		FOR THE PROPOSITION - YES	AGAINST THE PROPOSITION - NO
POTTAWATOMIE COUNTY PCT 630001	2	4	
POTTAWATOMIE COUNTY PCT 630002	44	139	
POTTAWATOMIE COUNTY PCT 630003	90	283	
POTTAWATOMIE COUNTY PCT 630006	67	204	
POTTAWATOMIE COUNTY PCT 630007	95	317	
POTTAWATOMIE COUNTY PCT 630009	37	80	
POTTAWATOMIE COUNTY PCT 630011	98	369	
POTTAWATOMIE COUNTY PCT 630012	134	295	
POTTAWATOMIE COUNTY PCT 630013	192	462	
POTTAWATOMIE COUNTY PCT 630015	107	353	
POTTAWATOMIE COUNTY PCT 630018	98	314	
POTTAWATOMIE COUNTY PCT 630022	8	52	
POTTAWATOMIE COUNTY PCT 630024	0	19	
POTTAWATOMIE COUNTY PCT 630025	7	44	
POTTAWATOMIE COUNTY PCT 630026	5	12	
POTTAWATOMIE COUNTY PCT 630029	0	0	
Total:	984	2,947	

POTTAWATOMIE COUNTY, OKLAHOMA
FEBRUARY 14, 2012

CITY OF SHAWNEE
PROPOSITION NO. 4

Precinct		FOR THE PROPOSITION - YES	AGAINST THE PROPOSITION - NO
POTTAWATOMIE COUNTY PCT 63001	1		4
POTTAWATOMIE COUNTY PCT 63002	35		142
POTTAWATOMIE COUNTY PCT 63003	82		282
POTTAWATOMIE COUNTY PCT 63006	71		178
POTTAWATOMIE COUNTY PCT 63007	76		328
POTTAWATOMIE COUNTY PCT 63009	29		86
POTTAWATOMIE COUNTY PCT 63011	92		357
POTTAWATOMIE COUNTY PCT 63012	121		288
POTTAWATOMIE COUNTY PCT 63013	157		462
POTTAWATOMIE COUNTY PCT 63015	89		364
POTTAWATOMIE COUNTY PCT 63018	93		296
POTTAWATOMIE COUNTY PCT 63022	7		53
POTTAWATOMIE COUNTY PCT 63024	0		19
POTTAWATOMIE COUNTY PCT 63025	6		41
POTTAWATOMIE COUNTY PCT 63026	1		16
POTTAWATOMIE COUNTY PCT 63029	0		0
Total:		860	2,916

Oklahoma Certification Report

OFFICIAL CERTIFICATE OF VOTES

POTTAWATOMIE COUNTY, OKLAHOMA

FEBRUARY 14, 2012

CITY OF SHAWNEE
PROPOSITION NO. 5

Precinct		FOR THE PROPOSITION - YES	AGAINST THE PROPOSITION - NO
POTTAWATOMIE COUNTY PCT 630001	0	5	
POTTAWATOMIE COUNTY PCT 630002	28	149	
POTTAWATOMIE COUNTY PCT 630003	64	299	
POTTAWATOMIE COUNTY PCT 630006	48	203	
POTTAWATOMIE COUNTY PCT 630007	54	351	
POTTAWATOMIE COUNTY PCT 630009	24	93	
POTTAWATOMIE COUNTY PCT 630011	75	376	
POTTAWATOMIE COUNTY PCT 630012	92	318	
POTTAWATOMIE COUNTY PCT 630013	111	508	
POTTAWATOMIE COUNTY PCT 630015	57	396	
POTTAWATOMIE COUNTY PCT 630018	70	319	
POTTAWATOMIE COUNTY PCT 630022	6	54	
POTTAWATOMIE COUNTY PCT 630024	0	19	
POTTAWATOMIE COUNTY PCT 630025	2	45	
POTTAWATOMIE COUNTY PCT 630026	1	16	
POTTAWATOMIE COUNTY PCT 630029	0	0	
Total:	632	3,151	

Oklahoma Certification Report

OFFICIAL CERTIFICATE OF VOTES

POTTAWATOMIE COUNTY, OKLAHOMA

FEBRUARY 14, 2012

CITY OF SHAWNEE
PROPOSITION NO. 1

Precinct		FOR THE PROPOSITION - YES	AGAINST THE PROPOSITION - NO
POTTAWATOMIE COUNTY PCT 630001	4	1	
POTTAWATOMIE COUNTY PCT 630002	93	88	
POTTAWATOMIE COUNTY PCT 630003	195	180	
POTTAWATOMIE COUNTY PCT 630006	181	91	
POTTAWATOMIE COUNTY PCT 630007	228	182	
POTTAWATOMIE COUNTY PCT 630009	66	48	
POTTAWATOMIE COUNTY PCT 630011	260	203	
POTTAWATOMIE COUNTY PCT 630012	266	161	
POTTAWATOMIE COUNTY PCT 630013	439	208	
POTTAWATOMIE COUNTY PCT 630015	251	209	
POTTAWATOMIE COUNTY PCT 630018	239	174	
POTTAWATOMIE COUNTY PCT 630022	33	29	
POTTAWATOMIE COUNTY PCT 630024	6	13	
POTTAWATOMIE COUNTY PCT 630025	23	29	
POTTAWATOMIE COUNTY PCT 630026	9	7	
POTTAWATOMIE COUNTY PCT 630029	0	0	
Total:	2,293	1,623	

OFFICIAL CERTIFICATE OF VOTES

POTTAWATOMIE COUNTY, OKLAHOMA

FEBRUARY 14, 2012

CITY OF SHAWNEE
PROPOSITION NO. II

Precinct		FOR THE PROPOSITION -	AGAINST THE PROPOSITION - NO
POTTAWATOMIE COUNTY PCT 630001	4	2	
POTTAWATOMIE COUNTY PCT 630002	91	93	
POTTAWATOMIE COUNTY PCT 630003	189	187	
POTTAWATOMIE COUNTY PCT 630006	172	99	
POTTAWATOMIE COUNTY PCT 630007	232	183	
POTTAWATOMIE COUNTY PCT 630009	65	50	
POTTAWATOMIE COUNTY PCT 630011	250	209	
POTTAWATOMIE COUNTY PCT 630012	268	161	
POTTAWATOMIE COUNTY PCT 630013	437	213	
POTTAWATOMIE COUNTY PCT 630015	244	215	
POTTAWATOMIE COUNTY PCT 630018	233	179	
POTTAWATOMIE COUNTY PCT 630022	31	31	
POTTAWATOMIE COUNTY PCT 630024	5	14	
POTTAWATOMIE COUNTY PCT 630025	24	28	
POTTAWATOMIE COUNTY PCT 630026	9	7	
POTTAWATOMIE COUNTY PCT 630029	0	0	
Total:		2,254	1,671

WE, THE DULY APPOINTED MEMBERS OF THE POTTAWATOMIE COUNTY ELECTION BOARD, STATE
OF OKLAHOMA, DO HEREBY CERTIFY THAT THE ABOVE AND FORGOING IS A TRUE AND CORRECT
NUMBER OF VOTES CAST IN THE ELECTION HELD ON 2/14/2012. RESULTS OF SAID ELECTION ARE
SHOWN ABOVE. DATED AT SHAWNEE, OKLAHOMA, THIS 17th DAY OF FEBRUARY, 2012.

CHAIRMAN
VICE CHAIRMAN
SECRETARY

