

**Minutes of the Claremore Cultural Development Authority Regular Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma September 16, 2013**

CALL TO ORDER

Meeting called to order by Mayor Mickey Perry at 6:00 P.M.

Mayor Mickey Perry asked City Clerk Sarah Sharp to note that members are present/absent as indicated below:

Present: Terry Willis, Buddy Robertson, Mickey Perry, Brian Callender, Don Purkey, David McComb, and Paula Watson

Absent: Bill Flanagan, Mark Lepak

Staff Present: Jim Thomas, Matt Ballard, Sarah Sharp, Karen Clay, Tim White, Sean Douglas, Ron Kolker, Ann Mayfield, Carolyn Chapman, Chris Cochran, Stan Brown, Joe Kays, Ron Burrows

Pledge of Allegiance by all.

Invocation by Pastor Dave Mewbourne – Claremore Assembly of God Church

CALL TO THE PUBLIC

None

ACCEPTANCE OF THE AGENDA

Motion by Willis, second by Watson to approve the agenda for the regular CCDA meeting of September 16, 2013, as written. Roll call vote: Willis, yes; Robertson, yes; Perry, yes; Callender, yes; Purkey, yes; McComb, yes; and Watson, yes. Motion carried.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

(a) Minutes of the Regular Claremore Cultural Development Authority meeting on September 03, 2013, as printed

(b) All claims as printed.

Motion by Watson, second by Willis to approve the CCDA consent items as printed. Roll call vote: Willis, yes; Robertson, yes; Perry, yes; Callender, yes; Purkey, yes; McComb, yes; and Watson, yes. Motion carried.

ADJOURNMENT

Motion by Watson, second by Willis to adjourn. Roll call vote: Willis, yes; Robertson, yes; Perry, yes; Callender, yes; Purkey, yes; McComb, yes; and Watson, yes. Motion carried.

Meeting adjourned at 6:04 P.M.

**Minutes of the Claremore Public Works Authority Regular Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma September 16, 2013**

CALL TO ORDER

Meeting called to order by Mayor Mickey Perry at 6:04 P.M.

Mayor Mickey Perry asked City Clerk Sarah Sharp to note that members are present/absent as indicated below:

Present: Terry Willis, Buddy Robertson, Mickey Perry, Brian Callender, Don Purkey, David McComb, and Paula Watson

Absent: Bill Flanagan, Mark Lepak

Staff Present: Jim Thomas, Matt Ballard, Sarah Sharp, Karen Clay, Tim White, Sean Douglas, Ron Kolker, Ann Mayfield, Carolyn Chapman, Chris Cochran, Stan Brown, Joe Kays, Ron Burrows

ACCEPTANCE OF THE AGENDA

Motion by Watson, second by Willis to approve the agenda for the regular CPWA meeting of September 16, 2013, as written. Roll call vote: Willis, yes; Robertson, yes; Perry, yes; Callender, yes; Purkey, yes; McComb, yes; and Watson, yes. Motion carried.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a)** Minutes of Claremore Public Works Authority Regular Meeting on September 03, 2013, as printed.
- (b)** All claims as printed.

Motion by Watson, second by Willis to approve the consent items as listed. Roll call vote: Willis, yes; Robertson, yes; Perry, yes; Callender, yes; Purkey, yes; McComb, yes; and Watson, yes. Motion carried.

(2) Approve/Reject Change Order #4 for the J.M. Davis Blvd. widening project in the amount of \$75,000.00. **(Chris Cochran)**

Motion by Perry, second by Purkey to approve Change Order #4 for the J.M. Davis Blvd. widening project in the amount of \$75,000.00 Roll call vote: Willis, yes; Robertson, yes; Perry, yes; Callender, yes; Purkey, yes; McComb, yes; and Watson, yes. Motion carried.

ADJOURNMENT

Motion by Willis, second by Watson to adjourn. Roll call vote: Willis, yes; Robertson, yes; Perry, yes; Callender, yes; Purkey, yes; McComb, yes; and Watson, yes. Motion carried.

Meeting adjourned at 6:07 P.M.

**Minutes of the Claremore City Council Regular Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma September 16, 2013**

CALL TO ORDER

Meeting called to order by Mayor Mickey Perry at 6:07 P.M.

Mayor Mickey Perry asked City Clerk Sarah Sharp to note that members are present/absent as indicated below:

Present: Terry Willis, Buddy Robertson, Mark Lepak (arrived at 6:07 p.m.), Mickey Perry, Brian Callender, Don Purkey, David McComb, and Paula Watson

Absent: Bill Flanagan

Staff Present: Jim Thomas, Matt Ballard, Sarah Sharp, Karen Clay, Tim White, Sean Douglas, Ron Kolker, Ann Mayfield, Carolyn Chapman, Chris Cochran, Stan Brown, Joe Kays, Ron Burrows, Jason Crandall, Larry Hughes

ACCEPTANCE OF THE AGENDA

Motion by Watson, second by Willis to approve the agenda for the regular City Council meeting of September 16, 2013, as written. Roll call vote: Willis, yes; Robertson, yes; Perry, yes; Callender, yes; Purkey, yes; McComb, yes; and Watson, yes. Motion carried.

Councilman Lepak arrived at 6:07 p.m.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

None

MAYOR'S REPORT & APPOINTMENTS

(1) Approve/Reject Mayor Perry's recommendation to appoint Connie Jesina to the Library Board to fill the remainder of Carol Willett's term, which will expire in 2016. **(Mickey Perry/Sherry Beach)**

Motion by Purkey, second by Watson to approve Mayor Perry's recommendation to appoint Connie Jesina to the Library Board to fill the remainder of Carol Willett's term, which will expire in 2016. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Perry, yes; Callender, yes; Purkey, yes; McComb, yes; and Watson, yes. Motion carried.

- (2) Approve/Reject** Mayor Perry's recommendation to re-appoint Curt Daniel and Steve Kissee to the Board of Adjustments, each serving a 3 year term that will expire in October 2016. **(Mickey Perry/Chris Cochran)**

Motion by Perry, second by Purkey to approve Mayor Perry's recommendation to re-appoint Curt Daniel and Steve Kissee to the Board of Adjustments, each serving a 3 year term that will expire in October 2016. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Perry, yes; Callender, yes; Purkey, yes; McComb, yes; and Watson, yes. Motion carried.

STAFF REPORTS

City manager Jim Thomas stated he would like to conduct a Council Workshop on Monday, September 30th to discuss impervious areas and stormwater fees. The meeting will begin at 6 p.m.

Thomas presented a power point regarding the GE Smart Grid Analysis. The City has done its own analysis of the electric and water meters. Thomas presented the following information regarding the City's water and electric meters: facts regarding the age and effectiveness of the meters, electric and water meter testing, benefits analysis, and benefits of the Smart Grid program. Thomas reported that GE will be in town next week and would like to meet with the Council one on one to answer any of their questions. Thomas expects to have this issue on the 10/7/13 agenda to approve or reject.

CURRENT BUSINESS

- (3) Approve/Reject** the following consent items:
- (a)** Minutes of the Regular Council Meeting on September 03, 2013, as printed.
 - (b)** All claims as printed.
 - (c)** Actual salary claims for pay periods ending **August 30, 2013**, in the amount of **\$400,828.40** and estimated salary claims to include contractual agreements for Fire Union Dues, Flexible Spending Accounts, Life Insurance, Fire Pension, Police Pension, Oklahoma Municipal Retirement Fund, Supplemental Vision, and Short/Long Term disability plans, Employee Recreation Center Fees, and United Way Contributions for next pay period in the amount of \$500,000.00. Payroll at \$500,000.00 amount to include payables.
 - (d)** Approval to solicit bids for the attachment of the Musco Sports Cluster Green Lighting System including, Luminaires to Cross arms, Cross arms to city provide poles, all remote ballasts and supporting electrical equipment in aluminum enclosures mounted to city provided poles, all wiring to produce a functional lighting system, and field testing of all equipment, before poles are set in place.**(Joe Kays)**

Motion by Watson, second by Willis to approve the consent items as listed. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Perry, yes; Callender, yes; Purkey, yes; McComb, yes; and Watson, yes. Motion carried.

(4) Approve/Reject holding a public hearing to provide interested persons an opportunity to be heard pursuant to Title 62, Section 859 of the Oklahoma Statutes regarding the establishment of “Increment District Number Three, City of Claremore, Oklahoma” and regarding a request by Promise Hotels, Inc. (the “company”) for \$675,000 in development financing assistance in connection with the company’s proposal to develop, construct and operate an 80-room hotel and conference center within the City of Claremore, Oklahoma. **(Presentation by Dan McMahan, representing the City of Claremore.)**

Motion by Willis, second by Lepak to open the public hearing. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Perry, yes; Callender, yes; Purkey, yes; McComb, yes; and Watson, yes. Motion carried.

Public Hearing opened at 6:27 p.m.

TIF Attorney Dan McMahan was present to discuss the TIF District and to answer any questions of the public.

There were no public comments or questions.

Motion by Willis, second by Lepak to close the public hearing. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Perry, yes; Callender, yes; Purkey, yes; McComb, yes; and Watson, yes. Motion carried.

Public hearing closed at 6:29 p.m.

(5) Approve/Reject Airport Grant Submission and CIEDA matching funds regarding Engineering for the project. **(Cary Jester)**

Motion by Perry, second by Willis to approve the Airport Grant Submission and CIEDA matching funds regarding Engineering for the project. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Perry, yes; Callender, yes; Purkey, no; McComb, yes; and Watson, yes. Motion carried.

EXECUTIVE SESSION

1. Approve/Reject going into executive session pursuant to Oklahoma Statutes Title 25, Section 307 (b) (2), for the following purpose:

(a) Discussing collective bargaining labor negotiation proceedings

concerning the Claremore Fire Union, IAFF Local 1077 pursuant to Oklahoma Statutes Title 25, Section 307 (b) (2).

Motion by Purkey, second by Willis to enter executive session to discuss item (a). Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Perry, yes; Callender, yes; Purkey, yes; McComb, yes; and Watson, yes: Motion carried.

2. Executive session to discuss item (a).

Council entered executive session at 6:32 p.m.

Council exited executive session at 7:11 p.m.

3. Return to regular session.

Motion by Purkey, second by Willis to acknowledge return to regular session. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Perry, yes; Callender, yes; Purkey, yes; McComb, yes; and Watson, yes. Motion carried.

4. Statement of executive session minutes.

Statement of executive session minutes was read by Mayor Perry: While in executive session only the items listed were discussed. No votes were cast and no decisions were made.

5. Discussion and possible vote to take any action related to the 2013-2014 Collective Bargaining Agreement between the City and the Claremore Fire Union, IAFF Local 1077, including possible (1) acceptance or rejection of any proposal from IAFF Local 1077, (2) approval or rejection of any tentative agreement between the bargaining units of IAFF Local 1077 and the City, (3) vote to demand or respond to a demand for arbitration, (4) vote regarding a last best offer from the City or IAFF Local 1077, and/or (5) vote to take any other action deemed necessary regarding the 2013-2014 Collective Bargaining Agreement.

Motion by Watson, second by Willis that the Council recommends to accept the City's proposal dated September 9, 2013, as recommended by the City Manager. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Perry, yes; Callender, yes; Purkey, yes; McComb, yes; and Watson, yes. Motion carried.

ADJOURNMENT

Motion by Perry, second by Willis to adjourn. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Perry, yes; Callender, yes; Purkey, yes; McComb, yes; and Watson, yes. Motion carried.

Meeting adjourned at 7:16 p.m.