

**Minutes of the Claremore Cultural Development Authority Regular Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma November 03, 2014**

CALL TO ORDER

Meeting called to order by Mayor Bill Flanagan at 6:00 P.M.

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

Present: Terry Willis, Mark Lepak, Will DeMier, Bill Flanagan, Brian Callender, Don Purkey, David McComb, Susan Kirtley

Absent: Buddy Robertson

Staff Present: Jim Thomas, Bryan Drummond, Sarah Sharp, Susy Collins, Tim White, Jeri Koehler, Stan Brown, Daryl Golbek, Chris Cochran, Sean Douglas, Scott Rogers, Charles Downum, Cassie Grettner, Steve Cox, James Sutton, Jamie Starling, Milburn Litterell

Pledge of Allegiance by all.

Invocation by: Councilman Purkey

CALL TO THE PUBLIC

None

ACCEPTANCE OF THE AGENDA

Motion by Willis, second by Lepak to approve the agenda for the regular CCDA meeting of November 03, 2014, as written. Roll call vote: Willis, yes; Lepak, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; McComb, yes; and Kirtley, yes. Motion carried.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CURRENT BUSINESS

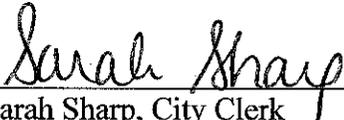
- (1) Approve/Reject the following consent items:**
 - (a) Minutes of the Regular Claremore Cultural Development Authority meeting on October 20, 2014, as printed.**
 - (b) All claims as printed.**

Motion by Willis, second by Lepak to approve the CCDA consent items as printed. Roll call vote: Willis, yes; Lepak, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; McComb, yes; and Kirtley, yes. Motion carried.

ADJOURNMENT

Motion by Willis, second by Lepak to adjourn. Roll call vote: Willis, yes; Lepak, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; McComb, yes; and Kirtley, yes. Motion carried.

Meeting adjourned at 6:02 P.M.



Sarah Sharp, City Clerk

**Minutes of the Claremore Public Works Authority Regular Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma November 03, 2014**

CALL TO ORDER

Meeting called to order by Mayor Bill Flanagan at 6:02 P.M.

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

Present: Terry Willis, Mark Lepak, Will DeMier, Bill Flanagan, Brian Callender, Don Purkey, David McComb, Susan Kirtley

Absent: Buddy Robertson

Staff Present: Jim Thomas, Bryan Drummond, Sarah Sharp, Susy Collins, Tim White, Jeri Koehler, Stan Brown, Daryl Golbek, Chris Cochran, Sean Douglas, Scott Rogers, Charles Downum, Cassie Grettner, Steve Cox, James Sutton, Jamie Starling, Milburn Litterell

ACCEPTANCE OF THE AGENDA

Motion by Willis, second by Lepak to approve the agenda for the regular CPWA meeting of November 03, 2014, as written. Roll call vote: Willis, yes; Lepak, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; McComb, yes; and Kirtley, yes. Motion carried.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

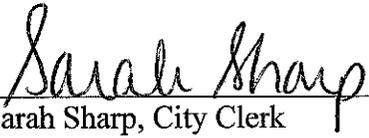
- (a) Minutes of Claremore Public Works Authority Regular Meeting on October 20, 2014, as printed.**
- (b) All claims as printed.**

Motion by Willis, second by Robertson to approve consent items as printed. Roll call vote: Willis, yes; Lepak, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; McComb, yes; and Kirtley, yes. Motion carried.

ADJOURNMENT

Motion by Willis, second by Lepak to adjourn. Roll call vote: Willis, yes; Lepak, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; McComb, yes; and Kirtley, yes. Motion carried.

Meeting adjourned at 6:03 P.M.



Sarah Sharp, City Clerk

**Minutes of the Claremore City Council Regular Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma November 03, 2014**

CALL TO ORDER

Meeting called to order by Mayor Bill Flanagan at 6:03 P.M.

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

Present: Terry Willis, Mark Lepak, Will DeMier, Bill Flanagan, Brian Callender, Don Purkey, David McComb, Susan Kirtley

Absent: Buddy Robertson

Staff Present: Jim Thomas, Bryan Drummond, Sarah Sharp, Susy Collins, Tim White, Jeri Koehler, Stan Brown, Daryl Golbek, Chris Cochran, Sean Douglas, Scott Rogers, Charles Downum, Cassie Grettner, Steve Cox, James Sutton, Jamie Starling, Milburn Litterell

ACCEPTANCE OF THE AGENDA

Motion by Willis, second by Lepak to approve the agenda for the regular City Council meeting of November 03, 2014. Roll call vote: Willis, yes; Lepak, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; McComb, yes; and Kirtley, yes. Motion carried.

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

None

MAYOR'S REPORT & APPOINTMENTS

None

STAFF REPORTS

None

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

(a) Minutes of the Regular Council Meeting on October 20, 2014, as printed.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending October 24, 2014, in the amount of \$433,754.07 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) Approve the purchase of laptops for Public Works, Water, Electric and tablets from Dell Computers in the amount of \$32,200.00 at State Contract Pricing. (Tim White)**
- (e) Approve the purchase of replacement computers for City Hall from Dell Computers in the amount of \$35,000.00 at State Contract Pricing. (Tim White).**

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

- (2) Discussion and vote to Approve/Reject the purchase of 44 mobile computers and all ancillary mounting/ use hardware from BRITE Technologies in the amount of \$189,200.00. (Stan Brown)**

Motion by Willis, second by Callender to approve the purchase of 44 mobile computers and all ancillary mounting/ use hardware from BRITE Technologies in the amount of \$189,200.00. Roll call vote: Willis, yes; Lepak, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; McComb, yes; and Kirtley, yes. Motion carried.

- (3) Discussion and vote to Approve/Reject Ordinance #2014-____, amending Ordinance 2007-03, changing the zoning classification of the City of Claremore for presently existing Mobile Home Parks. (Chris Cochran)**

Motion by DeMier, second by Callender to approve Ordinance #2014- 31, amending Ordinance 2007-03, changing the zoning classification of the City of Claremore for presently existing Mobile Home Parks. Roll call vote: Willis, yes; Lepak, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; McComb, yes; and Kirtley, yes. Motion carried.

- (4) Discussion and vote to Approve/Reject the First Amendment to Amended and Restated Declaration of Trust of Rogers County Criminal Justice Authority, amending Articles VI and VIII of the Trust by adding the Town of Verdigris as a beneficiary and trustee. (Jim Thomas/Bill Flanagan)**

Motion by Willis, second by Lepak to approve the First Amendment to Amended and Restated Declaration of Trust of Rogers County Criminal Justice Authority, amending Articles VI and VIII of the Trust by adding the Town of Verdigris as a beneficiary and trustee. Roll call vote: Willis, yes; Lepak, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; McComb, yes; and Kirtley, yes. Motion carried.

(5) Discussion and vote to Approve/Reject Resolution #2014-____, authorizing the acceptance of beneficial interest in the Rogers County Criminal Justice Authority. (Jim Thomas/Bill Flanagan).

Motion by Willis, second by Lepak to approve Resolution #2014- 12 , authorizing the acceptance of beneficial interest in the Rogers County Criminal Justice Authority. Roll call vote: Willis, yes; Lepak, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; McComb, yes; and Kirtley, yes. Motion carried.

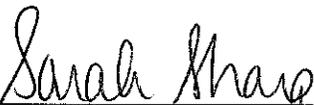
(6) Discussion and vote to Approve/Reject the execution of the Commercial Lease from the Department of Public Safety with the City of Claremore for offices located at 2060 S. Hwy. 66.(Scott Rogers/Susy Collins)

Motion by Willis, second by McComb to approve the execution of the Commercial Lease from the Department of Public Safety with the City of Claremore for offices located at 2060 S. Hwy. 66. Roll call vote: Willis, yes; Lepak, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; McComb, yes; and Kirtley, yes. Motion carried.

ADJOURNMENT

Motion by Willis, second by Callender to adjourn. Roll call vote: Willis, yes; Lepak, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; McComb, yes; and Kirtley, yes. Motion carried.

Meeting adjourned at 6:38 P.M.



Sarah Sharp, City Clerk