

**Minutes of the Claremore Cultural Development Authority Regular Meeting  
Council Chambers, City Hall, 104 S. Muskogee Ave.  
Claremore, Oklahoma January 20, 2015**

**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:** Buddy Robertson, Jeff Godwin, Will DeMier, Bill Flanagan, Brian Callender, Don Purkey, David McComb, Susan Kirtley

**Absent:** Terry Willis

**Staff Present:** Jim Thomas, Bryan Drummond, Sarah Sharp, Tim White, Stan Brown, Jeremy Ledbetter, Steve Cox, Jill Ferenc, Brandon Irby, Jeri Koehler, Tanya Andrews, Daryl Golbek, Matt Wild

Pledge of Allegiance by all.

Invocation by: Councilman Purkey

**CALL TO THE PUBLIC**

None

**ACCEPTANCE OF THE AGENDA**

Motion by Callender, second by Robertson to approve the agenda for the regular CCDA meeting of January 20, 2015, as written. Roll call vote: Robertson, yes; DeMier, yes; Godwin, 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 January 05, 2015, as printed.**
- (b) All claims as printed.**

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

### ADJOURNMENT

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

Meeting adjourned at 6:02 P.M.

  
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Sarah Sharp, City Clerk

**Minutes of the Claremore Public Works Authority Regular Meeting  
Council Chambers, City Hall, 104 S. Muskogee Ave.  
Claremore, Oklahoma January 20, 2015**

**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:** Buddy Robertson, Jeff Godwin, Will DeMier, Bill Flanagan, Brian Callender, Don Purkey, David McComb, Susan Kirtley

**Absent:** Terry Willis

**Staff Present:** Jim Thomas, Bryan Drummond, Sarah Sharp, Tim White, Stan Brown, Jeremy Ledbetter, Steve Cox, Jill Ferenc, Brandon Irby, Jeri Koehler, Tanya Andrews, Daryl Golbek, Matt Wild

**ACCEPTANCE OF THE AGENDA**

Motion by Kirtley, second by Godwin to approve the agenda for the regular CPWA meeting of January 20, 2015, as written. Roll call vote: Robertson, yes; DeMier, yes; Godwin, 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 January 05, 2015, as printed.**

**(b) All claims as printed.**

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

**(2) Discussion only regarding Water Treatment Plant Improvements and financing options. (Jim Thomas)**

City Manager Thomas- I have scheduled a meeting with the Finance Committee on January 29<sup>th</sup>. We are looking at a number of options at this time. We will be submitting finalized documents to DEQ this week. Once DEQ approval is obtained, the bid can be let out. We are a month or two behind what we planned, but still well within the window. If we were to borrow 20 million at a 2.7% to 3% interest rate it would be a \$1.6 million payment each year on a 15 year note. Interest rates are better than they have been in years and the bond rating is good for the City. I want to borrow the least amount of money we can for the shortest amount of time. So far we have absorbed the cost of the engineering, plan and design but we cannot absorb the cost of the project or the bond payment.

### **ADJOURNMENT**

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

Meeting adjourned at 6:10 P.M.

  
Sarah Sharp, City Clerk

**Minutes of the Claremore City Council Regular Meeting  
Council Chambers, City Hall, 104 S. Muskogee Ave.  
Claremore, Oklahoma January 20, 2015**

**CALL TO ORDER**

Meeting called to order by Mayor Bill Flanagan at 6:10 P.M.

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

**Present:** Buddy Robertson, Jeff Godwin, Will DeMier, Bill Flanagan, Brian Callender, Don Purkey, David McComb, Susan Kirtley

**Absent:** Terry Willis

**Staff Present:** Jim Thomas, Bryan Drummond, Sarah Sharp, Tim White, Stan Brown, Jeremy Ledbetter, Steve Cox, Jill Ferenc, Brandon Irby, Jeri Koehler, Tanya Andrews, Daryl Golbek, Matt Wild

**ACCEPTANCE OF THE AGENDA**

Motion by Callender, second by Godwin to approve the agenda for the regular City Council meeting of January 20, 2015, as written. Roll call vote: Robertson, yes; DeMier, yes; Godwin, yes; Flanagan, yes; Callender, yes; Purkey, yes; McComb, yes; and Kirtley, yes. Motion carried.

**AWARDS, PRESENTATIONS, AND COMMUNICATIONS**

**(1) Recognition of retired Police Service Dog "Mo". (Stan Brown)**

Police Chief Stan Brown read and presented a Proclamation to Lt. Matt Wild and his family for their service and dedication to Mo even after his retirement from the Claremore Police Department.

City Manager Jim Thomas shared a letter the Claremore Police Department received from Doctor Larry Rice of RSU commending and expressing appreciation to the Claremore Police Department for their services during the domestic issue last month at RSU.

**MAYOR'S REPORT & APPOINTMENTS**

None

**STAFF REPORTS**

**(2) Report of annual Claremore Industrial and Economic Development Authority (CIEDA) activities by Executive Director Jeri Koehler.**

Koehler presented the 2014 annual CIEDA report to the Council, highlighting:

- Growth at Baker Hughes and AXH
- 50 year anniversary of HydroHoist
- Claremore Regional Airport Improvements
- John Carle Blvd. Phase 2 Project, which will connect the Industrial Park to the Railroad Spur
- St. John opening in Claremore Plaza
- 3 hotel groundbreakings
- Growth in retail
- 30% overall increase in construction permits

**(3) Six month review of 2015 revenues and expenses. (Jim Thomas)**

Thomas reported on the 6 month review of FY 2015, stating sales tax is coming in as budgeted, but numbers were budgeted flat. The budget is on track, the City is spending only what we need and we are living within our means.

**CURRENT BUSINESS**

**(4) Approve/Reject the following consent items:**

- (a) Minutes of the Regular Council Meeting on January 05, 2015, as printed.**
- (b) All claims as printed.**
- (c) Actual salary claims for pay periods ending January 02, 2015, in the amount of \$430,361.38 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) Discussion and vote to award or not award bid on parts for traffic light upgrades to Pinkley Sales Co. in the amount of \$60,756.00. (Jeremy Ledbetter)**
- (e) Presentation of Quarterly E911 and Monthly Police report and discussion and vote to approve or not approve the same. (Stan Brown)**

Police Chief Stan Brown addressed Council regarding item (e), stating that with the new CAD system the Police Department is implementing, any information can be obtained. Brown encouraged the Council to contact him if there is any specific information they would like to see in the quarterly reports.

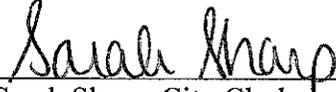
Councilor Kirtley noted the minutes of 1/05/2015 incorrectly list Ron Burrows as Ron Bailey.

Motion by DeMier, second by Godwin to approve the minutes with the noted correction. Roll call vote: Robertson, yes; DeMier, yes; Godwin, yes; Flanagan, yes; Callender, yes; Purkey, yes; McComb, yes; and Kirtley, yes. Motion carried.

**ADJOURNMENT**

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

Meeting adjourned at 6:40 P.M.

  
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Sarah Sharp, City Clerk