

**Minutes of the Claremore Cultural Development Authority Regular Meeting  
Council Chambers, City Hall, 104 S. Muskogee Ave.  
Claremore, Oklahoma March 16, 2015**

**CALL TO ORDER**

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

Mayor Bill Flanagan asked Deputy City Clerk Karen Clay to note that members are present/absent as indicated below:

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

**Absent:** None

**Staff Present:** Jim Thomas, Bryan Drummond, Karen Clay, Jill Ferenc, Jeri Koehler, Stan Brown, Tanya Andrews, Joe Kays, Chris Cochran, Sean Douglas, Suzan Maloy, Scott Rogers, Noelle Hayes

Pledge of Allegiance by all.

Invocation by: Councilman Willis.

**CALL TO THE PUBLIC**

None

**ACCEPTANCE OF THE AGENDA**

Motion by Willis, second by Godwin to approve the agenda for the regular CCDA meeting of March 16, 2015, as written. Roll call vote: Willis, yes; 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 March 02, 2015, as printed.**
  - (b) All claims as printed.**

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

### ADJOURNMENT

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

Meeting adjourned at 6:03 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 March 16, 2015**

**CALL TO ORDER**

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

Mayor Bill Flanagan asked Deputy City Clerk Karen Clay to note that members are present/absent as indicated below:

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

**Absent:** None

**Staff Present:** Jim Thomas, Bryan Drummond, Karen Clay, Jill Ferenc, Jeri Koehler, Stan Brown, Tanya Andrews, Joe Kays, Chris Cochran, Sean Douglas, Suzan Maloy, Scott Rogers, Noelle Hayes

**ACCEPTANCE OF THE AGENDA**

Motion by Willis, second by Robertson to approve the agenda for the regular CPWA meeting of March 16, 2015, as written. Roll call vote: Willis, yes; 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 March 02, 2015, as printed.**

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

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

**(2) Discussion and vote to Approve/Reject Infrastructure Development Agreement with Cherokee Nation Entertainment, LLC to connect the Will Rogers Downs facility to the Claremore Public Works Authority sewer system. (Chris Cochran)**

The only cost to the City will be the upgrading of the pipe to service a larger area than Will Rogers Downs facility. Justice-Tiawah Schools has expressed an interest in sewer service as well. Will Rogers Downs currently has a lagoon system that is not in compliance and is under DEQ consent order to correct.

Motion by Purkey, second by Kirtley to approve the southern route presented and the Infrastructure Development Agreement with Cherokee Nation Entertainment, LLC to connect the Will Rogers Downs facility to the Claremore Public Works Authority sewer system. Roll call vote: Willis, yes; Robertson, yes; DeMier, yes; Godwin, yes; Flanagan, yes; Callender, yes; Purkey, yes; McComb, yes; and Kirtley, yes. Motion carried.

### ADJOURNMENT

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

Meeting adjourned at 6:23 P.M.

  
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Sarah Sharp, City Clerk

**Minutes of the Claremore City Council Regular Meeting  
Council Chambers, City Hall, 104 S. Muskogee Ave.  
Claremore, Oklahoma March 16, 2015**

**CALL TO ORDER**

Meeting called to order by Mayor Bill Flanagan at 6:23 P.M.

Mayor Bill Flanagan asked Deputy City Clerk Karen Clay to note that members are present/absent as indicated below:

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

**Absent:** None

**Staff Present:** Jim Thomas, Bryan Drummond, Karen Clay, Jill Ferenc, Jeri Koehler, Stan Brown, Tanya Andrews, Joe Kays, Chris Cochran, Sean Douglas, Suzan Maloy, Scott Rogers, Noelle Hayes

**ACCEPTANCE OF THE AGENDA**

Motion by Willis, second by Robertson to approve the agenda for the regular City Council meeting of March 16, 2015, as written. Roll call vote: Willis, yes; Robertson, yes; DeMier, yes; Godwin, 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 March 02, 2015, as printed.**
- (b) All claims as printed.**

**(c) Actual salary claims for pay periods ending February 27, 2015, in the amount of \$435,479.60 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.**

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

**(2) Discussion and vote to Approve/Reject Infrastructure Development Agreement with Cherokee Nation Entertainment, LLC to connect the Will Rogers Downs facility to the Claremore Public Works Authority sewer system. (Chris Cochran)**

Motion by Purkey, second by McComb to approve the southern route presented and the Infrastructure Development Agreement with Cherokee Nation Entertainment, LLC to connect the Will Rogers Downs facility to the Claremore Public Works Authority sewer system. Roll call vote: Willis, yes; Robertson, yes; DeMier, yes; Godwin, yes; Flanagan, yes; Callender, yes; Purkey, yes; McComb, yes; and Kirtley, yes. Motion carried.

**(3) Discussion and vote to Approve/Reject the Independent Audit Report for Fiscal Year ending June 30, 2014. (David Clanin/Susy Collins)**

David Clanin was present to present the Independent Audit for Fiscal Year ending June 30, 2014. Clanin reviewed the audit, noting there were no material weaknesses or sufficient deficiencies found.

Motion by Willis, second by Callender to approve the Independent Audit for Fiscal Year ending June 30, 2014 as presented. Roll call vote: Willis, yes; Robertson, yes; DeMier, yes; Godwin, yes; Flanagan, yes; Callender, yes; Purkey, yes; McComb, yes; and Kirtley, yes. Motion carried.

**(4) Discussion and vote to Approve/Reject Fireworks Production Contract with Western Enterprises, Inc. for the 4<sup>th</sup> of July fireworks display at Claremore Lake. (Joe Kays)**

Motion by Willis, second by DeMier to approve the Fireworks Production Contract with Western Enterprises, Inc. for the 4<sup>th</sup> of July fireworks display at Claremore Lake. Roll call vote: Willis, yes; Robertson, yes; DeMier, yes; Godwin, yes; Flanagan, yes; Callender, yes; Purkey, yes; McComb, yes; and Kirtley, yes. Motion carried.

**(5) Discussion and vote to award bid for the construction of a restroom/shelter at Will Rogers Park to Permaul Construction, LLC in the amount of \$218,900. (Joe Kays)**

Motion by Purkey, second by Willis to award bid for the construction of a restroom/shelter at Will Rogers Park to Permaul Construction, LLC in the amount of \$218,900. Roll call vote: Willis, yes; Robertson, yes; DeMier, yes; Godwin, yes; Flanagan, yes; Callender, yes; Purkey, yes; McComb, yes; and Kirtley, yes. Motion carried.

**(6) Discussion and vote to Approve/Reject Ordinance #2015-\_\_\_\_, amending Section 133.19 of Chapter 133 of the Ordinances of the City of Claremore regarding tobacco free City owned or operated property. (Jim Thomas)**

Motion by Flanagan, second by Kirtley to approve Ordinance #2015- 3, amending Section 133.19 of Chapter 133 of the Ordinances of the City of Claremore regarding tobacco free City owned or operated property, with amendments as follows:

\*Amending section (b) of definitions to exclude streets and sidewalks

\*Striking the violation and penalty section

\*Striking the emergency clause

\*And have the City implement a cessation plan for employees

Roll call vote: Willis, yes; Robertson, no; DeMier, yes; Godwin, no; Flanagan, yes; Callender, no; Purkey, yes; McComb, yes; and Kirtley, yes. Motion carried.

**ADJOURNMENT**

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

Meeting adjourned at 7:50 P.M.



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Sarah Sharp, City Clerk