

**Regular Minutes of the Claremore Cultural Development Authority Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma August 17, 2015**

CALL TO ORDER

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

Mayor Bill Flanagan asked 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, Susan Kirtley, Scott Savage

Absent: Terry Willis

Staff Present: Jim Thomas, Dave Brown, Bryan Drummond, Sarah Sharp, Susy Collins, Sean Douglas, Jeri Koehler, Jill Ferenc, Tim White, Daryl Golbek, Joe Kays, Jeremy Ledbetter

Pledge of Allegiance by all.

Invocation by Dave Mewbourne, Pastor Claremore Assembly of God Church

CALL TO THE PUBLIC

None

ACCEPTANCE OF THE AGENDA

Motion by DeMier, second by Godwin that the agenda for the regular CCDA meeting of August 17, 2015, be approved as written. Roll call vote: Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, 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 August 03, 2015 as printed.

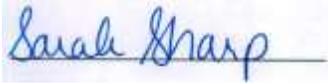
(b) All Claims as printed.

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

ADJOURNMENT

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

Meeting adjourned at 6:03 P.M.

A handwritten signature in blue ink that reads "Sarah Sharp". The signature is written in a cursive style and is positioned above a horizontal line.

Sarah Sharp, CMC
City Clerk

**Regular Minutes of Claremore Public Works Authority Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma August 17, 2015**

CALL TO ORDER

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

Mayor Bill Flanagan asked 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, Susan Kirtley, Scott Savage

Absent: Terry Willis

Staff Present: Jim Thomas, Dave Brown, Bryan Drummond, Sarah Sharp, Susy Collins, Sean Douglas, Jeri Koehler, Jill Ferenc, Tim White, Daryl Golbek, Joe Kays, Jeremy Ledbetter

ACCEPTANCE OF THE AGENDA

Motion by Godwin, second by Robertson that the agenda for the regular CPWA meeting of August 17, 2015, be approved as written. Roll call vote: Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, 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 Public Works Authority Meeting on August 03, 2015, as printed.

(b) All Claims as printed.

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

ADJOURNMENT

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

Meeting adjourned at 6:04 P.M.



Sarah Sharp, CMC
City Clerk

**Minutes of Claremore City Council Regular Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma August 17, 2015**

CALL TO ORDER

Meeting called to order by Mayor Bill Flanagan at 6:04 P.M.

Mayor Bill Flanagan asked 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, Susan Kirtley, Scott Savage

Absent: Terry Willis

Staff Present: Jim Thomas, Dave Brown, Bryan Drummond, Sarah Sharp, Susy Collins, Sean Douglas, Jeri Koehler, Jill Ferenc, Tim White, Daryl Golbek, Joe Kays, Jeremy Ledbetter

ACCEPTANCE OF THE AGENDA

Motion by Kirtley, second by Robertson that the agenda for the regular City Council meeting of August 17, 2015, be approved as written. Roll call vote: Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

Chamber of Commerce Director Dell Davis and Artist Doug Henderson unveiled the 2015 Bluegrass and Chili Festival poster. This is the 36th year for the festival, and the 16th year for it to be held in Claremore. The festival will run September 10-12, 2015 at the Expo grounds.

MAYOR'S REPORT & APPOINTMENTS

Mayor Flanagan reminded attendees the next Council meeting will be held on Tuesday, September 8th due to the Labor Day holiday.

STAFF REPORTS

Public Infrastructure Director Jeremy Ledbetter gave a presentation showing the progress the stormwater crew is making clearing the creeks and drainage areas. The stormwater crew is dedicated to clearing these areas, and was formed in July. They are currently focused on removing debris and vegetation that are slowing the water flow, and will come back and focus on bank stabilization after they get caught up. Ledbetter showed before and after photos of the projects completed so far.

City Manager Jim Thomas reported on the following:
Will Rogers Blvd. will be closed tomorrow at the BNSF crossing from 6 a.m. to 11 p.m. to upgrade the crossing. The City is trying to keep the lines of communication open with BNSF. They will be in town for the next two weeks working on the crossings, and will be using the rail spur. Thomas asked for the citizens patience during this time.

The Senior Center served 180 meals today. The usage has increased since the new location has opened. Thomas stated he is glad to see that the facility is getting used, as it is a great asset to our community.

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a) Minutes of the Regular Council Meeting on August 03, 2015.**
- (b) All claims as printed.**
- (c) Actual salary claims for pay periods ending July 31, 2015, in the amount of \$490,867.81 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 the next pay period in the amount of \$500,000. Payroll at \$500,000 amount to include payables.**

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

(2) Discussion and vote to Approve/Reject request from AXH Air Coolers to waive the Engineering Criteria's sidewalk requirement for a development located at 400 West AXH Drive.(Jill Ferenc)

Motion by Kirtley, second by Savage to approve the request from AXH Air Coolers to waive the Engineering Criteria's sidewalk requirement for a development located at 400 West AXH Drive. Roll call vote: Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

(3) Discussion and vote to Approve/Reject annual contract with Grand Gateway EDA for Pelivan Public Transportation for FY 2015/2016. (Sharon McDonald)

Motion by DeMier, second by Callender to approve the annual contract with Grand Gateway EDA for Pelivan Public Transportation for FY 2015/2016. Roll call vote: Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

(4) Discussion and vote to Approve/Reject supplemental budget amendment increase of \$75,000 to Fund 1-000-53425 from undesignated fund balances to cover projected expenses for Fire Station #3 repairs.(Sean Douglas)

Motion by Kirtley, second by DeMier to approve the supplemental budget amendment increase of \$75,000 to Fund 1-000-53425 from undesignated fund balances to cover projected expenses for Fire Station #3 repairs. Roll call vote: Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

EXECUTIVE SESSION

(1) Approve/Reject going into executive session for the following purpose:

(A) Discussing the purchase of land from Memorial Heights Baptist Church for regional water detention, pursuant to the Oklahoma Statute Title 25,Section 307 (B)(3). (Jeremy Ledbetter)

Motion by DeMier, second by Godwin to approve entering into executive session to discuss item (A). Roll call vote: Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, no; Kirtley, yes; and Savage, yes. Motion carried.

(2) Executive session to discuss above item (A).

Council entered executive session at 6:45 p.m.

Council exited executive session at 7:15 p.m.

(3) Regular Session.

Motion by DeMier, second by Kirtley to acknowledge return to open session. Roll call vote: Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

(4) Statement of executive session minutes.

Statement of executive session minutes by City Attorney:

While in executive session, the Council discussed the purchase of land from Memorial Heights Baptist Church for regional water detention, pursuant to the Oklahoma Statute Title 25,Section 307 (B)(3). Those present were the Council members present, City Manager, Assistant City Manager, City Attorney, Public Works Director, and Public Infrastructure Director. No other matters were discussed and no votes were taken.

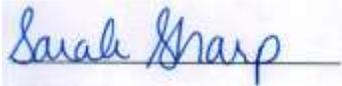
(5) Discussion and vote to Approve/Reject the purchase of land from Memorial Heights Baptist Church for regional water detention, and authorize the City Manager to execute all documents necessary to complete the purchase consistent with the discussion in executive session.

Motion by Godwin, second by Robertson to approve the purchase of land from Memorial Heights Baptist Church for regional water detention, and authorize the City Manager to execute all documents necessary to complete the purchase consistent with the discussion in executive session. Roll call vote: Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

ADJOURNMENT

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

Meeting adjourned at 7:17 P.M.

A handwritten signature in blue ink that reads "Sarah Sharp" is written over a horizontal line.

Sarah Sharp, CMC
City Clerk