

**Regular Minutes of the Claremore Cultural Development Authority Meeting  
Council Chambers, City Hall, 104 S. Muskogee Ave.  
Claremore, Oklahoma September 08, 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:** Terry Willis, Buddy Robertson, Jeff Godwin, Will DeMier, Bill Flanagan, Brian Callender, Don Purkey, Susan Kirtley, Scott Savage

**Absent:** None

**Staff Present:** Jim Thomas, Dave Brown, Bryan Drummond, Sarah Sharp, Susy Collins, Sean Douglas, Jeri Koehler, Jill Ferenc, Tim White, Daryl Golbek, Jeremy Ledbetter, Larry Hughes, Felicia Burnett, Mary Taber, Donnie Burgess, Charles Downum, Johnny Ramsey, Suzan Maloy, Mitch Louderback, Scott Rogers, Chris Cochran, Stan Brown

Pledge of Allegiance by all.

Invocation by Tom Launius, Claremore First Presbyterian 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 September 08, 2015, be approved as written. Roll call vote: Willis, yes; 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 17, 2015 as printed.**
  - (b) All Claims as printed.**

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

(2) Discussion and possible action to Approve/Reject award of bid for the REC Center Pool HVAC Replacement Project to AAON, Inc. in the amount of \$140,119.53.  
**(Mitch Louderback)**

REC Supervisor Mitch Louderback stated the bid packet was sent to 8 bid houses, he received calls from 2 vendors regarding the unit and only 1 bid was submitted. The unit is considered a specialty unit because part of the unit is on the roof and part is on the ground. They are increasing the size of the unit. The original unit from 1999 is being replaced, and it was undersized to begin with. They are weight restrictions with the roof unit, and that is why part of the unit will be on the ground. There is a 8-10 week window for delivery, and the unit is expected to be installed at the end of October.

Motion by Purkey, second by Kirtley to approve award of bid for the REC Center Pool HVAC Replacement Project to AAON, Inc. in the amount of \$140,119.53. Roll call vote: Willis, yes; 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 Willis to adjourn. Roll call vote: Willis, yes; Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

Meeting adjourned at 6:07 P.M.



Sarah Sharp, CMC  
City Clerk

**Regular Minutes of Claremore Public Works Authority Meeting  
Council Chambers, City Hall, 104 S. Muskogee Ave.  
Claremore, Oklahoma September 08, 2015**

**CALL TO ORDER**

Meeting called to order by Mayor Bill Flanagan at 6:07 P.M.

Mayor Bill Flanagan asked Sarah Sharp 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, Susan Kirtley, Scott Savage

**Absent:** None

**Staff Present:** Jim Thomas, Dave Brown, Bryan Drummond, Sarah Sharp, Susy Collins, Sean Douglas, Jeri Koehler, Jill Ferenc, Tim White, Daryl Golbek, Jeremy Ledbetter, Larry Hughes, Felicia Burnett, Mary Taber, Donnie Burgess, Charles Downum, Johnny Ramsey, Suzan Maloy, Mitch Louderback, Scott Rogers, Chris Cochran, Stan Brown

**ACCEPTANCE OF THE AGENDA**

Motion by Willis, second by Robertson that the agenda for the regular CPWA meeting of September 08, 2015, be approved as written. Roll call vote: Willis, yes; 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 17, 2015, as printed.**
- (b) All Claims as printed.**

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

**(2) Discussion and possible action to Approve/Reject Task Order 2015-01 with Tri-State Engineering to provide engineering services for the Lowry Culvert Project, amount not to exceed \$75,000.00. (Chris Cochran/Jeremy Ledbetter)**

Motion by Purkey, second by Godwin to approve Task Order 2015-01 with Tri-State Engineering to provide engineering services for the Lowry Culvert Project, amount not to exceed \$75,000.00. Roll call vote: Willis, yes; Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

**(3) Discussion and possible action to Approve/Reject the purchase of two new trash trucks from Premier Truck Group at State Contract Pricing in the total amount of \$269, 927.38. (Donnie Burgess)**

Motion by Purkey, second by DeMier to approve the purchase of two new trash trucks from Premier Truck Group at State Contract Pricing in the total amount of \$269, 927.38. Roll call vote: Willis, yes; Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

**(4) Discussion and possible action to Approve/Reject Budget Amendment in the amount of \$25,000 for the final installation payment on the Ramm Road property. (Jim Thomas)**

The City purchased the property a few years ago for \$100,000. The agreement was to pay \$25,000 a year. This will be the final payment on land purchase, which will be a year early. This will put the property in the City's ownership so the ODOT land swap can be finalized.

Motion by Willis, second by Kirtley to approve the Budget Amendment in the amount of \$25,000 for the final installation payment on the Ramm Road property. Roll call vote: Willis, yes; Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

## ADJOURNMENT

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

Meeting adjourned at 6:24 P.M.



Sarah Sharp, CMC  
City Clerk

**Minutes of Claremore City Council Regular Meeting  
Council Chambers, City Hall, 104 S. Muskogee Ave.  
Claremore, Oklahoma September 08, 2015**

**CALL TO ORDER**

Meeting called to order by Mayor Bill Flanagan at 6:24 P.M.

Mayor Bill Flanagan asked Sarah Sharp 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, Susan Kirtley, Scott Savage

**Absent:** None

**Staff Present:** Jim Thomas, Dave Brown, Bryan Drummond, Sarah Sharp, Susy Collins, Sean Douglas, Jeri Koehler, Jill Ferenc, Tim White, Daryl Golbek, Jeremy Ledbetter, Larry Hughes, Felicia Burnett, Mary Taber, Donnie Burgess, Charles Downum, Johnny Ramsey, Suzan Maloy, Mitch Louderback, Scott Rogers, Chris Cochran, Stan Brown

**ACCEPTANCE OF THE AGENDA**

Motion by Willis, second by Godwin that the agenda for the regular City Council meeting of September 08, 2015, be approved as written. Roll call vote: Willis, yes; 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**

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 August 17, 2015.**

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

**(c) Actual salary claims for pay periods ending August 14, 2015, in the amount of \$447,115.12 and August 28, 2015 in the amount of \$437,527.96 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.**  
**(d) Approval of Oklahoma Municipal Retirement Fund (OMRF) Disability Retirement of Allan Krus. (Dave Brown)**

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

**(2) Discussion only: Presentation by City Manager regarding the AMI Smart Meter System, electric rates and revenues, followed by Presentation by Ms. Taylor, spokesperson for the Facebook group entitled Claremore Electric Petition (Taylors presentation not to exceed 15 minutes). Council discussion and comments to follow. (Jim Thomas)**

City Manager Jim Thomas gave the following statement:

Sir Winston Churchill: "Trust the people, tell the truth." "It is a mistake to shrink from stating the true facts to the public."

For almost three years, the City Administration has worked hard to promote a positive image of the city of Claremore. Every waking moment I have, I think about trains, transportation, economic development, revenues and expenses, capital improvement in our infrastructure, Rogers State University, our K-12 school system, senior citizens, our industrial employers, our business community, our citizens, and our employees. Not a day goes by when I don't ask, "What if?"

Our community pride is evident. Our relationship with other community leaders around us is outstanding and our employees are working hard to meet high expectations never seen in the city's history. I am proud to serve as your City Manager and proud to stand shoulder to shoulder with every man and woman who serves our community. My goal tonight is to put to bed once and for all, all the inaccurate public statements made on social media regarding the City Administration and the Smart Meter electric/water system.

In the following slides, I will give you a little bit of history about how revenues are collected and spent regarding our water and electric, and how sales tax is collected and distributed. I trust this information will be helpful as we continue to discuss the city of Claremore and our future.

Power Point Presentation by Thomas regarding electric projected/actual budget, electric definitions, comparisons to other communities, General Fund, Sales Tax Break Out, Smart Meters, AMI Costs, Revenue Recapture, Electric Costs, and Long Term Goals.

Council asked questions of Assistant Public Works Director Larry Hughes.

7:04-7:15 p.m. Facebook Group “Claremore Electric Petition” spokesperson Shelly Taylor addressed Council regarding concerns of high electric bills citizens are receiving and the new smart meter system.

**(3) Discussion and possible action to Approve/Reject Baysinger’s Uniforms & Equipment as sole source provider for initial purchase of CPD Uniforms in amount of \$65,000, with option to utilize Baysinger’s on-line management, purchasing, and inventory control system as a continued uniform and equipment resource for CPD.(Stan Brown)**

Motion by Kirtley, second by DeMier approve Baysinger’s Uniforms & Equipment as sole source provider for initial purchase of CPD Uniforms in amount of \$65,000, with option to utilize Baysinger’s on-line management, purchasing, and inventory control system as a continued uniform and equipment resource for CPD. Roll call vote: Willis, yes; Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

**(4) Discussion and possible action to Approve/Reject the purchase of a new Freightliner 108SD dump truck, equipped with snow plow and salt/sand spreader, from Premier Truck Group Tulsa at State Contract pricing in the amount of \$144,285. (Jeremy Ledbetter)**

Motion by Demier, second by Callender to approve the purchase of a new Freightliner 108SD dump truck, equipped with snow plow and salt/sand spreader, from Premier Truck Group Tulsa at State Contract pricing in the amount of \$144,285. Roll call vote: Willis, yes; Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

**(5) Discussion and possible action to Approve/Reject accepting Oklahoma Aeronautics Commission Airport Taxiway Extension Grant, and encumbering the required 5% matching funds, not to exceed \$30,000.(Jeri Koehler)**

Motion by willis, second by Callender to approve the Oklahoma Aeronautics Commission Airport Taxiway Extension Grant, and encumbering the required 5% matching funds, not to exceed \$30,000. Roll call vote: Willis, yes; Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

**(6) Discussion and possible action to Approve/Reject Ordinance 2015-\_\_\_\_, changing the zoning of land in part of Section 33, Township 22 North, Range 16 East of the City of Claremore, Rogers County, State of Oklahoma, from Agricultural District (AG) to Industrial Moderate Intensity District (IM) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. (Jill Ferenc)**

One local resident was present to express her concerns about road traffic and the amount of dirt that will have to be moved to build anything in the proposed area.

Motion by Willis, second by Godwin to approve Ordinance 2015-20 , changing the zoning of land in part of Section 33, Township 22 North, Range 16 East of the City of Claremore, Rogers County, State of Oklahoma, from Agricultural District (AG) to Industrial Moderate Intensity District (IM) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. 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 Willis, second by DeMier 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 8:16 P.M.

A handwritten signature in cursive script that reads "Sarah Sharp".

Sarah Sharp, CMC  
City Clerk