

**Regular Minutes of the Claremore Cultural Development Authority Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma August 16, 2010**

CALL TO ORDER

Meeting called to order by Mayor Flo Guthrie at 6:06 P.M.

Mayor Flo Guthrie asked Sarah Sharp to note that members are present/absent as indicated below:

Present: Flo Guthrie, Don Myers, Buddy Robertson, Tony Mullenger, Mick Webber, Karen Hinkle, Tom Lehman, Paula Watson

Absent: None

Staff Present: Mickey Perry, Matt Ballard, Sarah Sharp, Daryl Golbek, Ruby Maline, Sean Douglas, Tim James, Ron Kolker, Jeff Kolker, Phil Stowell, Joe Kays, Joe Perez, Cassie Woods, Tammy Wilson, Chris Cochran, Jason Crandall, David Atzbach

Others Present: Tim Rundel, Brandy Rundel, Braden Rundel, Barry Farbrow, Mike Helm, Peggy Armstrong, Dan Delozier, Kurt Thacker

Pledge of Allegiance by all.

Invocation by Glenn Shaffer-Pastor of Destiny Life Church

CALL TO THE PUBLIC

1. Tara Moles-422 S. Cherokee Ave Claremore, OK 74017-Addressed Council

Concerning:

Lives next door to Ms. Teehee, has had problems with rodents since Ms. Teehee moved out. She has had her property exterminated over 20 times.

2. John Smith-1205 N Cherokee Ave Claremore, OK 74017-Addressed Council

Concerning:

Political signs and enforcement of placement of signs, access to employees when filing complaints. He states the Filter Plant on the hill at Claremore Lake has never been used. Thinks that Council members should have to take a course on Claremore History

3. Josephine Teehee-416 S. Cherokee Ave Claremore, OK 74017-Addressed Council

Concerning:

Would like 30 days to pack her stuff before house is torn down. City has cut electric to the house and it is too hot for her to get much done with her working also. She also has a complaint about neighbor at 408 S. Cherokee Ave. They poured a new driveway and she thinks it might be on her property.

ACCEPTANCE OF THE AGENDA

Motion by Mullenger, second by Lehman that the agenda for the regular CCDA meeting of August 16, 2010, be approved as written. Roll call vote: Mullenger, yes; Lehman, yes; Myers, yes; Robertson, yes; Guthrie, yes; Webber, yes; Hinkle, yes; Watson, 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 02, 2010 as printed.

(b) All Claims as printed.

Motion by Mullenger, second by Lehman that the CCDA approve the consent items as printed. Roll call vote: Mullenger, yes; Lehman, yes; Robertson, yes; Guthrie, yes; Webber, yes; Hinkle, yes; Watson, yes; Myers, yes. Motion carried.

ADJOURNMENT

Motion by Mullenger, second by Lehman to adjourn. Roll call vote: Mullenger, yes; Lehman, yes; Guthrie, yes; Webber, yes; Hinkle, yes; Watson, yes; Myers, yes; Robertson, yes. Motion carried.

Meeting adjourned at 6:15 P.M.

**Regular Minutes of Claremore Public Works Authority Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma August 16, 2010**

CALL TO ORDER

Meeting called to order by Mayor Flo Guthrie at 6:15 P.M.

Mayor Flo Guthrie asked Sarah Sharp to note that members are present/absent as indicated below:

Present: Flo Guthrie, Don Myers, Buddy Robertson, Tony Mullenger, Mick Webber, Karen Hinkle, Tom Lehman, Paula Watson

Absent: None

Staff Present: Mickey Perry, Matt Ballard, Sarah Sharp, Daryl Golbek, Ruby Maline, Sean Douglas, Tim James, Ron Kolker, Jeff Kolker, Phil Stowell, Joe Kays, Joe Perez, Cassie Woods, Tammy Wilson, Chris Cochran, Jason Crandall, David Atzbach

Others Present: Tim Rundel, Brandy Rundel, Braden Rundel, Barry Farbrow, Mike Helm, Peggy Armstrong, Dan Delozier, Kurt Thacker

ACCEPTANCE OF THE AGENDA

Motion by Mullenger, second by Lehman that the agenda for the regular CPWA meeting of August 16, 2010, be approved as written. Roll call vote: Mullenger, yes; Lehman, yes; Webber, yes; Hinkle, yes; Watson, yes; Myers, yes; Robertson, yes; Guthrie, 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 02, 2010 as printed.

(b) All Claims as printed.

Motion by Mullenger, second by Lehman to approve the consent items as listed. Roll call vote: Mullenger, yes; Lehman, yes; Hinkle, yes; Watson, yes; Myers, yes; Robertson, yes; Guthrie, yes; Webber, yes. Motion carried.

EXECUTIVE SESSION

Approve/Reject going into executive session to discuss the following item(s).

(a) For the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction in public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business – Swan Property. 25 O.S. Section 307 C.10.

Motion by Mullenger, second by Lehman to approve going into Executive Session to discuss item (a). Roll call vote: Mullenger, yes; Lehman, yes; Watson, yes; Myers, yes; Robertson, yes; Guthrie, yes; Webber, yes; Hinkle, yes. Motion carried. Council entered executive session at 6:17 P.M.

Council came out of executive session at 6:40 P.M.

Motion by Mullenger, second by Lehman to approve returning to regular session. Roll call vote: Mullenger, yes; Lehman, yes; Watson, yes; Myers, yes; Robertson, yes; Guthrie, yes; Webber, yes; Hinkle, yes. Motion carried.

Statement of executive session minutes was read by Mayor Flo Guthrie:

While in executive session, only the items listed on the agenda were discussed. No votes were cast and no decisions were made.

ADJOURNMENT

Motion by Mullenger, second by Lehman to adjourn. Roll call vote: Mullenger, yes; Lehman, yes; Myers, yes; Robertson, yes; Guthrie, yes; Webber, yes; Hinkle, yes; Watson, yes. Motion carried.

Meeting adjourned at 6:41 P.M.

**Minutes of Claremore City Council Regular Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma August 16, 2010**

CALL TO ORDER

Meeting called to order by Mayor Flo Guthrie at 6:41 P.M.

Mayor Flo Guthrie asked Sarah Sharp to note that members are present/absent as indicated below:

Present: Flo Guthrie, Don Myers, Buddy Robertson, Tony Mullenger, Mick Webber, Karen Hinkle, Tom Lehman, Paula Watson

Absent: None

Staff Present: Mickey Perry, Matt Ballard, Sarah Sharp, Daryl Golbek, Ruby Maline, Sean Douglas, Tim James, Ron Kolker, Jeff Kolker, Phil Stowell, Joe Kays, Joe Perez, Cassie Woods, Tammy Wilson, Chris Cochran, Jason Crandall, David Atzbach

Others Present: Tim Rundel, Brandy Rundel, Braden Rundel, Barry Farbrow, Mike Helm, Peggy Armstrong, Dan Delozier, Kurt Thacker

ACCEPTANCE OF THE AGENDA

Motion by Mullenger, second by Lehman that the agenda for the regular City Council meeting of August 16, 2010, be approved as written. Roll call vote: Mullenger, yes; Lehman, yes; Robertson, yes; Guthrie, yes; Webber, yes; Hinkle, yes; Watson, yes; Myers, 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

(2) Approve/Reject the following consent items:

(a) Minutes of Regular Council meeting on August 2, 2010, as printed.

- (b) All claims as printed.
- (c) Actual salary claims for pay period ending **July 24, 2010** in the amount of **\$385,191.93** and estimated salary claims for next pay period in the amount of **\$500,000**.
- (d) Approve request to solicit bids for construction of City of Claremore Trails and Bikeway Transportation Enhancement Project Phase II. **(Joe Kays)**
- (e) Approve request to solicit bids for Computerized Traffic Sign Making System that will allow the City to produce traffic signs in house saving time and money. **(Daryl Golbek)**
- (f) Approve request to accept final invoice and completion of construction for the CDBG #13431CDBG 2010 by Ram Construction. The one-year maintenance bond will begin as soon as the final payment is made. **(Daryl Golbek)**

Motion by Mullenger, second by Lehman to approve the consent items as listed. Roll call vote: Mullenger, yes; Lehman, yes; Guthrie, yes; Webber, yes; Hinkle, yes; Watson, yes; Myers, yes; Robertson, yes. Motion carried.

(2) Adopt/Reject Ordinance #2010-24 Closing that portion of Missouri Street located between Block 129 and 130 of the City of Claremore, Rogers County, Oklahoma.

Motion by Mullenger, second by Webber to adopt. Ordinance #2010-24 Closing that portion of Missouri Street located between Block 129 and 130 of the City of Claremore, Rogers County, Oklahoma with the understanding that no City funds will be used. Roll Call Vote: Mullenger, yes; Webber, yes; Hinkle, yes; Lehman, yes; Watson, yes; Myers, yes; Robertson, yes; Guthrie, yes. Motion carried.

*Councilman Webber asked that these facts be entered into the record:

November 20, 2009- Council passed a Resolution in support of the new Courthouse.

December 8, 2009- the Courthouse vote passed

April 29, 2009- the County came to this chamber and asked for a City/County partnership. In that partnership was the effort to put together a true partnership on a traffic loop study.

May 17, 2010- another meeting was had- still no formal request by the County to close the road.

June 21, 2010- the county formally requested that the City formally close the road

Mid – spring the clock was ticking at \$75,000 a month because they had expended bond money at that point, they exercised their bond option. Yet this body has been blamed that we have slowed the progress, and I can assure anybody here that this council has not slowed this progress. We are supportive of it; we passed it 9-0. But for anybody to say that we have not been supportive of this project and we have hampered it and it has cost the County is absolutely wrong. We owe the citizens of Claremore to do the right thing, and there is a lot of money involved. They asked for \$3 million on top of the road closing. We (the City) are not in the position to spend \$3 million, plus oh by the way give

us your road. This thing has been misrepresented in the press and by the County, and I want to set the record straight and I want that entered in the record. This body has been supportive all along, regardless of what somebody else has said.

(3) Approve/Reject emergency clause for Ordinance #2010-24.

Motion by Mullenger, second by Myers to approve emergency clause for Ordinance #2010-24. Roll Call Vote: Mullenger, yes; Myers, yes; Hinkle, yes; Lehman, yes; Watson, yes; Robertson, yes; Guthrie, yes; Webber, yes. Motion carried.

(4) Adopt/Reject Resolution #2010-15 determining the condition of certain properties within the corporate limits of the City of Claremore has caused them to become detrimental to the health, benefit, safety and welfare of the general public declaring said properties public nuisances pursuant to 11 O.S. §22-112 and City of Claremore City ordinance §150.20 and fixing reasonable dates for the commencement and completion of work.

Motion by Mullenger, second by Lehman to adopt Resolution #2010-15 determining the condition of certain properties within the corporate limits of the City of Claremore has caused them to become detrimental to the health, benefit, safety and welfare of the general public declaring said properties public nuisances pursuant to 11 O.S. §22-112 and City of Claremore City ordinance §150.20 and fixing reasonable dates for the commencement and completion of work **with amendments** which are the removal of: 519 N. Chickasaw, 115 E. 12th Pl., 501 S. Choctaw, 416 S. Cherokee from the list of properties. Roll Call Vote: Mullenger, yes; Lehman, yes; Watson, yes; Myers, yes; Robertson, yes; Guthrie, yes; Webber, yes; Hinkle, yes. Motion carried.

(5) Discussion/Possible action on allowing the Rogers County Historical Society additional space in the former Fire Administration Building.

Motion by Mullenger, second by Lehman to table item until further information is available. Roll Call Vote: Mullenger, yes; Lehman, yes; Myers, yes; Robertson, yes; Guthrie, yes; Webber, yes; Hinkle, yes; Watson, yes. Motion carried.

(6) Approve City Manager Contract between the City of Claremore and Tim Rundel.

Motion by Webber, second by Mullenger to approve Contract with Tim Rundel with the items that were spoken of at the last meeting; including a severance package of 3 months through June 30, 2011. Roll Call Vote: Webber, yes; Mullenger, yes; Robertson, yes; Guthrie, yes; Hinkle, yes; Lehman, yes; Watson, yes; Myers, yes. Motion carried.

(7) Discussion only: regarding Rogers County 911 dispatch center, including issues related to construction of the dispatch center, employment of a call center administrator, and participation of the City in the dispatch center.

Questions were asked by Council to Chief of Police and Interim City Manager Mickey Perry as to the status of the construction of the County 911 dispatch center and the employment and salary funding of a call center administrator.

***A complete audio recording of the discussion was made and will be maintained by the City Clerk.**

EXECUTIVE SESSION

Approve/Reject going into executive session to discuss the following item(s).

- (a) Employment, hiring, appointment, or resignation of any salaried public officer or employee, specifically, Ward 4 City Councilor position, including appointment of a Council Member to represent Ward 4, pursuant to 25 O.S. Section 307 (B) (1).

Motion by Mullenger, second by Lehman to approve going into Executive Session to discuss item (a). Roll call vote: Mullenger, yes; Lehman, yes; Guthrie, yes; Webber, yes; Hinkle, yes; Watson, yes; Myers, yes; Robertson, yes. Motion carried. Council entered executive session at 7:55 P.M.

Council came out of executive session at 8:50 P.M.

Motion by Mullenger, second by Lehman to approve returning to regular session. Roll call vote: Mullenger, yes; Lehman, yes; Myers, yes; Robertson, yes; Guthrie, yes; Webber, yes; Hinkle, yes; Watson, yes. Motion carried.

Statement of executive session minutes was read by Mayor Flo Guthrie:

While in executive session, only the items listed on the agenda were discussed. No votes were cast and no decisions were made.

Vote to nominate Kimber Cobb to fill vacant Council position of Ward 4.

Motion by Mullenger, second by Lehman to nominate Kimber Cobb to fill vacant Council position of Ward 4. Roll call vote: Mullenger, yes; Lehman, yes; Robertson, yes; Guthrie, yes; Webber, yes; Hinkle, yes; Watson, yes; Myers, yes. Motion carried.

ADJOURNMENT

Motion by Mullenger, second by Myers to adjourn. Roll call vote: Mullenger, yes; Myers, yes; Guthrie, yes; Webber, yes; Hinkle, yes; Lehman, yes; Watson, yes; Robertson, yes. Motion Carried.

Meeting adjourned at 8:53 P.M.