

**Regular Minutes of the Claremore Cultural Development Authority Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma October 04, 2010**

CALL TO ORDER

Meeting called to order by Mayor Flo Guthrie at 6:00 P.M.

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

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

Absent: Mick Webber

Staff Present: Tim Rundel, Matt Ballard, Sarah Sharp, Cassie Woods, Ron Kolker, Daryl Golbek, Ruby Maline, Chris Cochran, Joe Perez, Jim Ward, Larry Hughes, David White, Heath McMann

Pledge of Allegiance by all.

Invocation by Pastor Mark Burger- Redeemer Lutheran Church

CALL TO THE PUBLIC

Tami Stogsdill- 2419 W. Driftwood Dr. Claremore, OK 74017 Ms. Stogsdill stated that she has been dealing with her situation for 23 months as of tomorrow. She wanted to express her thanks and appreciation to Paula Watson, Mick Webber, and Flo Guthrie for helping to resolve the situation. Ms. Stogsdill asked that the Council please take care of the widow next door to Mr. Horsman before her.

Dale Marlar- 501 W. 1st St., Mr. Marlar thought that the agenda item that he was to address the council about had been removed from the agenda; once it was determined that the agenda item that he wanted to address the council on had not been removed from the agenda, he stated that he would speak when the council addressed the issue later in the meeting. Once the item was addressed and there was no opposition from the council to approve item 4, Mr. Marlar chose not to speak.

ACCEPTANCE OF THE AGENDA

Motion by Mullenger, second by Watson that the agenda for the regular CCDA meeting of October 04, 2010, be approved as written. Roll call vote: Myers, yes; Robertson, yes; Mullenger, yes; Cobb, yes; Guthrie, yes; Hinkle, yes; Lehman, 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 September 20, 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: Myers, yes; Robertson, yes; Mullenger, yes; Cobb, yes; Guthrie, yes; Hinkle, yes; Lehman, yes; Watson, yes. Motion carried.

ADJOURNMENT

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

Meeting adjourned at 6:12 P.M.

**Regular Minutes of Claremore Public Works Authority Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma October 04, 2010**

CALL TO ORDER

Meeting called to order by Mayor Flo Guthrie at 6:12 P.M.

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

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

Absent: Mick Webber

Staff Present: Tim Rundel, Matt Ballard, Sarah Sharp, Cassie Woods, Ron Kolker, Daryl Golbek, Ruby Maline, Chris Cochran, Joe Perez, Jim Ward, Larry Hughes, David White, Heath McMann

ACCEPTANCE OF THE AGENDA

Motion by Mullenger, second by Lehman that the agenda for the regular CPWA meeting of October 04, 2010, be approved as written. Roll call vote: Myers, yes; Robertson, yes; Mullenger, yes; Cobb, yes; Guthrie, yes; Hinkle, yes; Lehman, 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 Public Works Authority Meeting on September 20, 2010 as printed.
- (b)** All Claims as printed.

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

ADJOURNMENT

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

Meeting adjourned at 6:14 P.M.

**Minutes of Claremore City Council Regular Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma October 04, 2010**

CALL TO ORDER

Meeting called to order by Mayor Flo Guthrie at 6:14 P.M.

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

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

Absent: Mick Webber

Staff Present: Tim Rundel, Matt Ballard, Sarah Sharp, Cassie Woods, Ron Kolker, Daryl Golbek, Ruby Maline, Chris Cochran, Joe Perez, Jim Ward, Larry Hughes, David White, Heath McMann

ACCEPTANCE OF THE AGENDA

Motion by Mullenger, second by Lehman that the agenda for the regular City Council meeting of October 04, 2010, be approved as written. Roll call vote: Myers, yes; Robertson, yes; Mullenger, yes; Cobb, yes; Guthrie, yes; Hinkle, yes; Lehman, yes; Watson, yes. Motion carried.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

Mayor Flo Guthrie recognized the Claremore Electric Department for recently receiving the 2010 Clarence Fulkerson Electric System Achievement Award from the Municipal Electric Systems of Oklahoma (MESO) at the annual Oklahoma Municipal League (OML) conference in Oklahoma City. The award was received for outstanding electric distribution communication service. Members of the Claremore Electric Department present were: Jim Ward, Larry Hughes, David White, and Heath McMann.

MAYOR'S REPORT & APPOINTMENTS

None

STAFF REPORTS

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a) Minutes of Regular Council meeting on September 20, 2010, as printed.
- (b) All claims as printed.
- (c) Actual salary claims for pay period ending September 03, 2010 in the amount of \$376,549.54 and estimated salary claims for next pay period in the amount of \$500,000.00.
- (d) Approve closeout documents for the 12996 CDBG 2007. **(Daryl Golbek)**
- (e) Approve soliciting bids for the #13898 CDBG 2009 Rehabilitation Sanitary Sewer System Project in Sunset Acres. **(Daryl Golbek)**

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

- (2) Approve/Reject** the recommendation of Mayor Guthrie to re-appoint Steve Kisse and Curt Daniel to the Board of Adjustment.

Motion by Mullenger, second by Lehman to approve the recommendation of Mayor Flo Guthrie to re-appoint Steve Kisse and Curt Daniel to the Board of Adjustment. Roll call vote: Myers, yes; Robertson, yes; Mullenger, yes; Cobb, yes; Guthrie, yes; Hinkle, yes; Lehman, yes; Watson, yes. Motion carried.

- (3) Approve/Reject** soliciting R.F.P.'s (Request for Proposal) replacing the carport roof at the Police Department. **(Gary Allphin)**

Motion by Mullenger, second by Lehman to approve soliciting R.F.P.'s to replace the carport roof at the Police Department. Roll call vote: Myers, yes; Robertson, yes; Mullenger, yes; Cobb, yes; Guthrie, yes; Hinkle, yes; Lehman, yes; Watson, yes. Motion carried.

- (4) Approve/Reject Ordinance # 2010-_____**, rezoning a parcel of land located on the SE corner of Muskogee Ave. and Claremore St. (NLY 100 FT OF THE WLY 75 FT OF LOT 4, BLOCK 146, CLAREMORE ORIGINAL TOWNSITE) from OL (Office Low Intensity District) to CH (Commercial High Intensity District). **(Chris Cochran/ Joe Perez)**

Motion by Mullenger, second by Lehman to approve **Ordinance #2010-28**, rezoning a parcel of land located on the SE corner of Muskogee Ave. and Claremore St. (NLY 100 FT OF THE WLY 75 FT OF LOT 4, BLOCK 146, CLAREMORE ORIGINAL TOWNSITE) from OL (Office Low Intensity District) to CH (Commercial High Intensity District). Roll call vote: Myers, yes; Robertson, yes; Mullenger, yes; Cobb, yes; Guthrie, yes; Hinkle, yes; Lehman, yes; Watson, yes. Motion carried.

- (5) Approve/Reject Ordinance #2010-_____**, rezoning a parcel of land located on the North side of 510/King Rd. and directly east of the Southside Elementary School (W/2 SE/4 SW/4, of the City of Claremore, Rogers County, State of Oklahoma) from CG (General Commercial District) to RS-3/PUD (Residential Panned Development). **(Chris Cochran/Joe Perez)**

Item #5 was pulled from the agenda for further review by staff.

ADJOURNMENT

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

Meeting adjourned at 6:20 p.m.