

**Regular Minutes of the Claremore Cultural Development Authority Meeting  
Council Chambers, City Hall, 104 S. Muskogee Ave.  
Claremore, Oklahoma April 18, 2011**

**CALL TO ORDER**

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

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

**Present:** Terry Willis, Kimber Cobb, Flo Guthrie, Thomas Cypert, Dwayne Caldwell, Terry Adams, Paula Watson  
**Absent:** Buddy Robertson, Cory Williams  
**Staff Present:** Daryl Golbek, Matt Ballard, Sarah Sharp, Cassie Woods, Chris Cochran, Ruby Maline, Ron Kolker, Sean Douglas, Carolyn Chapman, Joyce Medlock, Kesslie Wilson, Gary Conger, Casey Morrison

Pledge of Allegiance by all.

Invocation by Pastor Mark Burger of Redeemer Lutheran Church

**CALL TO THE PUBLIC**

None

**ACCEPTANCE OF THE AGENDA**

Motion by Willis, second by Cobb to approve the agenda for the regular CCDA meeting of April 18, 2011, as written. Roll call vote: Willis, yes; Cobb, yes; Guthrie, yes; Cypert, yes; Caldwell, yes; Adams, yes; and 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 April 04, 2011, as printed.
- (b)** All Claims as printed.

Motion by Willis, second by Cobb to approve the CCDA consent items as listed. Roll call vote: Willis, yes; Cobb, yes; Guthrie, yes; Cypert, yes; Caldwell, yes; Adams, yes; and Watson, yes. Motion carried.

#### **ADJOURNMENT**

Motion by Cobb, second by Willis to adjourn. Roll call vote: Willis, yes; Cobb, yes; Guthrie, yes; Cypert, yes; Caldwell, yes; Adams, yes; and Watson, yes. Motion carried.

Meeting adjourned at 6:03P.M.

**Regular Minutes of Claremore Public Works Authority Meeting  
Council Chambers, City Hall, 104 S. Muskogee Ave.  
Claremore, Oklahoma April 18, 2011**

**CALL TO ORDER**

Meeting called to order by Mayor Flo Guthrie at 6:03 P.M.

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

**Present:** Terry Willis, Cory Williams (**arrived at 6:06**), Kimber Cobb, Flo Guthrie, Thomas Cypert, Dwayne Caldwell, Terry Adams, Paula Watson

**Absent:** Buddy Robertson

**Staff Present:** Daryl Golbek, Matt Ballard, Sarah Sharp, Cassie Woods, Chris Cochran, Ruby Maline, Ron Kolker, Sean Douglas, Carolyn Chapman, Joyce Medlock, Kesslie Wilson, Gary Conger, Casey Morrison

**ACCEPTANCE OF THE AGENDA**

Motion by Cobb, second by Willis to approve the agenda for the regular CPWA meeting of April 18, 2011, as written. Roll call vote: Willis, yes; Cobb, yes; Guthrie, yes; Cypert, yes; Caldwell, yes; Adams, yes; and 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 Claremore Public Works Authority regular meeting on April 04, 2011, as printed.
- (b)** All claims as printed.
- (c)** To solicit bids for URD miscellaneous parts for the Westwood addition direct buried replacement project. **(Larry Hughes)**

Motion by Cobb, second by Watson to approve the consent items as listed. Roll call vote: Willis, yes; Cobb, yes; Guthrie, yes; Cypert, yes; Caldwell, yes; Adams, yes; and Watson, yes. Motion carried.

**Councilor Williams arrived at 6:06 p.m.**

**(2) Page 17 Approve/Reject** amending the Banc of America Capital lease for WWTP improvements to extend the lease from August 1, 2011 to August 1, 2012.  
**(Ruby Maline)**

**Item # 2 was pulled from the agenda so that more information could be gathered and will be placed on the May 2<sup>nd</sup> agenda.**

#### **ADJOURNMENT**

Motion by Watson, second by Adams to adjourn. Roll call vote: Willis, yes; Williams, yes; Cobb, yes; Guthrie, yes; Cypert, yes; Caldwell, yes; Adams, yes; and Watson, yes. Motion carried.

Meeting adjourned at 6:07 P.M.

**Minutes of Claremore City Council Regular Meeting  
Council Chambers, City Hall, 104 S. Muskogee Ave.  
Claremore, Oklahoma April 18, 2011**

**CALL TO ORDER**

Meeting called to order by Mayor Flo Guthrie at 6:07 P.M.

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

**Present:** Terry Willis, Cory Williams, Kimber Cobb, Flo Guthrie,  
Thomas Cypert, Dwayne Caldwell, Terry Adams,  
Paula Watson

**Absent:** Buddy Robertson

**Staff Present:** Daryl Golbek, Matt Ballard, Sarah Sharp, Cassie Woods, Chris  
Cochran, Ruby Maline, Ron Kolker, Sean Douglas, Carolyn  
Chapman, Joyce Medlock, Kesslie Wilson, Gary Conger, Casey  
Morrison

**ACCEPTANCE OF THE AGENDA**

Motion by Cobb, second by Willis to approve the agenda for the regular City Council meeting of April 18, 2011, as written. Roll call vote: Willis, yes; Williams, yes; Cobb, yes; Guthrie, yes; Cypert, yes; Caldwell, yes; Adams, yes; and Watson, 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 Special/Pre-Council Council Meeting on April 04, 2011,

as printed.

- (b) Minutes of the Regular Meeting on April 04, 2011, as printed.
- (c) All claims as printed.
- (d) Actual salary claims for pay period ending **March 04, 2011** in the amount of **\$366,545.25** and estimated salary claims for next pay period in the amount of \$500,000.00.
- (e) Approve Quarterly 911 Report and Monthly Activity Report. **(Stan Brown)**
- (f) Approval to reject all bids submitted for the purchase of two sanitation trucks. **(Donnie Burgess)**
- (g) Approval to re- bid for one sanitation truck. **(Donnie Burgess)**

Motion by Watson, second by Cypert to approve the consent items as listed. Roll call vote: Willis, yes; Williams, yes; Cobb, yes; Guthrie, yes; Cypert, yes; Caldwell, yes; Adams, yes; and Watson, yes. Motion carried.

- (2) **Approve/Reject Ordinance #2011-\_\_\_\_**, rezoning property located at 610 E. 6<sup>th</sup> St. from RS-3 (Residential Single-Family Medium Density) to RD (Residential Duplex) to allow for up to two (2) duplexes. **(Chris Cochran)**

Motion by Watson, second by Adams to approve **Ordinance #2011-9**, rezoning property located at 610 E. 6<sup>th</sup> St. from RS-3 (Residential Single-Family Medium Density) to RD (Residential Duplex) to allow for up to two (2) duplexes. Roll call vote: Willis, yes; Williams, yes; Cobb, yes; Guthrie, yes; Cypert, yes; Caldwell, no; Adams, yes; and Watson, yes. Motion carried.

- (3) **Approve/Reject Approve/Reject** agreement with International Association of Fire Fighters, Local 1077, regarding the 2011-2012 fire union contract. **(Daryl Golbek, Matt Ballard, Carolyn Chapman)**

Motion by Watson, second by Caldwell to approve the agreement with International Association of Fire Fighters, Local 1077, regarding the 2011-2012 fire union contract. Roll call vote: Willis, yes; Williams, yes; Cobb, yes; Guthrie, yes; Cypert, yes; Caldwell, yes; Adams, yes; and Watson, yes. Motion carried.

- (4) **Approve/Reject Resolution # 2011-\_\_\_\_\_**, supporting the display of the National Motto "In God We Trust" in the Claremore City Council Chambers. **(Flo Guthrie)**

Motion by Watson, second by Adams to approve **Resolution # 2011-3**, supporting the display of the National Motto "In God We Trust" in the Claremore City Council Chambers. Roll call vote: Willis, yes; Williams, yes; Cobb, yes; Guthrie, yes; Cypert, yes; Caldwell, yes; Adams, yes; and Watson, yes. Motion carried.

## **ADJOURNMENT**

Motion by Watson, second by Adams to adjourn. Roll call vote: Willis, yes; Williams, yes; Cobb, yes; Guthrie, yes; Cypert, yes; Caldwell, yes; Adams, yes; and Watson, yes. Motion carried.

Meeting adjourned at 6:20 P.M.