

**Regular Minutes of the Claremore Cultural Development Authority Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma May 16, 2011**

CALL TO ORDER

Meeting called to order by Mayor Mickey Perry at 6:03 P.M.

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

Present: Terry Willis, Buddy Robertson, Mark Lepak, Bill Flanagan, Mickey Perry, Thomas Cypert, Don Purkey, Brandon Smith, Paula Watson

Absent: None

Staff Present: Daryl Golbek, Matt Ballard, Sarah Sharp, Cassie Woods, Ruby Maline, Sean Douglas, Ron Burrows, Joe Kays, Stan Brown, Ron Kolker, Ron Easterling, Larry Hughes, Danny Wilson, Matt Wilson

Pledge of Allegiance by all.

Invocation by Pastor Paul Simpson of Memorial Heights Baptist Church

CALL TO THE PUBLIC

None

ACCEPTANCE OF THE AGENDA

Motion by Watson, second by Smith to approve the agenda for the regular CCDA meeting of May 16, 2011, as written. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, 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 May 02, 2011, as printed.
- (b)** All Claims as printed.

- (c) Approval to seek RFP for demolition, redesign, and construction of the damaged Expo Shop due to the February snow storm. **(Ron Burrows)**

Motion by Watson, second by Flanagan to approve the CCDA consent items as listed. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

- (2) Discussion and vote** to approve the emergency contract with AAON for the replacement of air conditioning units at the Expo Center damaged by the winter storm in Jan./Feb. in the amount of \$38,644.82. **(Ron Burrows)**

Motion by Smith, second by Flanagan to approve the emergency contract with AAON for the replacement of air conditioning units at the Expo Center damaged by the winter storm in Jan./Feb. in the amount of \$38,644.82. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

- (3) Discussion and vote** to approve the emergency contract with Mueller Supply Company in the amount of \$38,465.00 for the construction of a portable storage building at the Expo Center following the winter storms in Jan./Feb. **(Ron Burrows)**

Motion by Purkey, second by Smith to approve the emergency contract with Mueller Supply Company in the amount of \$38,465.00 for the construction of a portable storage building at the Expo Center following the winter storms in Jan./Feb. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

ADJOURNMENT

Motion by Watson, second by Leak to adjourn. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

Meeting adjourned at 6:16 P.M.

**Regular Minutes of Claremore Public Works Authority Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma May 16, 2011**

CALL TO ORDER

Meeting called to order by Mayor Mickey Perry at 6:16 P.M.

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

- Present:** Terry Willis, Buddy Robertson, Mark Lepak, Bill Flanagan, Mickey Perry, Thomas Cypert, Don Purkey, Brandon Smith, Paula Watson
- Absent:** None
- Staff Present:** Daryl Golbek, Matt Ballard, Sarah Sharp, Cassie Woods, Ruby Maline, Sean Douglas, Ron Burrows, Joe Kays, Stan Brown, Ron Kolker, Ron Easterling, Larry Hughes, Danny Wilson, Matt Wilson

ACCEPTANCE OF THE AGENDA

Motion by Watson, second by Flanagan to approve the agenda for the regular CPWA meeting of May 16, 2011, as written. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, 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 May 02, 2011, as printed.
- (b)** All claims as printed.
- (c)** Approval to solicit bids for annual Transformer Bid for FY 2011-2012. **(Larry Hughes)**
- (d)** Approval to solicit bids for the Westwood URD reconductor contract. **(Larry Hughes).**
- (e)** Approval to solicit annual bids for concrete, rock, and asphalt for FY 2011-2012. **(Danny Wilson)**
- (d)** Approval to solicit bids for GIS Data Conversion and training. **(Ron Easterling)**

Motion by Watson, second by Willis to approve the consent items as listed. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

ADJOURNMENT

Motion by Watson, second by Lepak to adjourn. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

Meeting adjourned at 6:18 P.M.

**Minutes of Claremore City Council Regular Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma May 16, 2011**

CALL TO ORDER

Meeting called to order by Mayor Mickey Perry at 6:18 P.M.

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

Present: Terry Willis, Buddy Robertson, Mark Lepak, Bill Flanagan, Mickey Perry, Thomas Cypert, Don Purkey, Brandon Smith, Paula Watson

Absent: None

Staff Present: Daryl Golbek, Matt Ballard, Sarah Sharp, Cassie Woods, Ruby Maline, Sean Douglas, Ron Burrows, Joe Kays, Stan Brown, Ron Kolker, Ron Easterling, Larry Hughes, Danny Wilson, Matt Wilson

ACCEPTANCE OF THE AGENDA

Motion by Watson, second by Willis to approve the agenda for the regular City Council meeting of May 16, 2011, as written. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, 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 May 02, 2011, as printed.

- (b) Minutes of the Regular Meeting on May 02, 2011, as printed.
- (c) All claims as printed.
- (d) Actual salary claims for pay period ending **April 1, 2011**, in the amount of **\$364,482.37** 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 next pay period in the amount of \$500,000.00. Payroll at \$500,000.00 amount to include payables.
- (e) Approval to solicit annual bids for concrete, rock, and asphalt for FY 2011-2012. **(Danny Wilson)**

Motion by Smith, second by Lepak to approve the consent items as listed. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

- (2) **Discussion and vote** regarding disposition of the City building located at 121 N. Weenonah Ave., including possible rental agreement with the Rogers County Historical Society. **(Daryl Golbek)**

Item will be passed until the Special Council meeting to be held Monday, May 23, 2011 at 6:00 p.m.

- (3) **Approve/ Reject** 2011-2012 FY funding request in the amount of \$10,000.00 from the Will Rogers Stampede Rodeo for a City sponsorship. **(Sarah Sharp)**

Motion by Watson, second by Willis to approve the 2011-2012 FY funding request in the amount of \$5,000.00 from the Will Rogers Stampede Rodeo for a City sponsorship. Roll call vote: Willis, yes; Robertson, no; Lepak, no; Flanagan, yes; Perry, no; Cypert, no; Purkey, no; Smith, no; and Watson, yes. Motion failed.

Substitute Motion by Purkey, second by Smith to approve the 2011-2012 FY funding request in the amount of \$10,000.00 from the Will Rogers Stampede Rodeo for a City sponsorship. Roll call vote: Willis, no; Robertson, yes; Lepak, no; Flanagan, no; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, no. Motion carried.

- (4) **Approve/Reject Resolution #2011-____**, endorsing and supporting the Entrepreneur ready Community Program initiated by the Innovation Center at Rogers State University. **(Daryl Golbek)**

Motion by Watson, second by Willis to approve **Resolution #2011- 4**, endorsing and supporting the Entrepreneur ready Community Program initiated by the Innovation

Center at Rogers State University. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

(5) Approve/Reject bid from Total Radio, Inc. for the Public Safety Communications Radio System upgrade in the amount of \$101,895.00, including approving funding for the project in the amount of \$100,000.00 from fund 91-5004061(Project # 437 Radio System Upgrade), and \$1,895.00 from fund 91-5004075 (Project #444 Communications Upgrade Contingency). **(Stan Brown)**

Motion by Smith, second by Flanagan to approve the bid from Total Radio, Inc. for the Public Safety Communications Radio System upgrade in the amount of \$101,895.00, including approving funding for the project in the amount of \$100,000.00 from fund 91-5004061(Project # 437 Radio System Upgrade), and \$1,895.00 from fund 91-5004075 (Project #444 Communications Upgrade Contingency). Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

(6) Approve/ Reject sole source quote from Glock, Inc. for the exchange of current 48 Glock 31 C pistols in inventory, Serial Numbers FWH690-FWH712, and FWH714-FWH739 and purchase of 50 Glock 31C service pistols for a total cost of \$9,800.00 from fund 56-5204063 (Project # 363 Handgun Purchase). **(Stan Brown)**

Motion by Watson, second by Flanagan to approve the sole source quote from Glock, Inc. for the exchange of current 48 Glock 31 C pistols in inventory, Serial Numbers FWH690-FWH712, and FWH714-FWH739 and purchase of 50 Glock 31C service pistols for a total cost of \$9,800.00 from fund 56-5204063 (Project # 363 Handgun Purchase). Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

(7) Approve/Reject declaring as surplus 3 Police Vehicles:
Unit 303-33 VIN 2FAFP71W42X138166, Unit 304-24 VIN 2FAFP71W82X138168, and Unit 134-34 VIN 2FAFP71W1XX192144.
(Stan Brown)

Motion by Watson, second by Willis to approve declaring as surplus 3 Police Vehicles: Unit 303-33 VIN 2FAFP71W42X138166, Unit 304-24 VIN 2FAFP71W82X138168, and Unit 134-34 VIN 2FAFP71W1XX192144 with the VIN numbers as listed. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

*Note * Unit 303-33 should have been listed as 303-23. The information for units 304-24 and Unit 134-134 were listed correctly.

(8) Approve/Reject Ordinance #2011-_____, amending Chapter 113, Section 1 of the

City of Claremore Code of Ordinances, regulating garage sales and yard sales in residential areas within the City limits; requiring a license, listing requirements for application and issuance of license; requiring fee; signs, display of goods, revocation and refusal of license, separate violations, and persons exempt from ordinance.

(Sarah Sharp)

Motion by Cypert, second by Willis to approve **Ordinance #2011-11**, amending Chapter 113, Section 1 of the City of Claremore Code of Ordinances, regulating garage sales and yard sales in residential areas within the City limits; requiring a license, listing requirements for application and issuance of license; requiring fee; signs, display of goods, revocation and refusal of license, separate violations, and persons exempt from ordinance. Roll call vote: Willis, yes; Robertson, yes; Lepak, no; Flanagan, no; Perry, yes; Cypert, yes; Purkey, no; Smith, no; and Watson, yes. Motion carried.

ADJOURNMENT

Motion by Willis, second by Smith to adjourn. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

Meeting adjourned at 7:51 P.M.