

**Regular Minutes of the Claremore Cultural Development Authority Meeting  
Council Chambers, City Hall, 104 S. Muskogee Ave.  
Claremore, Oklahoma June 20, 2011**

**CALL TO ORDER**

Meeting called to order by Mayor Mickey Perry at 6:00 P.M.

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

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

**Absent:** Buddy Robertson

**Staff Present:** Daryl Golbek, Matt Ballard, Sarah Sharp, Cassie Woods, Ruby Maline, Ron Kolker, Sean Douglas, Stan Brown, Carolyn Chapman, Joyce Medlock, Chris Cochran, Art Andrews, Charlene Lawrence, Matt Wilson, Donnie Burgess

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 Lepak to approve the agenda for the regular CCDA meeting of June 20, 2011, as written. Roll call vote: Willis, 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 June 06, 2011, as printed.
- (b)** All Claims as printed.

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

#### **ADJOURNMENT**

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

Meeting adjourned at 6:04 P.M.

**Regular Minutes of Claremore Public Works Authority Meeting  
Council Chambers, City Hall, 104 S. Muskogee Ave.  
Claremore, Oklahoma June 20, 2011**

**CALL TO ORDER**

Meeting called to order by Mayor Mickey Perry at 6:04 P.M.

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

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

**Absent:** Buddy Robertson

**Staff Present:** Daryl Golbek, Matt Ballard, Sarah Sharp, Cassie Woods, Ruby Maline, Ron Kolker, Sean Douglas, Stan Brown, Carolyn Chapman, Joyce Medlock, Chris Cochran, Art Andrews, Charlene Lawrence, Matt Wilson, Donnie Burgess

**ACCEPTANCE OF THE AGENDA**

Motion by Watson, second by Willis to approve the agenda for the regular CPWA meeting of June 20, 2011, as written. Roll call vote: Willis, 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 June 06, 2011, as printed.
- (b)** All claims as printed.
- (c)** Approve Fletcher-Reinhardt's bid for the Westwood URD material list in the amount of \$77,203.08. **(Larry Hughes)**
- (d)** Approve change order to the All Service Contracting Corp. contract for Emergency Services for the Water Treatment Plant Filter Replacement project. **(Chris Cochran)**
- (e)** Approval of increase to Electric Consumer charges to \$8.50 on Residential service (RS), \$15 on Commercial service (GSS) and \$30 on Industrial Service (GSL) that was approved by the City Council on 06/06/2011. **(Cassie Woods)**

Motion by Watson, second by, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

**(2) Discussion only:** Discussion with Jim Tapp of Tapp Development regarding the former Oklahoma Plaza Development. **(Daryl Golbek)**

Mr. Tapp addressed the Council. Tapp stated that he purchased 50.9 acres of the former Oklahoma Plaza site last fall from Spirit Bank. The property was being foreclosed on when he was contacted by Spirit Bank. Since that time they have been working on getting a clear title, tearing down some old buildings where a roadway will be, working with ODOT regarding an entrance off of Hwy. 66. They have also been working with McDonalds, Rib Crib, and an existing hotel regarding change of access to their buildings. Excavation has started within the last few weeks.

Dollar General will be relocated, due to the fact that their building was torn down. The Dollar General building will be one of the first things to go up. To the South of that will be a 22,000 square foot retail building. In the last few weeks Tapp has signed off on 80% plans for that building which include a 8,000 square foot national retail anchor, with 2,400 square foot retail space. A Hampton Inn will also be included at the site.

When asked about the \$2 million dollars the City has committed to the project, Tapp replied that those funds are for the roadway connecting the development to Hwy. 66.

Tapp was then asked if they bid out the roadway job or does the City? Tapp replied that usually they bid, invoice, and then submit for re-imbusement to the City. TAPP further stated that if it makes the Council happy, we could go out to bid through the competitive bidding act.

Tapp was asked if most of the retailers would be new to Claremore, or would some existing businesses be relocating. Tapp stated that you might see both, although Claremore's current rental market will be hard to compete with compared to new construction prices. Some businesses may re-locate despite that, it may also be a determining factor for others to say where they are.

#### **ADJOURNMENT**

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

Meeting adjourned at 6:32 P.M.

**Minutes of Claremore City Council Regular Meeting  
Council Chambers, City Hall, 104 S. Muskogee Ave.  
Claremore, Oklahoma June 20, 2011**

**CALL TO ORDER**

Meeting called to order by Mayor Mickey Perry at 6:32 P.M.

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

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

**Absent:** Buddy Robertson

**Staff Present:** Daryl Golbek, Matt Ballard, Sarah Sharp, Cassie Woods, Ruby Maline, Ron Kolker, Sean Douglas, Stan Brown, Carolyn Chapman, Joyce Medlock, Chris Cochran, Art Andrews, Charlene Lawrence, Matt Wilson, Donnie Burgess

**ACCEPTANCE OF THE AGENDA**

Motion by Watson, second by Willis to approve the agenda for the regular City Council meeting of June 20, 2011, as written. Roll call vote: Willis, 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**

Approve/Reject Mayor Mickey Perry's recommendation to name the following members to serve on the Charter Review Committee: Bailey Dabney, Philip Jackson, Chuck Monach, Jim Smith, Newt Clements, Carri Stover, Don Purkey, Brandon Smith and Cassie Woods. **(Mickey Perry/Cassie Woods)**

Motion by Purkey, second by Flanagan to approve Mayor Mickey Perry's recommendation to name the following members to serve on the Charter Review Committee: Bailey Dabney, Philip Jackson, Chuck Monach, Jim Smith, Newt Clements, Carri Stover, Don Purkey, Brandon Smith and Cassie Woods. Roll call vote: Willis, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

## STAFF REPORTS

None

## CURRENT BUSINESS

**(1) Approve/Reject** the following consent items:

- (a)** Minutes of the Regular Council Meeting on June 06, 2011, as printed.
- (b)** Minutes of the Special Council Meeting/Budget Hearing on June 06, 2011, as printed.
- (c)** All claims as printed.
- (d)** Actual salary claims for pay period ending **April 29, 2011**, in the amount of **\$357,686.00**; pay period ending **May 13, 2011** in the amount of **\$374,185.85**; pay period ending **May 27, 2011** in the amount of **\$380, 014.11**; pay period ending **June 10, 2011** in the amount of **\$373,902.07** 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)** Approve bid for an automated sanitation truck from Bridgeport in the amount of \$216,330.00. **(Donnie Burgess)**

Motion by Watson, second by Flanagan to approve the consent items as listed, with the correction on the 6/6/11 minutes to reflect that Lepak voted yes on consent item (e) and changing the motion that stated Fleak seconded a motion and correcting that to the proper name (which was Flanagan) Roll call vote: Willis, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried

**(2) Approve /Reject** conducting a Community Development Block Grant (CDBG) needs and performance hearing on the Claremore CDBG Small Cities Program. **(Art Andrews/Andy Armstrong)**

Motion by Purkey, second by Flanagan to approve conducting a Community Development Block Grant (CDBG) needs and performance hearing on the Claremore CDBG Small Cities Program. Roll call vote: Willis, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

Public Hearing opened at 6:40 P.M.

There were no public comments

Public Hearing closed at 6:44 P.M.

**(3) Approve/ Reject 2011 FY CDBG Participation Plan for the City of Claremore.**  
**(Art Andrews/Andy Armstrong)**

Motion by Watson, second by Willis to approve 2011 FY CDBG Participation Plan for the City of Claremore. Roll call vote: Willis, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

During discussion of this item, it was determined that the matching funds for this project were not budgeted for in the 2011-2012 FY budget. Ruby Maline will place a Budget Amendment on the agenda for the July 5, 2011 council meeting.

**(4) Approve/Reject Ordinance #2011-\_\_\_\_\_**, declaring certain property described as

***TRACT "B" (PROPERTY TO BE DEEDED TO DAVID LEES BY THE CITY OF CLAREMORE)***

A tract of land containing a part of the NW/4 of the SE/4 of Section 25, Township 22 North, Range 16 East of the I.B.&M., Rogers County, Oklahoma, said tract being more particularly described as follows: Commencing at the Northwest corner of said NW/4 of the SE/4; thence N 89°57'23" E along the North line thereof, a distance of 772.96 feet to the Point of Beginning; thence S 18°16'13" E a distance of 170.00 feet; thence N 85°43'15" E a distance of 176.00 feet; thence N 52°37'03" E a distance of 119.00 feet; thence N 23°12'34" W a distance of 82.99 feet to a point on the North line of the SE/4, said point being 1571.31 feet West of the North-east corner thereof; thence S 89°57'23" W a distance of 290.66 feet to the Point of Beginning, containing 0.94 acres more or less.

as surplus property and authorizing its sale.**(Chris Cochran)**

Motion by Purkey, second by Willis to approve **Ordinance #2011- 15** , declaring certain property described as

***TRACT "B" (PROPERTY TO BE DEEDED TO DAVID LEES BY THE CITY OF CLAREMORE)***

A tract of land containing a part of the NW/4 of the SE/4 of Section 25, Township 22 North, Range 16 East of the I.B.&M., Rogers County, Oklahoma, said tract being more particularly described as follows: Commencing at the Northwest corner of said NW/4 of the SE/4; thence N 89°57'23" E along the North line thereof, a distance of 772.96 feet to the Point of Beginning; thence S 18°16'13" E a distance of 170.00 feet; thence N 85°43'15" E a distance of 176.00 feet; thence N 52°37'03" E a distance of 119.00 feet; thence N 23°12'34" W a distance of 82.99 feet to a point on the North line of the SE/4, said point being 1571.31 feet West of the North-east corner thereof; thence S 89°57'23" W a distance of 290.66 feet to the Point of Beginning, containing 0.94 acres more or less.

as surplus property and authorizing its sale. Roll call vote: Willis, yes; Lepak, no; Flanagan, yes; Perry, yes; Cypert, no; Purkey, yes; Smith, no; and Watson, yes. Motion carried.

**(5) Approve/Reject** proposal by Mr. David Lees to acquire land currently owned by the City of Claremore at Claremore Lake, described as:

***TRACT "B" (PROPERTY TO BE DEEDED TO DAVID LEES BY THE CITY OF CLAREMORE)***

A tract of land containing a part of the NW/4 of the SE/4 of Section 25, Township 22 North, Range 16 East of the I.B.&M., Rogers County, Oklahoma, said tract being more particularly described as follows: Commencing at the Northwest corner of said NW/4 of the SE/4; thence N 89°57'23" E along the North line thereof, a distance of 772.96 feet to the Point of Beginning; thence S 18°16'13" E a distance of 170.00 feet; thence N 85°43'15" E a distance of 176.00 feet; thence N 52°37'03" E a distance of 119.00 feet; thence N 23°12'34" W a distance of 82.99 feet to a point on the North line of the SE/4, said point being 1571.31 feet West of the North-east corner thereof; thence S 89°57'23" W a distance of 290.66 feet to the Point of Beginning, containing 0.94 acres more or less.

in exchange for property owned by Mr. Lees, described as:

***TRACT "A" (PROPERTY TO BE DEEDED TO THE CITY OF CLAREMORE BY DAVID LEES)***

A tract of land containing a part of the S/2 of the NE/4 of Section 25, Township 22 North, Range 16 East of the I.B.&M., Rogers County, Oklahoma, said tract being more particularly described as follows: Commencing at the Southwest corner of said S/2 of the NE/4; thence N 00°01'11" E along the West line thereof, a distance of 605.00 feet to the Point of Beginning; thence S 66°59'57" E a distance of 214.00 feet; thence S 64°36'24" E a distance of 146.00 feet; thence S 47°41'24" E a distance of 177.00 feet; thence S 52°25'33" E a distance of 253.00 feet; thence S 31°19'39" E a distance of 216.29 feet to a point on the South line of the S/2 of NE/4, said point being 772.96 feet East of the Southwest corner thereof; thence N 51°58'09" W a distance of 981.05 feet to the Point of Beginning, containing 1.31 acres more or less.

conditional upon a deed restriction that any structures be elevated to 620.5' or greater.

**(Chris Cochran)**

Motion by Purkey, second by Perry to approve the proposal by Mr. David Lees to acquire land currently owned by the City of Claremore at Claremore Lake, described as:

***TRACT "B" (PROPERTY TO BE DEEDED TO DAVID LEES BY THE CITY OF CLAREMORE)***

A tract of land containing a part of the NW/4 of the SE/4 of Section 25, Township 22 North, Range 16 East of the I.B.&M., Rogers County, Oklahoma, said tract being more particularly described as follows: Commencing at the Northwest corner of said NW/4 of the SE/4; thence N 89°57'23" E along the North line thereof, a distance of 772.96 feet to the Point of Beginning; thence S 18°16'13" E a distance of 170.00 feet; thence N 85°43'15" E a distance of 176.00 feet; thence N 52°37'03" E a distance of 119.00 feet; thence N 23°12'34" W a distance of 82.99 feet to a point on the North line of the SE/4, said point being 1571.31 feet West of the North-east corner thereof; thence S 89°57'23" W a distance of 290.66 feet to the Point of Beginning, containing 0.94 acres more or less.

in exchange for property owned by Mr. Lees, described as:

***TRACT "A" (PROPERTY TO BE DEEDED TO THE CITY OF CLAREMORE BY DAVIS LEES)***

A tract of land containing a part of the S/2 of the NE/4 of Section 25, Township 22 North, Range 16 East of the I.B.&M., Rogers County, Oklahoma, said tract being more particularly described as follows: Commencing at the Southwest corner of said S/2 of the NE/4; thence N 00°01'11" E along the West line thereof, a distance of 605.00 feet to the Point of Beginning; thence S 66°59'57" E a distance of 214.00 feet; thence S 64°36'24" E a distance of 146.00 feet; thence S 47°41'24" E a distance of 177.00 feet; thence S 52°25'33" E a distance of 253.00 feet; thence S 31°19'39" E a distance of 216.29 feet to a point on the South line of the S/2 of NE/4, said point being 772.96 feet East of the Southwest corner thereof; thence N 51°58'09" W a distance of 981.05 feet to the Point of Beginning, containing 1.31 acres more or less.

conditional upon a deed restriction that any structures be elevated to 620.5' or greater.

Roll call vote: Willis, yes; Lepak, no; Flanagan, no; Perry, yes; Cypert, no; Purkey, yes; Smith, no; and Watson, yes. Vote tied, motion failed.

- (6) Approve/Reject** waiving of City of Claremore Development Services fees (approximately \$65,000.00) for the construction of the Rogers County Courthouse. **(Art Andrews/Daryl Golbek)**

Motion by Perry, second by Flanagan to approve waiving of City of Claremore Development Services fees (approximately \$65,000.00) for the construction of the Rogers County Courthouse. Roll call vote: Willis, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, no; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

- (7) Approve/Reject** 2010/2011 budget amendment in the amount of \$194,200.00 for The Asplundh tree-trimming contract. **(Ruby Maline)**

Motion by Purkey, second by Flanagan to approve the 2010/2011 budget amendment in the amount of \$194,200.00 for The Asplundh tree-trimming contract. Roll call vote: Willis, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

- (8) Approve/Reject** the Metropolitan Environmental Trust (MET) recycle depot agreement for the 2011-2012 FY in the amount of \$30,000.00. **(Daryl Golbek)**

Motion by Smith, second by Flanagan to approve the Metropolitan Environmental Trust (MET) recycle depot agreement for the 2011-2012 FY in the amount of \$30,000.00. Roll call vote: Willis, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

- (9) Approve/Reject** Task Order 12 for City Engineering and Development Services with Tri-State Engineering for services July 1, 2011 to June 30, 2012. **(Chris Cochran / Daryl Golbek)**

Motion by Smith, second by Cypert to approve Task Order 12 for City Engineering and Development Services with Tri-State Engineering for services July 1, 2011 to June 30, 2012. Roll call vote: Willis, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

**Council took a 5 minute break from 8:00 P.M. to 8:05 P.M.**

**(10) Discussion only:** Presentation by Meshek & Associates regarding the Master Drainage Study findings and discussion of implementing a Stormwater Utility Fee.  
**(Daryl Golbek)**

Presentation and review of the Master Drainage Study with Brandon Claborn of Meshek & Associates.

CM Daryl Golbek provided Council with many stormwater utility fee options including flat fees, tiered fees, and fee based upon impervious areas.

**(11) Approve/Reject** renewal from Oklahoma Municipal Assurance Group (OMAG) for 2011-2012 Worker's compensation Insurance in the amount of \$501,660.00 with the reduction of interest cost to March 31, 2011 in the amount of \$3,024.49 which will reduce the total cost to \$498,635.51.**(Carolyn Chapman)**

Motion by Smith, second by Willis to approve renewal from Oklahoma Municipal Assurance Group (OMAG) for 2011-2012 Worker's compensation Insurance in the amount of \$501,660.00 with the reduction of interest cost to March 31, 2011 in the amount of \$3,024.49 which will reduce the total cost to \$498,635.51. Roll call vote: Willis, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

**(12) Approve/ Reject** Property Insurance coverage by Travelers Insurance through Burrows Insurance Agency for the 2011-2012 FY in the amount of \$102,781.00.  
**(Sarah Sharp)**

Motion by Purkey, second by Smith to approve Property Insurance coverage by Travelers Insurance through Burrows Insurance Agency for the 2011-2012 FY in the amount of \$102,781.00. Roll call vote: Willis, yes; Lepak, yes; Flanagan, abstain; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

**(13) Approve/ Reject** renewal from Oklahoma Municipal Assurance Group (OMAG) For both General Liability and Automobile Insurance for the 2011-2012 FY in the amount of \$197,565.00. **(Sarah Sharp)**

Motion by Smith, second by Watson to approve renewal from Oklahoma Municipal Assurance Group (OMAG) For both General Liability and Automobile Insurance for the 2011-2012 FY in the amount of \$197,565.00. Roll call vote: Willis, yes; Lepak, yes;

Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

**(14) Discussion only:** Update to Councilors on the process and timeline of redistricting our City ward map and allowing Councilor input on the changes that need to be made. **(Cassie Woods)**

Woods stated that the current population of the City of Claremore is 18,541- Ward I 4,956; Ward II 3,878; Ward III 4,820; Ward IV 4,887. Woods will go to OKC on Thursday to meet with Lexa, who just finished with the congressional re-districting to finalize the Ward re-districting for Claremore. She already has the software and the census information which will simplify the process. Woods will concentrate on making main thoroughfares the dividing lines between the Wards. Woods stated that she would take into account any input or suggestions the Council has and try to make them work.

Woods stated that she is not allowed to look at the amount of registered voters in a ward, the income, who lives in a certain ward, etc. Woods has spoken with the Election Board, and they are in the process of reviewing their polling places, and as long as we get our maps and information to them before the County does, we do not have to worry about how any Ward boundary changes might affect the polling locations.

Smith was the only councilor to offer specific suggestions, including Making 66 between Ward 3 & 4 the dividing line, Ward 2 cutting into Ward 3 by the Turnpike, concerns with the blue box out at the Lake, and making Hwy. 88 by Forrest Park the boundary between Ward 1 And Ward 4 out north of town ,and making Blue Starr Dr. a dividing line as well.

Woods states that she will bring back the final map and the amended Ordinance to the Council in July for approval.

**(15) Approve/Reject Ordinance #2011-\_\_\_\_\_**, amending Title 13, Section 133.12 of the Code of Ordinances of the City of Claremore, Oklahoma regarding curfew for minors. **(Daryl Golbek/Terry Willis)**

Motion by Perry, second by Watson to approve **Ordinance #2011- 16** , amending Title 13, Section 133.12 of the Code of Ordinances of the City of Claremore, Oklahoma regarding curfew for minors. Roll call vote: Willis, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, no; and Watson, yes. Motion carried.

- **Item # 17 was discussed before item 16 as a courtesy to audience members present concerning agenda item #17.**

**(16) Discussion and vote** to provide instruction to the City Manager regarding Capital Improvement Projects prioritization. **(Daryl Golbek)**

**CM Daryl Golbek listed his priority list as:**

W. Country Club Rd.  
Southaven/ King Rd. intersection  
J.M. Davis Blvd. widening

King Road  
Lowry Road widening  
Clubhouse/Southaven intersection

Councilor Purkey expressed that getting the Roberts Water Filter Plant up and running as one of his main priorities. Purkey also expressed his desire for a final decision on the overhead railway.

Councilor Smith agreed, stating that he would like to see the overhead railway go before a vote of the people. If the citizens do not wish to fund it, then we can move on and focus on other projects.

Golbek gave the council a brief update regarding his recent meeting with Mayor Perry, Senator Burrage, Representative Quinn, and Randall White of ODOT to discuss the overhead railway project. ODOT is not ready to abandon the project yet. Randall White with ODOT will be meeting with Transystems to see if he can trim down the project.

Mayor Perry stated he would like to see the King Road and Lowry Road projects move forward. These are both projects that the City could partner with the County on. Commissioner Dan DeLozier has already expressed interest in working together on the Lowry Road widening project.

**(17) Approve/Reject Amendment #5 to the Municipal Fleet Management and Maintenance Services Contract with First Vehicle Services for the 2011-2012 FY in the amount of \$662,951.00 (Daryl Golbek)**

Motion by Willis, second by Watson to approve Amendment #5 to the Municipal Fleet Management and Maintenance Services Contract with First Vehicle Services for the 2011-2012 FY in the amount of \$662,951.00. Roll call vote: Willis, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, no; Purkey, no; Smith, no; and Watson, yes. Motion carried.

**ADJOURNMENT**

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

Meeting adjourned at 10:06 P.M.