

**Regular Minutes of the Claremore Cultural Development Authority Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma September 19, 2011**

CALL TO ORDER

Meeting called to order by Mayor Mickey Perry at 6:01 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, Mickey Perry, Thomas Cypert,
Don Purkey, Brandon Smith, Paula Watson,

Absent: Buddy Robertson, Bill Flanagan

Staff Present: Stan Brown, Matt Ballard, Sarah Sharp, Ruby Maline, Sean
Douglas, Chris Cochran, Ron Kolker, Joe Kays, Ron Burrows,
Carolyn Chapman, Larry Hughes, Art Andrews

Pledge of Allegiance by all.

Invocation by Tom Launius, Claremore First Presbyterian Church

CALL TO THE PUBLIC

Cindy Bissett- Claremore Main Street 419 W. Will Rogers Blvd. Claremore, OK 74017-
Bissett updated the Council on a Main Street project which consists of a public art 3-D
mural. The mural will consist of 3 framed depictions of flowers. One of the images will
be a lilac in honor of Lynn Riggs. The other two images will depict native Oklahoma
wildflowers. Bissett presented the Council with a concept drawing of the mural and stated
that work should begin soon.

Dale Peterson 22762 Woodridge Dr. Claremore, OK 74019-

Mr. Peterson wished to address the Council regarding the proposed infrastructure
improvement agreement that is listed on the PWA agenda, and requested to address
Council at the time the issue is discussed.

ACCEPTANCE OF THE AGENDA

Motion by Watson, second by Willis to approve the agenda for the regular CCDA
meeting of September 19, 2011, as written. Roll call vote: Willis, yes; Lepak, 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 Cultural Development Authority meeting on September 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; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

(2) Approve/Reject bid from Aaon, Inc. in the amount of \$36,000.00 for the replacement of two air conditioning units to serve the Expo Hall. **(Ron Burrows)**

Motion by Watson, second by Smith to approve the bid from Aaon, Inc. in the amount of \$36,000.00 for the replacement of two air conditioning units to serve the Expo Hall. Roll call vote: Willis, yes; Lepak, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

ADJOURNMENT

Motion by Smith, second by Willis to adjourn. Roll call vote: Willis, yes; Lepak, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and 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 September 19, 2011**

CALL TO ORDER

Meeting called to order by Mayor Mickey Perry at 6:12 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, Mickey Perry, Thomas Cypert,
Don Purkey, Brandon Smith, Paula Watson,
Absent: Buddy Robertson, Bill Flanagan
Staff Present: Stan Brown, Matt Ballard, Sarah Sharp, Ruby Maline, Sean
Douglas, Chris Cochran, Ron Kolker, Joe Kays, Ron Burrows,
Carolyn Chapman, Larry Hughes, Art Andrews

ACCEPTANCE OF THE AGENDA

Motion by Smith, second by Willis to approve the agenda for the regular CPWA meeting of September 19, 2011, as written. Roll call vote: Willis, yes; Lepak, 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 September 06, 2011, as printed.
- (b)** All claims as printed.

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

(2) Approve/ Reject annual electric boring and trenching bid for the following services:

- UR1-S boring &7.00 per foot
- UR-6 road crossing casing \$8.00 per foot
- Um1-7NCsetting transformer pads \$100 per pad

UD pulling Conduit with cable through boring hole \$1.00 per foot. **(Larry Hughes)**

Motion by Smith, second by Purkey to approve the annual electric boring and trenching bid for the following services:

UR1-S boring & 7.00 per foot

UR-6 road crossing casing \$8.00 per foot

Um1-7NC setting transformer pads \$100 per pad

UD pulling Conduit with cable through boring hole \$1.00 per foot.

Roll call vote: Willis, yes; Lepak, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

(3) Approve/Reject Change Order #1 for a \$13,864.00 increase with T & G Excavating for the 13898 CDBG 2009 and 14416 CDBG 2010 Sewer System Replacement project. **(Art Andrews/Chris Cochran).**

Motion by Purkey, second by Smith to approve Change Order #1 for a \$13,864.00 increase with T & G Excavating for the 13898 CDBG 2009 and 14416 CDBG 2010 Sewer System Replacement project. Roll call vote: Willis, yes; Lepak, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

(4) Approve/Reject Change Order #1 for a \$8,253.00 decrease with Grimm Construction for the Talbert Tower Booster Station project. **(Chris Cochran).**

Motion by Smith, second by Purkey to approve Change Order #1 for a \$8,253.00 decrease with Grimm Construction for the Talbert Tower Booster Station project. Roll call vote: Willis, yes; Lepak, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

(5) Approve/Reject infrastructure improvement agreement with Leisure Hospitality, LLC. **(Daryl Golbek)**

Dale Peterson stated that he was addressing the Council not only as a member of the Claremore Convention and Visitor Bureau board Member, but as a citizen of Claremore. Peterson stated that he wanted to encourage the Council to vote yes concerning the incentive to Mr. Patel for the Hampton Inn project. Peterson gave many figures as to the projected amount of tax dollars the hotel and any speculated eateries that might come in with the hotel might bring into our community and the increased utility revenue the City would receive from these businesses.

Motion by Willis, second by Smith to approve the infrastructure improvement agreement with Leisure Hospitality, LLC, with the stipulation that building begin by January 1, 2012. Roll call vote: Willis, yes; Lepak, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

ADJOURNMENT

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

Meeting adjourned at 6:48 P.M.

**Minutes of Claremore City Council Regular Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma September 19, 2011**

CALL TO ORDER

Meeting called to order by Mayor Mickey Perry at 6:48 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, Mickey Perry, Thomas Cypert,
Don Purkey, Brandon Smith, Paula Watson,
Absent: Buddy Robertson, Bill Flanagan
Staff Present: Stan Brown, Matt Ballard, Sarah Sharp, Ruby Maline, Sean
Douglas, Chris Cochran, Ron Kolker, Joe Kays, Ron Burrows,
Carolyn Chapman, Larry Hughes, Art Andrews

ACCEPTANCE OF THE AGENDA

Motion by Watson, second by Willis to approve the agenda for the regular City Council meeting of September 19, 2011, as written. Roll call vote: Willis, yes; Lepak, 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 Regular Council Meeting on September 06, 2011, as printed.
- (b)** All claims as printed.
- (c)** Actual salary claims for pay period ending **September 02, 2011**, in the amount of

\$382,804.45 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.

- (d) Approval of Oklahoma Municipal Retirement Fund (OMRF) employee contribution to Adam Taylor. **(Ruby Maline)**
- (e) Approval of Oklahoma Municipal Retirement Fund (OMRF) employee contribution to Michael Carlson. **(Ruby Maline)**

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

- (2) **Approve/Reject** 2011/2012 Budget Amendment in the amount of \$9,614.00 for weapons; \$131,200.00 for equipment purchase; \$2,873.00 for computer hardware and software for a total of \$143,687.00. **(Ruby Maline)**

Purkey, second by Willis to approve the 2011/2012 Budget Amendment in the amount of \$9,614.00 for weapons; \$131,200.00 for equipment purchase; \$2,873.00 for computer hardware and software for a total of \$143,687.00. Roll call vote: Willis, yes; Lepak, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

- (3) **Approve/Reject Ordinance #2011-____**, declaring the East 86.50 feet of the South 117.00 feet of said Lot 1, Block 1 McClellan Addition as surplus, and authorizing the sale of said property. **(Joe Kays)**

Motion by Smith, second by Willis to approve **Ordinance #2011- 22** , declaring the East 86.50 feet of the South 117.00 feet of said Lot 1, Block 1 McClellan Addition as surplus, and authorizing the sale of said property. Roll call vote: Willis, yes; Lepak, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

- (4) **Approve/Reject Ordinance # 2011-_____**, amending Title 1, Chapter 11: Corporate and Ward Limits, of the Code of Ordinances of the City of Claremore. To update the City's Ward Map and legal descriptions of the four wards for the purpose of redistricting to incorporate changes necessary to rebalance the population within the City limits according to new census numbers. **(Cassie Woods)**

Motion by Willis, second by Watson to approve **Ordinance # 2011- 23** , amending Title 1, Chapter 11: Corporate and Ward Limits, of the Code of Ordinances of the City of Claremore. To update the City's Ward Map and legal descriptions of the four wards for the purpose of redistricting to incorporate changes necessary to rebalance the population within the City limits according to new census numbers. Roll call vote: Willis, yes; Lepak, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

ADJOURNMENT

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

Meeting adjourned at 6:58 P.M.