

**Regular Minutes of the Claremore Cultural Development Authority Meeting  
Council Chambers, City Hall, 104 S. Muskogee Ave.  
Claremore, Oklahoma January 03, 2012**

**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, Mickey Perry, Thomas Cypert, Don Purkey, Paula Watson

**Absent:** Buddy Robertson, Bill Flanagan, Brandon Smith

**Staff Present:** Daryl Golbek, Matt Ballard, Sarah Sharp, Cassie Woods, Stan Brown, Sean Douglas, Ruby Maline, Ron Burrows

Pledge of Allegiance by all.

Invocation by Pastor Ted Estes of Lifechanger Church

**CALL TO THE PUBLIC**

Pete Patel, Owner of Claremore Comfort Inn

Mr. Patel expressed to the Council his displeasure with the Council for offering incentives to the owner of the Hampton Inn that will be built in the Claremore Plaza shopping center. Mr. Patel states that he did not receive any incentives when he bought his hotel and made ½ a million dollars in renovations to improve and upgrade the hotel. Patel also stated that supply and demand will take care of the situation. If Claremore has a need for hotels, then hoteliers will look to Claremore to build more rooms here.

**ACCEPTANCE OF THE AGENDA**

Motion by Watson, second by Purkey to approve the agenda for the regular CCDA meeting of January 03, 2012, as written. Roll call vote: Willis, yes; Lepak, yes; Perry, yes; Cypert, yes; Purkey, 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 December 19, 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; and Watson, yes. Motion carried.

### **ADJOURNMENT**

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

Meeting adjourned at 6:03 P.M.

## 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 Mark Lepak, Mickey Perry, Thomas Cypert, Don Purkey, Paula Watson

**Absent:** Buddy Robertson, Bill Flanagan, Brandon Smith

**Staff Present:** Daryl Golbek, Matt Ballard, Sarah Sharp, Cassie Woods, Stan Brown, Sean Douglas, Ruby Maline, Ron Burrows

## ACCEPTANCE OF THE AGENDA

Motion by Watson, second by Purkey to approve the agenda for the regular CPWA meeting of January 03, 2012, as written. Roll call vote: Willis, yes; Lepak, yes; Perry, yes; Cypert, yes; Purkey, 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 December 19, 2011, as printed.
- (b) All claims as printed.

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

**(2) Approve/Reject** renewal of contract with Retail Attractions, LLC for the 2012-2013 fiscal year to provide economic development services for the City of Claremore.  
**(Daryl Golbek)**

Agenda item #2 was pulled from the agenda at the request of Rickey Hayes of Retail Attractions, LLC.

## ADJOURNMENT

Motion by Watson, second by Willis to adjourn. Roll call vote: Willis, yes; Lepak, yes;

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

Meeting adjourned at 6:05 P.M.

**Minutes of Claremore City Council Regular Meeting  
Council Chambers, City Hall, 104 S. Muskogee Ave.  
Claremore, Oklahoma January 03, 2012**

**CALL TO ORDER**

Meeting called to order by Mayor Mickey Perry at 6:05 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, Paula Watson

**Absent:** Buddy Robertson, Bill Flanagan, Brandon Smith

**Staff Present:** Daryl Golbek, Matt Ballard, Sarah Sharp, Cassie Woods, Stan Brown, Sean Douglas, Ruby Maline, Ron Burrows

### **ACCEPTANCE OF THE AGENDA**

Motion by Watson, second by Purkey to approve the agenda for the regular City Council meeting of January 03, 2012, as written. Roll call vote: Willis, yes; Lepak, yes; Perry, yes; Cypert, yes; Purkey, 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 December 19, 2011, as printed.
- (b)** All claims as printed.
- (c)** Actual salary claims for pay periods ending **December 22, 2011**, in the amount of **\$364, 504.73** 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 Deed of Dedication from Mid-Continent Concrete Co. in order to provide a second entrance road into the Industrial Park and complete the roadway loop. **(Chris Cochran)**

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

Motion carried.

**(2) Approve/Reject Agreement for the Sub-Grant of Emergency management Performance Grant Funds for the Fiscal Year 2012.(Sean Douglas)**

Motion by Purkey, second by Watson to approve the Agreement for the Sub-Grant of Emergency management Performance Grant Funds for the Fiscal Year 2012. Roll call vote: Willis, yes; Lepak, yes; Perry, yes; Cypert, yes; Purkey, yes; and Watson, yes. Motion carried.

**(3) Approve/Reject Ordinance #2011-\_\_\_\_\_, amending Title 3, Chapter 32 of the Code of Ordinances of The City of Claremore, Oklahoma regarding the creation of a Special Events Committee (SEC), a recommending body, and providing rules, regulations and fees for such event.(Daryl Golbek)**

Motion by Purkey, second by Willis to approve **Ordinance #2012- 1**, amending Title 3, Chapter 32 of the Code of Ordinances of The City of Claremore, Oklahoma regarding the creation of a Special Events Committee (SEC), a recommending body, and providing rules, regulations and fees for such event. Roll call vote: Willis, yes; Lepak, yes; Perry, yes; Cypert, yes; Purkey, 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; and Watson, yes. Motion carried.

Meeting adjourned at 6:20 P.M.