

**Regular Minutes of the Claremore Cultural Development Authority Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma January 17, 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, Buddy Robertson, Mickey Perry, Thomas Cypert, Don Purkey, Brandon Smith, Paula Watson

Absent: Mark Lepak, Bill Flanagan

Staff Present: Daryl Golbek, Matt Ballard, Sarah Sharp, Cassie Woods, Stan Brown, Ruby Maline, Ron Kolker, Jeremy Ledbetter, Joe Kays, Carolyn Chapman, Chris Cochran

Pledge of Allegiance by all.

Invocation by Pastor Ted Estes of Lifechanger Church

CALL TO THE PUBLIC

All Call to the Public requests were in regard to Council agenda item #3, and were heard at the time agenda Item #3 was discussed.

ACCEPTANCE OF THE AGENDA

Motion by Smith, second by Willis to approve the agenda for the regular CCDA meeting of January 17, 2012, as written. Roll call vote: Willis, yes; Robertson, 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 January 03, 2012, as printed.

(b) All claims as printed.

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

Meeting adjourned at 6:02 P.M.

**Regular Minutes of Claremore Public Works Authority Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma January 17, 2012**

CALL TO ORDER

Meeting called to order by Mayor Mickey Perry at 6:02 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, Mickey Perry, Thomas Cypert, Don Purkey, Brandon Smith, Paula Watson

Absent: Mark Lepak, Bill Flanagan

Staff Present: Daryl Golbek, Matt Ballard, Sarah Sharp, Cassie Woods, Stan Brown, Ruby Maline, Ron Kolker, Jeremy Ledbetter, Joe Kays, Carolyn Chapman, Chris Cochran

ACCEPTANCE OF THE AGENDA

Motion by Smith, second by Willis to approve the agenda for the regular CPWA meeting of January 17, 2012, as written. Roll call vote: Willis, yes; Robertson, 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 January 03, 2012, 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; Robertson, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

ADJOURNMENT

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

Meeting adjourned at 6:04 P.M.

**Minutes of Claremore City Council Regular Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma January 17, 2012**

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, Buddy Robertson, Mickey Perry, Thomas Cypert, Don Purkey, Brandon Smith, Paula Watson

Absent: Mark Lepak, Bill Flanagan

Staff Present: Daryl Golbek, Matt Ballard, Sarah Sharp, Cassie Woods, Stan Brown, Ruby Maline, Ron Kolker, Jeremy Ledbetter, Joe Kays, Carolyn Chapman, Chris Cochran

ACCEPTANCE OF THE AGENDA

Motion by Watson, second by Willis to approve the agenda for the regular City Council meeting of January 17, 2012, as written. Roll call vote: Willis, yes; Robertson, 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

City Manager Daryl Golbek introduced Jeremy Ledbetter as the new Public Infrastructure Director. Ledbetter has been with the City of 13 years and has served as Interim Director since the resignation of former Director Danny Wilson.

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a)** Minutes of the Regular Council Meeting on January 03, 2012, as printed.
- (b)** All claims as printed.
- (c)** Actual salary claims for pay periods ending **January 06, 2012**, in the amount of **\$364, 419.17** 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)** Request to advertise for bid for materials and construction of John R. Carle Drive, to be located in the Industrial Park. **(Chris Cochran)**

Motion by Watson, second by Willis to approve the consent items as listed. Roll call

vote: Willis, yes; Robertson, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

- (2) Approve/Reject** proposal and contract from Canine Unlimited of Tulsa to enter into an agreement for revenue producing stud service for “Tyson” canine officer.
(Stan Brown)

Canine officer Tyson and handler Sgt. Steve Cox were present.

Motion by Willis, second by Cypert to approve the proposal and contract from Canine Unlimited of Tulsa to enter into an agreement for revenue producing stud service for “Tyson” canine officer. Roll call vote: Willis, yes; Robertson, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

- (3) Approve/Reject Ordinance #2012-_____**, changing the zoning of a parcel of land in the W/2 SE/4 SW/4 of Section 19, Township 21 North, Range 16 East of the I. B. & M., Rogers County, State of Oklahoma, further known as:

A tract of land located in the West One-Half (W/2) of the Southeast Quarter (SE/4) of the Southwest Quarter (SW/4) of Section 19, Township 21 North, Range 16 East, of the Indian Base and Meridian, Rogers County, State of Oklahoma and described as follows:

Commencing at the Southwest corner of said Section 19; thence N 89°49'42” E along the South line of said Section 19 a distance of 1329.84 feet to the Southwest corner of said W/2 SE/4 SW/4 and the point of beginning; thence continuing N 89°49'42” E along said South line a distance of 659.78 feet to the Southeast corner of said W/2 SE/4 SW/4; thence N 00°03'02” E along the East line of said W/2 SE/4 SW/4 a distance of 709.59 feet; thence S 89°49'53” W a distance of 24.93 feet; thence N 00°03'02” E a distance of 234.12 feet; thence N 63°02'19” W a distance of 59.19 feet; thence N 26°57'41” E a distance of 145.00 feet; thence N 63°02'19” W a distance of 11.83 feet; thence N 26°57'41” E a distance of 50.00 feet to a point on the East line of said W/2 SE/4 SW/4; thence N 00°03'02” E along the East line of said W/2 SE/4 SW/4 a distance of 169.23 feet to the Northeast corner of said W/2 SE/4 SW/4; thence S 89°47'22” W along the North line of said W/2 SE/4 SW/4 a distance of 659.87 feet to the Northwest corner of said W/2 SE/4 SW/4; thence S 00°02'58” W along the West line of said W/2 SE/4 SW/4 a distance of 1318.43 feet to the point of beginning. Containing 19.66 acres more or less.

From CG (General Commercial District) to RS-3/PUD (Residential Single Family High Density/ Planned Unit Development District) and directing the appropriate amendment to the Zoning Map of the City of Claremore, Oklahoma. **(Chris Cochran)**

Call to the Public requests were heard:

Tom Quinn 23002 S. 4130 Rd. Claremore, Ok 74019

Mr. Quinn stated that he is the President of the Ky Lake Homeowner's Association. His concerns are: the homes that are proposed aren't comparable to the homes in the area and traffic and safety concerns. Quinn stated that the intersection at King/Southaven is a very tight turn with very steep ditches.

Joe Kays 9755 E. 510 Rd. Claremore, OK 74019

Mr. Kays stated that he lives ½ mile to the West of the proposed development. He counted vehicles on the road this evening from 5:00-5:30 and there were over 45 vehicles traveling that roadway, and he is concerned what the development would do an already congested area. Kays also shared Mr. Quinn's concerns about the King/Southaven intersection. Kays also expressed his concern with granting variances to properties. He stated that the regulations are in place for a reason, and if variances are granted, where do we stop?

Christopher Sprague 10422 E. Rose Glenn Dr. Claremore, OK 74019

Mr. Sprague waived his right to speak.

Tim Blevins 22415 S. Rose Glenn Ct. Claremore, OK 74019

Mr. Blevins waived his right to speak.

Clint McQueen 10242 E. Rose Glenn Dr. Claremore, OK 74019

Mr. McQueen is the President of the Rose Glenn Homeowner's Association. McQueen is opposed to the development, stating that the traffic is already terrible in this area without the addition of another housing development. A similar development was proposed by Green in Verdigris, right across the road and was shot down by Verdigris as well.

Builder Brian Green reviewed the request with the Council, addressing questions and concerns regarding: the changes from the similar proposal that was brought before Council last year; the differences in the development that was proposed in Verdigris; the lot width exemptions requested; utility relocations; traffic concerns and possible road improvements; and answered questions from Council.

Motion by Purkey, second by Smith to approve **Ordinance #2012-__02__**, changing the zoning of a parcel of land in the W/2 SE/4 SW/4 of Section 19, Township 21 North, Range 16 East of the I. B. & M., Rogers County, State of Oklahoma, further known as:

A tract of land located in the West One-Half (W/2) of the Southeast Quarter (SE/4) of the Southwest Quarter (SW/4) of Section 19, Township 21 North, Range 16 East, of the Indian Base and Meridian, Rogers County, State of Oklahoma and described as follows:

Commencing at the Southwest corner of said Section 19; thence N 89°49'42" E along the South line of said Section 19 a distance of 1329.84 feet to the Southwest corner of said W/2 SE/4 SW/4 and the point of beginning; thence continuing N 89°49'42" E along said South line a

distance of 659.78 feet to the Southeast corner of said W/2 SE/4 SW/4; thence N 00°03'02" E along the East line of said W/2 SE/4 SW/4 a distance of 709.59 feet; thence S 89°49'53" W a distance of 24.93 feet; thence N 00°03'02" E a distance of 234.12 feet; thence N 63°02'19" W a distance of 59.19 feet; thence N 26°57'41" E a distance of 145.00 feet; thence N 63°02'19" W a distance of 11.83 feet; thence N 26°57'41" E a distance of 50.00 feet to a point on the East line of said W/2 SE/4 SW/4; thence N 00°03'02" E along the East line of said W/2 SE/4 SW/4 a distance of 169.23 feet to the Northeast corner of said W/2 SE/4 SW/4; thence S 89°47'22" W along the North line of said W/2 SE/4 SW/4 a distance of 659.87 feet to the Northwest corner of said W/2 SE/4 SW/4; thence S 00°02'58" W along the West line of said W/2 SE/4 SW/4 a distance of 1318.43 feet to the point of beginning. Containing 19.66 acres more or less.

From CG (General Commercial District) to RS-3/PUD (Residential Single Family High Density/ Planned Unit Development District) and directing the appropriate amendment to the Zoning Map of the City of Claremore, Oklahoma. Roll call vote: Willis, no; Robertson, yes; Perry, no; Cypert, no; Purkey, yes; Smith, yes; and Watson, no. Motion failed.

ADJOURNMENT

Motion by Perry, second by Watson to adjourn. Roll call vote: Willis, yes; Robertson, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, no; and Watson, yes. Motion carried.

Meeting adjourned at 7:18 P.M.