

**Regular Minutes of the Claremore Cultural Development Authority Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma March 19, 2012**

CALL TO ORDER

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

Mayor Mickey Perry asked Deputy City Clerk Kesslie Wilson to note that members are present/absent as indicated below:

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

Absent: Brandon Smith

Staff Present: Daryl Golbek, Matt Ballard, Kesslie Wilson, Cassie Woods, Sean Douglas, Ruby Maline, Carolyn Chapman, Joe Kays, Chris Cochran, Mitch Louderback

Pledge of Allegiance by all.

Invocation by Pastor Mark Burger-Redeemer Lutheran Church

CALL TO THE PUBLIC

None

ACCEPTANCE OF THE AGENDA

Motion by Watson, second by Flanagan to approve the agenda for the regular CCDA meeting of March 19, 2012, as written. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, 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 March 05, 2012, as printed.
- (b)** All claims as printed.

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

(2) Approve/Reject contract proposal from Great Plains Coca-Cola to provide vending and snack service at the Recreation Center. **(Mitch Louderback)**

Motion by Flanagan, second by Willis to approve the contract proposal from Great Plains Coca-Cola to provide vending and snack service at the Recreation Center. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, 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; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; and Watson, yes. Motion carried.

Meeting adjourned at 6:05P.M.

**Regular Minutes of Claremore Public Works Authority Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma March 19, 2012**

CALL TO ORDER

Meeting called to order by Mayor Mickey Perry at 6:05 P.M.

Mayor Mickey Perry asked Deputy City Clerk Kesslie Wilson to note that members are present/absent as indicated below:

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

Absent: Brandon Smith

Staff Present: Daryl Golbek, Matt Ballard, Kesslie Wilson, Cassie Woods, Sean Douglas, Ruby Maline, Carolyn Chapman, Joe Kays, Chris Cochran, Mitch Louderback

ACCEPTANCE OF THE AGENDA

Motion by Watson, second by Willis to approve the agenda for the regular CPWA meeting of March 19, 2012, as written. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, 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 March 05, 2012, as printed.
- (b)** All claims as printed.

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

ADJOURNMENT

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

Meeting adjourned at 6:07 P.M.

**Minutes of Claremore City Council Regular Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma March 19, 2012**

CALL TO ORDER

Meeting called to order by Mayor Mickey Perry at 6:07 P.M.

Mayor Mickey Perry asked Deputy City Clerk Kesslie Wilson to note that members are present/absent as indicated below:

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

Absent: Brandon Smith

Staff Present: Daryl Golbek, Matt Ballard, Kesslie Wilson, Cassie Woods, Sean Douglas, Ruby Maline, Carolyn Chapman, Joe Kays, Chris Cochran, Mitch Louderback

ACCEPTANCE OF THE AGENDA

Motion by Watson, second by Willis to approve the agenda for the regular City Council meeting of March 19, 2012, as written. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, 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

City Manager Daryl Golbek reported that the City has received some complaints regarding the Blue Starr Bridge. There is a temporary driveway that has not been removed yet, and there is standing water as a result due to the recent heavy rains. The Inspections Department has contacted the contractor; he states that he will be out to remove that driveway and also repair a dip on the north side with asphalt.

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a) Minutes of the Regular Council Meeting on March 05, 2012, as printed.
- (b) All claims as printed.
- (c) Actual salary claims for pay periods ending **March 02, 2012**, in the amount of **\$364, 677.68** 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) Approve to solicit bids to update the Multihazard Mitigation Plan for the City of Claremore in a manner complying with applicable grant guidelines.
(Sean Douglas)
- (e) Approve to solicit bids/proposals for emergency and mass notification products and services. **(Sean Douglas)**

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

(2) Approve/Reject declaring a Murrey 4' X 8' coin operated, slate top pool table as surplus and authorizing its sale or disposal. **(Joe Kays)**

Motion by Willis, second by Flanagan to approve declaring a Murrey 4' X 8' coin operated, slate top pool table as surplus and authorizing its sale or disposal. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; and Watson, yes. Motion carried.

(3) Approve/Reject authorizing Fire Chief and Emergency management Director Sean Douglas or other person designated by Council to sign the Memorandum of Agreements related to the Rogers County Mass Immunization and Prophylaxis (MIPS) Plan on behalf of the City of Claremore. **(Sean Douglas)**

Motion by Perry, second by Willis to approve authorizing Fire Chief and Emergency management Director Sean Douglas or other person designated by Council to sign the Memorandum of Agreements related to the Rogers County Mass Immunization and Prophylaxis(MIPS) Plan on behalf of the City of Claremore. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; and Watson, yes. Motion carried.

(4) Approve/Reject Ordinance #2012-_____, to vacate a Sanitary Sewer Easement on the property owned by Dollar General at 407 S. Brady Street. **(Chris Cochran)**

Motion by Flanagan, second by Watson to approve **Ordinance #2012- 5**, to vacate a Sanitary Sewer Easement on the property owned by Dollar General at 407 S. Brady Street. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; and Watson, yes. Motion carried.

Motion by Flanagan, second by Watson to approve the Emergency Clause for **Ordinance # 2012- 5**. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; and Watson, yes. Motion carried.

(5) Approve/Reject Indemnification Agreement with Dollar General as a part of the process to vacate a Sanitary sewer Easement at 407 S. Brady Street. **(Chris Cochran)**

Motion by Flanagan, second by Purkey to approve the Indemnification Agreement with Dollar General as a part of the process to vacate a Sanitary sewer Easement at 407 S. Brady Street. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; and Watson, yes. Motion carried.

EXECUTIVE SESSION

Approve/Reject going into executive session pursuant to Oklahoma Statute title 25, Section 307 (b)(2), for the following purpose:

- a. Discussing collective bargaining labor negotiation proceedings concerning the Claremore fire union, IAFF Local 1077; and
- b. Discussing collective bargaining labor negotiation proceedings concerning the Claremore police union, FOP Lodge #112

Motion by Flanagan, second by Lepak to enter into Executive Session to discuss items (a) and (b). Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; and Watson, yes. Motion carried.

Council entered into Executive Session at 6:17 P.M.

Council exited Executive Session at 7:45 P.M.

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

Statement of Executive Session Minutes was read by Mayor Perry: While in Executive Session only the items listed were discussed. No votes were cast.

ADJOURNMENT

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

Meeting adjourned at 7:46 P.M.