

**Regular Minutes of the Claremore Cultural Development Authority Meeting  
Council Chambers, City Hall, 104 S. Muskogee Ave.  
Claremore, Oklahoma April 02, 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, Buddy Robertson, Bill Flanagan, Mickey Perry, Thomas Cypert, Don Purkey, Paula Watson

**Absent:** Brandon Smith

**Staff Present:** Daryl Golbek, Matt Ballard, Sarah Sharp, Cassie Woods, Sean Douglas, Ruby Maline, Joe Kays, Ron Kolker, Stan Brown, Ryan Pierce (Tri-State Engineering)

**Others Present:** Cary Jester-CRC Partnership, Chris Gander-BOSC, Thomas Hilborne, Jr. – Bond Council Attorney

Pledge of Allegiance by all.

Invocation by Pastor Paul Simpson-Memorial Heights Baptist Church

**CALL TO THE PUBLIC**

None

**ACCEPTANCE OF THE AGENDA**

Motion by Flanagan, second by Watson to approve the agenda for the regular CCDA meeting of April 02, 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 19, 2012, as printed.
- (b)** All claims as printed.

Motion by Watson, second by Purkey 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.

### **ADJOURNMENT**

Motion by Flanagan, 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 6:02 P.M.

**Regular Minutes of Claremore Public Works Authority Meeting  
Council Chambers, City Hall, 104 S. Muskogee Ave.  
Claremore, Oklahoma April 02, 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, Mark Lepak, Buddy Robertson, Bill Flanagan, Mickey Perry, Thomas Cypert, Don Purkey, Paula Watson
- Absent:** Brandon Smith (arrived at 6:04 P.M.)
- Staff Present:** Daryl Golbek, Matt Ballard, Sarah Sharp, Cassie Woods, Sean Douglas, Ruby Maline, Joe Kays, Ron Kolker, Stan Brown, Ryan Pierce (Tri-State Engineering)
- Others Present:** Cary Jester-CRC Partnership, Chris Gander-BOSC, Thomas Hilborne, Jr. – Bond Council Attorney

**ACCEPTANCE OF THE AGENDA**

Motion by Willis, second by Watson to approve the agenda for the regular CPWA meeting of April 02, 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 19, 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.

**Councilor Smith arrived at 6:04 P.M.**

**(2) Consider and vote to Approve/Reject Resolution #2012-\_\_\_\_\_**, authorizing the issuance of the Claremore Public Works Authority Utility System Revenue Bonds, in one or more series; waiving the competitive bidding on said bonds and authorizing the sale of such bonds at a discount; approving such documents and agreements as may be necessary or required; containing other provisions relating thereto.

**(Ron Kolker)**

Motion by Flanagan, second by Purkey to approve CPWA **Resolution #2012- 1**, authorizing the issuance of the Claremore Public Works Authority Utility System Revenue Bonds, in one or more series; waiving the competitive bidding on said bonds and authorizing the sale of such bonds at a discount; approving such documents and agreements as may be necessary or required; containing other provisions relating thereto. Roll call vote: Willis, yes; Robertson, 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; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

Meeting adjourned at 6:28 P.M.

**Minutes of Claremore City Council Regular Meeting  
Council Chambers, City Hall, 104 S. Muskogee Ave.  
Claremore, Oklahoma April 02, 2012**

**CALL TO ORDER**

Meeting called to order by Mayor Mickey Perry at 6:28 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, Buddy Robertson, Bill Flanagan, Mickey Perry, Thomas Cypert, Don Purkey, Brandon Smith, Paula Watson
- Absent:** None
- Staff Present:** Daryl Golbek, Matt Ballard, Sarah Sharp, Cassie Woods, Sean Douglas, Ruby Maline, Joe Kays, Ron Kolker, Stan Brown, Ryan Pierce (Tri-State Engineering)
- Others Present:** Cary Jester-CRC Partnership, Chris Gander-BOSC, Thomas Hilborne, Jr. – Bond Council Attorney

**ACCEPTANCE OF THE AGENDA**

Motion by Watson, second by Willis to approve the agenda for the regular City Council meeting of April 02, 2012, as written. Roll call vote: Willis, yes; Robertson, 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**

None

**STAFF REPORTS**

None

## CURRENT BUSINESS

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

- (a) Minutes of the Regular Council Meeting on March 19, 2012, as printed.
- (b) All claims as printed.
- (c) Actual salary claims for pay periods ending **March 16, 2012**, in the amount of **\$370, 742.03** 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 for cleaning supply contract. **(Ruby Maline)**
- (e) Approve to solicit bids for Merchant Card Services. **(Ruby Maline)**
- (f) Approve the Oklahoma Municipal Retirement Fund (OMRF) retirement application of Elaine Weinhold for normal retirement. **(Ruby Maline)**

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

- (2) Consider and vote to Approve/Reject Resolution #2012-\_\_\_\_\_**, relating to the incurring of indebtedness by the Trustees of the Claremore Public Works Authority. **(Ron Kolker)**

Motion by Flanagan, second by Purkey to approve **Resolution #2012- 2**, relating to the incurring of indebtedness by the Trustees of the Claremore Public Works Authority. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

- (3) Approve/Reject** issuing Notice of Award to Ira Green Construction for John Carle Blvd. Construction Part I and II. **(Chris Cochran)**

Motion by Flanagan, second by Watson to approve issuing Notice of Award to Ira Green Construction for John Carle Blvd. Construction Part I and II in the amount of \$23,904.20. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

- (4) Discussion only:** Recommendation from Emergency Medical Services Board (EMSB) for addition of "local rules section" to City Ordinance Chapter 91 Ambulance Service. **(Stan Brown)**

**Item #4 was discussed and will be placed on the April 16<sup>th</sup> agenda with the Ordinance.**

**(5) Approve/Reject** contract with Western Enterprises, Inc. in the amount of \$20,000.00 for annual fireworks display to be held at Claremore Lake on July 3, 2012. **(Joe Kays)**

Motion by Willis, second by Cypert to approve the contract with Western Enterprises, Inc. in the amount of \$20,000.00 for annual fireworks display to be held at Claremore Lake on July 3, 2012. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

**(6) Discussion and action** regarding the Transmodal Rail Facility project, including disbursements. **(Daryl Golbek/Cary Jester)**

Jester explained that CIEDA is requesting funds in the amount of \$341,812.00 to Burlington Northern for the Transmodal Rail Facility project. Jester has met with the EDA (Economic Development Authority) and the funds have been approved for disbursement, but may not be received in enough time to comply with the Burlington Northern April 3<sup>rd</sup> deadline. The EDA will process the payment and wire it directly to the City of Claremore's account. Jester will drive to Texas and hand deliver the check tomorrow to ensure the deadline is met.

Maline stated that since it is a transportation project, Street Funds could be used for this purpose, and there are adequate funds in that account.

Motion by Flanagan, second by Purkey to approve payment and reimbursement from the Street Fund in the amount of \$341,812.00 for the Transmodal Rail Facility project. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, 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; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

Meeting adjourned at 7:04 P.M.