

**Regular Minutes of the Claremore Cultural Development Authority Meeting  
Council Chambers, City Hall, 104 S. Muskogee Ave.  
Claremore, Oklahoma May 07, 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, Bill Flanagan, Mickey Perry, Thomas Cypert, Don Purkey, Brandon Smith, Paula Watson  
**Absent:** Mark Lepak, Buddy Robertson  
**Staff Present:** Daryl Golbek, Matt Ballard, Kesslie Wilson, Cassie Woods, Sean Douglas, Ruby Maline, Carolyn Chapman, Chris Cochran, Larry Hughes, Tamryn Cluck

Pledge of Allegiance by all.

Invocation by Deacon Vince, St. Cecilia's Catholic Church

**CALL TO THE PUBLIC**

John Fleak- Spoke in favor of the City approving the funding request for the Rt. 66 Cruisers Car Show.

**ACCEPTANCE OF THE AGENDA**

Motion by Smith, second by Willis to approve the agenda for the regular CCDA meeting of May 07, 2012, as written. Roll call vote: Willis, 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

**CURRENT BUSINESS**

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

- (a)** Minutes of Claremore Cultural Development Authority meeting on April 16, 2012, as printed.

(b) All claims as printed.

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

### **ADJOURNMENT**

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

Meeting adjourned at 6:05 P.M.

**Regular Minutes of Claremore Public Works Authority Meeting  
Council Chambers, City Hall, 104 S. Muskogee Ave.  
Claremore, Oklahoma May 07, 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, Bill Flanagan, Mickey Perry, Thomas Cypert, Don Purkey, Brandon Smith, Paula Watson

**Absent:** Mark Lepak, Buddy Robertson

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

**ACCEPTANCE OF THE AGENDA**

Motion by Smith, second by Willis to approve the agenda for the regular CPWA meeting of May 07, 2012, as written. Roll call vote: Willis, 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

**CURRENT BUSINESS**

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

- (a)** Minutes of Claremore Public Works Authority regular meeting on April 16, 2012, as printed.
- (b)** All claims as printed.
- (c)** Approve request to solicit annual bids for annual transformer bids  
**(Larry Hughes)**
- (d)** Approve request to solicit bids for annual URD replacement contract to provide per unit pricing for boring, trenching, and digging. **(Larry Hughes)**

**Item (d) was removed from the agenda at the request of the City Manager and the Electric Supervisor.**

Motion by Smith, second by Willis to approve CPWA consent items as printed, with the exception of item (d). Roll call vote: Willis, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, abstain. Motion carried.

**(2) Approve/ Reject** Change Order #1 for the Blue Starr Bridge Replacement Project in the amount of a \$7,084.84 decrease.**(Chris Cochran)**

Motion by Willis, second by Watson to approve Change Order #1 for the Blue Starr Bridge Replacement Project in the amount of a \$7,084.84 decrease. Roll call vote: Willis, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, abstain. Motion carried.

### **ADJOURNMENT**

Motion by Smith, second by Willis to adjourn. Roll call vote: Willis, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, 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 May 07, 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, Bill Flanagan, Mickey Perry, Thomas Cypert, Don Purkey, Brandon Smith, Paula Watson

**Absent:** Mark Lepak, Buddy Robertson,

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

**ACCEPTANCE OF THE AGENDA**

Motion by Smith, second by Willis to approve the agenda for the regular City Council meeting of May 07, 2012, as written. Roll call vote: Willis, 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**

City Manager Daryl Golbek announced that the City will host a blood drive May 23<sup>rd</sup> at City Hall from 7:30-12:30 at City Hall. Council and public are welcome.

Councilor Smith wanted to let everyone know that last weekend RSU held its graduation at the Expo, and there was a noticeable difference in the temperature and comfort level than last year. Several people commented on the difference and wanted to express their thanks to the Parks Department and Expo staff for their hard work in getting the issue resolved.

## CURRENT BUSINESS

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

- (a) Minutes of the Regular Council Meeting on April 16, 2012, as printed.
- (b) All claims as printed.
- (c) Actual salary claims for pay periods ending **April 13, 2012**, in the amount of **\$370, 547.97** 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.

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

**(2) Discussion** regarding the decision of the Planning Commission to deny waiving sidewalk request for Safenet Services, located at 1219 W. Dupont, **and vote to Approve/Deny** exception to the sidewalk requirement. **(Chris Cochran)**

Planning Commission member Newt Clements was present at the meeting and addressed the Council. Clements stated that he was the member that brought the motion to deny because it is not consistent with the Comprehensive Plan, it will have an effect on general public safety, and compliancy with ADA requirements for public safety.

Attorney for Safenet, Jim Tanner was present, and argued that the sidewalk ordinance needs to be enforced uniformly. Tanner argued that there are no other sidewalks within a ½ mile of the property.

Motion by Smith, second by Cypert to deny exception to the sidewalk requirement request for Safenet Services, located at 1219 W. Dupont. Roll call vote: Willis, yes; Flanagan, no; Perry, yes; Cypert, yes; Purkey, no; Smith, yes; and Watson, no. Motion carried.

**(3) Approve/Reject** contract for Medical Insurance with Community Care in the amount of \$1,447,324.61; Dental Insurance with Delta Dental in the amount of \$144,672.00; and Life Insurance with Standard Life Insurance Co. in the amount of \$10,516.20 for the 2012-2013 Fiscal year. **(Carolyn Chapman)**

Motion by Flanagan, second by Smith to approve the contract for Medical Insurance with Community Care in the amount of \$1,447,324.61; Dental Insurance with Delta Dental in the amount of \$144,672.00; and Life Insurance with Standard Life Insurance Co. in the amount of \$10,516.20 for the 2012-2013 Fiscal year. Roll call vote: Willis, yes;

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

**(4) Discussion** regarding City Manager's denial of special event funding for the 2012 Route 66 Cruisers Car Show (amount requested \$3,500.00) **and vote to Approve/Reject** funding for the event. **(Daryl Golbek)**

Motion by Purkey, second by Perry to reject funding request for the 2012 Route 66 Cruisers Car Show. Roll call vote: Willis, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

**(5) Approve/Reject** allowing outdoor public fireworks display on May 17, 2012 at the Claremore High School graduation.

Motion by Flanagan, second by Smith to approve allowing outdoor public fireworks display on May 17, 2012 at the Claremore High School graduation. Roll call vote: Willis, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

## **EXECUTIVE SESSION**

**(1)** Approve /Reject going into Executive Session to discuss the following items:

**(a)** Discussing the employment evaluation of Daryl Golbek, City Manager, pursuant to 25 O.S. Section 307 (B)(1) and (7)

Motion by Purkey, second by Willis to approve going into Executive Session to discuss item (a). Roll call vote: Willis, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

Council entered into Executive Session at 7:16 P.M.

Council came out of Executive Session at 7:40 P.M.

Motion by Willis, second by Flanagan to return to regular session. Roll call vote: Willis, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, 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 and no decisions were made.

## **ADJOURNMENT**

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

Meeting adjourned at 7:45 P.M.