

**Minutes of the Claremore Cultural Development Authority Regular Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma December 03, 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, Mark Lepak, Bill Flanagan, Mickey Perry, Thomas Cypert, Don Purkey, Brandon Smith, Paula Watson

Absent: None

Staff Present: Jim Thomas, Matt Ballard, Sarah Sharp, Cassie Woods, Tim White, Chris Cochran, Sean Douglas, Ruby Maline, Ron Kolker, Matt Wilson, Sherry Beach, Joe Kays, Daryl Golbek, Jonna Anderson, Ron Burrows, Stan Brown, Sharon McDonald, Carolyn Chapman

Pledge of Allegiance by all.

Invocation by Councilman Don Purkey

CALL TO THE PUBLIC

Chamber of Commerce President Dell Davis spoke, reminding everyone of the welcome reception for new City Manager Jim Thomas being held Tuesday, December 4th from 4:30 p.m. - to 6:00 p.m. at the J.M. Davis Gun Museum.

ACCEPTANCE OF THE AGENDA

Motion by Smith, second by Watson to approve the agenda for the regular CCDA meeting of December 03, 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

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a) Minutes of the Regular Claremore Cultural Development Authority meeting on November 19, 2012, as printed.
- (b) All claims as printed.

Motion by Smith, 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; Smith, yes; and Watson, yes. Motion carried.

- (2) **Approve/Reject** request to accept lowest quote from Automatic Protection Systems (APS) Fire in the estimated amount of \$14,077 to repair the fire suppression system at the EXPO. **(Ron Burrows)**

Motion by Smith, second by Flanagan to approve request to accept lowest quote from Automatic Protection Systems (APS) Fire in the estimated amount of \$14,077 to repair the fire suppression system at the EXPO. 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 6:10 P.M.

**Minutes of the Claremore Public Works Authority Regular Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma December 03, 2012**

CALL TO ORDER

Meeting called to order by Mayor Mickey Perry at 6:10 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, Mark Lepak, Bill Flanagan, Mickey Perry, Thomas Cypert, Don Purkey, Brandon Smith, Paula Watson

Absent: None

Staff Present: Jim Thomas, Matt Ballard, Sarah Sharp, Cassie Woods, Tim White, Chris Cochran, Sean Douglas, Ruby Maline, Ron Kolker, Matt Wilson, Sherry Beach, Joe Kays, Daryl Golbek, Jonna Anderson, Ron Burrows, Stan Brown, Sharon McDonald, Carolyn Chapman

ACCEPTANCE OF THE AGENDA

Motion by Smith, second by Flanagan to approve the agenda for the regular CPWA meeting of December 03, 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

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a)** Minutes of Claremore Public Works Authority Regular Meeting on November 19, 2012, as printed.
- (b)** All claims as printed.

Motion by Smith, second by Watson to approve the CPWA 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) Approve/Reject trust agreement with BOKF, N.A., dba Bank of Oklahoma regarding disposition and investment of the hospital sale proceeds. **(Matt Ballard/Ruby Maline/Ron Kolker)**

Motion by Flanagan, second by Purkey to approve the trust agreement with BOKF, N.A., dba Bank of Oklahoma regarding disposition and investment of the hospital sale proceeds. 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 Resolution #2012- _____ Authorizing the Issuance of the Claremore Public Works Authority's Utility Revenue Note, Series 2012B (Baker Hughes Increment District Project) In An Amount Not to Exceed \$3,480,000 (the "Series 2012B Note"); Waiving Competitive Bidding on the Sale Thereof; Approving and Authorizing Execution and Delivery of the Series 2012B Note; Approving and Authorizing Execution and Delivery of That Certain "Public Financing Assistance Agreement" By and Between the Claremore Public Works Authority and the Claremore Industrial And Economic Development Authority, and All Other Documents and Instruments Relating Thereto; Authorizing the Filing of A Preliminary and Final Private Placement Memorandum; Designating and Appointing Authority Officers to Act in connection with the Sale and Delivery of the Series 2012B Note; And Containing Other Provisions Relating Thereto.
(Dan McMahan)

CIEDA Bond Council Dan McMahan explained the Resolution, stating that the passage of the Resolution would authorize the CPWA to issue a promissory note in the amount of \$3,480,000 to CIEDA, this will also finalize the terms of the note. \$70,000 of the total amount will go to the cost of issuance and other expenses. The remaining amount will be used for the Baker Hughes Substation.

Councilor Watson stated that when this project was originally discussed, it was originally sold as the funds would be taken from reserves. Watson stated that she fully supports the project, that she believes that we need this, and that she wants what is best for Claremore. Watson further stated that she has a problem with using the Hospital Trust Fund to fund the project. She is aware of and understands the whole funding process, but cannot support the use of the Hospital Trust Fund without the citizens having a say in the matter.

Ron Kolker produced financial spreadsheets related to the project and went over them with Council.

Motion by Smith, second by Flanagan to approve **CPWA Resolution #2012- 5**, Authorizing the Issuance of the Claremore Public Works Authority's Utility Revenue Note, Series 2012B (Baker Hughes Increment District Project) In An Amount Not to Exceed \$3,480,000 (the "Series 2012B Note"); Waiving Competitive Bidding on the Sale Thereof; Approving and Authorizing Execution and Delivery of the Series 2012B Note; Approving and Authorizing Execution and Delivery of That Certain "Public Financing Assistance Agreement" By and Between the Claremore Public Works Authority and the Claremore Industrial And Economic Development Authority, and All Other Documents and Instruments Relating Thereto; Authorizing the Filing of A Preliminary and Final Private Placement Memorandum; Designating and Appointing Authority Officers to Act in connection with the Sale and Delivery of the

Series 2012B Note; And 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, no. Motion carried.

- (4) Consideration, discussion, and possible action** to authorize the Hospital Sale Fund Trust to invest in revenue notes, as authorized by Resolution #2012-_____, Issued by the Claremore Public Works Authority and the Claremore Industrial and Economic Development Authority for a CPWA project that will generate additional electric revenues. **(Ron Kolker)**

Motion by Flanagan, second by Purkey to approve authorizing the Hospital Sale Fund Trust to invest in revenue notes, as authorized by CPWA Resolution #2012- 5, Issued by the Claremore Public Works Authority and the Claremore Industrial and Economic Development Authority for a CPWA project that will generate additional electric revenues. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, no. Motion carried.

- (5) Approve/Reject Ordinance # 2012-_____**, amending Title V of the City of Claremore Code of Ordinances by adding Section 50.15 allowing utility customers to operate electric generating facilities and providing for the City to voluntarily enter into interconnection agreements with utility customers. **(Larry Hughes)**

Item #5 was passed to the December 17, 2012 agenda.

- (6) Approve/Reject Resolution #2012-_____**, authorizing the Mayor to execute a “Right of Way, Public Utility and Encroachment Agreement” with Oklahoma Department of Transportation (ODOT) for the J.M. Davis Blvd. widening project. **(Chris Cochran)**

Motion by Watson, second by Willis to approve **CPWA Resolution #2012- 6**, authorizing the Mayor to execute a “Right of Way, Public Utility and Encroachment Agreement” with Oklahoma Department of Transportation (ODOT) for the J.M. Davis Blvd. widening project. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, recuse; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

- (7) Approve/Reject Resolution #2012-_____**, approving participation with the State of Oklahoma Department of Transportation in a transportation modification project providing safety lights and gates and full depth concrete crossing at the crossing of Archer Drive and BNSF Railroad. **(Chris Cochran)**

Motion by Watson, second by Willis to approve **CPWA Resolution #2012- 7**, approving participation with the State of Oklahoma Department of Transportation in a transportation modification project providing safety lights and gates and full depth concrete crossing at the crossing of Archer Drive and BNSF Railroad. Roll call vote:

Willis, yes; Robertson, yes; Lepak, yes; Flanagan, recuse; Perry, yes; Cypert, yes; Purkey, yes; Smith, 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; Smith, yes; and Watson, yes. Motion carried.

Meeting adjourned at 6:47 P.M.

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

CALL TO ORDER

Meeting called to order by Mayor Mickey Perry at 6:47 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, Mark Lepak, Bill Flanagan, Mickey Perry, Thomas Cypert, Don Purkey, Brandon Smith, Paula Watson

Absent: None

Staff Present: Jim Thomas, Matt Ballard, Sarah Sharp, Cassie Woods, Tim White, Chris Cochran, Sean Douglas, Ruby Maline, Ron Kolker, Matt Wilson, Sherry Beach, Joe Kays, Daryl Golbek, Jonna Anderson, Ron Burrows, Stan Brown, Sharon McDonald, Carolyn Chapman

ACCEPTANCE OF THE AGENDA

Motion by Smith, second by Willis to approve the agenda for the regular City Council meeting of December 03, 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

1. Approve/Reject Mayor Perry's recommendation to appoint Elaine Wienhold and Michael Gardner to the Library Board, each to serve a 5 year term beginning in January 2013. **(Sherry Beach/Mickey Perry)**

Motion by Flanagan, second by Lepak to approve Mayor Perry's recommendation to appoint Elaine Wienhold and Michael Gardner to the Library Board, each to serve a 5 year term beginning in January 2013. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

Mayor Perry stated that he would like to have a Council Retreat later this month or after the first of the year. Perry believes that Council needs to give new City Manager Jim Thomas direction and start the evaluation process on his performance, as his review will be here before they know it. Perry asked that Council provide their top 5 projects lists to him so that they may discuss those during the Retreat as well.

Mayor Perry stated that he has received letter from INCOG. It is time to make the appointments to their Board. Currently Perry represents the City, with Councilor Watson serving as his alternate. These are two year terms. Perry asked that if any Councilmember is interested in serving on the INCOG Board, to please let him know. We have a January deadline to turn in the names.

STAFF REPORTS

City Manager Jim Thomas and Director of Communications Cassie Woods presented a power point regarding duplex development in the past 5 years, and how the infill development has been a positive improvement in our community. Before and after photos and statistics were provided.

Thomas stated that he would like to have a further conversation in the future regarding finding a full time Planner and Economic Developer for the City, stating that we need to find the balance between single-family homes and duplexes and we need to do a better job on planning.

CURRENT BUSINESS

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

- (a) Minutes of the Regular Council Meeting on November 19, 2012, as printed.
- (b) All claims as printed.
- (c) Actual salary claims for pay periods ending **November 21, 2012**, in the amount of **\$394, 553.91** 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 Watson, second by Willis to approve the consent items as listed. 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** trust agreement with Bank of Oklahoma regarding disposition and investment of the hospital sale proceeds. (**Matt Ballard/Ruby Maline/Ron Kolker**)

Motion by Flanagan, second by Purkey to approve the trust agreement with Bank of Oklahoma regarding disposition and investment of the hospital sale proceeds. 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) Approve/Reject Resolution #2012- _____ Approving the Issuance by the Claremore Industrial and Economic Development Authority of Its “Tax Apportionment/Utility Revenue Note, Series 2012A (Taxable) (Baker Hughes Increment District Project)” and of Its “Tax Apportionment/Utility Revenue Note, Series 2012B (Taxable) (Baker Hughes Increment District Project); Approving the Issuance by the Claremore Public Works Authority of Its “Utility Revenue Note, Series 2012A (Taxable) (Baker Hughes Increment District Project)””; Waiving Competitive Bidding on the Sale of Such Notes; Approving a Security Agreement by and between the City of Claremore and the Claremore Industrial and Economic Development Authority; And Containing Other Matters Relating Thereto.
(Dan McMahan)

Motion by Flanagan, second by Smith to approve **Resolution #2012- 15**, Approving the Issuance by the Claremore Industrial and Economic Development Authority of Its “Tax Apportionment/Utility Revenue Note, Series 2012A (Taxable) (Baker Hughes Increment District Project)” and of Its “Tax Apportionment/Utility Revenue Note, Series 2012B (Taxable) (Baker Hughes Increment District Project); Approving the Issuance by the Claremore Public Works Authority of Its “Utility Revenue Note, Series 2012A (Taxable) (Baker Hughes Increment District Project)””; Waiving Competitive Bidding on the Sale of Such Notes; Approving a Security Agreement by and between the City of Claremore and the Claremore Industrial and Economic Development Authority; And Containing Other Matters Relating Thereto. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, no. Motion carried.

(5) Consideration, discussion, and possible action to authorize the Hospital Sale Fund Trust to invest in revenue notes, as authorized by Resolution #2012-_____, issued by the Claremore Public Works Authority and the Claremore Industrial and Economic Development Authority for a CPWA project that will generate additional electric revenues. **(Ron Kolker)**

Motion by Perry, second by Flanagan to approve authorizing the Hospital Sale Fund Trust to invest in revenue notes, as authorized by Resolution #2012- 15, issued by the Claremore Public Works Authority and the Claremore Industrial and Economic Development Authority for a CPWA project that will generate additional electric revenues. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, no. Motion carried.

(6) Approve/Reject Resolution #2012- _____, declaring the intent of the Claremore City Council to consider the designation of a portion of the City as a “Statutory Reinvestment Area” and to consider the creation of a related “Tax Increment District” pursuant to Oklahoma Law; referring the Nxtgen Filterworks project to the Claremore Local Development Act Review Committee for its recommendations and findings; directing preparation of a Project Plan; directing the Claremore City Planning Commission to consider the proposed Project Plans and make any recommendations required by law; and containing other provisions relating thereto.

(Dan McMahan)

Motion by Perry, second by Watson to approve **Resolution #2012- 16**, declaring the intent of the Claremore City Council to consider the designation of a portion of the City as a “Statutory Reinvestment Area” and to consider the creation of a related “Tax Increment District” pursuant to Oklahoma Law; referring the Nxtgen Filterworks project to the Claremore Local Development Act Review Committee for its recommendations and findings; directing preparation of a Project Plan; directing the Claremore City Planning Commission to consider the proposed Project Plans and make any recommendations required by law; and containing other provisions relating thereto. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, recuse; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

(7) Approve/Reject the purchase of self-contained breathing apparatus (SCBA) items specified in quotation from Chief Fire & Safety Co., Inc. for \$51,370.00.

(Sean Douglas)

Motion by Willis, second by Smith to approve the purchase of self-contained breathing apparatus (SCBA) items specified in quotation from Chief Fire & Safety Co., Inc. for \$51,370.00. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

(8) Approve/Reject 20% match request from Pelivan Public Transportation for Galaxy Tablets in the amount of \$1,000 so the new Route-Match Intelligent Transportation software can be fully utilized. **(Sharon McDonald/Debbie McGlasson)**

Brian Barter, Assistant Director of Pelivan was present to discuss the item with Council. Barter stated that the tablets were provided through a VA Mobility Grant and were funded at 80%. Grand Gateway is asking each community to fund the remaining 20% of the tablets for their community. The cost is an average of \$250 per tablet. Claremore has 4 vehicles in circulation.

Senior Center Director Sharon McDonald stated that she has seen the positive difference in efficiencies in the short time the tablets have been in place, but the \$1000 was not budgeted for and she has no room in her budget to absorb the cost. Executive Director of Budget and Finance Ruby Maline confirmed that if Council approves the funding, a project would have to be cut or funds would have to be taken from reserves.

Motion by Flanagan, second by Lepak to approve the 20% match request from Pelivan Public Transportation for Galaxy Tablets in the amount of \$1,000 so the new Route-Match Intelligent Transportation software can be fully utilized, with the \$1,000 to be taken out of Fund 56 reserves, with the understanding that this is a one-time cost. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, no; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

(9) Approve/Reject Ordinance #2012-_____, changing the zoning of a parcel of land in Block 124 Claremore Original Townsite, City of Claremore, Oklahoma and being a part of Section 9, Township 21 North, Range 16 East of the I. B. & M., Rogers County, State of Oklahoma, from RS-3 (Residential Single-Family High Density District) to CH (Commercial High Intensity District) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Chris Cochran)**

Motion by Flanagan, second by Perry to approve **Ordinance #2012- 23**, changing the zoning of a parcel of land in Block 124 Claremore Original Townsite, City of Claremore, Oklahoma and being a part of Section 9, Township 21 North, Range 16 East of the I. B. & M., Rogers County, State of Oklahoma, from RS-3 (Residential Single-Family High Density District) to CH (Commercial High Intensity District) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

(10) Approve/Reject Ordinance #2012-_____, changing the zoning of a parcel of land in Block 39 of the Bayless Addition, a subdivision in the City of Claremore Oklahoma and being a part of Section 8, Township 21 North, Range 16 East of the I.B. & M., Rogers County, State of Oklahoma, from RS-3 (Residential Single-Family High Density District) to RD (Residential Duplex District) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Chris Cochran)**

Councilor Flanagan presented building numbers from surrounding communities from the past several years.

Motion by Flanagan, second by Lepak to approve **Ordinance #2012- 24**, changing the zoning of a parcel of land in Block 39 of the Bayless Addition, a subdivision in the City of Claremore Oklahoma and being a part of Section 8, Township 21 North, Range 16 East of the I.B. & M., Rogers County, State of Oklahoma, from RS-3 (Residential Single-Family High Density District) to RD (Residential Duplex District) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, no; and Watson, no. Motion carried.

(11)Discussion only: Discussion regarding the documents the Development Services Department operates out of, including the Claremore-Rogers County Comprehensive Plan, City of Claremore-Rogers County Metropolitan Area Zoning Ordinance, and the Land Development Code Book.**(Chris Cochran)**

Chris Cochran gave a brief overview of the documents and when they were last updated. The Comprehensive Plan and the Zoning Ordinance are shared documents with the County, so they might be willing to incur some of the costs of updating those documents.

These documents will be discussed in the Council Retreat, so that a more in-depth conversation can be had. The item will be put back on the agenda at a later date.

EXECUTIVE SESSION

- 1. Approve/Reject** going into executive session to discuss the employment of the Director of Public Works, pursuant to 25 OKLA. STAT. Section 307(B)(1).

Motion by Flanagan, second by Perry to approve going into executive session to discuss the employment of the Director of Public Works, pursuant to 25 OKLA. STAT. Section 307(B)(1). 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.** Executive Session to discuss item 1.

Council entered Executive Session at 7:57 P.M.

Council came out of Executive Session at 8:18 P.M.

- 3.** Regular Session.

Motion by Smith, second by Willis to approve returning to regular session. 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.** Statement of executive session minutes.

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.

- 5.** Consideration and vote to take any action deemed necessary regarding the employment of the Director of Public Works.

No action was taken

ADJOURNMENT

Motion by Willis, second by Smith 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 8:20 P.M.