

**Minutes of the Claremore Cultural Development Authority Special Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma June 10, 2013**

CALL TO ORDER

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

- **The Claremore Cultural Development Authority, Claremore Public Works Authority, and the Claremore City Council Meetings were all called to order and conducted simultaneously.**

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, Don Purkey, Brandon Smith (arrived at 6:02 p.m.), and Paula Watson

Absent: Thomas Cypert

Staff Present: Jim Thomas, Matt Ballard, Sarah Sharp, Daryl Golbek, Ann Mayfield, Tim White, Ron Kolker, Sherry Beach, Sean Douglas, Jeremy Ledbetter, Stan Brown, Art Andrews, Larry Hughes, Joe Kays, Kevin Bledsoe, Mitch Louderback, Ron Burrows, and Sam Ross

ACCEPTANCE OF THE AGENDA

Motion by Willis, second by Lepak to approve the agenda for the special CCDA, CPWA and Council meetings of June 10, 2013, as written. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Purkey, yes; and Watson, yes. Motion carried.

Councilor Smith arrived.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CURRENT BUSINESS

(1) Public meeting to discuss fiscal year 2013-2014 City budget. The discussion may include prioritization of capital and other projects, personnel and labor costs and priorities, anticipated revenues, expenses, and other matters related to approval budget for the 2013-2014 fiscal year.

Motion by Perry, second by Purkey to approve opening a public hearing to allow for public comments regarding the 2013/2014 budget. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

Salesha Wilken asked if there was any additional funds budgeted for overtime in the Sanitation Department and if any of the supervisors had been changed to exempt status.

Thomas stated that the new trucks that were purchased last year, as well as the two additional that are budgeted for this year, and the efficiency in bringing our shop back in house have and will continue to reduce the amount of time the trucks are in the shop, which directly affect overtime.

Councilor Smith had questions about the raises. Smith stated that he was not against the raises, but wanted to make sure that bringing the employees up to \$12.25 will not make them earn more than their supervisors. Thomas stated that he will check into that.

Councilor Smith asked if there was already a skill based pay scale in the electric department and if the raises would apply to any of those workers. Hughes stated they would not.

Councilor Smith asked if there had been any changes in the new school resource officer position. Chief Brown stated there have been no changes.

ADJOURNMENT

Motion by Perry, second by Willis to adjourn the CCDA and CPWA portions of the meeting. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Purkey, yes; and Watson, yes. Motion carried.

Meeting adjourned at 6:10 P.M.

**Minutes of the Claremore Public Works Authority Special Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma June 10, 2013**

CALL TO ORDER

Meeting called to order by Mayor Mickey Perry at 5:00 P.M.

- **The Claremore Cultural Development Authority, Claremore Public Works Authority, and the Claremore City Council Meetings were all called to order, conducted, and adjourned simultaneously.**

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, Don Purkey, Brandon Smith (arrived at 6:02 p.m.), and Paula Watson

Absent: Thomas Cypert

Staff Present: Jim Thomas, Matt Ballard, Sarah Sharp, Daryl Golbek, Ann Mayfield, Tim White, Ron Kolker, Sherry Beach, Sean Douglas, Jeremy Ledbetter, Stan Brown, Art Andrews, Larry Hughes, Joe Kays, Kevin Bledsoe, Mitch Louderback, Ron Burrows, and Sam Ross

ACCEPTANCE OF THE AGENDA

Motion by Willis, second by Lepak to approve the agenda for the special CCDA, CPWA and Council meetings of June 10, 2013, as written. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Purkey, yes; and Watson, yes. Motion carried.

Councilor Smith arrived.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CURRENT BUSINESS

(1) Public meeting to discuss fiscal year 2013-2014 City budget. The discussion may include prioritization of capital and other projects, personnel and labor costs and priorities, anticipated revenues, expenses, and other matters related to approval budget for the 2013-2014 fiscal year.

Motion by Perry, second by Purkey to approve opening a public hearing to allow for public comments regarding the 2013/2014 budget. Roll call vote: Willis, yes; Robertson,

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

Salesha Wilken asked if there was any additional funds budgeted for overtime in the Sanitation Department and if any of the supervisors had been changed to exempt status.

Thomas stated that the new trucks that were purchased last year, as well as the two additional that are budgeted for this year, and the efficiency in bringing our shop back in house have and will continue to reduce the amount of time the trucks are in the shop, which directly affect overtime.

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Councilor Smith asked if there had been any changes in the new school resource officer position. Chief Brown stated there have been no changes.

ADJOURNMENT

Motion by Perry, second by Willis to adjourn the CCDA and CPWA portions of the meeting. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Purkey, yes; and Watson, yes. Motion carried.

Meeting adjourned at 6:10 P.M.

**Minutes of the Claremore City Council Special Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma June 10, 2013**

CALL TO ORDER

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Motion by Willis, second by Lepak to approve the agenda for the special CCDA, CPWA and Council meetings of June 10, 2013, as written. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Purkey, yes; and Watson, yes. Motion carried.

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CURRENT BUSINESS

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Motion by Perry, second by Purkey to approve opening a public hearing to allow for public comments regarding the 2013/2014 budget. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

Salesha Wilken asked if there was any additional funds budgeted for overtime in the Sanitation Department and if any of the supervisors had been changed to exempt status.

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Councilor Smith asked if there was already a skill based pay scale in the electric department and if the raises would apply to any of those workers. Hughes stated they would not.

Councilor Smith asked if there had been any changes in the new school resource officer position. Chief Brown stated there have been no changes.

(2) Proposed executive session for the purpose of confidential communications between the City Council and its attorney concerning the pending lawsuit of Ward and Lee, P.L.C. v. City of Claremore, appellate case no. DF-109895, the Council having been advised by its attorney that disclosure will seriously impair the ability of the city to conduct the pending litigation in the public interest, pursuant to Title 25, Section 307 (b) (4) of the Oklahoma Statutes.

Motion by Willis, second by Lepak to enter into executive session to discuss item (2). Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

Council entered executive session: 6:11 p.m.

Council exited executive session: 6:42 p.m.

Motion by Smith, second by Willis to return to regular session. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, 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.

Motion by Smith, second by Willis to authorize the City's attorney to proceed in the handling of the lawsuit Ward and Lee, P.L.C. v. City of Claremore, appellate case no. DF-109895, consistent with the discussion in executive session. Roll call vote: Willis,

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

Meeting adjourned at 6:44 P.M.