

**Minutes of the Claremore Cultural Development Authority Regular Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma August 19, 2013**

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, Buddy Robertson (Arrived at 6:15 p.m.), Mark Lepak, Bill Flanagan, Mickey Perry, Brian Callender, Don Purkey, and Paula Watson

Absent: None

Staff Present: Daryl Golbek, Matt Ballard, Sarah Sharp, Stan Brown, Joe Kays, Karen Clay, Ann Mayfield, Matt Wilson, Jason Crandall, Ron Kolker, Sherry Beach, Charles Downum, Danny Dobbins

Pledge of Allegiance by all.

Invocation by Councilman Don Purkey

CALL TO THE PUBLIC

L.D. Lewis- 1102 N. Osage Ave. and Joe Esposito spoke regarding their opposition to smart metering. They are concerned about the radiation and provided Council with informational handouts regarding radiation produced by smart meters.

ACCEPTANCE OF THE AGENDA

Motion by Watson, second by Purkey to approve the agenda for the regular CCDA meeting of August 19, 2013, as written. Roll call vote: Willis, yes; Lepak, yes; Flanagan, yes; Perry, yes; Callender, yes; Purkey, yes; and Watson, yes: Motion carried.

Councilor Robertson arrived at 6:15 p.m.

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 August 05, 2013, as printed
- (b)** All claims as printed.

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

Meeting adjourned at 6:17 P.M.

**Minutes of the Claremore Public Works Authority Regular Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma August 19, 2013**

CALL TO ORDER

Meeting called to order by Mayor Mickey Perry at 6:17 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, Brian Callender, Don Purkey, and Paula Watson

Absent: None

Staff Present: Daryl Golbek, Matt Ballard, Sarah Sharp, Stan Brown, Joe Kays, Karen Clay, Ann Mayfield, Matt Wilson, Jason Crandall, Ron Kolker, Sherry Beach, Charles Downum, Danny Dobbins

ACCEPTANCE OF THE AGENDA

Motion by Watson, second by Willis to approve the agenda for the regular CPWA meeting of August 19, 2013, as written. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Callender, 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 August 05, 2013, as printed.

(b) All claims as printed.

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

Meeting adjourned at 6:20 P.M.

**Minutes of the Claremore City Council Regular Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma August 19, 2013**

CALL TO ORDER

Meeting called to order by Mayor Mickey Perry at 6:20 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, Brian Callender, Don Purkey, and Paula Watson

Absent: None

Staff Present: Daryl Golbek, Matt Ballard, Sarah Sharp, Stan Brown, Joe Kays, Karen Clay, Ann Mayfield, Matt Wilson, Jason Crandall, Ron Kolker, Sherry Beach, Charles Downum, Danny Dobbins

ACCEPTANCE OF THE AGENDA

Motion by Watson, second by Willis to approve the agenda for the regular City Council meeting of August 19, 2013, as written. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Callender, yes; Purkey, yes; and Watson, yes: Motion carried.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

(1) Swearing in of new police officers. (Stan Brown)

Police Chief Stan Brown swore in officers Wesley Patterson, Vickie Burden, Nate Turman, and Matt Smith.

Chief Brown also recognized Officer Jason Cummings in his recent promotion to Sgt. Chief Brown announced that Officer James Sutton has been appointed as the additional School Resource Officer, and Officers Lance Jensen and Jordan Holland have been appointed to Field Training Officers.

MAYOR'S REPORT & APPOINTMENTS

None

STAFF REPORTS

None

CURRENT BUSINESS

(2) Approve/Reject the following consent items:

- (a)** Minutes of the Regular Council Meeting on August 05, 2013, as printed.
- (b)** All claims as printed.
- (c)** Actual salary claims for pay periods ending **August 02, 2013**, in the amount of **\$409, 693.33** 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 new A/C & Heating units at the Library. **(Sherry Beach/Gary Allphin)**
- (e)** Approve Quarterly 911 report and monthly police activity report. **(Stan Brown)**
- (f)** Annual renewal of lease agreement with Basler Real Estate for the Department of Public Safety's driver's exam station located at 2060 S. Hwy. 66. **(Ann Mayfield)**
- (g)** Renewal of agreement with Volunteers for Youth to conduct BLAST After School Program, Youth Nights, and select summer camps/activities. **(Joe Kays)**

Motion by Watson, second by Willis to approve the consent items, contingent upon staff checking on the common area charge of the contract in item (f). Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Callender, yes; Purkey, yes; and Watson, yes: Motion carried.

(3) Approve/Reject purchase of a 2013, 30 horsepower, water cooled, diesel, zero turn mower with 61 inch flip up mower deck, with canopy from Turf Land Equipment Co. at the state contract price in the estimated amount of \$15,212.90. **(Joe Kays)**

Motion by Willis, second by Watson to approve the purchase of a 2013, 30 horsepower, water cooled, diesel, zero turn mower with 61 inch flip up mower deck, with canopy from Turf Land Equipment Co. at the state contract price in the estimated amount of \$15,212.90. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Callender, yes; Purkey, yes; and Watson, yes: Motion carried.

(4) Approve/Reject final plat for Claremore Plaza-Phase II. **(Chris Cochran)**

Agenda Item #4 was pulled from the agenda at the applicant's request.

(5) Approve/Reject purchase of a 2014 ½ ton crew cab 4 wheel drive Ram pickup from Bob Howard Auto at state contract pricing in the estimated amount of \$23,296.00.

(Sean Douglas/Jason Crandall)

Motion by Purkey, second by Watson to approve the purchase of a 2014 ½ ton crew cab 4 wheel drive Ram pickup from Bob Howard Auto at state contract pricing in the estimated amount of \$23,296.00. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Callender, yes; Purkey, yes; and Watson, yes: Motion carried.

(6) Approve/Reject the purchase of 11 SCBA, 11 spare cylinders, and 11 trade-ins from Chief Fire & Safety Co., Inc. in the estimated amount of \$51,623.00, as quoted on July 30, 2013. **(Sean Douglas/Matt Wilson)**

Motion by Flanagan, second by Perry to approve the purchase of 11 SCBA, 11 spare cylinders, and 11 trade-ins from Chief Fire & Safety Co., Inc. in the estimated amount of \$51,623.00, as quoted on July 30, 2013. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Callender, yes; Purkey, yes; and Watson, yes: Motion carried.

(7) Discussion and possible action regarding the vacant Ward I Councilor seat for the remainder of the unexpired term or until the next City election, including (1) review and possible interview of candidates, (2) discussion regarding candidates, (3) vote to appoint a qualified person to fill the vacancy, (4) vote to call for a special election to fill the seat, and/or (5) any other action deemed necessary to fill the vacant seat. **(Jim Thomas/Mickey Perry)**

Council interviewed candidate David McComb.

Motion by Perry, second by Willis to approve the appointment of David McComb to the vacant Ward I Councilor seat. Perry and Willis withdrew the motion and second in order for the other Ward I Councilor to make the motion.

Motion by Watson, second by Flanagan to approve the appointment of David McComb to the vacant Ward I Councilor seat for the remainder of the unexpired term or until the next City election. Appointment is effective August 20, 2013. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Callender, yes; Purkey, 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; Callender, yes; Purkey, yes; and Watson, yes: Motion carried.

Meeting adjourned at 6:45 p.m.