

**Minutes of the Claremore Cultural Development Authority Regular Meeting  
Claremore, Oklahoma August 16, 2021  
Claremore City Hall Council Chambers, 104 S. Muskogee Ave.**

**CALL TO ORDER**

Meeting called to order by Mayor Bill Flanagan at 6:00 P.M.

Mayor Flanagan asked City Clerk Sarah Sharp to note that members are present/absent as indicated below:

**Present:** Scott Savage, Debbie Long, Justin Michael, Brian Callender, Bill Flanagan, Jonathan Eslick, Jennifer Lewis, Herb McSpadden, Lindsey Erwin

**Absent:**

**Staff Present:** John Feary, Bryan Drummond, Sarah Sharp, Tim White, Stan Brown, Garrett Ball, Mark Book, Eli Vang, Jonah Humes, Levi Hix, Matt Rice, Josh Hewitt

Invocation by Chris Moody, Claremore United Methodist Church

**CALL TO THE PUBLIC**

None

**ACCEPTANCE OF THE AGENDA**

Motion by Savage, second by Callender that the agenda for the Regular CCDA meeting of August 16, 2021 be approved as written. Roll call vote: Savage, yes; Long, yes; Michael, yes; Callender, yes; Flanagan, yes; Eslick, yes; Lewis, yes; McSpadden, yes; and Erwin, yes. Motion carried.

**CURRENT BUSINESS**

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

**(a) Minutes of the Regular Claremore Cultural Development Authority Meeting on August 2, 2021.**

**(b) All claims as printed.**

Motion by Callender, second by Michael to approve the consent items as listed. Roll call vote: Savage, yes; Long, yes; Michael, yes; Callender, yes; Flanagan, yes; Eslick, yes; Lewis, yes; McSpadden, yes; and Erwin, yes. Motion carried.

## **ADJOURNMENT**

Motion by Savage, second by Lewis to adjourn. Roll call vote: Savage, yes; Long, yes; Michael, yes; Callender, yes; Flanagan, yes; Eslick, yes; Lewis, yes; McSpadden, yes; and Erwin, yes. Motion carried.

Meeting adjourned at 6:03 P.M.

*Sarah Sharp*

Sarah Sharp, CMC  
City Clerk

**Minutes of the Claremore Public Works Authority Regular Meeting  
Claremore, Oklahoma August 16, 2021  
Claremore City Hall Council Chambers, 104 S. Muskogee Ave.**

**CALL TO ORDER**

Meeting called to order by Mayor Bill Flanagan at 6:22 P.M.

Mayor Flanagan asked City Clerk Sarah Sharp to note that members are present/absent as indicated below:

**Present:** Scott Savage, Debbie Long, Justin Michael, Brian Callender, Bill Flanagan, Jonathan Eslick, Jennifer Lewis, Herb McSpadden, Lindsey Erwin

**Absent:**

**Staff Present:** John Feary, Bryan Drummond, Sarah Sharp, Tim White, Stan Brown, Garrett Ball, Mark Book, Eli Vang, Jonah Humes, Levi Hix, Matt Rice, Josh Hewitt

**ACCEPTANCE OF THE AGENDA**

Motion by Callender, second by Michael that the agenda for the Regular CPWA meeting of August 16, 2021 be approved as written. Roll call vote: Savage, yes; Long, yes; Michael, yes; Callender, yes; Flanagan, yes; Eslick, yes; Lewis, yes; McSpadden, yes; and Erwin, yes. Motion carried.

**CURRENT BUSINESS**

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

**(a) Minutes of the Regular Claremore Public Works Authority Meeting on August 2, 2021.**

**(b) All claims as printed.**

**(c) Approval of the annual sand bid to Muskogee Sand as follows:**

TYPE	FOB	PLANT
FILL SAND	\$13.05	\$5.00

**(d) Approval of annual Rock products bid to Anchor Stone as follows:**

TYPE	FOB	PLANT
1" Class A Rock	\$14.82	\$9.25
1" Crusher Run	\$12.07	\$6.50
3/8" Chips	\$15.57	\$10.00
Screenings	\$10.82	\$5.25
ODOT No. 57 Agg. Base	\$14.82	\$9.25
ODOT Type A Agg. Base	\$12.57	\$7.00
ODOT Type B Agg. Base	\$12.57	\$7.00
ODOT Type D Agg. Base	\$14.82	\$9.25

**(e) Approval of Anixter invoice #4969559-00 in the amount of \$89.50 for the ODOT Frederick Road/new Highway 20 Utility Relocation project (Garrett Ball).**

- (f) Approval of MESHEK Engineering invoice #8563 in the amount of \$3,381.70 for the Archer Court Culvert project (Garrett Ball).**
- (g) Approval of Anixter invoice #4969559-03 in the amount of \$60.00 for the ODOT Frederick Road/new Highway 20 Utility Relocation project (Garrett Ball).**
- (h) Approval of MESHEK Engineering invoice #8562 in the amount of \$1,541.80 for the Claremore Reavis Road Culvert project (Garrett Ball).**
- (i) Approval of McGuire Brothers Construction invoice #3 in the amount of \$196,574.60 for construction work on the Talbert-Sioux Waterline project (Garrett Ball).**
- (j) Approval of MESHEK Engineering invoice #8524 in the amount of \$6,038.50 for the Claremore Stormwater Analysis & Design project, Lowry Detention Design (Garrett Ball).**
- (k) Approval of MESHEK Engineering invoice #8357 in the amount of \$1,106.46 for the Claremore Stormwater Analysis & Design project, Lowry Detention Design (Garrett Ball).**

Motion by Erwin, second by Long to approve the consent items as listed. Roll call vote: Savage, yes; Long, yes; Michael, yes; Callender, yes; Flanagan, yes; Eslick, yes; Lewis, yes; McSpadden, yes; and Erwin, yes. Motion carried.

**(2) Discussion and vote to Approve/Reject Change Order Request #2 for the Claremore Lake Park Roadway and Parking Area Improvements project in the amount of \$249,069.08 (Garrett Ball).**

This is the final billing for the project. One of the big items was the amount of aggregate base for a new section of trail. The translation in quantities from CAD to the bid specs, and the amounts for the asphalt was incorrect. There were several over runs and deducts. There was no change in scope, so there was no need to rebid the project due to the change in cost.

Motion by Michael, second by Erwin to approve Change Order #2 for the Lake Park Roadway and Parking Areas Improvement project. Roll call vote: Savage, yes; Long, yes; Michael, yes; Callender, yes; Flanagan, yes; Eslick, yes; Lewis, yes; McSpadden, yes; and Erwin, yes. Motion carried.

**(3) Discussion and vote to Approve/Reject Change Order #1 for the Harvest Hill Sanitary Sewer Relocation project in the amount of \$3,020.00 (Garrett Ball).**

Tri-Star completed this project and did an excellent job.

Motion by McSpadden, second by Erwin to approve Change Order #1 for the Harvest Hill Sanitary Sewer Relocation project. Roll call vote: Savage, yes; Long, yes; Michael, yes; Callender, yes; Flanagan, yes; Eslick, yes; Lewis, yes; McSpadden, yes; and Erwin, yes. Motion carried.

## **ADJOURNMENT**

Motion by Flanagan, second by Michael to adjourn. Roll call vote: Savage, yes; Long, yes; Michael, yes; Callender, yes; Flanagan, yes; Eslick, yes; Lewis, yes; McSpadden, yes; and Erwin, yes. Motion carried.

Meeting adjourned at 6:30 P.M.

*Sarah Sharp*

Sarah Sharp, CMC  
City Clerk

**Minutes of the Claremore City Council Regular Meeting  
Claremore, Oklahoma August 16, 2021  
Claremore City Hall Council Chambers, 104 S. Muskogee Ave.**

**CALL TO ORDER**

Meeting called to order by Mayor Bill Flanagan at 6:04 P.M.

Mayor Flanagan asked City Clerk Sarah Sharp to note that members are present/absent as indicated below:

**Present:** Scott Savage, Debbie Long, Justin Michael, Brian Callender, Bill Flanagan, Jonathan Eslick, Jennifer Lewis, Herb McSpadden, Lindsey Erwin

**Absent:**

**Staff Present:** John Feary, Bryan Drummond, Sarah Sharp, Tim White, Stan Brown, Garrett Ball, Mark Book, Eli Vang, Jonah Humes, Levi Hix, Matt Rice, Josh Hewitt

**ACCEPTANCE OF THE AGENDA**

Motion by Michael, second by Savage that the agenda for the Regular Claremore City Council meeting of August 16, 2021 be approved as written. Roll call vote: Savage, yes; Long, yes; Michael, yes; Callender, yes; Flanagan, yes; Eslick, yes; Lewis, yes; McSpadden, yes; and Erwin, yes. Motion carried.

**AWARDS, PRESENTATIONS, AND COMMUNICATIONS**

Chris and Joanie Bennett: Chris was in a motorcycle wreck last May between Claremore and Owasso. Officer Vang was on his way to work and saw the wreck and stopped to administer first aid. Due to his actions Mr. Bennett's life was saved. The Bennett's wanted to publicly tell Council and the citizens what Officer Vang did for their family and friends. Chief Brown presented Officer Vang a life-saving award for his actions.

**MAYOR'S REPORT & APPOINTMENTS**

**STAFF REPORTS**

John Feary: Patti Page delays; he has begun the conversations with Oklahoma Department of Transportation, Police Department, Fire Department and Claremore Public Schools about access to neighborhoods. All commercial driveways and roadways on the north side of the road will be replaced temporarily until the construction can begin again.

**CURRENT BUSINESS**

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

- (a) Minutes of the Regular Council Meeting on August 2, 2021.**
- (b) All claims as printed.**
- (c) Actual salary claims for pay periods ending July 24, 2021 in the amount of \$546,724.76 and estimated salary claims to include contractual agreement 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, and United Way Contributions for the next pay period in the amount of \$675,000. Payroll at \$675,000 amount to include payables.**
- (d) Approval to surplus a 2004 Ford F-450 Super Duty Camera Truck (Unit #341) (Jonah Humes).**

**(e) Approval of the annual sand bid to Muskogee Sand as follows:**

<b>TYPE</b>	<b>FOB</b>	<b>PLANT</b>
<b>FILL SAND</b>	<b>\$13.05</b>	<b>\$5.00</b>

**(f) Approval of annual Rock products bid to Anchor Stone as follows:**

<b>TYPE</b>	<b>FOB</b>	<b>PLANT</b>
<b>1" Class A Rock</b>	<b>\$14.82</b>	<b>\$9.25</b>
<b>1" Crusher Run</b>	<b>\$12.07</b>	<b>\$6.50</b>
<b>3/8" Chips</b>	<b>\$15.57</b>	<b>\$10.00</b>
<b>Screenings</b>	<b>\$10.82</b>	<b>\$5.25</b>
<b>ODOT No. 57 Agg. Base</b>	<b>\$14.82</b>	<b>\$9.25</b>
<b>ODOT Type A Agg. Base</b>	<b>\$12.57</b>	<b>\$7.00</b>
<b>ODOT Type B Agg. Base</b>	<b>\$12.57</b>	<b>\$7.00</b>
<b>ODOT Type D Agg. Base</b>	<b>\$14.82</b>	<b>\$9.25</b>

**(g) Approval of annual Rock products bid to Pryor Stone as follows:**

<b>TYPE</b>	<b>FOB</b>	<b>PLANT</b>
<b>ODOT 12" Type 1</b>	<b>\$22.30</b>	<b>\$15.25</b>
<b>ODOT 18" Type 1</b>	<b>\$22.30</b>	<b>\$15.25</b>
<b>ODOT 24" Type 1</b>	<b>\$22.30</b>	<b>\$15.25</b>
<b>ODOT Single Course</b>	<b>\$15.30</b>	<b>\$9.25</b>

**(h) Approval of annual Concrete bid to Standard Material Group as follows:**

<b>TYPE</b>	<b>PRICE</b>
<b>4000 psi Concrete w/fibermesh</b>	<b>\$111.30</b>
<b>4000 psi Concrete w/out fibermesh</b>	<b>\$105.00</b>
<b>3000 psi Concrete w/fibermesh</b>	<b>\$105.30</b>
<b>3000 psi Concrete w/out fibermesh</b>	<b>\$99.00</b>
<b>ODOT Class AA Concrete</b>	<b>\$109.00</b>
<b>ODOT Class A Concrete</b>	<b>\$105.00</b>
<b>ODOT Class A HES Concrete</b>	<b>\$115.00</b>
<b>ODOT Class A Concrete w/fibermesh</b>	<b>\$111.30</b>
<b>ODOT Class C Concrete</b>	<b>\$94.00</b>
<b>ODOT Controlled Low Strength</b>	<b>\$82.00</b>

Motion by Michael, second by Callender to approve the consent items as listed. Roll call vote: Savage, yes; Long, yes; Michael, yes; Callender, yes; Flanagan, yes; Eslick, yes; Lewis, yes; McSpadden, yes; and Erwin, yes. Motion carried.

**(2) Discussion and vote to Approve/Reject rejecting the annual asphalt bid from Tulsa Asphalt (Jonah Humes).**

Tulsa Asphalt was the only bid. APAC dropped the ball on the bid, and sought to renew their bid at last year's prices, which is allowed in their current contract.

Motion by Callender, second by Michael to approve rejecting the asphalt bid from Tulsa Asphalt. Roll call vote: Savage, yes; Long, yes; Michael, yes; Callender, yes; Flanagan, yes; Eslick, yes; Lewis, yes; McSpadden, yes; and Erwin, yes. Motion carried.

**(3) Discussion and vote to Approve/Reject renewing the current asphalt agreement with APAC for Fiscal Year 2021-2022 (Jonah Humes).**

Motion by Callender, second by Michael to approve renewing the asphalt agreement with APAC. Roll call vote: Savage, yes; Long, yes; Michael, yes; Callender, yes; Flanagan, yes; Eslick, yes; Lewis, yes; McSpadden, yes; and Erwin, yes. Motion carried.

**ADJOURNMENT**

Motion by Flanagan, second by Michael to adjourn. Roll call vote: Savage, yes; Long, yes; Michael, yes; Callender, yes; Flanagan, yes; Eslick, yes; Lewis, yes; McSpadden, yes; and Erwin, yes. Motion carried.

Meeting adjourned at 6:22 P.M.

*Sarah Sharp*

Sarah Sharp, CMC  
City Clerk