

**Minutes of the Claremore Cultural Development Authority Regular Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma December 07, 2015**

CALL TO ORDER

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

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

Present: Buddy Robertson, Jeff Godwin ,Will DeMier, Bill Flanagan, Brian Callender, Don Purkey, Susan Kirtley, Scott Savage

Absent: Terry Willis

Staff Present: Jim Thomas, Bryan Drummond, Dave Brown, Sarah Sharp, Susy Collins, Sean Douglas, Tim White, Larry Hughes, Jeri Koehler, Stan Brown, Jill Ferenc

Pledge of Allegiance by all.

Invocation by Councilman Purkey.

CALL TO THE PUBLIC

None

ACCEPTANCE OF THE AGENDA

Motion by Robertson, second by Godwin that the agenda for the regular CCDA meeting of December 07, 2015, be approved as written. Roll call vote: Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, 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 16, 2015 as printed.

(b) All Claims as printed.

Motion by DeMier, second by Kirtley to approve the consent items as printed. Roll call vote: Robertson, yes; Godwin, abstain; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

ADJOURNMENT

Motion by Callender, second by Godwin to adjourn. Roll call vote: Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

Meeting adjourned at 6:02 P.M.

A handwritten signature in cursive script that reads "Sarah Sharp".

Sarah Sharp, CMC
City Clerk

**Minutes of Claremore Public Works Authority Regular Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma December 07, 2015**

CALL TO ORDER

Meeting called to order by Mayor Bill Flanagan at 6:02 P.M.

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

Present: Buddy Robertson, Jeff Godwin ,Will DeMier, Bill Flanagan, Brian Callender, Don Purkey, Susan Kirtley, Scott Savage

Absent: Terry Willis

Staff Present: Jim Thomas, Bryan Drummond, Dave Brown, Sarah Sharp, Susy Collins, Sean Douglas, Tim White, Larry Hughes, Jeri Koehler, Stan Brown, Jill Ferenc

ACCEPTANCE OF THE AGENDA

Motion by Godwin, second by Robertson that the agenda for the regular CPWA meeting of December 07, 2015, be approved as written. Roll call vote: Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, 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 Public Works Authority Meeting on November 16, 2015, as printed.

(b) All Claims as printed.

**(c) Approval of Water Treatment Plant upgrades as follows:
Garver Engineering \$73,040.00**

Motion by Purkey, second by Kirtley to approve the consent items as listed. Roll call vote: Robertson, yes; Godwin, abstain; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

ADJOURNMENT

Motion by Godwin, second by Robertson to adjourn. Roll call vote: Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, no; Kirtley, yes; and Savage, yes. Motion carried.

Meeting adjourned at 6:05 P.M.

A handwritten signature in cursive script that reads "Sarah Sharp".

Sarah Sharp, CMC
City Clerk

**Minutes of Claremore City Council Regular Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma December 07, 2015**

CALL TO ORDER

Meeting called to order by Mayor Bill Flanagan at 6:16 P.M.

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

Present: Buddy Robertson, Jeff Godwin ,Will DeMier, Bill Flanagan, Brian Callender, Don Purkey, Susan Kirtley, Scott Savage

Absent: Terry Willis

Staff Present: Jim Thomas, Bryan Drummond, Dave Brown, Sarah Sharp, Susy Collins, Sean Douglas, Tim White, Larry Hughes, Jeri Koehler, Stan Brown, Jill Ferenc

ACCEPTANCE OF THE AGENDA

Motion by DeMier, second by Godwin that the agenda for the regular City Council meeting of December 07, 2015, be approved as written. Roll call vote: Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, 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 Report:

Thomas wanted to announce that last week at the National Rodeo Association, Claremore's Will Rogers Stampede Rodeo was named the Best Little Rodeo in America. This is the second year in a row that Claremore has won this honor. 2016 will be the 70th year for the rodeo.

Staff Reports:

Larry Hughes reported that 4 linemen were sent last week to Cordell to help them with their ice storm damage and to get their lines repaired and electric back on. The City there was very impressed with the Claremore crews and their work ethic. This was through a

mutual aid agreement the City has with MESO (Municipal Electric Service of Oklahoma).

Hughes also gave a short presentation showing the electric line clearance progress. City crews have accomplished more clearance at a reduced price than what the City was paying several years ago through the Asplundh contract. The foreman has also received his arborist license this year.

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

(a) Minutes of the Regular Council Meeting on November 16, 2015.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending November 21, 2015, in the amount of \$477,129.96 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 the next pay period in the amount of \$500,000. Payroll at \$500,000 amount to include payables.

Motion by Kirtley, second by Savage to approve the consent items as listed. Roll call vote: Robertson, yes; Godwin, abstain; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

(2) Discussion and possible action to Approve/Reject Resolution #2015-____, expressing support for a tax credit award to rehabilitate the J.B. Milam Apartments to provide affordable housing to the citizens of Claremore. (Jill Ferenc)

Motion by Purkey, second by Savage to approve Resolution #2015- 9, expressing support for a tax credit award to rehabilitate the J.B. Milam Apartments to provide affordable housing to the citizens of Claremore. Roll call vote: Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

(3) Discussion and vote to Approve/Reject Ordinance #2015-_____, changing the zoning of land in Tract 6 of Homebuilders Subdivision to the City of Claremore, Oklahoma, from Residential Single Family High Intensity District (RS-3) to Residential Duplex District (RD) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. (Jill Ferenc)

Motion by Purkey, second by Savage to approve Ordinance #2015- 30, changing the zoning of land in Tract 6 of Homebuilders Subdivision to the City of Claremore, Oklahoma, from Residential Single Family High Intensity District (RS-3) to Residential Duplex District (RD) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. Roll call vote: Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, no; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

(4) Discussion and possible action to Approve/Reject payment to Western Enterprises, Inc. in the amount of \$10,000 for a New Year's Eve fireworks display. (Jim Thomas)

Motion by DeMier, second by Purkey to approve payment to Western Enterprises, Inc. in the amount of \$10,000 for a New Year's Eve fireworks display. Roll call vote: Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

EXECUTIVE SESSION

(1) Approve/Reject going into executive session for the following purpose:

(A) Discussing collective bargaining labor negotiation proceeding concerning the Claremore Fire Union, IAFF Local 1077 pursuant to the Oklahoma Statute title 25, Section 307 (b)(2). (Jim Thomas)

Motion by Godwin, second by DeMier to approve entering into executive session to discuss item A. Roll call vote: Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

(2) Executive session to discuss above item (A).

Council entered executive session at 6:37 P.M.

Council exited executive session at 7:09 P.M.

(3) Regular Session.

Motion by Kirtley, second by Savage to acknowledge return to open session. Roll call vote: Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

(4) Statement of executive session minutes.

Statement of executive session minutes by City Attorney Bryan Drummond:

While in executive session, council met to discuss collective bargaining labor negotiation proceedings concerning the Claremore Fire Union, IAFF Local 1077 pursuant to the Oklahoma Statute title 25, Section 307 (b)(2). Those present in executive session were all of Council present at the meeting, City Manager, City Attorney, and Fire Chief. No votes were cast and no decisions were made.

ADJOURNMENT

Motion by Callender, second by Robertson to adjourn Roll call vote: Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

Meeting adjourned at 7:11 P.M.

A handwritten signature in cursive script that reads "Sarah Sharp".

Sarah Sharp, CMC
City Clerk