

**Minutes of the Claremore Cultural Development Authority Regular Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma October 17, 2016**

CALL TO ORDER

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

Mayor Bill Flanagan asked Deputy City Clerk Karen Clay to note that members are present/absent as indicated below:

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

Absent: Will DeMier

Staff Present: Jim Thomas, Bryan Drummond, Jonah Humes, Karen Clay, Jill Ferenc, Tanya Andrews, Sean Douglas, Susy Collins, Dale Williams, Daryl Golbek, Sam Ross, Jeri Koehler, Charles Downum

Pledge of Allegiance by all.

Invocation by Councilor Don Purkey.

CALL TO THE PUBLIC

None

ACCEPTANCE OF THE AGENDA

Motion by Willis, second by Robertson that the agenda for the regular CCDA meeting of October 17, 2016, be approved as written. Roll call vote: Willis, yes; Robertson, yes; Godwin, 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 October 3, 2016 as printed.

(b) All Claims as printed.

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

ADJOURNMENT

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

Meeting adjourned at 6:02 P.M.

Karen Clay
Deputy City Clerk

**Minutes of Claremore Public Works Authority Regular Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma October 17, 2016**

CALL TO ORDER

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

Mayor Bill Flanagan asked Deputy City Clerk Karen Clay to note that members are present/absent as indicated below:

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

Absent: Will DeMier

Staff Present: Jim Thomas, Bryan Drummond, Jonah Humes, Sarah Sharp, Jill Ferenc, Tanya Andrews, Sean Douglas, Susy Collins, Dale Williams, Jeri Koehler, Sam Ross, Daryl Golbek

ACCEPTANCE OF THE AGENDA

Motion by Willis, second by Godwin that the agenda for the regular CPWA meeting of October 17, 2016 be approved as written. Roll call vote: Willis, yes; Godwin, yes; Robertson, 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 Claremore Public Works Authority Regular Meeting on October 3, 2016.

(b) All claims as printed.

(c) Approve water Treatment Plant improvements as follows:

UCI-Application #13 \$515,744.39

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

(2) Discussion and vote to Approve/Reject the purchase of a 2017 Ford F-150 Crew Cab from John Vance Auto Group at State Contract Pricing in the amount of \$28,432.00. (Dale Williams)

Motion by Godwin, second by Kirtley to approve the purchase of a 2017 Ford F-150 Crew Cab from John Vance Auto Group at State Contract Pricing in the amount of \$28,432.00. Roll call vote: Godwin, yes; Kirtley, yes; Willis, yes; Robertson, yes; Flanagan, yes; Callender, yes; Purkey, yes; and Savage, yes. Motion carried.

ADJOURNMENT

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

Meeting adjourned at 6:06 P.M.

Karen Clay
Deputy City Clerk

**Minutes of Claremore City Council Regular Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma October 17, 2016**

CALL TO ORDER

Meeting called to order by Mayor Bill Flanagan at 6:06 P.M.

Mayor Bill Flanagan asked Deputy City Clerk Karen Clay to note that members are present/absent as indicated below:

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

Absent: Will DeMier

Staff Present: Jim Thomas, Bryan Drummond, Jonah Humes, Sarah Sharp, Jill Ferenc, Tanya Andrews, Sean Douglas, Susy Collins, Dale Williams, Jeri Koehler, Sam Ross, Daryl Golbek

ACCEPTANCE OF THE AGENDA

Mayor Bill Flanagan stated agenda item #3 should read 2017 Chevy 1-Ton Crew Cab rather than 2016 Chevy 1-Ton Crew Cab.

Motion by Willis, second by Robertson that the agenda for the regular City Council meeting of October 17, 2016, be approved as amended. Roll call vote: Willis, yes; Robertson, yes; Godwin, 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

CITY MANAGER'S REPORT

None

STAFF REPORTS

None

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a) Minutes of the Regular Council Meeting on October 3, 2016.**
- (b) All claims as printed.**
- (c) Actual salary claims for pay period ending October 7, 2016 in the amount of \$468,771.47 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.**
- (d) Approval of lump sum OMRF (Oklahoma Municipal Retirement Fund) payment to Billy Carroll. (Jim Thomas)**
- (e) Approval of OMRF Disability Retirement of Arthur Andrews. (Jim Thomas)**
- (f) Approval of budget amendment increase to the Police Department budget Fund 18 by \$20,248.65 to allow for a fully funded grant from the Oklahoma Attorney General's Office. (Stan Brown)**

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

(2) Discussion and vote to Approve/Reject the final plat of 609 Center located at the southwest corner of Brady Street and Driftwood Drive. (Jill Ferenc)

Councilor Will DeMier arrived at 6:17 PM during discussion of item #2.

Motion by Savage, second by Kirtley to approve the final plat of 609 Center located at the southwest corner of Brady Street and Driftwood Drive. Roll call vote: Savage, yes; Kirtley, yes; Purkey, yes; Callender, yes; Flanagan, yes; Willis, yes; Robertson, yes; Godwin, yes; and DeMier, yes. Motion carried.

(3) Discussion and vote to Approve/Reject the purchase of a 2017 Chevy 1-Ton Crew Cab & Chassis from Hudiburg Chevrolet in Oklahoma City at State Contract Pricing in the amount of \$27,352.00. (Tanya Andrews)

Motion by Willis, second by DeMier to approve the purchase of a 2017 Chevy 1-Ton Crew Cab & Chassis from Hudiburg Chevrolet in Oklahoma City at State Contract Pricing in the amount of \$27,352.00. Roll Call vote: Willis, yes; DeMier, yes; Robertson, yes;

Godwin, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes.
Motion carried.

(4) Discussion and vote to Approve/Reject Ordinance #2016-38, amending Subsection (C) of Section 39.14 of Chapter 39 and Sections 115.01, 115.02, 115.03, 115.04, 115.05, 115.07, 115.08, 115.09, and 115.10 of Chapter 115 and the heading of Chapter 115 of the Ordinances of the City of Claremore, Oklahoma, regarding Transportation Network Companies and Taxicabs. (Tanya Andrews)

Motion by DeMier, second by Kirtley to approve Ordinance #2016-38, amending Subsection C of Section 39.14 of Chapter 39 and Sections 115.01, 115.02, 115.03, 115.04, 115.05, 115.07, 115.08, 115.09, and 115.10 of Chapter 115 and the heading of Chapter 115 of the Ordinances of the City of Claremore, Oklahoma, regarding Transportation Network Companies and Taxicabs. Roll call vote: DeMier, yes; Kirtley, yes; Purkey, yes; Savage, yes; Flanagan, yes; Callender, yes; Godwin, yes; Robertson, yes; and Willis, yes. Motion carried.

(5) Discussion and vote to approve the Emergency Clause relating to agenda item #4. (Tanya Andrews)

Motion by DeMier, second by Willis to approve the Emergency Clause relating to agenda item #4. Roll call vote: DeMier, yes; Willis, yes; Robertson, yes; Godwin, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

(6) Discussion and vote to Approve/Reject the correction to the original Estimate of Needs and Financial Statement of Fiscal Year 2015-2016. (Susy Collins)

Motion by Purkey, second by Savage to approve the correction to the original Estimate of Needs and Financial Statement of Fiscal Year 2015-2016. Roll call vote: Purkey, yes; Savage, yes; Kirtley, yes; DeMier, yes; Flanagan, yes; Callender, yes; Willis, yes; Robertson, yes; and Godwin, yes. Motion carried.

ADJOURNMENT

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

Meeting adjourned at 6:51 P.M.

Karen Clay
Deputy City Clerk