

**Minutes of the Claremore Cultural Development Authority Regular Meeting  
Council Chambers, City Hall, 104 S. Muskogee Ave.  
Claremore, Oklahoma May 15, 2017**

**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:** Ken Hays, Will DeMier, Bill Flanagan, Brian Callender, Justin Michael, Susan Kirtley, Terry Willis, Jeff Godwin, Scott Savage

**Absent:** None.

**Staff Present:** Jim Thomas, Jeri Koehler, Jonah Humes, Bryan Drummond, Sarah Sharp, Jill Ferenc, Tim White, Stan Brown, Daryl Golbek, Sean Douglas, Joe Kays, Susy Collins, Larry Hughes, Noelle Hayes, Susan Maloy, Dale Williams, Stacey Dowden, Donnie Burgess, Sherry Beach, Johnny Ramsey, Ron Bailey, Mitch Louderback, Scott Rogers, Anne Elfrink, Garrett Ball, Kevin Bledsoe, John Feary, Taylor Williams.

Pledge of Allegiance by all.

Invocation by Councilor Terry Willis.

**CALL TO THE PUBLIC**

None.

**AWARDS, PRESENTATIONS, AND COMMUNICATIONS**

None.

**ACCEPTANCE OF THE AGENDA**

Motion by Hays, second by Willis that the agenda for the regular CCDA meeting of May 15, 2017 be approved as written. Roll call vote: Hays, yes; Willis, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Michael, yes; Kirtley, yes; 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 May 01, 2017 as printed.**
- (b) All Claims as printed.**

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

- (2) Discussion and vote to Approve/Reject holding a Public Hearing to discuss the fiscal year 2017-2018 CCDA 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 of budget for the 2017-2018 fiscal year. (Jim Thomas/Susy Collins)**

City Manager Jim Thomas gave a brief budget presentation that covered the CCDA, CPWA, and the Council Budget. The total of the 2017-2018 is \$91,199,339.00 and is balanced between revenue and expenses.

Motion by DeMier, second by Callender to open the public hearing to discuss the 2017-2018 CCDA budget. Hearing opened at 6:08 P.M. Roll call vote: DeMier, yes; Callender, yes; Godwin, yes; Hays, yes; Flanagan, yes; Willis, yes; Michael, yes; Kirtley, yes; Savage, yes. Motion carried.

There were no public comments or questions.

Motion by DeMier, second by Hays to close the public hearing to discuss the 2017-2018 CCDA budget. Hearing closed at 6:12 P.M. Roll call vote: DeMier, yes; Hays, yes; Godwin, yes; Callender, yes; Flanagan, yes; Willis, yes; Michael, yes; Kirtley, yes; Savage, yes. Motion carried.

- (3) Discussion and vote to Approve/Reject CCDA Resolution No. 2017-\_\_\_, adopting the Claremore Cultural Development Authority budget for the fiscal year 2017-2018 and Directing said budget be transmitted to the State Auditor and Inspector's Office. (Jim Thomas/Susy Collins)**

Motion by DeMier, second by Kirtley to approve The CCDA Resolution No. 2017-1. adopting the Claremore Cultural Development Authority budget for the fiscal year 2017-2018 and Directing said budget be transmitted to the State Auditor and Inspector's Office. Roll call vote: DeMier, yes; Kirtley, yes; Godwin, yes; Callender, yes; Flanagan, yes; Willis, yes; Michael, yes; Hays, yes; Savage, yes. Motion carried.

## **ADJOURNMENT**

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

Meeting adjourned at 6:13 P.M.

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

Sarah Sharp  
City Clerk

**Minutes of Claremore Public Works Authority Regular Meeting  
Council Chambers, City Hall, 104 S. Muskogee Ave.  
Claremore, Oklahoma May 15, 2017**

**CALL TO ORDER**

Meeting called to order by Mayor Bill Flanagan at 6:14 P.M.

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

**Present:** Ken Hays, Will DeMier, Bill Flanagan, Brian Callender, Justin Michael, Susan Kirtley, Terry Willis, Jeff Godwin, Scott Savage

**Absent:** None.

**Staff Present:** Jim Thomas, Jeri Koehler, Jonah Humes, Bryan Drummond, Sarah Sharp, Jill Ferenc, Tim White, Stan Brown, Daryl Golbek, Sean Douglas, Joe Kays, Susy Collins, Larry Hughes, Noelle Hayes, Susan Maloy, Dale Williams, Stacey Dowden, Donnie Burgess, Sherry Beach, Johnny Ramsey, Ron Bailey, Mitch Louderback, Scott Rogers, Anne Elfrink, Garrett Ball, Kevin Bledsoe, John Feary, Taylor Williams.

**ACCEPTANCE OF THE AGENDA**

Motion by Willis, second by Hays that the agenda for the regular CPWA meeting of May 15, 2017 be approved as written Roll call vote: DeMier, yes; Kirtley, yes; Godwin, yes; Callender, yes; Flanagan, yes; Willis, yes; Michael, yes; Hays, yes; 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 May 01, 2017.

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

**(c)** Approval of Water Treatment Plant improvements as follows:

UCI Application #20      \$173,668.08

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

**(2)** Discussion and vote to Approve/Reject holding a Public Hearing to discuss the fiscal year 2017-2018 CPWA 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 of budget for the 2017-2018 fiscal year. **(Jim Thomas/Susy Collins)**

City Manager Jim Thomas gave a brief budget presentation that covered the CCDA, CPWA, and the Council Budget. The total of the 2017-2018 is \$91,199,339.00 and is balanced between revenue and expenses.

Motion by Willis, second by Callender to approve holding a public hearing to discuss the fiscal year 2017-2018 CPWA Budget. Hearing opened at 6:15 P.M. Roll call vote: DeMier, yes; Kirtley, yes; Godwin, yes; Callender, yes; Flanagan, yes; Willis, yes; Michael, yes; Hays, yes; Savage, yes. Motion carried.

There were no public comments or questions.

Motion by Willis, second by Hays to close the public hearing to discuss the fiscal year 2017-2018 CPWA Budget. Hearing closed at 6:16 P.M. Roll call vote: DeMier, yes; Kirtley, yes; Godwin, yes; Callender, yes; Flanagan, yes; Willis, yes; Michael, yes; Hays, yes; Savage, yes. Motion carried.

**(3)** Discussion and vote to Approve/Reject CPWA Resolution No. 2017-\_\_\_\_, adopting the Claremore Public Works Authority budget for the fiscal year 2017-2018 and directing said budget be transmitted to the State Auditor and Inspector's Office. **(Jim Thomas/Susy Collins)**

Motion by DeMier, second by Godwin to approve CPWA Resolution No. 2017-1, adopting the Claremore Public Works Authority budget for the fiscal year 2017-2018 and directing said budget be transmitted to the State Auditor and Inspector's Office. Roll call vote: DeMier, yes; Kirtley, yes; Godwin, yes; Callender, yes; Flanagan, yes; Willis, yes; Michael, yes; Hays, yes; Savage, yes. Motion carried.

**(4)** Discussion and vote to Approve/Reject renewal of Electric Pole Bid with McFarland Cascade Holdings. Pricing to remain the same as previous fiscal year. **(Larry Hughes)**

Electric Director Larry Hughes stated that this company was the only company to submit a bid last year. Rates will be locked in at the same price for the upcoming year.

Motion by DeMier, second by Godwin to approve the renewal of Electric Pole Bid with McFarland Cascade Holdings. Roll call vote: DeMier, yes; Kirtley, yes; Godwin, yes; Callender, yes; Flanagan, yes; Willis, yes; Michael, yes; Hays, yes; Savage, yes. Motion carried.

**(5) Discussion to Approve/Reject award of bid for LED Lighting to Kris-Davis/Phillips as specified in the bid. (Larry Hughes)**

Electric Director Larry Hughes stated that this agreement will allow the purchase of 495 lights, which will be installed along Will Rogers Blvd., Highway 66, and in the Recreation Center and Expo Center parking lots. 30 of these will be reserved for inventory. These lights will be installed in-house. It will take three & three quarter years for payback of installation, maintenance, and consumption. These will have a 10 year warranty but a 20 year life expectancy. This was not the lowest bidder, however was chosen because American lighting did not do a true photo metric study as required in the bid specs. Optional adder is not being used at this time. Hughes would like to look into the matter further before pursuing this option. The City will be 85% complete with LED lights after these are installed. Larry would like to be 100% LED by this time next year.

Motion by Godwin, second by Hays to approve the bid for LED Lighting to Kris-Davis/Phillips as specified in the bid. Roll call vote: DeMier, yes; Kirtley, yes; Godwin, yes; Callender, yes; Flanagan, yes; Willis, yes; Michael, yes; Hays, yes; Savage, yes. Motion carried.

**(6) Discussion to Approve/Reject contract for electrical engineering with A2V Partners LLC for the substation engineering and maintenance. (Larry Hughes)**

Electric Director Larry Hughes states that the price of the contract will be about \$17,000.00, and will allow the commission of a 69 KV Cap Bank at the Baker Hughes substation to correct the power factor so that the City does not incur penalties from GRDA.

Motion by Hays, second by DeMier to approve Roll call vote: DeMier, yes; Kirtley, yes; Godwin, yes; Callender, yes; Flanagan, yes; Willis, yes; Michael, yes; Hays, yes; Savage, yes. Motion carried.

**(7) Discussion and vote to Approve/Reject Utility Relocation Agreement with Oklahoma Natural Gas Co. a division of ONE Gas for the Country Club Road/Southaven Road project. (Daryl Golbek)**

Public Works Director Daryl Golbek stated that approval of items No. 7 and No. 8 will put the project in the que with the utility companies to get the utilities moved. ONG will be upgrading the lines as they are moving them and will be sharing some of the costs. The costs are estimated and are a worst case scenario. The contract is with the CPWA, but funds are coming from Street fund, so the funds items appear on both the CPWA and Council agendas.

Motion by DeMier, second by Willis to approve the Utility Relocation Agreement with Oklahoma Natural Gas Co. a division of ONE Gas for the Country Club Road/Southaven

Road project. Roll call vote: DeMier, yes; Kirtley, yes; Godwin, yes; Callender, yes; Flanagan, yes; Willis, yes; Michael, yes; Hays, yes; Savage, yes. Motion carried.

**(8)** Discussion and vote to Approve/Reject Utility Relocation Agreement with Verdigris Valley Electric Cooperative, INC. for the Country Club Road/Southaven Road Project. **(Daryl Golbek)**

Motion by Godwin, second by Savage to approve the Utility Relocation Agreement with Verdigris Valley Electric Cooperative, INC. for the Country Club Road/Southaven Road Project. Roll call vote: DeMier, yes; Kirtley, yes; Godwin, yes; Callender, yes; Flanagan, yes; Willis, yes; Michael, yes; Hays, yes; Savage, yes. Motion carried.

#### **ADJOURNMENT**

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

Meeting adjourned at 6:38 P.M.



Sarah Sharp  
City Clerk

**Minutes of Claremore City Council Regular Meeting  
Council Chambers, City Hall, 104 S. Muskogee Ave.  
Claremore, Oklahoma May 15, 2017**

**CALL TO ORDER**

Meeting called to order by Mayor Bill Flanagan at 6:38 P.M.

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

**Present:** Ken Hays, Will DeMier, Bill Flanagan, Brian Callender, Justin Michael, Susan Kirtley, Terry Willis, Jeff Godwin, Scott Savage

**Absent:** None.

**Staff Present:** Jim Thomas, Jeri Koehler, Jonah Humes, Bryan Drummond, Sarah Sharp, Jill Ferenc, Tim White, Stan Brown, Daryl Golbek, Sean Douglas, Joe Kays, Susy Collins, Larry Hughes, Noelle Hayes, Susan Maloy, Dale Williams, Stacey Dowden, Donnie Burgess, Sherry Beach, Johnny Ramsey, Ron Bailey, Mitch Louderback, Scott Rogers, Anne Elfrink, Garrett Ball, Kevin Bledsoe, John Feary, Taylor Williams.

**ACCEPTANCE OF THE AGENDA**

Motion by Willis, second by Michael that the agenda for the regular City Council meeting of May 15, 2017 be approved as written. Roll call vote: DeMier, yes; Kirtley, yes; Godwin, yes; Callender, yes; Flanagan, yes; Willis, yes; Michael, yes; Hays, yes; Savage, yes. Motion carried.

**ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED**

None.

**AWARDS, PRESENTATIONS, AND COMMUNICATIONS**

**(1) Claremore Main Street Presentation/ Yearly Review. (Jessica Jackson)**

Executive Director Jessica Jackson gave a brief overview of the organization for new Councilors.



The Annual Oklahoma Main Street awards were held last week in OKC where Claremore Main Street placed in the top 3 in 3 categories. Categories we placed in are as follows:

Best Premier Event- Food Truck Thursdays, Best Façade Rehabilitation under \$10,000.00- Barron Law Firm. Best Façade Rehabilitation over \$10,000.00- Main Street Tavern. Best Adaptive Re-Use- Main Street Tavern. Claremore Main Street was also recognized for crowning Achievement for being added to the National Register of Historic Places. Dr. Ray Brown was recognized as Claremore Main Street Board Member of the Year. Jackson also spoke on some new things Main Street are working on, including renting a billboard on highway 66 until the end of the fiscal year. They are offering façade grants to downtown business owners. The first annual volunteer appreciation event was held last week, with 150 in attendance. May 18<sup>th</sup> will start the 1<sup>st</sup> food truck Thursday. In the coming months pavers will be installed in the sidewalks. National Historic District plaques will be installed, as well as downtown flags. Efforts are underway to build a new website as well as increasing the green areas on the bump outs. They are in the preliminary stages of installing a downtown sound system. They will also be expanding business owner development program in the coming months.

#### **MAYOR'S REPORT & APPOINTMENTS**

None.

#### **CITY MANAGER REPORT**

None.

#### **STAFF REPORTS**

Deputy City Manager Jeri Koehler reminded the councilors their planning session for Claremore Dreams 2025 strategic planning would be this Friday. It will be posted as a special meeting.

Police Chief Stan Brown announced that this week is National Police Week.

Councilor Susan Kirtley announced that she graduated last week from the citizen's police academy. She said that it was a great experience and appreciate or professional department. There were 21 graduates in the academy.

#### **CURRENT BUSINESS**

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

**(a)** Minutes of the Regular Council Meeting on May 01, 2017.

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

**(c)** Actual salary claims for pay periods ending **May 05, 2017 in the amount of \$448,515.67** 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) Acceptance of 5 foot utility easement between North J.M. Davis Blvd. and Highway 66 from Marshall J. Farr and Vicki R. Farr. **(Jill Ferenc)**
- (e) Acceptance of a drainage easement along the West property line of Lot 21, Block 1, of Parkland Estates I from William and Joyce Bickell. **(Jill Ferenc)**
- (f) Acceptance of a drainage easement along the backside of Lot 20, Block 1 of Parkland Estates II from Fred and Dona Dunlap. **(Jill Ferenc)**
- (g) Acceptance of 8,251 square feet (0.19) acres of permanent right-of-way for the Southaven improvement project and compensation/assurances for same from Frances Landefeld and Ray Higgins based on letter of agreement offering \$6,200.00 compensation. **(Jill Ferenc)**
- (h) Approval of project maintenance agreement with the Oklahoma Department of Transportation for the installation of traffic signals at the intersection of SH-66 (S. Lynn Riggs Blvd.) and Scissortail Ave. /W. Country Club Road.

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

- (3)** Discussion and vote to Approve/Reject holding a Public Hearing to discuss the fiscal year 2017-2018 City of Claremore 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 of budget for the 2017-2018 fiscal year. **(Jim Thomas/Susy Collins)**

City Manager Jim Thomas gave a brief budget presentation that covered the CCDA, CPWA, and the Council Budget. The total of the 2017-2018 is \$91,199,339.00, and is balanced between revenue and expenses.

Motion by DeMier, second by Hays to approve holding a Public Hearing to discuss the fiscal year 2017-2018 City of Claremore budget. Hearing opened at 6:54 P.M. Roll call vote: DeMier, yes; Kirtley, yes; Godwin, yes; Callender, yes; Flanagan, yes; Willis, yes; Michael, yes; Hays, yes; Savage, yes. Motion carried.

No public questions or comments. Councilor Callender has a question regarding CIEDA budget in regards to county funds. There were portions where the funds were accounted for in both the expenditures and revenue portions of the budget.

Motion by Willis, second by Hays to close the public hearing. Public hearing closed at 6:56 P.M. Roll call vote: DeMier, yes; Kirtley, yes; Godwin, yes; Callender, yes; Flanagan, yes; Willis, yes; Michael, yes; Hays, yes; Savage, yes. Motion carried.

- (4)** Discussion and vote to Approve/Reject Resolution No. 2017-2, adopting the City of Claremore budget for the fiscal year 2017-2018 and directing said budget be transmitted to the State Auditor and Inspector's Office. **(Jim Thomas/Susy Collins)**

Motion by DeMier, second by Godwin to approve Resolution No. 2017-2, adopting the City of Claremore budget for the fiscal year 2017-2018 and directing said budget be transmitted to the State Auditor and Inspector's Office. Roll call vote: DeMier, yes; Kirtley, yes; Godwin, yes; Callender, yes; Flanagan, yes; Willis, yes; Michael, yes; Hays, yes; Savage, yes. Motion carried.

- (5)** Discussion and vote to Approve/Reject Ordinance No. 2017-2, vacating and closing portion of the platted and dedicated Utility Easement located within the front 10' building set back line of Lot 6, Block 1, of Willow Bend, an Addition to the City of Claremore, Rogers County, Oklahoma, according to the recorded plat thereof, as more particularly described hereinafter. **(Jill Ferenc)**

City Planner Jill Ferenc stated that 1.78 feet of the structure goes over into the easement. This was discovered during a recent sale of the property and the title work was updated. The Water and Sewer Department have reviewed the site and believe they will have adequate access to the utilities if future work is needed. The total vacation is less than 7 square feet and the house was built in 1998.

Motion by Godwin, second by Hays to approve Ordinance No. 2017-2, vacating and closing Portion of the platted and dedicated Utility Easement located within the front 10' Building set back line of Lot 6, Block 1, of Willow Bend, an Addition to the City of Claremore, Rogers County, Oklahoma, according to the recorded plat thereof, as more particularly described hereinafter. Roll call vote: DeMier, yes; Kirtley, yes; Godwin, yes; Callender, yes; Flanagan, yes; Willis, yes; Michael, yes; Hays, yes; Savage, yes. Motion carried.

- (6)** Discussion and vote to Approve/Reject Ordinance No. 2017-10, changing the zoning of a portion of land located in the S/2 of SE/4 of SW/4 Section 8, Township 21 North, Range 16 East, City of Claremore, Rogers County, State of Oklahoma, from Residential Single-Family Medium Intensity District (RS-2) to Residential Multi-Family Low Intensity District (RM-1) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. (Local Address: 1404 Archer Drive) **(Jill Ferenc)**

Zoning change was approved by The Planning Commission 5-1. One person spoke at the P.C. Hearing that was not opposed, but had questions regarding setbacks and screening requirements. Currently proposed single story multi-family housing. Property development is in its infancy and has not been platted yet. Savage stated that he will be looking closely at the development of this property because of the current storm water and water run off issues. Drainage retention is required for anything over 3 units.

Property will still have to be platted and have a hydrology study completed. Right of way and setbacks would be addressed in the platting phase.

Motion by Savage, second by Hays to approve Ordinance No. 2017-10, changing the zoning of a portion of land located in the S/2 of SE/4 of SW/4 Section 8, Township 21 North, Range 16 East, City of Claremore, Rogers County, State of Oklahoma, from Residential Single-Family Medium Intensity District (RS-2) to Residential Multi-Family Low Intensity District (RM-1) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. (Local Address: 1404 Archer Drive). Roll call vote: DeMier, yes; Kirtley, yes; Godwin, yes; Callender, yes; Flanagan, yes; Willis, yes; Michael, no; Hays, yes; Savage, yes. Motion carried.

**(7)** Discussion and vote to Approve/Reject Utility Relocation Agreement with Oklahoma Natural Gas Co. a division of ONE Gas for the Country Club Road/Southaven Road project. **(Daryl Golbek)**

Motion by DeMier, second by Willis to approve Utility Relocation Agreement with Oklahoma Natural Gas Co. a division of ONE Gas for the Country Club Road/Southaven Road project. Roll call vote: DeMier, yes; Kirtley, yes; Godwin, yes; Callender, yes; Flanagan, yes; Willis, yes; Michael, yes; Hays, yes; Savage, yes. Motion carried.

**(8)** Discussion and vote to Approve/Reject Utility Relocation Agreement with Verdigris Valley Electric Cooperative, INC. for the Country Club Road/Southaven Road Project. **(Daryl Golbek)**

Motion by DeMier, second by Hays to approve Utility Relocation Agreement with Verdigris Valley Electric Cooperative, INC. for the Country Club Road/Southaven Road Project. Roll call vote: DeMier, yes; Kirtley, yes; Godwin, yes; Callender, yes; Flanagan, yes; Willis, yes; Michael, yes; Hays, yes; Savage, yes. Motion carried.

**(9)** Discussion and vote to Approve/Reject Request to Transfer/Allocate funds from 56-30000- Equity to 56-030-54066 for the purchase of a 2018 Sanitation Truck. **(Donnie Burgess)**

Sanitation Supervisor Donnie Burgess requested to take money out of the reserve to replace a sanitation truck. The new truck will replace a 2011 truck that needs severe repairs. The current truck will go to surplus. The repairs for the current truck would be \$ 67,000.00.

Motion by DeMier, second by Godwin to approve Request to Transfer/Allocate funds from 56-30000- Equity to 56-030-54066 for the purchase of a 2018 Sanitation Truck.

Roll call vote: DeMier, yes; Kirtley, yes; Godwin, yes; Callender, yes; Flanagan, yes; Willis, yes; Michael, no; Hays, yes; Savage, yes. Motion carried.

- (10)** Discussion and vote to Approve/Reject the purchase of a 2018 LR613 Mac Sanitation Truck and a 25 Cubic Yard Roto Pak New Way Packer from Buy Board National Purchasing at State Contract Pricing in the amount of \$ 283,544.00.  
**(Donnie Burgess)**

Sanitation Supervisor Donnie Burgess stated that the new truck grinds the trash as it is put into the truck. There are less cylinders and working parts which leaves less repairs.

Motion by DeMier, second by Hays to approve the purchase of a 2018 LR613 Mac Sanitation Truck and a 25 Cubic Yard Roto Pak New Way Packer from Buy Board National Purchasing at State Contract Pricing in the amount of \$ 283,544.00. Roll call vote: DeMier, yes; Kirtley, yes; Godwin, yes; Callender, yes; Flanagan, yes; Willis, yes; Michael, yes; Hays, yes; Savage, yes. Motion carried.

- (11)** Discussion and vote to Approve/Reject support of the Emergency Solutions Grant from Community Action Resource & Development, INC. **(Bill Flanagan)**

Motion by Godwin, second by Willis to approve support of the Emergency Solutions Grant from Community Action Resource & Development, INC. Roll call vote: DeMier, yes; Kirtley, yes; Godwin, yes; Callender, yes; Flanagan, yes; Willis, yes; Michael, yes; Hays, yes; Savage, yes. Motion carried.

- (12)** Discussion and vote to Approve/Reject the final plat for The Elms located at 820 S. Lynn Riggs Blvd. **(Jill Ferenc)**

City Planner Jill Ferenc stated that 1.99 acres site/plat has been through the Planning Commission and approved. The property will be a 1 Block 2 Lot subdivision. Cotton Patch Café is approved to go onto Lot 1. Commercial site will be on lot 2.

Motion by Willis, second by DeMier to approve the final plat for The Elms located at 820 S. Lynn Riggs Blvd. Roll call vote: DeMier, yes; Kirtley, yes; Godwin, yes; Callender, yes; Flanagan, yes; Willis, yes; Michael, yes; Hays, yes; Savage, yes. Motion carried.

**ADJOURNMENT**

Motion by Willis, Second by Godwin to adjourn. Roll call vote: DeMier, yes; Kirtley, yes; Godwin, yes; Callender, yes; Flanagan, yes; Willis, yes; Michael, yes; Hays, yes; Savage, yes. Motion carried.

Meeting adjourned at 7:42 P.M.

A handwritten signature in cursive script that reads "Sarah Sharp". The signature is written in black ink and is positioned above the printed name and title.

Sarah Sharp  
City Clerk