

**Minutes of the Claremore Cultural Development Authority Regular Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma October 01, 2018**

CALL TO ORDER

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

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

Present: Jennifer Lewis, Ken Hays, Herb McSpadden, Will DeMier, Bill Flanagan, Justin Michael, Susan Kirtley, Scott Savage

Absent: Brian Callender

Staff Present: Jim Thomas, Bryan Drummond, Sarah Sharp, Tim White, Suzan Maloy, Lisa Wilson, Stan Harrell, Meggie-Froman-Knight

Pledge of Allegiance by all.

Invocation by: Councilman Ken Hays

AWARDS AND PRESENTATIONS

Swearing in of Ward III Councilor Jennifer Lewis by Municipal Judge Stan Harrell.

CALL TO THE PUBLIC

None.

ACCEPTANCE OF THE AGENDA

Motion by Hays, second by Savage that the agenda for the regular CCDA meeting of October 01, 2018 be approved as written. Roll call vote: Lewis, yes; Hays, yes; McSpadden, yes; DeMier, yes; Flanagan, yes; Michael, 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 September 17, 2018 as printed.**
- (b) All Claims as printed.**

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

ADJOURNMENT

Motion by DeMier, second by Kirtley to adjourn. Roll call vote: Lewis, yes; Hays, yes; McSpadden, yes; DeMier, yes; Flanagan, yes; Michael, yes; Kirtley, yes; and Savage, yes. Motion carried.

Meeting adjourned at 6:05 P.M.



Sarah Sharp, CMC
City Clerk

**Minutes of Claremore Public Works Authority Regular Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma October 01, 2018**

CALL TO ORDER

Meeting called to order by Mayor Flanagan at 6:05 P.M.

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

Present: Jennifer Lewis, Ken Hays, Herb McSpadden, Will DeMier, Bill Flanagan, Justin Michael, Susan Kirtley, Scott Savage

Absent: Brian Callender

Staff Present: Jim Thomas, Bryan Drummond, Sarah Sharp, Tim White, Suzan Maloy, Lisa Wilson, Stan Harrell, Meggie-Froman-Knight

ACCEPTANCE OF THE AGENDA

Motion by Hays, second by McSpadden that the agenda for the regular CPWA meeting of October 01, 2018 be approved as written. Roll call vote: Lewis, yes; Hays, yes; McSpadden, yes; DeMier, yes; Flanagan, yes; Michael, 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 September 17, 2018.**
- (b) All claims as printed.**

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

ADJOURNMENT

Motion by DeMier, second by Savage to adjourn. Roll call vote: Lewis, yes; Hays, yes; McSpadden, yes; DeMier, yes; Flanagan, yes; Michael, yes; Kirtley, yes; and Savage, yes. Motion carried.

Meeting adjourned at 6:06 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 October 01, 2018**

CALL TO ORDER

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

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

Present: Jennifer Lewis, Ken Hays, Herb McSpadden, Will DeMier, Bill Flanagan, Justin Michael, Susan Kirtley, Scott Savage

Absent: Brian Callender

Staff Present: Jim Thomas, Bryan Drummond, Sarah Sharp, Tim White, Suzan Maloy, Lisa Wilson, Stan Harrell, Meggie-Froman-Knight

ACCEPTANCE OF THE AGENDA

Motion by Hays, second by Savage that the agenda for the regular City Council meeting of October 01, 2018 be approved. Roll call vote: Lewis, yes; Hays, yes; McSpadden, yes; DeMier, yes; Flanagan, yes; Michael, yes; Kirtley, yes; and Savage, yes. Motion carried.

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

None.

MAYOR'S REPORT & APPOINTMENTS

Mayor Flanagan announced the mural on the North Block Common building is now finished and there will be a unveiling and signing tomorrow evening from 5-7 p.m. This initiative is a part of the Alley Activation and Claremore Dreams 2025.

STAFF REPORTS

None.

CITY MANAGER REPORT

City Manager Thomas announced the Country Club project is 98% complete. There will be an official ribbon cutting ceremony at the Southaven/Country Club intersection on October 15th at 2 p.m.

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a) Minutes of the Regular Council Meeting on September 17, 2018.
- (b) All claims as printed.
- (c) Actual salary claims for pay period ending September 22 , 2018 in the amount of \$485,006.81 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 \$500,000. Payroll at \$500,000 amount to include payables.

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

(2) Discussion and vote to Approve/Reject exemption to Ordinance 101.03, allowing closure of the alley off N. Missouri Avenue, between North Block Common building and the back of the W. will Rogers Blvd. stores on October 2nd. (Meggie Froman-Knight)

The closing is in relation to the mural unveiling.

Motion by DeMier, second by Kirtley to approve the exemption to Ordinance 101.03, allowing closure of the alley off N. Missouri Avenue, between North Block Common building and the back of the W. will Rogers Blvd. stores on October 2nd. Roll call vote: Lewis, yes; Hays, yes; McSpadden, yes; DeMier, yes; Flanagan, yes; Michael, yes; Kirtley, yes; and Savage, yes. Motion carried.

ADJOURNMENT

Motion by DeMier, second by Hays to adjourn. Roll call vote: Lewis, yes; Hays, yes; McSpadden, yes; DeMier, yes; Flanagan, yes; Michael, yes; Kirtley, yes; and Savage, yes. Motion carried.

Meeting adjourned at 6:14 P.M.



Sarah Sharp, CMC
City Clerk