

**Minutes of the Claremore Cultural Development Authority Regular Meeting
Claremore, Oklahoma February 1, 2021
Claremore Community Center
2301 N. Sioux 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: Jennifer Lewis (arrived at 6:03 pm), Herb McSpadden, Ken Hays, Will DeMier, Bill Flanagan, Brian Callender, Justin Michael, Dennis Grace, Scott Savage

Absent:

Staff Present: John Feary, Bryan Drummond, Sarah Sharp, Tim White, Stan Brown, David White, Joe Kays, Suzan Maloy, Julie Monnot, Meggie Froman-Knight

Invocation by Ted Estes, LifeChanger Church

CALL TO THE PUBLIC

Kindra Wade- 1209 W. School St

Her family has many lung/health issues. With community comes risks; have to evaluate the risks and choices.

John Ray- 19325 E. Fieldstone Dr.

He didn't speak up last time and should have. The cautions we are taking aren't working. People need healthy relationships. He's counseling many people with anxiety and disconnect.

Wayne Keely- 940 S. Muskogee Ave.

The county and world have gone crazy with coronavirus. He's 70+ years old and has lung issues and chooses not to wear a mask. The mandate is a farce; masks do not work. Return our freedom to us.

Dave Gaylord- 10745 S. 4205 Rd

He's a builder and musician and has been impacted by the mask mandates. Take a look and do what's right for the community.

ACCEPTANCE OF THE AGENDA

Motion by Hays, second by Savage that the agenda for the Regular CCDA meeting of

February 1, 2021 be approved as written. Roll call vote: Lewis, yes; Hays, yes; DeMier, yes; Flanagan, yes; Callender, yes; Michael, yes; Grace, yes; and Savage, yes. Motion carried.

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

(a) Minutes of the Regular Claremore Cultural Development Authority Meeting on January 19, 2021.

(b) All claims as printed.

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

ADJOURNMENT

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

Meeting adjourned at 6:17 P.M.



Sarah Sharp, MMC
City Clerk

**Minutes of the Claremore Public Works Authority Regular Meeting
Claremore, Oklahoma February 1, 2021
Claremore Community Center
2301 N. Sioux Ave.**

CALL TO ORDER

Meeting called to order by Mayor Bill Flanagan at 6:17 P.M.

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

Present: Jennifer Lewis (arrived at 6:03 pm), Herb McSpadden, Ken Hays, Will DeMier, Bill Flanagan, Brian Callender, Justin Michael, Dennis Grace, Scott Savage

Absent:

Staff Present: John Feary, Bryan Drummond, Sarah Sharp, Tim White, Stan Brown, David White, Joe Kays, Suzan Maloy, Julie Monnot, Meggie Froman-Knight

ACCEPTANCE OF THE AGENDA

Motion by Hays, second by Savage that the agenda for the Regular CPWA meeting of February 1, 2021 be approved as written. Roll call vote: Lewis, yes; Hays, yes; McSpadden, yes; DeMier, yes; Flanagan, yes; Callender, yes; Michael, yes; Grace, yes; and Savage, yes. Motion carried.

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

(a) Minutes of the Regular Claremore Public Works Authority Meeting on January 19, 2021.

(b) All claims as printed.

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

(2) Consider and take action with respect to CPWA Resolution No. 2021-1, authorizing the Claremore Public Works Authority (the “authority”) to issue its electric system revenue refunding note, taxable series 2021 (the “note”) in the aggregate principal amount of not to exceed \$23,500,000; waiving competitive bidding and authorizing the note to be sold on a negotiated basis; approving and authorizing execution of an indenture authorizing the issuance and securing the payment of the note; providing that the organizational document creating the authority is subject to the provisions of the indenture; ratifying and confirming a lease agreement, as amended, by and between the City of Claremore,

Oklahoma (the “city”) and the authority pertaining to the city’s electric system and/or authorizing execution of an amended lease agreement pertaining to the city’s electric system; approving and authorizing execution of an escrow deposit agreement authorizing the execution of the note and other documents relating to the transaction, including professional services agreements; and containing other provisions relating thereto (Jon Wolff/Allen Brooks/John Feary).

This will consolidate 4 bonds; reduces the interest rate and does not affect the time. Average is 3.74% interest rate and will go down to 1.59% fixed for the duration of the bonds, 14.5 years. Saves \$650,000 in interest fees and reduction of trustee fees in the amount of \$50,000. Four different bonds have different forms of collateral. Only electric system revenue will be pledged for the new bond.

Motion by Hays, second by Lewis to approve CPWA Resolution No. 2021-1. Roll call vote: Lewis, yes; Hays, yes; McSpadden, yes; DeMier, yes; Flanagan, yes; Callender, yes; Michael, yes; Grace, 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; Callender, yes; Michael, yes; Grace, yes; and Savage, yes. Motion carried.

Meeting adjourned at 6:28 P.M.



Sarah Sharp, MMC
City Clerk

**Minutes of the Claremore City Council Regular Meeting
Claremore, Oklahoma February 1, 2021
Claremore Community Center
2301 N. Sioux Ave.**

CALL TO ORDER

Meeting called to order by Mayor Bill Flanagan at 6:29 P.M.

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

Present: Jennifer Lewis (arrived at 6:03 pm), Herb McSpadden, Ken Hays, Will DeMier, Bill Flanagan, Brian Callender, Justin Michael, Dennis Grace, Scott Savage

Absent:

Staff Present: John Feary, Bryan Drummond, Sarah Sharp, Tim White, Stan Brown, David White, Joe Kays, Suzan Maloy, Julie Monnot, Meggie Froman-Knight

ACCEPTANCE OF THE AGENDA

Motion by Hays, second by Savage that the agenda for the Regular Claremore City Council meeting of February 1, 2021 be approved as written. Roll call vote: Lewis, yes; Hays, yes; McSpadden, yes; DeMier, yes; Flanagan, yes; Callender, yes; Michael, yes; Grace, yes; and Savage, yes. Motion carried.

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

(1) Claremore Mountain Bike Trails Update (Rory Peterson/Joe Kays).

Claremore started the trails in 2007 with a grant. In 2014 volunteers took it from 2 ½ miles to 16 miles of trails. Claremore is becoming well known in the riding community for their trail systems. We have great signage to easily navigate and trails for all levels of riders. The trails are used a lot by hikers as well.

The Shoreline Shred race brings riders in from many states. A 82 foot bridge will be installed (moved from Craig County) to keep riders off a section of the roadway with the help of Commissioner Delozier. The Parks Master Plan is being updated to include Mountain Bike Trails.

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

John Feary- next Monday will be the other pre-capital meeting. The next Council meeting will be on a Tuesday due to the holiday.

CURRENT BUSINESS

(2) Approve/Reject the following consent items:

- (a) Minutes of the Regular Council Meeting on January 19, 2021.**
- (b) Minutes of the Special Council Meeting on January 11, 2021.**
- (c) All claims as printed.**
- (d) Actual salary claims for pay period ending January 9, 2021 in the amount of \$497,636.82 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 \$600,000. Payroll at \$600,000 amount to include payables.**
- (e) Approval of OMRF monthly pension payment for Karen Shane Scott (Ashley Hickman).**
- (f) Approval of an updated Airport Management Contract between the City and CIEDA (Meggie Froman-Knight).**

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; Callender, yes; Michael, yes; Grace, yes; and Savage, yes. Motion carried.

(3) Consider and take action with respect to Resolution No. 2021-2, of the City of Claremore, Oklahoma (the "city") approving the incurrence of indebtedness by the Claremore Public Works Authority (the "authority") issuing its electric system revenue refunding note, taxable series 2021 (the "note"); providing that the organizational document creating the authority is subject to the provisions of the indenture authorizing the issuance of said note; waiving competitive bidding with respect to the sale of said note and approving the proceedings of the authority pertaining to the sale of said note; ratifying and confirming a lease agreement, as amended, by and between the City and the authority pertaining to the City's electric system and/or authorizing execution of an amended lease agreement pertaining to the City's electric system; authorizing the execution of professional services agreements; and containing other provisions relating thereto (Jon Wolff/Allen Brooks/John Feary).

Motion by McSpadden, second by Savage to approve Resolution No. 2021-2. Roll call vote: Lewis, yes; Hays, yes; McSpadden, yes; DeMier, yes; Flanagan, yes; Callender, yes; Michael, yes; Grace, yes; and Savage, yes. Motion carried.

(4) Discussion and vote to Approve/Reject a Memorandum of Understanding (MOU) between the City of Claremore and Rogers County Volunteers for Youth, Inc. (Stan Brown).

The Police Department is donating a surplus vehicle valued at \$10,000 or less to Volunteers for Youth.

Motion by DeMier, second by Hays to approve the MOU with Volunteers for Youth. Roll call vote: Lewis, yes; Hays, yes; McSpadden, yes; DeMier, yes; Flanagan, yes; Callender, yes; Michael, yes; Grace, yes; and Savage, yes. Motion carried.

(5) Discussion and vote to Approve/Reject Resolution No. 2021-3, approving the Amended Trust Indenture of the Metropolitan Environmental Trust (M.e.t) (Jonah Humes/Julie Monnot).

Motion by DeMier, second by Callender to approve Resolution No. 2021-3. Roll call vote: Lewis, yes; Hays, yes; McSpadden, yes; DeMier, yes; Flanagan, yes; Callender, yes; Michael, yes; Grace, yes; and Savage, yes. Motion carried.

(6) Discussion and vote to Approve/Reject Ordinance No. 2021-1, amending Section 96.06 of Chapter 96, Title IX of the Ordinances of the City of Claremore, regarding face coverings and social distancing during COVID-19 Pandemic Civil Emergency (Bill Flanagan).

Ken Hays- Broken Arrow recently chose not to renew their mandate. Vaccinations are bringing us closer to her immunity.

Justin Michael- mask mandates are not working. Oklahoma Department of Health cannot verify that masks work. Justin and Brian are the only council members affected by the mandate. Small business owners are suffering. Discussed the rise in suicides during the pandemic. This is not good for our community. Communities are being torn apart by these mask mandates.

Brian Callender- it's blatantly obvious the masks don't work. Creates a negative relationship in the community. All other causes of death have went down and deaths by COVID are up. Total deaths have not changed for the year. We are being lied to.

Scott Savage- gets his second shot tomorrow and tickled about it. He wears a double mask because of a recent surgery. Wearing a mask is a small sacrifice to make if it saves a life. He's a firm believer in masks.

Justin Michael- there's more to the ordinance than just masks. It includes social distancing, etc.

Bill Flanagan- 101 people in Rogers County have died. Only 2% of people contracting the virus die. He's also concerned about hospital capacity. Those numbers are now trending in the right direction. We don't have enough data on mask effectiveness. To get herd immunity you have to have 75-80% vaccinated/exposed; we are probably at 15%.

Motion by Flanagan, second by Savage to approve Ordinance No. 2021-1. Roll call vote: Lewis, yes; Hays, no; McSpadden, no; DeMier, yes; Flanagan, yes; Callender, no; Michael, no; Grace, yes; and Savage, yes. Motion carried.

(7) Discussion and vote to Approve/Reject an emergency clause for Ordinance No. 2021-1, making this ordinance in full force and effect immediately from and after its passage, approval, and adoption (Bill Flanagan).

Motion by Callender, second by Michael to reject the emergency clause. Roll call vote: Lewis, no; Hays, yes; McSpadden, yes; DeMier, no; Flanagan, no; Callender, yes; Michael, yes; Grace, no; and Savage, no. Motion fails.

ADJOURNMENT

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

Meeting adjourned at 7:21 P.M.

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

Sarah Sharp, MMC
City Clerk