

**Minutes of the Claremore Cultural Development Authority Regular Meeting
Claremore, Oklahoma May 3, 2021**

NOTICE: This meeting was conducted at this physical location, Claremore City Hall Council Chambers, 104 S. Muskogee Ave., and via videoconference and/or audioconference.

CALL TO ORDER

(1) Swearing in of City Councilors Debbie Long- Ward I, Justin Michael- Ward II, Jonathan Eslick- Ward III, and Lindsey Erwin- Ward IV by Municipal Judge Todd Willhoite.

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, Jonathan Eslick, Herb McSpadden, Lindsey Erwin, Bill Flanagan, Brian Callender, Justin Michael, Debbie Long, Scott Savage

Absent:

Staff Present: John Feary, Bryan Drummond, Sarah Sharp, Tim White, Sean Douglas, Garrett Ball, Kyle Clifton, Andrew Knife Chief, Suzan Maloy, Tanya Andrews, Stan Brown, Steve Cox, Milburn Litterell, Blayke Hickey, Mark Book, Alex Pegorsch, Matt Wild, Brent Bruner, Nate Turman, Matt Rice

Invocation by John Ray, DestinyLife Church

CALL TO THE PUBLIC

ACCEPTANCE OF THE AGENDA

Motion by McSpadden, second by Lewis that the agenda for the Regular CCDA meeting of May 3, 2021 be approved as written. Roll call vote: Lewis, yes; Eslick, yes; McSpadden, yes; Erwin, yes; Flanagan, yes; Callender, yes; Michael, yes; Long, yes; and Savage, yes. Motion carried.

CURRENT BUSINESS

(2) Approve/Reject the following consent items:

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

(b) All claims as printed.

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

ADJOURNMENT

Motion by Long, second by Michael to adjourn. Roll call vote: Lewis, yes; Eslick, yes; McSpadden, yes; Erwin, yes; Flanagan, yes; Callender, yes; Michael, yes; Long, yes; and Savage, yes. Motion carried.

Meeting adjourned at 6:09 P.M.

Sarah Sharp

Sarah Sharp, CMC
City Clerk

Claremore, Oklahoma May 3, 2021

NOTICE: This meeting was conducted at this physical location, Claremore City Hall Council Chambers, 104 S. Muskogee Ave., and via videoconference and/or audioconference.

CALL TO ORDER

Meeting called to order by Mayor Bill Flanagan at 6:09 P.M.

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

Present: Jennifer Lewis, Jonathan Eslick, Herb McSpadden, Lindsey Erwin, Bill Flanagan, Brian Callender, Justin Michael, Debbie Long, Scott Savage

Absent:

Staff Present: John Feary, Bryan Drummond, Sarah Sharp, Tim White, Sean Douglas, Garrett Ball, Kyle Clifton, Andrew Knife Chief, Suzan Maloy, Tanya Andrews, Stan Brown, Steve Cox, Milburn Litterell, Blayke Hickey, Mark Book, Alex Pegorsch, Matt Wild, Brent Bruner, Nate Turman, Matt Rice

ACCEPTANCE OF THE AGENDA

Motion by Michael, second by Savage that the agenda for the Regular CPWA meeting of May 3, 2021 be approved as written. Roll call vote: Lewis, yes; Eslick, yes; McSpadden, yes; Erwin, yes; Flanagan, yes; Callender, yes; Michael, yes; Long, 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 April 19, 2021.**
- (b) All claims as printed.**
- (c) Approval of Paragon Contractors invoice #6 in the amount of \$16,440.11 for the Claremore Lake Park Roadway project and Parking Area (Garrett Ball).**
- (d) Approval of Paragon Contractors invoice #4 in the amount of \$362,060.86 for the Claremore Lake Park Roadway project and Parking Area (Garrett Ball).**
- (e) Approval of the appointment of Tanya Andrews as the CPWA representative for the Rodeo Arena Interlocal Cooperative for a term of 2 years.**

There's \$636,000 remaining on the Paragon contract. Sodding and striping is left to be finished.

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

ADJOURNMENT

Motion by Lewis, second by Michael to adjourn. Roll call vote: Lewis, yes; Eslick, yes; McSpadden, yes; Erwin, yes; Flanagan, yes; Callender, yes; Michael, yes; Long, yes; and Savage, yes. Motion carried.

Meeting adjourned at 6:12 P.M.

Sarah Sharp

Sarah Sharp, CMC
City Clerk

**Minutes of the Claremore City Council Regular Meeting
Claremore, Oklahoma May 3, 2021**

NOTICE: This meeting was conducted at this physical location, Claremore City Hall Council Chambers, 104 S. Muskogee Ave., and via videoconference and/or audioconference.

CALL TO ORDER

Meeting called to order by Mayor Bill Flanagan at 6:12 P.M.

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

Present: Jennifer Lewis, Jonathan Eslick, Herb McSpadden, Lindsey Erwin, Bill Flanagan, Brian Callender, Justin Michael, Debbie Long, Scott Savage

Absent:

Staff Present: John Feary, Bryan Drummond, Sarah Sharp, Tim White, Sean Douglas, Garrett Ball, Kyle Clifton, Andrew Knife Chief, Suzan Maloy, Tanya Andrews, Stan Brown, Steve Cox, Milburn Litterell, Blayke Hickey, Mark Book, Alex Pegorsch, Matt Wild, Brent Bruner, Nate Turman, Matt Rice

ACCEPTANCE OF THE AGENDA

Motion by Long, second by Michael that the agenda for the Regular Claremore City Council meeting of May 3, 2021 be approved as written. Roll call vote: Lewis, yes; Eslick, yes; McSpadden, yes; Erwin, yes; Flanagan, yes; Callender, yes; Michael, yes; Long, yes; and Savage, yes. Motion carried.

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

(1) Swearing in of new Claremore Police Officer Chance Simpson (Stan Brown).

Introduction of Officer Simpson and his family. Swearing in by Police Chief Stan Brown.

(2) Recognition of Claremore Police Department Chaplain Paul Simpson on his retirement (John Feary).

Pastor Paul has served as Chaplain for the Claremore Police Department since 2003.

(3) Lexipol Gold Star Award Presentation to the Claremore Police Department (John Feary).

Claremore Police Department averages three times the national standard in training. Policies are critiqued and evaluated through this process. Claremore Police Department received the Gold Award, the highest award given by Lexipol.

MAYOR'S REPORT & APPOINTMENTS

(4) Approval of the appointment of John Feary as the City's representative for the Rodeo Arena Interlocal Cooperative for a term of 4 years.

Motion by McSpadden, second by Callender to approve the appointment. Roll call vote: Lewis, yes; Eslick, yes; McSpadden, yes; Erwin, yes; Flanagan, yes; Callender, yes; Michael, yes; Long, yes; and Savage, yes. Motion carried.

STAFF REPORTS

Jerry Cook from GRDA is thankful to Claremore Electric and the City leadership for their assistance in keeping the power pool up and running through the winter storm. Recovery plans for February storm are close to be completed. GRDA is doing a prolonged recovery for PCAX. At this point there have been no costs passed on from the storm. Expect to have the final numbers in June or July and will revisit with the Cities at that time. SB1049 passed reviewing to see if that can be applied to help the citizens and communities GRDA serves.

Cook touched on the current and upcoming programs GRDA has available to its customers.

CURRENT BUSINESS

(5) Approve/Reject the following consent items:

- (a) Minutes of the Regular Council Meeting on April 19, 2021.**
- (b) All claims as printed.**
- (c) Actual salary claims for pay period ending April 3, 2021 in the amount of \$508,378.34 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.**
- (d) Approval of OMRF contribution pension payment for Lisa K. Wilson (Ashley Hickman).**
- (e) Approval of acceptance of an electric easement from Gunner and Lynnzi Taylor Glad, on a tract of land situated in the NE/4 of the NE/4 of the NW/4 of Section 11, Township 21 North, Range 16 East of the I.B.&M., Rogers County, State of Oklahoma (Kyle Clifton).**
- (f) Approval of acceptance of an electric easement from Choat Properties, LLC, on a tract of land situated in the NE/4 of the NW/4 of Section 27, Township 21 North, Range 16 East of the I.B.&M., Rogers County, State of Oklahoma (Kyle Clifton).**
- (g) Approval of acceptance of an electric easement from 1400 Blue Starr, LLC, on a tract of land situated in the SW/4 of the SE/4 of the SW/4 of Section 5, Township 21 North, Range 16 East of the I.B.&M., Rogers County, State of Oklahoma (Kyle Clifton).**

- (h) Approval of acceptance of a utility easement from 1400 Blue Starr, LLC, on a tract of land situated in the SW/4 of the SE/4 of the SW/4 of Section 5, Township 21 North, Range 16 East of the I.B.&M., Rogers County, State of Oklahoma (Kyle Clifton).**
- (i) Approval of acceptance of a utility easement from Price and Sons Enterprises, LLC, on a tract of land situated in the SW/4 of Section 4, Township 21 North, Range 16 East of the I.B.&M., Rogers County, State of Oklahoma (Kyle Clifton).**
- (j) Approval of acceptance of a utility easement from Impact Laundry, LLC, on a tract of land situated in the SW/4 of Section 4, Township 21 North, Range 16 East of the I.B.&M., Rogers County, State of Oklahoma (Kyle Clifton).**
- (k) Approval of a utility easement from Independent School District No. 001 of Rogers County, Oklahoma, on a tract of land situated in the SE/4 of Section 4, Township 21 North, Range 16 East of the I.B.&M., Rogers County, State of Oklahoma (Kyle Clifton).**
- (l) Approval of two utility easements from Claremore Land, LLC, on two tracts of land situated in the SE/4 of the SE/4 of Section 31, Township 22 North, Range 16 East of the I.B.&M., Rogers County, State of Oklahoma (Kyle Clifton).**
- (m) Approval of a utility easement from AHS Claremore Hospital, LLC, on a tract of land situated in the E/2 of the NE/4 of the SW/4 of Section 4, Township 21 North, Range 16 East of the I.B.&M., Rogers County, State of Oklahoma (Kyle Clifton).**

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

ADJOURNMENT

Motion by Long, second by Savage to adjourn. Roll call vote: Lewis, yes; Eslick, yes; McSpadden, yes; Erwin, yes; Flanagan, yes; Callender, yes; Michael, yes; Long, yes; and Savage, yes. Motion carried.

Meeting adjourned at 6:47 P.M.

Sarah Sharp

Sarah Sharp, CMC
City Clerk