

**Minutes of the Claremore Cultural Development Authority Regular Meeting
Claremore, Oklahoma November 1, 2021
Claremore City Hall Council Chambers, 104 S. Muskogee Ave.**

CALL TO ORDER

Meeting called to order by Deputy Mayor Herb McSpadden at 6:00 P.M.

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

Present: Scott Savage, Debbie Long, Jonathan Eslick, Jennifer Lewis, Herb McSpadden, Lindsey Erwin

Absent: Justin Michael, Brian Callender, Bill Flanagan

Staff Present: John Feary, Bryan Drummond, Sarah Sharp, Tim White, Stan Brown, Garrett Ball, Andrew Knife Chief, Terri Peters

Invocation by Rick Burke, Cedar Point Church

CALL TO THE PUBLIC

None.

ACCEPTANCE OF THE AGENDA

Motion by Long, second by Savage that the agenda for the Regular CCDA meeting of November 1, 2021 be approved as written. Roll call vote: Savage, yes; Long, yes; Eslick, yes; Lewis, yes; McSpadden, yes; and Erwin, yes. Motion carried.

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

(a) Minutes of the Regular Claremore Cultural Development Authority Meeting on October 18, 2021.

(b) All claims as printed.

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

ADJOURNMENT

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

Meeting adjourned at 6:02 P.M.

Sarah Sharp

Sarah Sharp, CMC
City Clerk

**Minutes of the Claremore Public Works Authority Regular Meeting
Claremore, Oklahoma November 1, 2021
Claremore City Hall Council Chambers, 104 S. Muskogee Ave.**

CALL TO ORDER

Meeting called to order by Deputy Mayor Herb McSpadden at 6:02 P.M.

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

Present: Scott Savage, Debbie Long, Jonathan Eslick, Jennifer Lewis, Herb McSpadden, Lindsey Erwin
Absent: Justin Michael, Brian Callender, Bill Flanagan
Staff Present: John Feary, Bryan Drummond, Sarah Sharp, Tim White, Stan Brown, Garrett Ball, Andrew Knife Chief, Terri Peters

ACCEPTANCE OF THE AGENDA

Motion by Long, second by Eslick that the agenda for the Regular CPWA meeting of November 1, 2021 be approved as written. Roll call vote: Savage, yes; Long, yes; Eslick, yes; Lewis, yes; McSpadden, yes; and Erwin, yes. Motion carried.

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a) Minutes of the Regular Claremore Public Works Authority Meeting on October 18, 2021.**
- (b) All claims as printed.**
- (c) Approval of Ellis Construction Accessories, LTD invoice #221751 in the amount of \$5,138.07 for the Claremore Lake Dam project (Garrett Ball).**
- (d) Approval of American Underwater Services invoice #5161 in the amount of \$10,300 for dive crew serviced working on the Claremore Lake Dam project (Garrett Ball).**
- (e) Approval of McGuire Brothers invoice #1 CH in the amount of \$8,645.00 for the Claremore Lake Dam project (Garrett Ball).**
- (f) Approval of Outback Co. invoice #5859 in the amount of \$85.00 for toilet service for the Claremore Lake Dam project (Garrett Ball).**
- (g) Approval of Lowe's transaction #6538965 in the amount of \$161.88 for items needed for the Claremore Lake Dam project (Garrett Ball).**
- (h) Approval of Pixley Lumber invoice #119750 in the amount of \$314.12 for items needed to fix the dam intake on the Claremore Lake Dam project (Garrett Ball).**
- (i) Approval of Maxwell Supply invoice #554373 in the amount of \$245.40 for items needed to fix the dam intake on the Claremore Lake Dam project (Garrett Ball).**
- (j) Approval of Maxwell Supply invoice #554527 in the amount of \$461.30 for items needed to fix the dam intake on the Claremore Lake Dam project (Garrett Ball).**

- (k) Approval to reimburse the City of Claremore for Amazon order #112-8160269-5397826 in the amount of \$48.99 for items needed to fix the dam intake on the Claremore Lake Dam project (Garrett Ball).**
- (l) Approval of SMG invoice #2000116464 in the amount of \$33,166.00 for materials for the Claremore Lake Dam project (Garrett Ball).**
- (m) Approval of SMG invoice #2000115793 in the amount of \$20,493.50 for materials for the Claremore Lake Dam project (Garrett Ball).**
- (n) Approval to reimburse the City of Claremore for IVI, Inc. invoice #CS21-0784 in the amount of \$675.08 for items to fix the dam intake for the Claremore Lake Dam project (Garrett Ball).**
- (o) Approval of Core & Main invoice #P497289 in the amount of \$2,085.00 for the Claremore Lake Dam project (Garrett Ball).**
- (p) Approval of Steel Service invoice #327874 in the amount of \$11,258.50 for rebar for the Claremore Lake Dam project (Garrett Ball).**
- (q) Approval of Core & Main invoice #P640374 in the amount of \$6,570.00 for the Claremore Stormwater Analysis & Design project, Lowry Regional Detention Design (Garrett Ball).**
- (r) Approval of Core & Main invoice #P394445 in the amount of \$15,339.50 for the Claremore Stormwater Analysis & Design project, Lowry Regional Detention Design (Garrett Ball).**
- (s) Approval of Core & Main invoice #P486004 in the amount of \$408.80 for the Claremore Stormwater Analysis & Design project, Lowry Regional Detention Design (Garrett Ball).**
- (t) Approval of Hilti invoice #4618337947 in the amount of \$83.08 for the purchase of Hammer Drill Bits for the Claremore Lake Dam project (Garrett Ball).**
- (u) Approval of ABC Pumping invoice #7555 in the amount of \$2,541.25 for the Claremore Lake Dam project (Garrett Ball).**
- (v) Approval to reimburse the City of Claremore for Atwoods invoice #TP0896 in the amount of \$134.86 for items needed to fix the dam intake for the Claremore Lake Dam project (Garrett Ball).**

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

ADJOURNMENT

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

Meeting adjourned at 6:03 P.M.

Sarah Sharp

Sarah Sharp, CMC
City Clerk

**Minutes of the Claremore City Council Regular Meeting
Claremore, Oklahoma November 1, 2021
Claremore City Hall Council Chambers, 104 S. Muskogee Ave.**

CALL TO ORDER

Meeting called to order by Deputy Mayor Herb McSpadden at 6:04 P.M.

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

Present: Scott Savage, Debbie Long, Jonathan Eslick, Jennifer Lewis, Herb McSpadden, Lindsey Erwin

Absent: Justin Michael, Brian Callender, Bill Flanagan

Staff Present: John Feary, Bryan Drummond, Sarah Sharp, Tim White, Stan Brown, Garrett Ball, Andrew Knife Chief, Terri Peters

ACCEPTANCE OF THE AGENDA

Motion by Long, second by Savage that the agenda for the Regular Claremore City Council meeting of November 1, 2021 be approved as written. Roll call vote: Savage, yes; Long, yes; Eslick, yes; Lewis, yes; McSpadden, yes; and Erwin, yes. Motion carried.

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

The Will Rogers Stampede PRCA Rodeo has been nominated for Small Rodeo of the Year again this year.

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

(a) Minutes of the Regular Council Meeting on October 18, 2021.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending October 2, 2021 in the amount of \$537,837.34 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 \$675,000. Payroll at \$675,000 amount to include payables.

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

(2) Discussion and vote to Approve/Reject Resolution No. 2021-21, adopting a Section 3 Plan for the City's Community Development Block Grant, 18262 CDBG SC 21 (Andrew Knife Chief/ Andy Armstrong).

Motion by Long, second by Savage to approve Resolution No. 2021-21. Roll call vote: Savage, yes; Long, yes; Eslick, yes; Lewis, yes; McSpadden, yes; and Erwin, yes. Motion carried.

ADJOURNMENT

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

Meeting adjourned at 6:07 P.M.

Sarah Sharp

Sarah Sharp, CMC
City Clerk