

MISSION STATEMENT

"CLAREMORE, A PROGRESSIVE COMMUNITY RECOGNIZED FOR
ITS HISTORICAL PAST WITH A VISION FOR THE FUTURE"

CLAREMORE PUBLIC WORKS AUTHORITY
REGULAR MEETING AGENDA

JANUARY 20, 2009, 6:00 P.M.

CITY HALL COUNCIL CHAMBERS
104 SOUTH MUSKOGEE

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

ACCEPTANCE OF THE AGENDA

Page 1

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

CURRENT BUSINESS

(1) Page 2 Approve/Reject the following consent items:

- (a) Minutes of Claremore Public Works Authority meeting on January 05, 2009, as printed.
- (b) All claims as printed.
- (c) Approve soliciting bids for Claremore lake spillway improvements and clean up. **(Ryan Pierce/Tri-State)**
- (d) Approve soliciting bids for transformers for Electric Department. **(Tim Miller)**

ADJOURN

MISSION STATEMENT

"CLAREMORE, A PROGRESSIVE COMMUNITY RECOGNIZED FOR
ITS HISTORICAL PAST WITH A VISION FOR THE FUTURE"

CLAREMORE CULTURAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA

JANUARY 20, 2009, 6:00 P.M.

CITY HALL COUNCIL CHAMBERS
104 SOUTH MUSKOGEE

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

Page 1

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

CURRENT BUSINESS

(1) Page 2 Approve/Reject the following consent items:

- (a) Minutes of Claremore Cultural Development Authority meeting on January 05, 2009, as printed.
- (b) All claims as printed.

(2) Page Discussion/Possible action concerning Expo facility rate structure. **(Tim Miller)**

ADJOURN

MISSION STATEMENT

"CLAREMORE, A PROGRESSIVE COMMUNITY RECOGNIZED FOR ITS HISTORICAL PAST WITH A VISION FOR THE FUTURE"

CLAREMORE CITY COUNCIL
REGULAR MEETING AGENDA

JANUARY 20, 2009, 6:00 P.M.

CITY HALL COUNCIL CHAMBERS
104 SOUTH MUSKOGEE

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

Page 1

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

CALL TO THE PUBLIC

MAYOR'S REPORT & APPOINTMENTS

Page Approve/Reject appointment of Mayor Brant Shallenburger and City Manager Troy Powell as City of Claremore representatives to the Grand Gateway Board of Directors, each serving a 1 year term to January, 2010.

STAFF REPORTS

CURRENT BUSINESS

(1) Page Approve/Reject the following consent items:

- (a) Minutes of Regular Council meeting on January 05, 2009, as printed.
- (b) All claims as printed.
- (c) Actual salary claims for pay period ending December 27, 2008, in the amount of \$396,008.92 and estimated salary claims for next pay period in the amount of \$500,000.
- (d) Accept Quarterly E-911 report submitted by Police Chief Mickey Perry.
- (e) Accept responsibility for the public sewer extension (just south of KFC between Hwy 66 & Fredrick Rd) contingent upon Braum's contribution in the amount of

\$2,282 and providing the necessary easement. **(Troy Powell/Chris Cochran)**

- (f)** Approve **Change Order** to the contract with Kennedy ESS Contractors for Project #111 CDBG #12996-2007 a **deduction** in the amount of \$14,730.02. **(Daryl Golbek/Chris Cochran)** **(g)** Approve final invoice and completion of construction for CDBG #12996-2007 by Kennedy ESS Contractors in the amount of \$103,516.94 for replacement of old clay tile sanitary sewer lines. **(Daryl Golbek/Chris Cochran)** **(h)** Approve additional funding for external accounting firm assistance - Kolker & Kolker, costs not to exceed \$50,000. **(Tim Miller)**
- (i)** Approve interfund transfers as follows:
Fund 46 to Fund 27 - \$900,000
Fund 56 to Fund 27 - \$150,000
Fund 46 to Fund 40 - \$900,000
Fund 56 to Fund 40 - \$ 50,000 **(Tim Miller)**
- (j)** Approve consolidation/dissolution of year ending June 30, 2008 as follows:
Combine Funds to Sales Tax Street (Fund 11)
11 - Sales Tax Street
12 - Street & Alley

Dissolve the following funds and move balances to General Fund (Fund 01)

- 16 - Municipal Court Assessment
- 17 - IRS Seizure Fund
- 24 - Homeland Security Grant
- 35 - Pass Through Funds
- 49 - Economic Development Capital Improvements
- 51 - Capital Improvement R-2
- 52 - 2007 BOSC Equipment Lease Escrow

Combine - Utility Funds to Enterprise Fund (Fund 40)

- 20 - CDBG Sewer
 - 23 - CDBG Sewer (2)
 - 25 - CDBG - CIP
 - 26 - CDBG Sewer (3)
 - 30 - Meter Fund
 - 40 - Enterprise Fund
 - 41 - CPWA Fund
 - 44 - Water & Sewer Capital Improvements
 - 48 - Electric System Revenue Bond
 - 50 - 2005 Capital Improvements R-2
- (Tim Miller)**

EXECUTIVE SESSION

ADJOURN

**NOTICE TO PUBLIC AND NOTICE TO GOVERNING
BODY OF CITY OF CLAREMORE, OKLAHOMA**

**CALL FOR SPECIAL MEETING OF GOVERNING BODY OF CITY OF
CLAREMORE, OKLAHOMA**

**TO THE PUBLIC AND TO MEMBERS OF GOVERNING BODY OF CITY OF
CLAREMORE, OKLAHOMA**

You are hereby notified of a special called meeting of the **Governing Body of City of Claremore, Oklahoma**, to be held at City Hall Complex, 104 S. Muskogee, Claremore, Oklahoma on **Tuesday, January 20, 2009 immediately following the conclusion of Regular Council Meeting, but no earlier than 6:30 PM.**

Object of the meeting:

- (1) Discussion workshop for City Council
- (2) Water Master Plan