

MISSION STATEMENT

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

CLAREMORE PUBLIC WORKS AUTHORITY
REGULAR MEETING AGENDA

FEBRUARY 02, 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 20, 2009, as printed.
- (b) All claims as printed.
- (c) Approve financing contingency extension with Claremore Resources, LLC for Solid Waste Materials Recovery Facility Agreement - request 90 day extension. (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

FEBRUARY 02, 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 20, 2009, as printed.
- (b) All claims as printed.

(2) Page 4 Discussion/Possible action concerning Expo facility rate structure. (Tim Miller)

ADJOURN

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

CLAREMORE CITY COUNCIL
REGULAR MEETING AGENDA

FEBRUARY 02, 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 4 Approve/Reject recommendation by Mayor Shallenburger to re-appoint **Stan Harrell** as Municipal Judge for the City of Claremore - and appoint **Todd Willhoite** as Associate Municipal Judge - each to serve a two (2) year term to February, 2011 and take possible action thereon.

STAFF REPORTS

CURRENT BUSINESS

(1) Page 5 Approve/Reject the following consent items:

- (a) Minutes of Regular Council meeting on January 20, 2009, as printed.
- (b) Minutes of Special Council meeting on January 20, 2009, as printed.
- (c) All claims as printed.
- (d) Actual salary claims for pay period ending January 10, 2009, in the amount of \$384,411.88 and estimated salary claims for next pay period in the amount of \$500,000.
- (e) Approve budget transfer within Police sales tax funds for college reimbursement in the amount of \$20,500.
(Mickey Perry)

- (f) Approve Animal Control donation (received) to allow for expenditures - \$1,000.
- (g) Approve increase in current operating budget in the amount of \$3,605 for Fire Department. **(Mark Dowler)**
- (h) Approve soliciting for qualifications and specifications for Agent of Record Services for City of Claremore Employee Benefits Plans. **(Matt Mueller/Tamryn Cluck)**
- (i) Approve fund transfers for year ending June 30, 2008 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 contribution refund payment to **Eric Brouse** from Oklahoma Municipal Retirement Fund (OMRF) **(Matt Mueller)**
- (k) Approve the following requirements **(1 thru 4)** concerning the CDBG Community Development Project for Environmental Review Record for 12378 CDBG 06 Sanitary Sewer Improvements Project:
(Andy Armstrong)

1. Designate the City's Chief Executive Officer, the Mayor, as the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process.
2. Make a Finding of Categorical Exclusion/Exempt from Release of Funds Publication for the #13431 CDBG 08 Sanitary Sewer Infrastructure Program.
3. Authorize the Mayor to sign the CDBG Certification of Leverage, Environmental Certification and Request for Release of Funds.

AND

4. Approve an Antidisplacement Plan for the #13431 CDBG 08 Sanitary Sewer Infrastructure Program.

- (2) Page 32 Adopt/Reject **Resolution #2009-_____** approving the incurrence of indebtedness by the Claremore Industrial and Economic Development Authority issuing its Lease Revenue Notes **(Sequoyah Public Schools Project)** in an aggregate amount not to exceed \$10,700,000; providing that the Trust Indenture, as amended, creating the Authority is subject to the provisions of the Note Indenture; authorizing the issuance of said Notes; waiving competitive bidding and approving the proceedings of the Authority pertaining to the sale of said Notes; and containing other provisions relating thereto. **(John Carle/CIEDA)**

Item added January 27, 2009 at 2:00 P.M.

Consideration, discussion and possible approval of request by CIEDA for permission to file grant application to Oklahoma Aeronautics Commission to remove obstacle in safety zone of runway 17-35 of the Claremore Regional Airport for ultimate consideration and approval by the Federal Aviation Administration. **(CIEDA/Ray Brown)**

EXECUTIVE SESSION

Page 37 Approve/Reject going into executive session to discuss the following item(s): **(Randy Elliott)**

- (a)** Purchase or appraisal of real property.
Section 307 B.3.

Executive session to discuss above item **(a)**

Regular session - possible action regarding above item **(a)**

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 special called meetings of the **Governing Body of City of Claremore, Oklahoma**, to be held at City Hall Complex, 104 S. Muskogee, Claremore, Oklahoma on **Tuesday, January 27, 2009, at 6:00 P.M.**

Object of the meeting:

- (1) Council Members are invited to a presentation by Butcher, Willis & Ratliff Corporation (BWR) on Transportation Master Plan

**NOTICE TO PUBLIC AND NOTICE TO GOVERNING
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**CALL FOR SPECIAL MEETING OF GOVERNING BODY OF CITY OF
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**TO THE PUBLIC AND TO MEMBERS OF GOVERNING BODY OF CITY OF
CLAREMORE, OKLAHOMA**

You are hereby notified of special called meetings of the **Governing Body of City of Claremore, Oklahoma**, to be held at Senior Citizens Building, 116 N. Missouri, Claremore, Oklahoma on **Thursday, January 29, 2009, at 2:00 P.M.**

Object of the meeting:

- (1) Council Members are invited to a presentation by AARP to Congressman Dan Boren for his support of the AARP Divided We Fail Campaign