

MINUTES OF CLAREMORE PUBLIC WORKS AUTHORITY MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA DECEMBER 15, 2008

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at
6:00 P.M.

ROLL CALL

Nan Pope called roll. The following were:

Present: Brant Shallenburger, Don Myers, Tony
Mullenger, Flo Guthrie, Terry Chase, Tom
Lehman, Paula Watson

Absent: Buddy Robertson, Mick Webber

Staff Present: Troy Powell, Nan Pope, Matt Mueller, Cassie
Sowers, Phil Stowell, Daryl Golbek, Tim Miller,
Joe Perez, Mitch Louderback

Others Present: Tim Hight, Dell Davis, Tonya Andrews

Pledge of Allegiance by all.

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Lehman that the agenda for the
regular CPWA meeting of December 15, 2008, be approved as
written. 7 yes, Mullenger, Lehman, Myers, Guthrie,
Shallenburger, Chase, Watson.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CURRENT BUSINESS

Motion by Mullenger, second by Guthrie to approve the following
consent items:

- (a)** Minutes of Claremore Public Works Authority meeting
on December 01, 2008, as printed.
- (b)** All claims as printed.

7 yes, Mullenger, Guthrie, Shallenburger, Chase, Lehman,
Watson, Myers.

ADJOURN

Motion by Mullenger, second by Guthrie to adjourn. 7 yes,
Mullenger, Guthrie, Shallenburger, Chase, Lehman, Watson,
Myers.

Meeting adjourned at **6:02 P.M.**

MINUTES OF CLAREMORE CULTURAL DEVELOPMENT AUTHORITY MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA DECEMBER 15, 2008

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at 6:02 P.M.

ROLL CALL

Mayor Shallenburger asked Nan Pope to note that members are present/absent as indicated below:

Present: Brant Shallenburger, Don Myers, Tony Mullenger, Flo Guthrie, Terry Chase, Tom Lehman, Paula Watson

Absent: Buddy Robertson, Mick Webber

Staff Present: Troy Powell, Nan Pope, Matt Mueller, Cassie Sowers, Phil Stowell, Daryl Golbek, Tim Miller, Joe Perez, Mitch Louderback **Others Present:** Tim Hight, Dell Davis, Tonya Andrews

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Lehman that the agenda for the regular CCDA meeting of December 15, 2008, be approved as written. 7 yes, Mullenger, Lehman, Guthrie, Shallenburger, Chase, Watson, Myers.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CURRENT BUSINESS

Motion by Mullenger, second by Guthrie that the CCDA approve the following consent items:

- (a) Minutes of Claremore Cultural Development Authority meeting on December 01, 2008, as printed.
- (b) All claims as printed.

7 yes, Mullenger, Guthrie, Shallenburger, Chase, Lehman, Watson, Myers.

ADJOURNMENT

Motion by Mullenger, second by Guthrie to adjourn. 7 yes, Mullenger, Guthrie, Chase, Lehman, Watson, Myers, Shallenburger.

Meeting adjourned at 6:03 P.M.

**MINUTES OF REGULAR COUNCIL MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA DECEMBER 15, 2008**

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at **6:03 P.M.**

ROLL CALL

Mayor Shallenburger asked Nan Pope to note that members are present/absent as indicated below:

Present: Brant Shallenburger, Don Myers, Tony Mullenger, Flo Guthrie, Terry Chase, Tom Lehman, Paula Watson - Mick Webber arrived at 6:05 P.M.

Absent: Buddy Robertson

Staff Present: Troy Powell, Nan Pope, Matt Mueller, Cassie Sowers, Phil Stowell, Daryl Golbek, Tim Miller, Joe Perez, Mitch Louderback **Others Present:** Tim Hight, Dell Davis, Tonya Andrews

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Guthrie that the agenda for the regular council meeting of December 15, 2008 be approved as written. 7 yes, Mullenger, Guthrie, Chase, Lehman, Watson, Myers, Shallenburger.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

Moved this item to January 5, 2009 meeting - Susan Davis - Rainbow Girls organization presenting donation to City Council for Animal Shelter

Joe Kays - Marie Bristow Trust presentation to City Council for Park Department improvements - \$31,771.82. Will be used for playground equipment and plaque.

Dell Davis - 2008 BlueGrass/Chili Festival report - Ranch Rodeo - helped a little 2 day event - added a third day - costs went over 10% up with cost of gasoline Weather good - mostly - not much rain - people jumping curbs to save parking - beer booths taking cash - 2009, 20th anniversary - 10th for Claremore Blue Budget - 2 days Green - 3 days \$6,000 increase - Sound & lights biggest expense - we did not expect \$20,000 parking - 4,000 cars Hotel/Motel tax down a little but not due to festival - hotels were full

CALL TO THE PUBLIC

Gerald Davis, 15671 S. 4210 Rd., Claremore - points about closing of racquet ball courts to put in a spin room - 10-12 players per night - great facility - 2 racquet ball, 2 basketball - pool - nice place - alternate solutions - upstairs warm-up area - batting cage place

John Hartzell - 9904 E. NorthLea - been playing and paying ones for racquet ball court 6 or 7 years - 20 foot wide and 40 foot long - built for one thing

Sam Bethea - 420 Ridge Ave. - basically second everything he said, it is our (my family and I) main form or recreation

MAYOR'S REPORT & APPOINTMENTS

None

STAFF REPORTS

None

CURRENT BUSINESS

Motion by Mullenger, second by Guthrie to approve the following consent items as printed:

- (a) Minutes of Regular Council meeting on December 01, 2008, as printed.
- (b) All claims as printed.
- (c) Actual salary claims for pay period ending November 29, 2008, in the amount of \$398,662.82 and estimated salary claims for next pay period in the amount of \$500,000.
- (d) Approve option to renew Agreement with Retail Attractions, L.L.C. (Rickey Hayes - January 2009 to January 2010) - \$80,000 per annum. **(Randy Elliott)**
- (e) Approve lump sum payment to **Daniel McCann** from Oklahoma Municipal Retirement Fund (OMRF) **(Matt Mueller)**
- (f) Approve budget reallocation from court revenue to court expenditures in the amount of \$41,500. **(Nan Pope/ Tim Miller)**
- (g) Approve budget amendment from Project #382, Hwy 20 and Turnpike Signal to Bridge Inspections in the amount of \$2,000 - this is 20% match for Federal Funding - ODOT. **(Daryl Golbek) Added 12-12-08**
- (h) Approve soliciting bids for new copier for Finance Department. **(Tim Miller)**

8 yes, Mullenger, Guthrie, Watson, Myers, Shallenburger, Webber, Chase, Lehman.

Motion by Mullenger, second by Guthrie to adopt **Resolution #2008-21** concerning bridge inspection responsibility by local government for compliance with National Bridge Inspection Standards - Bridge Inspection Contracts for March 2009 to March 2011 - Guy Engineering Services, Inc. 8 yes, Mullenger, Guthrie, Watson, Myers, Shallenburger, Webber, Chase, Lehman.

Motion by Mullenger, second by Guthrie to adopt **Resolution #2008-22** directing that a General Election be held for certain City Council positions: declaring time when polls are to be open; stating position for which election is to be held and stating time for commencement and expiration of terms of office; stating requirements for ballot; stating qualifications for candidates; making certain general election laws applicable; establishing period for filing for offices; stating responsibilities of County Election Board and County Election Board Secretary; requiring publication of resolution; and providing for absentee ballots. 8 yes, Mullenger, Guthrie, Myers, Shallenburger, Webber, Chase, Lehman, Watson.

Motion by Webber, second by Mullenger to approve recommendation to use CIEDA budgeted Capital Purchase allocation to purchase 15 acres of land for Industrial Park expansion - \$150,000. 8 yes, Webber, Mullenger, Guthrie, Shallenburger, Chase, Lehman, Watson, Myers.

EXECUTIVE SESSION

By mutual agreement, Council decided not to go into executive session.

ADJOURN

Motion by Mullenger, second by Guthrie to adjourn. 8 yes, Mullenger, Guthrie, Chase, Lehman, Watson, Myers, Webber, Shallenburger.

Meeting adjourned at **6:24 P.M.**

MINUTES OF SPECIAL COUNCIL MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA DECEMBER 13, 2008

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at **8:00 A.M.**

Present: Don Myers, Tony Mullenger, Flo Guthrie, Terry Chase, Tom Lehman, Paula Watson

Absent: Brant Shallenburger, Buddy Robertson Mick Webber arrived at 9:30 A.M.

Staff Present: Troy Powell, Nan Pope, Matt Mueller, Tim Miller, Daryl Golbek, Chris Cochran, Phil Stowell, Joe Perez

Others Present: Don Purkey

Council went into executive session at 8:45 A.M.

Charter Review Committee - want one appointment from each Council Member and Matt & Troy Council appoints an Advisory Committee to make recommendations Troy - Don Purkey Myers - Dave Story Shoot me names by e-mail and we will get going - need to get going

Lehman - Relay to committee where you have concerns - wide demographics citizens have at it

Strategic Plan - Put on line next week - meeting with Andrew 1) Implement new water rate structure

Annual review

- 1 New rate structure for water
- 2 New Senior Citizens Center
- 3 Elevated Track
- 4 Create a cost comparison - cost of services - 2 comp cities
- 5 Water systems improvements
- 6 Complete traffic system
- 7 Quiet zones
- 8 Comprehensive incentive for retail
- 9 Stormwater drainage
- 10 Electric Improvements
- 11 Council vision 15 year plans
- 12 Parks

Troy 1 Airport fees study 2 Ensure business during disaster - 7/2009 3 citizens Group Charter Review

Chase - Exchange storing documents with other cities store our data

Chase - look in price of gas - fill up tanks on cheaper gas

IMPORTANT: Cost of service - data not subject to manipulation - real numbers that mean something

Good points: Sole provider 1) Tow City vehicles for free 2) One location for people to go to for impounds 3) five on our wrecker rotation

Broken Arrow, Sand Springs have sole provider

Mullenger - How long contract for?

2 roll-offs, large tow, 1 wrecker - 500 uses last year

Current two months freeze on projects Capital clearly work items We were budgeted

Community Image Median entrance

Senior Center

Meeting ended 11:10 A.M.