

MINUTES OF CLAREMORE PUBLIC WORKS AUTHORITY MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA JANUARY 20, 2009

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, Buddy Robertson,
Tony Mullenger, Flo Guthrie, Terry Chase, Tom
Lehman, Paula Watson

Absent: Mick Webber

Staff Present: Troy Powell, Nan Pope, Matt Mueller, Cassie
Sowers, Tim Miller, Mark Dowler, Janet Donnelly,
Daryl Golbek, Phil Stowell, Chris Cochran, Joe
Perez

Pledge of Allegiance by all.

Invocation by Paul Simpson, Memorial Heights Baptist Church.

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Guthrie that the agenda for the
regular CPWA meeting of January 20, 2009, be approved as
written. 8 yes, Mullenger, Guthrie, Myers, Robertson,
Shallenburger, Chase, Lehman, 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 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)**

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

ADJOURN

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

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

MINUTES OF CLAREMORE CULTURAL DEVELOPMENT AUTHORITY MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA JANUARY 20, 2009

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, Buddy Robertson, Tony Mullenger, Flo Guthrie, Terry Chase, Tom Lehman, Paula Watson

Absent: Mick Webber

Staff Present: Troy Powell, Nan Pope, Matt Mueller, Cassie Sowers, Tim Miller, Mark Dowler, Janet Donnelly, Daryl Golbek, Phil Stowell, Chris Cochran, Joe Perez

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Guthrie that the agenda for the regular CCDA meeting of January 20, 2009, be approved as written. 8 yes, Mullenger, Guthrie, Shallenburger, Chase, Lehman, Watson, Myers, Robertson.

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 January 05, 2009, as printed.

(b) All claims as printed.

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

Council did not discuss the following item:

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

ADJOURNMENT

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

Meeting adjourned at **6:04 P.M.**

**MINUTES OF REGULAR COUNCIL MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA JANUARY 20, 2009**

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at
6:04 P.M.

ROLL CALL

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

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

Absent: Mick Webber

Staff Present: Troy Powell, Nan Pope, Matt Mueller, Cassie Sowers, Tim Miller, Mark Dowler, Janet Donnelly, Daryl Golbek, Phil Stowell, Chris Cochran, Joe Perez

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Guthrie that the agenda for the regular council meeting of January 20, 2009 be approved as written. 8 yes, Mullenger, Guthrie, Watson, Myers, Robertson, Shallenburger, Chase, Lehman.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

None

CALL TO THE PUBLIC

None

MAYOR'S REPORT & APPOINTMENTS

Motion by Mullenger, second by Guthrie to approve 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. 8 yes, Mullenger, Guthrie, Myers, Robertson, Shallenburger, Chase, Lehman, Watson.

STAFF REPORTS

Troy - Tonight after meeting, Garver will give report - Water Master Plan - where we are on the water supply. Second point, distribution side. No decisions tonight, water rates going in to next year.

CURRENT BUSINESS

Motion by Shallenburger, second by Mullenger to approve the following consent items **(a) through (h) as printed** and pull items **(i)** and **(j)**

- (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)**

Items **(i)** and **(j)** were not approved:

- (i)** 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)** 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)

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

EXECUTIVE SESSION

None

ADJOURN

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

Meeting adjourned at **6:08 P.M.**

MINUTES OF SPECIAL COUNCIL MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA JANUARY 20, 2009
6:08 P.M.

(1) Discussion workshop for City Council

(2) Water Master Plan

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

Absent: Mick Webber

Staff Present: Troy Powell, Nan Pope, Matt Mueller, Cassie
Sowers, Tim Miller, Mark Dowler, Janet Donnelly,
Daryl Golbek, Phil Stowell, Chris Cochran, Joe
Perez

Garver Presentation - Steve Jones - Michael Graves

Very comprehensive plan to supply all material you all need over the next 30 years - planning approach - mission is safe water for citizens of Claremore - Baseline level - targets - what we need - existing system assessment verify where you are - how close to meeting targets - plan alternative supply, treatment distribution masterplan. Approach - master plan - average day demand establish water demand - 2010-2060 - 50 years - 3.6 million gallons per day - Lake Claremore 2.0 million gallons per day - Lake Oologah water rights 3.0 mgd - (100 year record drought) (no explanation on us owning and using) update intended use plan - WTP maximum capacity - 4.1 mgd (2nd plant not up and running - not included in total) (to Oologah)

Mullenger - can we get more rights?

Garver - yes, if available

Begin planning in 2012 - good shape as far as water resources - Water Resource Options - Resource Alternatives 3

(2) Verdigris (Troy's least favorite)

Tulsa raw water - Keystone Lake

(1) additional Lake Oologah

(4) Claremore - raised spillway - raise dam by 2ft

Copan Lake

Grand River

Lake Claremore dredging

Kaw Reservoir

(3) OOWA treated water Skiatook (treated water Grand Lake mid America) (negotiate 25-50 year contract) - water quality issues

Mullenger - are they going to change rates

Currently no unclaimed Oologah water rights available - we could request more rights - seven year window

Eng - could combine 2 plans - phase strategy because costs is significant

Watershed would support 18ft

Option One - preferred staff (4)

No. 1 Expanded conventional plant (without Roberts) 15.5 mil

No. 2 They recommend expand conventional (w/Roberts)

New 65ft clarifier, 352 filter - \$14.M

300,000 clearwell - new intake - pump station improvements

(1) clarification (unit was not ever put in Roberts Plant (2nd plant that doesn't work)

(2) clarifier is what it needs

(3) disinfection

2.5 million

2.5 filter

500,000 clearwell

3.5 high service

2.8 intake (water out of lake)

500,000 solids - 3 million - site

Presentation over at 7:20 P.M.