

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 16, 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 February 02, 2009, as printed.
- (b) All claims as printed.
- (c) Approve Contract with Floran Technologies for chemicals at water treatment plant - \$80,000.
(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 16, 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 February 02, 2009, as printed.
- (b) All claims as printed.

ADJOURN

MISSION STATEMENT

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

CLAREMORE CITY COUNCIL
REGULAR MEETING AGENDA

FEBRUARY 16, 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

Page 3 Update by Rickey Hayes, DBA Retail Attractions, LLC.

Page 4 Award Presentation - First Vehicle Services

Page 6 Award Presentation - Ice Storm 2009 Assistance

Page 8 Discuss rural water rates

CALL TO THE PUBLIC

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

(1) Page 10 Approve/Reject the following consent items:

- (a) Minutes of Regular Council meeting on February 02, 2009, as printed.
- (b) All claims as printed.
- (c) Actual salary claims for pay period ending January 24, 2009, in the amount of \$395,264.89 and estimated salary claims for next pay period in the amount of \$500,000.

- (d) Accept property insurance coverage bid from Chubb Insurance in the amount of \$74,285.00 coverage from 2-19-2009 to 2-18-2010. **(Nan Pope)**
- (e) Approve soliciting proposals and specifications for Agent of Record services for vehicle, general and property liability insurance. **(Nan Pope)**
- (f) Approve the following items for Close-out on Country Club East Project #317:

Approve Change order #5 to the contract with APAC OK, for Project #317 Country Club East, deduction in the amount of \$45,034.11.

Approve Final payment to APAC OK, for Project #317 Country Club East in the amount of \$121,836.10

and

Authorize activation of Maintenance Bonds and Acceptance of Project #317 Country Club East.
(Chris Cochran)

- (g) Accept Utility Easement and Deed of Dedication from Retail Buildings, Inc. (South Braums). **(Chris Cochran)**
- (h) Approve Third Amendment to City Manager's Employment Agreement. **(Randy Elliott)**
- (i) Approve Renewal, Amendment #1, to First Vehicle Services Fleet Maintenance Contract in the amount of \$349,091., Coverage dates - January 15, 2009 to June 30, 2009. **(Tim Miller)**

EXECUTIVE SESSION

ADJOURN