

MINUTES OF CLAREMORE PUBLIC WORKS AUTHORITY MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA FEBRUARY 16, 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,
Flo Guthrie, Mick Webber, Tom Lehman, Paula
Watson

Absent: Terry Chase, Tony Mullenger

Staff Present: Troy Powell, Nan Pope, Randy Elliott, Matt
Mueller, Cassie Sowers, Phil Stowell, Mitch
Louderback, Tim Miller, Joe Perez, Electric
Department employees and Fleet Maintenance
employees

Pledge of Allegiance by all.

Invocation by Richard Hamilton, First Methodist Church.

ACCEPTANCE OF AGENDA

Motion by Lehman, second by Watson that the agenda for the
regular CPWA meeting of February 16, 2009, be approved as
written. 7 yes, Lehman, Watson, Myers, Robertson, Guthrie,
Shallenburger, Webber.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CURRENT BUSINESS

Motion by Guthrie, second by Lehman to approve 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)**

7 yes, Guthrie, Lehman, Robertson, Shallenburger, Webber,
Watson, Myers.

ADJOURN

Motion by Guthrie, second by Lehman to adjourn. 7 yes,
Guthrie, Lehman, Shallenburger, Webber, Watson, Myers,
Robertson.

Meeting adjourned at 6:03 P.M.

MINUTES OF CLAREMORE CULTURAL DEVELOPMENT AUTHORITY MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA FEBRUARY 16, 2009

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, Buddy Robertson, Flo Guthrie, Mick Webber, Tom Lehman, Paula Watson

Absent: Terry Chase, Tony Mullenger

Staff Present: Troy Powell, Nan Pope, Randy Elliott, Matt Mueller, Cassie Sowers, Phil Stowell, Mitch Louderback, Tim Miller, Joe Perez, Electric Department employees and Fleet Maintenance employees

ACCEPTANCE OF AGENDA

Motion by Guthrie, second by Watson that the agenda for the regular CCDA meeting of February 16, 2009, be approved as written. 7 yes, Guthrie, Watson, Shallenburger, Webber, Lehman, Myers, Robertson.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CURRENT BUSINESS

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

- (a) Minutes of Claremore Cultural Development Authority meeting on February 02, 2009, as printed.
- (b) All claims as printed.

7 yes, Guthrie, Lehman, Shallenburger, Webber, Watson, Myers, Robertson.

ADJOURNMENT

Motion by Guthrie, second by Watson to adjourn. 7 yes, Guthrie, Watson, Webber, Lehman, Myers, Robertson, Shallenburger.
Meeting adjourned at **6:05 P.M.**

**MINUTES OF REGULAR COUNCIL MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA FEBRUARY 16, 2009**

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at
6:05 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 (6:05), Flo Guthrie, Mick Webber, Tom Lehman, Paula Watson

Absent: Terry Chase

Staff Present: Troy Powell, Nan Pope, Randy Elliott, Matt Mueller, Cassie Sowers, Phil Stowell, Mitch Louderback, Tim Miller, Joe Perez, Electric Department employees and Fleet Maintenance employees

ACCEPTANCE OF AGENDA

Motion by Guthrie, second by Lehman that the agenda for the regular council meeting of February 16, 2009 be approved as written. 8 yes, Guthrie, Lehman, Watson, Myers, Robertson, Mullenger, Shallenburger, Webber

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

Update by Rickey Hayes, DBA Retail Attractions, LLC.
RDI - hotel develops contract stage - want land conveyed -good progress with Lowes acquisition - I still believe there is a substantial retail deal for Claremore, still to be done - it depends on national retailers - Cinemark (largest movie) currently looking at Tulsa market. Putting you on my website, plats - statistics - site retail specific - Mariott - Holiday Inn Plaza - as soon as road access identified - RDI function to acquire land - we will build road.

Award Presentation by Dennis Hawkins - First Vehicle Services
Brandon Mabe, Paul Casey, Brett Harold, Jared Johnson, Jason Longmire

Award Presentation - Ice Storm 2009 Assistance
Dan Cluck, Todd Rue, Heath McMMain, Chris Smith

Discuss rural water rates
Pulled from agenda

CALL TO THE PUBLIC

None

MAYOR'S REPORT & APPOINTMENTS

None

STAFF REPORTS

None

CURRENT BUSINESS

Motion by Mullenger, second by Guthrie to approve 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)**

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

EXECUTIVE SESSION

None

ADJOURN

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

Meeting adjourned at **6:30 P.M.**