

MISSION STATEMENT

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

CLAREMORE PUBLIC WORKS AUTHORITY
REGULAR MEETING AGENDA

MARCH 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 March 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 CULTURAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA

MARCH 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 March 02, 2009, as printed.
- (b) All claims as printed.

(2) Page 4 Approve/Reject recommendation by Special Events Committee to waive Expo Center facility usage fees for RSU Regional College Rodeo April 13th - 20th.
(Mitch Louderback)

ADJOURN

MISSION STATEMENT

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

CLAREMORE CITY COUNCIL
REGULAR MEETING AGENDA

MARCH 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 Presentation by Richard Smith (INCOG) regarding
Claremore's Stormwater MS4 Permit and City's requirements
under this permit. (Daryl Golbek)

CALL TO THE PUBLIC

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

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

- (a) Minutes of Regular Council meeting on March 02, 2009,
as printed.
- (b) All claims as printed.
- (c) Actual salary claims for pay period ending February
21, 2009, in the amount of \$458,506.24 and Special
Payroll on February 24, 2009, in the amount of \$2,070

and estimated salary claims for next pay period in the amount of **\$500,000.**

- (d) Accept bid for sanitary sewer flow monitors from Automatic Engineering Inc. in the amount of \$18,985.43. **(Danny Wilson)**
- (e) Approve purchase of a 2009 Honda utility vehicle for School Resource Officer from Eskridge Honda in the amount of \$20,200. (State Contract Price) **(Mickey Perry)**
- (f) Approve contribution refund payment to **Scott Stephens** from Oklahoma Municipal Retirement Fund (OMRF) **(Matt Mueller)**
- (g) Accept Electric Line Easement from Travis Terral and Christy Terral allowing City to supply electrical service for proposed construction of a new house. **(Tim Miller/Ron Easterling)**
- (h) Approve Agreement with SignalTek, Inc. for maintaining City's traffic signals - \$640 per month plus \$75.00 per hour for technicians - Agreement effective July 1, 2009. **(Daryl Golbek)**
- (i) Approve Amended Final Plat for Estates at Forest Park for housing addition - location is east and south of State Highway 88 and Lowry Rd. **(Chris Cochran)**

EXECUTIVE SESSION

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 a special called meeting of the **Governing Body of City of Claremore, Oklahoma,** to be held at City Hall Complex, 104 S. Muskogee, Claremore, Oklahoma on **Monday, March 16, 2009 immediately following the conclusion of Regular Council Meeting, but no earlier than 6:30 PM.**

Object of the meeting:

- (1) Discussion workshop for City Council