

MINUTES OF CLAREMORE PUBLIC WORKS AUTHORITY MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA MARCH 02, 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, Tim
Miller, Joe Perez, Mitch Louderback, Tamryn
Cluck

Pledge of Allegiance by all.

Invocation by Charles Ragland, First Christian Church.

ACCEPTANCE OF AGENDA

Motion by Guthrie, second by Lehman that the agenda for the
regular CPWA meeting of March 02, 2009, be approved as
written. 7 yes, Guthrie, Lehman, Myers, Robertson,
Shallenburger, Webber, Watson.

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 16, 2009, as printed.
- (b) All claims as printed.
- (c) Approve Change Order #1 to McGuire Brothers
Construction (**Project 300**) for an increase to the
contract in the amount of \$1,503.28 - to up-size
hatches for lift station (**Chris Cochran/Tri-State
Engineering**)
- (d) Approve purchase of foundations for upgrades to
substations 1-4 from Emery Sapp & Sons Inc., DBA
Kennedy ESS Contractors in the amount of \$139,800.
(**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 6:05 P.M.

**MINUTES OF CLAREMORE CULTURAL DEVELOPMENT AUTHORITY MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA MARCH 02, 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, 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, Tim Miller, Joe Perez, Mitch Louderback, Tamryn Cluck

ACCEPTANCE OF AGENDA

Motion by Guthrie, second by Lehman that the agenda for the regular CCDA meeting of March 02, 2009, be approved as written. 7 yes, Guthrie, Lehman, Shallenburger, Webber, Watson, 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 16, 2009, as printed.
- (b) All claims as printed.
- (c) Approve budget supplement to Expo Capital budget in the amount of \$14,000 from the Rogers County Fair Board for the installation of one (1) overhead door at Expo Center. **(Mitch Louderback)**

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

ADJOURNMENT

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

Meeting adjourned at **6:06 P.M.**

**MINUTES OF REGULAR COUNCIL MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA MARCH 02, 2009**

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at **6:06 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, Tony Mullenger arrived at 6:07 P.M., Terry Chase arrived at 6:08 P.M.

Absent: None

Staff Present: Troy Powell, Nan Pope, Randy Elliott, Matt Mueller, Cassie Sowers, Phil Stowell, Tim Miller, Joe Perez, Mitch Louderback, Tamryn Cluck

ACCEPTANCE OF AGENDA

Motion by Guthrie, second by Lehman that the agenda for the regular council meeting of March 02, 2009 be approved as written. 7 yes, Guthrie, Lehman, Watson, Myers, Robertson, Shallenburger, Webber.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

Recognition of Pelco for donation of light poles for Powers Park remodel project.

CALL TO THE PUBLIC

None

MAYOR'S REPORT & APPOINTMENTS

Motion by Mullenger, second by Guthrie to approve recommendation by Mayor Shallenburger to re-appoint **Dr. Randy Williams, David Chaussard and Mickey Perry** to the Claremore Emergency Medical Services Board, each to serve a **three (3) year term** to March, 2012. 9 yes, Mullenger, Guthrie, Lehman, Watson, Myers, Robertson, Shallenburger, Webber, Chase.

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 16, 2009, as printed.
- (b) All claims as printed.
- (c) Actual salary claims for pay period ending **February 07, 2009**, in the amount of **\$385,012.63** and estimated salary claims for next pay period in the amount of **\$500,000**.
- (d) Approve designation of City Attorney Randall Elliott as the representative of the City of Claremore for the purpose of conducting negotiations with the Fraternal Order of Police (**FOP**), Lodge No. 112, for the fiscal year 2009-2010. (**Troy Powell**)
- (e) Approve Claremore Parks & Recreation Facility Use Agreement between City of Claremore and Claremore Soccer Club for youth soccer program, March 3, 2009 to February 28, 2010. (**Matt Mueller/ Joe Kays**)
- (f) Approve Claremore Parks & Recreation Facility Use Agreement between City of Claremore and Rogers County Baseball Association for youth baseball program, March 3, 2009 to February 28, 2010. (**Matt Mueller/ Joe Kays**)
- (g) Approve Claremore Parks & Recreation Facility Use Agreement between City of Claremore and Claremore Girls Softball Association for youth softball program, March 3, 2009 to February 28, 2010. (**Matt Mueller/Joe Kays**)
- (h) Approve GovDeals Contract for on-line Auctioning services. (**Tim Miller**)
- (i) Approve contribution refund payment to **Fernando Este** from Oklahoma Municipal Retirement Fund (OMRF) (**Matt Mueller**)

9 yes, Mullenger, Guthrie, Watson, Myers, Robertson, Shallenburger, Webber, Chase, Lehman.

Cox Franchise Agreement

Mullenger - can provide maps of all our lines

Genesis - electronically stored

Webber - Will this expand services that you currently offer?
Rebuilt 3 times since 2003 - as technology comes we have the ability to upgrade - franchise fee is federally negotiated

Motion by Mullenger, second by Webber to approve agreement which amends the Franchise Agreement between the City of Claremore and CoxCom, Inc., regarding the providing of video services for the benefit of the public. 9 yes, Mullenger, Webber, Myers, Robertson, Guthrie, Shallenburger, Chase, Lehman, Watson.

General participant plan not to exceed \$16,000 month - our highest is \$2,500

Mueller - OMRF sent this ordinance - puts things in place to limit city's liability.

Motion by Mullenger, second by Guthrie to adopt **Ordinance # 2009-05** amending the Employee Retirement System, Defined Benefit Plan of the City of Claremore, Oklahoma, to incorporate the final IRC Section 415 Regulations and Provisions of the Pension Funding Equity Act; and amending the Defined Contribution Plan for the position of City Manager of the City of Claremore, to incorporate the final IRC Section 415 Regulations; and amending the defined Contribution Plan for the position of Assistant City Manager of the City of Claremore, to incorporate the Final IRC Section 415 Regulations; providing for effective date, providing for repealer and severability; **and declaring an emergency.** 9 yes, Mullenger, Guthrie, Robertson, Shallenburger, Webber, Chase, Lehman, Watson, Myers.

Motion by Mullenger, second by Guthrie to approve Emergency Clause for **Ordinance #2009-05.** 9 yes, Mullenger, Guthrie, Shallenburger, Webber, Chase, Lehman, Watson, Myers, Robertson.

Mueller - Some time since we have used other brokers - Tedford - currently - received 7 - we recommend Tedford

Tedford - fees or flat fees services and products
a lot more aggressive on bids

Motion by Webber, second by Mullenger to approve recommendation of Tedford for Agent of Record Services for Medical, Dental & Life Insurance. 8 yes, Webber, Mullenger, Guthrie, Chase, Lehman, Watson, Myers, Robertson. 1 abstain, (no) Shallenburger.

Motion by Mullenger, second by Guthrie to approve naming Field Nine at Powers Park "**Pelco Field**" in recognition of Pelco's generous participation in the Powers Park remodel project. 9 yes, Mullenger, Guthrie, Shallenburger, Webber, Chase, Lehman, Watson, Myers, Robertson.

March 27, 2009 is first game and dedication of fields.

Sale of real property to Rogers County Youth Services.

Chris Cochran - \$150,000 street

Result of many months of work between RCYS (Mack Greever) for them - other requirements
vacate plat - zoning - access -
Extend street 400 ft. - cost to city

Webber - (more than price paid)? Where did we get all the strings? I can't believe you are doing this.

Randy Elliott - No quarrel with objecting to understanding - expending dollars - we have talked over and over.

Webber - I have a pretty good memory - first time I have heard that we would be signing up for a 400 ft. street extension at cost of \$150,000.

Motion by Webber, second by Lehman to table the following item until **4-6-09**:

Agreement for purchase of unimproved real property between the City of Claremore and Rogers County Youth Services, Inc. - 4.1 acres +/- **\$84,922.74.**

7 yes, Webber, Lehman, Myers, Robertson, Mullenger, Shallenburger, Chase. 2 recuse, Guthrie, Watson.

EXECUTIVE SESSION

None

ADJOURN

Motion by Mullenger, second by Lehman to adjourn. 9 yes, Mullenger, Lehman, Guthrie, Shallenburger, Webber, Chase, Watson, Myers, Robertson.

Meeting adjourned at **6:45 P.M.**