

MISSION STATEMENT

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

CLAREMORE PUBLIC WORKS AUTHORITY
REGULAR MEETING AGENDA

APRIL 06, 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 16, 2009, as printed.
- (b) All claims as printed.

Added March 27, 2009 Adopt/Reject **Resolution #2009-_____** in conformance with the Oklahoma Department of Commerce Amended Consolidated Plan and 2008 year plan approving the Neighborhood Stabilization Program (NSP); the Neighborhood Stabilization Program (NSP) Grant Application in the amount of \$2,000,000 and all required certificates; allocations of Neighborhood Stabilization Program (NSP) Grant Funds to eligible program activities; and authorizing the Mayor to execute all application documents, certifications funding awards and grant agreements with the U.S. Department of Housing and Urban Development (HUD) and the State of Oklahoma, as funding is being made available through the State of Oklahoma's allocation of Neighborhood Stabilization Program (NSP) funds, as well as all documents associated with Neighborhood Stabilization Program (NSP) implementation, associated with the purchase,

rehabilitation and conveyance of abandoned and foreclosed upon homes. (Gene Edwards/Andy Armstrong, INCOG)

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

APRIL 06, 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 16, 2009, as printed.
- (b) All claims as printed.

(2) Page 5 Approve/Reject Entertainer Contract for Bluegrass/Chili Festival 2009 - Rickey Skaggs - \$18,000. (Tim Miller)

(3) Page 20 Approve/Reject Entertainer Contract for Bluegrass/Chili Festival 2009 - Doyle Lawson - \$10,000. (Tim Miller)

MISSION STATEMENT

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

CLAREMORE CITY COUNCIL
REGULAR MEETING AGENDA

APRIL 06, 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 4 Phil Stowell - Recognition of Brent Crutchfield, 403 E. 4th and Rene' Bull, Attorney at Law, 501 N. Cherokee Ave., recipients of Care More for Claremore's properties of the month for improvement on aesthetic value of neighborhood.

CALL TO THE PUBLIC

MAYOR'S REPORT & APPOINTMENTS

Page 6 Discussion/Possible action on Nominations/Acceptance of Deputy Mayor.

Page 7 Discussion/Possible action on Nominations/Appointment of Secretary of Council.

Page 8 Discussion/Possible action on Committee Assignments.

STAFF REPORTS

CURRENT BUSINESS

(1) **Page 9** **Approve/Reject the following consent items:**

- (a) Minutes of Regular Council meeting on March 16, 2009, as printed.
- (b) Minutes of Special Council meeting on March 16, 2009, as printed.
- (c) All claims as printed.
- (d) Actual salary claims for pay period ending **March 07, 2009** in the amount of **\$371,710.25** and estimated salary claims for next pay period in the amount of **\$500,000**.

(e) **Reject** all bids for Police Department roof and authorize **re-bidding** this project. **(Mickey Perry)**

- (f) Approve request by CIEDA to file grant application with the Economic Development Administration for funding to develop the Claremore North Business Park Trans-modal Facility - rail spur from the existing Burlington Northern SantaFe track - Estimated funding required is **\$3,309,000**. - Grant amount **\$1,914,000**. and CIEDA/other grant applications/ other sources **\$1,395,000**. **(Troy Powell)**

(2) **Page 16** Discussion/Possible action concerning request by David Petty for funds for the 2009 Will Rogers Round Up Club Rodeo, May, 2009. **(Nan Pope)**

(3) **Page 25** Approve/Reject Addendum #1 to Design and Engineering Services for Phase II of City of Claremore's Multi-Use Trail System - LandPlan Consultants, Inc. in the amount of \$18,321.25.
(Joe Kays/Matt Mueller)

(4) **Page 29** Adopt/Reject **Resolution #2009-** in conformance with the Oklahoma Department of Commerce amended consolidated plan and 2008 year plan approving the neighborhood stabilization program (NSP); the neighborhood stabilization program (NSP)

Grant Application in the amount of \$2,000,000 and all required certificates; allocations of neighborhood stabilization program (NSP) Grant Funds to eligible program activities; and authorizing the Mayor to execute all application documents, certifications funding awards and grant agreements with the U.S. Department of Housing and Urban Development (HUD) and the State of Oklahoma, as funding is being made available through the State of Oklahoma's allocation of neighborhood stabilization program (NSP) funds, as well as all documents associated with neighborhood stabilization program (NSP) implementation, associated with the purchase, rehabilitation and conveyance of abandoned and foreclosed upon homes.

(Gene Edwards/Andy Armstrong, INCOG)

- (5) **Page 41** Adopt/Reject **Resolution #2009-_____** of the City of Claremore approving participation in the Metropolitan Tulsa Home Consortium **AND** Authorizing the Mayor to execute a Home Investment Partnership Act Consortium Agreement. **(Andy Armstrong, INCOG)**

EXECUTIVE SESSION

Page 46 Approve/Reject going into executive session for purpose of confidential communication with legal counsel regarding the following litigation the disclosure of which would seriously impair the ability of the City of Claremore to conduct the appropriate defense of said litigation (25 O.S. Section 307 (B) (4): **(Randall Elliott)**

- a. CJ-2004-316 Williams, Teresa v. City of Claremore - District Court Rogers County
- b. CJ-2005-711 Green, Brian v. City of Claremore - District Court Rogers County
- c. CJ-2006-165 City of Claremore v. Majestic Marble - District Court Rogers County
- d. CJ-2007-533 Smith v. City of Claremore - District Court Rogers County
- e. 4:08-cv-00756 Slocum, Katherine v. City of Claremore- United States District Court for the Northern District of Oklahoma
- f. CJ-2008-562 Evans, Seanna v. City of Claremore - District Court Rogers County

AND

Purchase or appraisal of real property - Latham property -
Section 307 B.3. (**Randy Elliott**)

Executive session to discuss above items (**a**) through (**f**) and
Latham property.

Regular session - possible action regarding above items (**a**)
through (**f**) and Latham property.

ADJOURN