

MINUTES OF CLAREMORE PUBLIC WORKS AUTHORITY MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA MARCH 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,
Tony Mullenger, Flo Guthrie, Mick Webber, Terry
Chase, Tom Lehman, Paula Watson

Absent: None

Staff Present: Troy Powell, Nan Pope, Randy Elliott, Matt
Mueller, Cassie Sowers, Phil Stowell, Mark
Dowler, Mitch Louderback, Tim Miller, Mickey
Perry, Joe Perez, Joe Kays, Ron Burrows,
Charlene Lawrence, Casey Morrison, Jordan
Holland

Pledge of Allegiance by all.

Invocation by Mark Burger, Redeemer Lutheran Church.

ACCEPTANCE OF AGENDA

Motion by Guthrie, second by Lehman that the agenda for the
regular CPWA meeting of March 16, 2009, be approved as
written. 9 yes, Guthrie, Lehman, Myers, Robertson, Mullenger,
Shallenburger, Webber, Chase, Watson.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CURRENT BUSINESS

Motion by Mullenger, second by Guthrie to approve the following
consent items:

- (a) Minutes of Claremore Public Works Authority meeting
on March 02, 2009, as printed.
- (b) All claims as printed.

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

ADJOURN

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

Meeting adjourned at **6:04 P.M.**

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

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at
6:04 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, Flo Guthrie, Mick Webber, Terry
Chase, Tom Lehman, Paula Watson

Absent: None

Staff Present: Troy Powell, Nan Pope, Randy Elliott, Matt
Mueller, Cassie Sowers, Phil Stowell, Mark
Dowler, Mitch Louderback, Tim Miller, Mickey
Perry, Joe Perez, Joe Kays, Ron Burrows,
Charlene Lawrence, Casey Morrison, Jordan
Holland

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Guthrie that the agenda for the
regular CCDA meeting of March 16, 2009, be approved as
written. 9 yes, Mullenger, Guthrie, Shallenburger, Webber,
Chase, Lehman, Watson, Myers, Robertson.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CURRENT BUSINESS

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

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

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

RSU College Rodeo

August or September approached Expo about Rodeo - in April -
Eddie Jackson - assistant athletic director

Troy - Stipulation - share in revenue of event - our costs are
covered - Friday and Saturday dance - we host concession on
both events - cover our costs - share in our revenue

Chase - Solution how to break even - Expo set some guidelines
and strategies - fix it - change it - get rid of it

Motion by Mullenger, second by Guthrie to approve recommendation by Special Events Committee to waive Expo Center facility usage fees for RSU Regional College Rodeo April 13th - 20th. 9 yes, Mullenger, Guthrie, Webber, Chase, Lehman, Watson, Myers, Robertson, Shallenburger.

ADJOURNMENT

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

Meeting adjourned at **6:25 P.M.**

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

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at
6:25 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, Flo Guthrie, Mick Webber, Terry Chase, Tom Lehman, Paula Watson

Absent: None

Staff Present: Troy Powell, Nan Pope, Randy Elliott, Matt Mueller, Cassie Sowers, Phil Stowell, Mark Dowler, Mitch Louderback, Tim Miller, Mickey Perry, Joe Perez, Joe Kays, Ron Burrows, Charlene Lawrence, Casey Morrison, Jordan Holland

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Guthrie that the agenda for the regular council meeting of March 16, 2009 be approved as written. 9 yes, Mullenger, Guthrie, Lehman, Watson, Myers, Robertson, Shallenburger, Webber, Chase.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

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

Stormwater Alliance - Permit Programs - Clean Water Act
Must do locally with dollars you have - discharge permit program - it is difficult - because it is non source - 100,000 - 100 industry - 1990 - Phase I, 5 acres, Phase II, 1999 - smaller cities like Claremore - good housekeeping - hypocrisy factor - every permittee has to have same rules and you put out to citizens. Phase II .44 in Oklahoma all together - Urban Pollution - train employees, technical issues - once per year we have to ask for money - pollution from homes, battery acid, bacteria, waste, oils, antifreeze - yard clippings - chlorine from pools could kill a stream.

Ordinance requirement (EDO) elicit disc ord - local code that effectively prohibit - appropriate enforcement - sanitations - enforcement to degree for repeat offenders (dry weather field screen - source tracking - penalty provisions -You can't ignore this, just like you can't ignore WWTP.

Webber - How long have we been under compliance?

CL - we have been under Phase II since 2000, never out of compliance

* Being addressed by Phase I - Post construction - successfully addressed by flood plain - Isn't it true that some cities are being ordered to treat weeks?

Troy - Certain cities treat creek water

INCOG - losing law suits left & right - failed to protect water source - San Diego - up and down California

CALL TO THE PUBLIC

None

MAYOR'S REPORT & APPOINTMENTS

None

STAFF REPORTS

Troy - e-mail me by next Friday for Grand Opening - Powers Park - all invited - let us know if you are going to be there -3/27 - 5:30 P.M.

CURRENT BUSINESS

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

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

Added Agenda Item on March 11, 2009:

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

Delivered late last week eliminated city building road - * City will have certain expenses - abstract, surveys - expenses - vacate entire plat - pay publication fee \$1,500.

Chase - Thanks to Randy, Mick, Troy for coming together - I appreciate timely fashion.

Motion by Mullenger, second by Webber to approve 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, Mullenger, Webber, Myers, Robertson, Shallenburger, Chase, Lehman. 2 recuse, Guthrie, Watson.

EXECUTIVE SESSION

None

ADJOURN

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

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

MINUTES OF SPECIAL COUNCIL MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA MARCH 16, 2009

Meeting started at 6:50 P.M.

All Council present.

Object of the meeting:

(1) Discussion workshop for City Council

4th of July fireworks - 3 years in past - really popular - \$25,000 to do it - (\$30,000) - we can afford it - but we are cutting back

One of the few community events we do - extremely well received - economic impact pays for itself

Council 100% on board

Webber - I know we have tough economic times but this is a quality of life issue for people ages 4 - 80 years of age - and if we do it on Friday, July 3 rather than Saturday, July 4th - we may get a 10-15% discount on fireworks - Council wishes to push for 20% discount.

Go ahead and move to July 3 - fishing and fireworks July 3, Friday

Myers - idea of allowing Council to donate checks to charity - charter pay is certain amount - get paid and donate it back to City - Senior Citizens - 3 or 4 months - pick a department

* - Charter Revision

Mullenger - I'd like for us to forego pay, serving on a volunteer basis

Finances

About same - strategic plan - capital and spending freeze
rate structure for water
water rates for citizens
traffic study - April
identify funding quiet zone
4/09 develop a formal policy on incentives
effort of sustainability

Mullenger - formal presentation by Kolker?

Chase - reports - current info

Mullenger - knock down some rumors in town

Mullenger - Employees freaking out, business owner

Troy - actions A to Z - reports every month done and move forward

Mullenger - we need some closure

Guthrie - tomorrow is the day - I believe will have something tomorrow (Troy) we have interview with 2 really good candidates) new hire, Kolkers bring us reports

Tomorrow finance committee to give them a "D" day

Chase - stop light at turnpike?

Troy - 3 months - yield signs to stay

Rt 66 - re-surfacing - on track starting for Fall

WWTP - on time/ on budget - Oct. 2010

Meeting over at 7:23 P.M.