

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 20, 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 April 06, 2009, as printed.
 - (b) All claims as printed.
 - (c) Approve soliciting bids for main line power wire for work on substations 3 and 4. **(Tim Miller)**
- (2) Page 6 Accept/Reject bid for miscellaneous equipment for substations 1-4 from KC Utility Packaging in the amount of \$136,154.55. **(Tim Miller)**
- (3) Page 14 Accept/Reject bid for construction of substation upgrades to substations 1-4 from Bison Electric in the amount of \$998,715. **(Tim Miller)**

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 20, 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 April 06, 2009, as printed.
- (b) All claims as printed.
- (c) Approve Pouring Contract for Claremore Expo Center.
(soft drink service) **(Ron Burrows)**

ADJOURN

MISSION STATEMENT

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

CLAREMORE CITY COUNCIL
REGULAR MEETING AGENDA

APRIL 20, 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 Recognition of 2009 graduates of Citizens Government Academy.

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 April 06, 2009, as printed.
- (b) Minutes of Special Council meeting on March 31, 2009, as printed.
- (c) All claims as printed.
- (d) Actual salary claims for pay period ending March 21, 2009 in the amount of \$392,693.31 AND actual salary claims for pay period ending April 04, 2009 in the amount of \$373,651.94 and estimated salary claims for next pay period in the amount of \$500,000.

- (e) Approve soliciting bids for city-wide pest control services. **(Nan Pope)**
 - (f) Approve soliciting bids for overhead wire - substations 3 and 4. **(Tim Miller)**
 - (g) Accept Deed of Dedication located at 713/715, 801/803, 807/809, and 813/815 East 9th Street from Andrews Custom Builders, Inc. - 50' right-of-way dedication. **(Chris Cochran)**
 - (h) Accept Quarterly E-911 report submitted by Police Chief Mickey Perry.
 - (i) Authorization to provide notice to CIEDA of the intention of the City of Claremore not to renew its contract with CIEDA under the current terms and conditions. **(Troy Powell/Randall Elliott)**
- (2) **Page 33** Adopt/Reject **Ordinance #2009-_____** relating to Solid Waste Service with the City of Claremore; amending Title V, Chapter 51, Section 51.05 of the Code of Ordinances for the City of Claremore, Oklahoma, modifying and amending Sanitation Permit Fees by clarifying Annual Permit Fees and Establishing Rates for Temporary Container Fees. **(Tim Miller)**
- (3) **Page 36** Adopt/Reject **Ordinance #2009-_____** declaring certain property to be surplus property and authorizing its sale: **(Mark Dowler)**
1 - 1989 Pierce Arrow 75 ft.. Quint Ladder Truck - Serial # 1P9CA01J9KA040551
- (4) **Page 39** Adopt/Reject **Ordinance #2009-_____** declaring certain property to be surplus property and authorizing its sale and/or retirement: **(Mickey Perry)**
1 - 2000 Ford Expedition - Serial # 1FMRU17L9YLA27527
1 - Police Drug Dog - for purpose of retirement
- (5) **Page 43** Approve/Reject Amendment #1 for Scope of Services to Water Master Plan from Garver Engineering in the amount of \$88,600. **(Tim Miller/Janet Donnelly)**
- (6) **Page 50** Discussion concerning development of a rural fire response membership subscription. **(Mark Dowler)**
- (7) **Page 55** Discussion/Approve/Reject contract for medical, dental and life insurance for FY 2009/2010. **(Matt Mueller)**

EXECUTIVE SESSION

ADJOURN