

MISSION STATEMENT

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

CLAREMORE PUBLIC WORKS AUTHORITY
REGULAR MEETING AGENDA

MAY 04, 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 20, 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

MAY 04, 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 20, 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 CITY COUNCIL
REGULAR MEETING AGENDA

MAY 04, 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

CALL TO THE PUBLIC

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

(1) Page 3 Approve/Reject the following consent items:

- (a) Minutes of Regular Council meeting on April 20, 2009, as printed.
 - (b) All claims as printed.
 - (c) Actual salary claims for pay period ending April 18, 2009 in the amount of \$392,666.23 and estimated salary claims for next pay period in the amount of \$500,000.
 - (d) Approve contribution refund to **Michael Danyluk** from Oklahoma Municipal Retirement Fund (OMRF) **(Matt Mueller)**
 - (e) Approve replacing Matt Mueller with Ruby Maline as Authorized Agent on Oklahoma Municipal Retirement Fund. **(Troy Powell)**
 - (f) Approve soliciting RFP's for Central Aid Dispatch Records Management System for Police Department. **(Mickey Perry)**
- (2) Page 11 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 14 Discussion/Adopt/Reject **Ordinance #2009-** amending Title 9, Chapter 99, Sections 99.03, 99.15, 99.16, 99.18, 99.21, 99.22, 99.26, 99.27, 99.28, 99.29, 99.30, 99.33, 99.36 and 99.37 of the Code of Ordinances of the City of Claremore Oklahoma regarding the rules and regulations of City of Claremore Parks and Recreation amenities repealing ordinances in conflict herewith and providing for severability. **(Matt Mueller)**
- (4) Page 22 Discuss/Approve/Reject launching discount prescription program for City of Claremore residents. **(Matt Mueller)**
- (5) Page 29 Discussion/Approve/Reject contract for medical, dental and life insurance for FY 2009/2010. **(Matt Mueller)**
- (6) Page 31 Discussion/Possible Action concerning Text Amendment to Engineering Design Criteria-Curb Inlets. **(Chris Cochran/Tri-State Engineering)**

- (7) Page 33 Discussion/Recommendations on Proposed Sign Ordinance. (Matt Mueller/Chris Cochran/Tri-State Engineering)
- (8) Page 54 Discussion/Recommendations on an Ordinance amending Title IX, Chapter 92 of the Code of Ordinances of the City of Claremore by repealing same and enacting a new Chapter 92 within Title IX of said Ordinances pertaining to the possession and control of animals and fowl within the city limits of the City of Claremore, Oklahoma. (Mickey Perry)

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, May 04, 2009 immediately following the conclusion of Regular Council Meeting, but no earlier than 6:30 PM.**

Object of the meeting:

- (1) Budget workshop

**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 special called meetings of the **Governing Body of City of Claremore, Oklahoma**, to be held at City Hall Complex, 104 S. Muskogee, Claremore, Oklahoma on **Tuesday, April 28, 2009, at 6:00 P.M.**

Object of the meeting:

- (1) Council Members/Rogers County Commissioners meeting to discuss future plans for city/county.