

MINUTES OF CLAREMORE PUBLIC WORKS AUTHORITY MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA APRIL 06 2009

CALL TO ORDER

Meeting called to order by Deputy Mayor Flo Guthrie 6:00 P.M.

ROLL CALL

Nan Pope called roll. The following were:

Present: Flo Guthrie, Don Myers, Buddy Robertson, Tony Mullenger, Terry Chase, Tom Lehman, Paula Watson

Absent: Brant Shallenburger, Mick Webber

Staff Present: Troy Powell, Nan Pope, Randy Elliott, Matt Mueller, Cassie Sowers, Phil Stowell, Mark Dowler, Tim Miller, Mickey Perry, Joe Perez, Joe Kays

Pledge of Allegiance by all.

Invocation by James Graham, Verdigris United Methodist Church.

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Lehman that the agenda for the regular CPWA meeting of April 06, 2009, be approved as written. 7 yes, Mullenger, Lehman, Myers, Robertson, Guthrie, Chase, Watson.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CURRENT BUSINESS

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

- (a) Minutes of Claremore Public Works Authority meeting on March 16, 2009, as printed.
- (b) All claims as printed.

7 yes, Mullenger, Lehman, Robertson, Guthrie, Chase, Watson, Myers.

Shallenburger arrived at 6:08 P.M.

Added March 27, 2009 - Grant - Resolution - INCOG

Andy Armstrong, INCOG - There are some tight community requirements - INCOG to monitor - 50-50 split housing and demolition.

Obligated within 15 months - 100% Grant.

Motion by Mullenger, second by Guthrie to adopt **Resolution #2009-01** 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. 8 yes, Mullenger, Guthrie, Shallenburger, Chase, Lehman, Watson, Myers, Robertson.

ADJOURN

Motion by Mullenger, second by Shallenburger to adjourn. 8 yes, Mullenger, Shallenburger, Guthrie, Chase, Lehman, Watson, Myers, Robertson.

Meeting adjourned at **6:16 P.M.**

MINUTES OF CLAREMORE CULTURAL DEVELOPMENT AUTHORITY MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA APRIL 06 2009

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at
6:16 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, Terry
Chase, Tom Lehman, Paula Watson

Absent: Mick Webber

Staff Present: Troy Powell, Nan Pope, Randy Elliott, Matt
Mueller, Cassie Sowers, Phil Stowell, Mark
Dowler, Tim Miller, Mickey Perry, Joe Perez, Joe
Kays

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Guthrie that the agenda for the regular CCDA meeting of April 06, 2009, be approved as written. 8 yes, Mullenger, Guthrie, Shallenburger, Chase, Lehman, Watson, Myers. Robertson.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CURRENT BUSINESS

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

- (a) Minutes of Claremore Cultural Development Authority meeting on March 16, 2009, as printed.
- (b) All claims as printed.

8 yes, Mullenger, Lehman, Chase, Watson, Myers, Robertson, Guthrie, Shallenburger.

Expo part of Bluegrass/Chili Festival - Standard entertainment contracts.

Motion by Mullenger, second by Guthrie to approve Entertainer Contract for Bluegrass/Chili Festival 2009 - Rickey Skaggs - \$18,000. 8 yes, Mullenger, Guthrie, Lehman, Watson, Myers, Robertson, Shallenburger, Chase.

Motion by Mullenger, second by Guthrie to approve Entertainer Contract for Bluegrass/Chili Festival 2009 - Doyle Lawson - \$10,000. 8 yes, Mullenger, Guthrie, Watson, Myers, Robertson, Shallenburger, Chase, Lehman. **ADJOURNMENT**

Motion by Mullenger, second by Guthrie to adjourn. 8 yes,
Mullenger, Guthrie, Watson, Myers, Robertson, Shallenburger,
Chase, Lehman.

Meeting adjourned at **6:20 P.M.**

**MINUTES OF REGULAR COUNCIL MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA APRIL 06 2009**

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at
6:20 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, Terry
Chase, Tom Lehman, Paula Watson

Absent: Mick Webber

Staff Present: Troy Powell, Nan Pope, Randy Elliott, Matt
Mueller, Cassie Sowers, Phil Stowell, Mark
Dowler, Tim Miller, Mickey Perry, Joe Perez, Joe
Kays

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Guthrie that the agenda for the regular council meeting of April 06, 2009 be approved as written. 8 yes, Mullenger, Guthrie, Myers, Robertson, Shallenburger, Chase, Lehman, Watson.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

Presentation by Marilyn Howland - 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

None

MAYOR'S REPORT & APPOINTMENTS

Motion by Myers, second by Mullenger to appoint Flo Guthrie as Deputy Mayor and appoint Paula Watson as Secretary of the Council. 8 yes, Myers, Mullenger, Robertson, Guthrie, Shallenburger, Chase, Lehman, Watson.

Discussion/Possible action on Committee Assignments. Council wishes to review committee assignments at next retreat. No vote taken.

STAFF REPORTS

None

CURRENT BUSINESS

Motion by Mullenger, second by Guthrie to approve 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 added with the Economic Development Administration for 3-30-09 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)**

8 yes, Mullenger, Guthrie, Shallenburger, Chase, Lehman, Watson, Myers, Robertson.

Discussion/Possible action concerning request by David Petty for funds for the 2009 Will Rogers Round Up Club Rodeo, May, 2009.

David Petty - This year's rodeo is dedicated to former rodeo announcer - Clem McSpadden who passed away in 2008. We are going to forego a parade - and we are planning a cattle drive into rodeo grounds, not parade through downtown - this has been done in Detroit and Washington D.C. - come in from another direction - \$5,000 to get cattle drive people here.

Chase - I like - set dollar amount - they do all the work
\$10,000 request

Troy - if Council chooses to do, I will find the money - I'm not saying we have extra in the budget.

Motion by Mullenger, second by Guthrie to approve \$10,000 request for rodeo in 2009. 8 yes, Mullenger, Guthrie, Shallenburger, Chase, Lehman, Watson, Myers, Robertson.

Matt - Reason for change of route - availability of new piece of land that works better - amendment to existing 80/20 - 5 or 6 years - Revenue from land deal - Its a change from what we had - not covered by 80/20 but will be covered by land sale.

Motion by Mullenger, second by Guthrie to approve 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. 8 yes, Mullenger, Guthrie, Chase, Lehman, Watson, Myers, Robertson, Shallenburger.

Moved item concerning Oklahoma Department of Commerce to CPWA Agenda.

Andy Armstrong - 22 communities - 5 county - 15 or 20 years - you have used these dollars in the past - 1 st time home buyer - elderly - rehabilitation several uses of these funds - We recommend to rejoin - no cost

Motion by Mullenger, second by Guthrie to adopt **Resolution #2009-03** 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. 8 yes, Mullenger, Guthrie, Lehman, Watson, Myers, Robertson, Shallenburger, Chase.

EXECUTIVE SESSION

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

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.

8 yes, Mullenger, Guthrie, Watson, Myers, Robertson, Shallenburger, Chase, Lehman. **TIME 6:44 P.M.**

Council came out of executive session at **7:15 P.M.**

Council took no action on items (a) through (f).

Motion by Mullenger, second by Guthrie to approve purchase of Latham property with said revisions. 8 yes, Mullenger, Guthrie, Myers, Robertson, Shallenburger, Chase, Lehman, Watson.

ADJOURN

Motion by Mullenger, second by Guthrie to adjourn. 8 yes,
Mullenger, Guthrie, Robertson, Shallenburger, Chase, Lehman,
Watson, Myers.

Meeting adjourned at **7:16 P.M.**