

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 18, 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 3 Approve/Reject the following consent items:

- (a) Minutes of Claremore Public Works Authority meeting on May 04, 2009, as printed.
- (b) All claims as printed.
- (c) Approve soliciting annual bids for drinking water treatment chemicals. **(Janet Donnelly)**
- (d) Approve soliciting annual bids for drinking water and wastewater analysis. **(Janet Donnelly)**
- (e) Approve Identity Theft Prevention Program for CPWA and appointment of the Director of Utilities (Tim Miller) as the senior administrator of said program. **(Tim Miller/Joyce Medlock)**
- (f) Authorize City Manager to do the following:
(Kolker & Kolker/Ruby Maline)
 - A) Consolidate the following funds into Claremore Public Works Authority Fund 40:
 - Fund 40 - Enterprise Fund
 - Fund 41 - CPWA Revenue Fund
 - Fund 30 - Meter Fund
 - Fund 44 - Water & Sewer Capital Improvements
 - Funds 48-50 - Available Construction Funds

And

B) Make or decline to make budgetary and/or financial transfers deemed necessary for fiscal year ending June 30, 2009

- (2) **Page 11** Approve/Reject purchase of miscellaneous materials for overhead and underground lines from Diversified Electric in the amount of \$88,501.65. **(Tim Miller)**
- (3) **Page 14** Approve/Reject purchase of overhead and underground lines for substations 3 and 4 from KC Utility Packaging in the amount of \$54,252.12 **AND** wire to run down Hwy 66 for new school site on King Road from KC Utility Packaging in the amount of \$23,605.78. **(Tim Miller)**
- (4) **Page 18** 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
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CLAREMORE CULTURAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA

MAY 18, 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 May 04, 2009, as printed.
- (b) All claims as printed.
- (c) Authorize City Manager to do the following:
(Kolker & Kolker/Ruby Maline)
Make or decline to make budgetary and/or financial transfers deemed necessary for fiscal year ending June 30, 2009

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 18, 2009, 6:00 P.M.

CITY HALL COUNCIL CHAMBERS
104 SOUTH MUSKOGEE

CALL TO ORDER

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ACCEPTANCE OF THE AGENDA

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AWARDS, PRESENTATIONS, AND COMMUNICATIONS

Page 4 Phil Stowell - Recognition of Natasha Schroeder, 205 N. Choctaw Ave. and Rogers County Loan, 707 N. Lynn Riggs as 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

STAFF REPORTS

CURRENT BUSINESS

(1) Page 6 Approve/Reject the following consent items:

- (a) Minutes of Regular Council meeting on May 04, 2009, as printed.
- (b) Minutes of Special Council meeting on May 04, 2009, as printed.
- (c) All claims as printed.
- (d) Actual salary claims for pay period ending May 02, 2009 in the amount of \$379,678.46 and estimated

salary claims for next pay period in the amount of \$500,000.

- (e) Denial of tort claim submitted by Precilla Golike **(based on recommendation by OMAG)** - loss date 3-21-09, #27347-MP. **(Nan Pope/Randy Elliott)**
 - (f) Approve recommendation of Agent of Record for City of Claremore property insurance for FY 2009/2010 - Burrows and Burrows Agency, Dave Burrows, Agent. **(Nan Pope)**
 - (g) Authorize City Manager to do the following: **(Kolker & Kolker/Ruby Maline)**
 - A) Consolidate the following funds:
 - 1) Municipal Court Fund into General Fund
 - 2) Street Sales Tax Fund into Street & Alley Fund
 - And
 - B) Make or decline to make budgetary and/or financial transfers deemed necessary for fiscal year ending June 30, 2009
- (2) **Page 19** Approve/Reject purchase of pumps for Oakwood Lift Station from Automatic Engineering, Inc. in the amount of \$48,950. **(Tim Miller/Janet Donnelly)**
- (3) **Page 21** Adopt/Reject **Ordinance #2009-_____** 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)**
- (4) **Page 68a** Adopt/Reject **Ordinance #2009-_____** changing the zoning of a parcel of land in Block 3 of Park Boulevard Acreage Addition of the City of Claremore, Oklahoma and being a part of Section 9, Township 21 North, Range 16 East of the I.B.&M., Rogers County, State of Oklahoma, from **RS-3** (Residential Single-Family High Density District) to **RD** (Residential Duplex District) and directing the appropriate amendment to the Zoning Map of the City of Claremore, Oklahoma - property location - 101 E. 13th Pl. **(This Ordinance is an appeal to overturn Planning Commissions Denial of Zoning Change on April 21, 2009)** **(Chris Cochran/ Tri-State Engineering)**
- (5) **Page 75** Adopt/Reject **Ordinance #2009-_____** amending the Comprehensive Zoning Ordinance of the City of Claremore, by repealing Chapter 11 - Signs, Section 1522 - Signs; and Section 1521 - Business Signs and Outdoor Advertising, also known as Section 1522 Outdoor Advertising Signs, and enacting a new Chapter 11 - Signs; Prohibiting Off-Premise Signs except

where expressly exempted; identifying prohibited signs and exempt signs; and providing regulations for on-premise signs

AND

by amending Section 1703 - Nonconforming Signs; providing regulations for removal, repair and maintenance of legal nonconforming signs; and requiring nonconforming digital displays to remove prohibited content. **(Chris Cochran/Tri-State Engineering)**

- (6) **Page 94** Approve/Reject Amendment #2 to the Municipal Fleet Management and Maintenance Services Contract between the City of Claremore, Oklahoma and First Vehicle Services to include the following:
Shared Services - Contractor will provide repair and maintenance services for Rogers County Sheriff provided City and Contractor agree on terms to provide such services - City will receive \$15.00 for every hour billed to Rogers County Sheriff's Office by First Vehicle Services. **(Tim Miller)**

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 18, 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, May 26, 2009, at 6:00 P.M.**

Object of the meeting:

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