

MINUTES OF CLAREMORE PUBLIC WORKS AUTHORITY MEETING  
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,  
CLAREMORE, OKLAHOMA MAY 04, 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, Terry Chase, Tom  
Lehman, Paula Watson

**Absent:** Mick Webber

**Staff Present:** Troy Powell, Nan Pope, Randy Elliott, Matt  
Mueller, Ruby Maline, Cassie Sowers, Daryl  
Golbek, Mark Dowler, Tamryn Cluck, Jennifer  
Cummings, Tim Miller, Phil Stowell, Mickey  
Perry, Joe Perez, Chris Cochran, Jeff Kolker

Pledge of Allegiance by all.

Invocation by Ted Estes, Life Changer Church.

**ACCEPTANCE OF AGENDA**

Motion by Mullenger, second by Guthrie that the agenda for the  
regular CPWA meeting of May 04, 2009, be approved as written. 8  
yes, Mullenger, Guthrie, Myers, Robertson, Shallenburger,  
Chase, Lehman, 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 April 20, 2009, as printed.
- (b) All claims as printed.

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

**ADJOURN**

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

Meeting adjourned at **6:03 P.M.**

**MINUTES OF CLAREMORE CULTURAL DEVELOPMENT AUTHORITY MEETING  
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,  
CLAREMORE, OKLAHOMA MAY 04, 2009**

**CALL TO ORDER**

Meeting called to order by Mayor Brant Shallenburger at  
**6:03 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, Ruby Maline, Cassie Sowers, Daryl Golbek, Mark Dowler, Tamryn Cluck, Jennifer Cummings, Tim Miller, Phil Stowell, Mickey Perry, Joe Perez, Chris Cochran, Jeff Kolker

**ACCEPTANCE OF AGENDA**

Motion by Mullenger, second by Guthrie that the agenda for the regular CCDA meeting of May 04, 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 Guthrie that the CCDA approve the following consent items:

- (a)** Minutes of Claremore Cultural Development Authority meeting on May 20, 2009, as printed.
- (b)** All claims as printed.

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

**ADJOURNMENT**

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

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

**MINUTES OF REGULAR COUNCIL MEETING  
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,  
CLAREMORE, OKLAHOMA MAY 04, 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, Terry Chase, Tom Lehman, Paula Watson

**Absent:** Mick Webber

**Staff Present:** Troy Powell, Nan Pope, Randy Elliott, Matt Mueller, Ruby Maline, Cassie Sowers, Daryl Golbek, Mark Dowler, Tamryn Cluck, Jennifer Cummings, Tim Miller, Phil Stowell, Mickey Perry, Joe Perez, Chris Cochran, Jeff Kolker

**ACCEPTANCE OF AGENDA**

Motion by Mullenger, second by Guthrie that the agenda for the regular council meeting of May 04, 2009 be approved as written. 8 yes, Mullenger, Guthrie, Lehman, Watson, Myers, Robertson, Shallenburger, Chase.

**ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED**

None

**AWARDS, PRESENTATIONS, AND COMMUNICATIONS**

None

**CALL TO THE PUBLIC**

None

**MAYOR'S REPORT & APPOINTMENTS**

None

### STAFF REPORTS

Troy Powell - flooding - taking very seriously - 2 significant events - outside of flood plain that flooded again - 2 issues out of flood plain - FEMA options - sewer backups.

On positive note - when rain would stop - water still moving quickly into drains. Lot of concerns about the dam - concrete spillway - pounded pretty good - FEMA is already working with us.

Randy - Pending condemnation case - hearing is 2 weeks from today - settlement in late June. Would like as many Councilmembers as can to attend with me.

### CURRENT BUSINESS

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

Lehman - where are funds coming from for item (f)  
Answer - 911 funds

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

City is out of the roll-off service business - now we just inspect roll-offs and it was \$100 per roll-off and we were using stickers - other cities failed - miserably - now proposed is a flat fee per company - \$600 fee annually.

Motion by Mullenger, second by Guthrie to adopt **Ordinance #2009-08** 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. 8 yes, Mullenger, Guthrie, Myers, Robertson, Shallenburger, Chase, Lehman, Watson.

- (1) Page 15 - all references to Lake Superintendent, changed to City Manager or designee
- (2) Change \$1.00 to \$2.00 boating fees per day
- (3) All boats on lake at least 8 feet in length
- (4) Change from 25 mph to 40 mph
- (5) Age 12 minimum for fishing - don't charge youth
- (6) Policy changes - no give room for camping or swimming at lake - no reason why/not; flexibility in ordinance - body to contact would be Special Events Committee (SEC).

60 acres of wilderness (to permit someone to camp)

15 to 25 - change speed limit - after hours usage could be approved through Council or SEC.

Page 19 - Happy Lake permits & fees - (remove - shooting range then open to public) - still available at no fee

Watson - water skiing.

Motion by Mullenger, second by Guthrie to adopt **Ordinance #2009-09** 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. 8 yes, Mullenger, Guthrie, Robertson, Shallenburger, Chase, Lehman, Watson, Myers.

National League of Cities - we can be a participant - not an insurance card - just a location to get a card to save money on prescriptions - purely a discount card for those who don't have insurance.

Lehman - will not be helpful if you have medicare or insurance.

Motion by Mullenger, second by Guthrie to approve launching discount prescription program for City of Claremore residents. 8 yes, Mullenger, Guthrie, Shallenburger, Chase, Lehman, Watson, Myers, Robertson.

Aetna and United - dual option

41% increase, Aetna - long story short - recommending to Council our plan never had a deductible - get our plan in line - office co-pay is \$5.00 - drug card is \$5.00 - \$15.00 deductible - still a very good and fair plan - vision - offer separate - dental up a little - small part of overall plan.

Motion by Mullenger, second by Guthrie to approve United for medical coverage, Guardian for dental coverage and Aetna for life insurance. 8 yes, Mullenger, Guthrie, Shallenburger, Chase, Lehman, Watson, Myers, Robertson.

Myers leaves meeting at 6:40 P.M. and returns at 6:55 P.M.

Motion by Mullenger, second by Guthrie to approve Text Amendment to Engineering Design Criteria-Curb Inlets. 8 yes,

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

Discussion/recommendations - Sign ordinance:

Chase - how difficult to amend or modify?

Mullenger - Is it too restrictive for development?

Mullenger - Existing portable signs?

Mueller - Are not grand fathered in.

Discussion/recommendations - Animal/fowl ordinance:

Chief Perry/Jennifer Cummings

Problems with seizing animal - large bill - stuck with - addresses spaying - neutering - can't be breed specific

Lehman - dangerous animals - is it strengthened enough - we have seen restricted to District Court - now can go to Municipal Court before it gets out of hand

Mullenger - one bite and done?

Troy - Jennifer Cummings has done a great job - chasing dog fighters out of country - great job with extremely limited resources - moving towards a no kill shelter - not there yet, but moving toward it.

Lehman - limit 5 dogs or cats - 5 cats must be indoors - 3 dogs - 2 cats

#### **EXECUTIVE SESSION**

None

#### **ADJOURN**

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

Meeting adjourned at **7:25 P.M.**

**MINUTES OF SPECIAL COUNCIL MEETING**  
**COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,**  
**CLAREMORE, OKLAHOMA      MAY 04, 2009**

**CALL TO ORDER**

Meeting began at 7:35 P.M.

**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, Matt Mueller, Cassie  
Sowers, Phil Stowell, Daryl Golbek, Tim Miller,  
Ruby Maline, Jeff Kolker, Mitch Louderback, Joe  
Kays

Troy - 2009/2010 budget meeting - first official - every  
operating cost is covered by current revenue - we are at the  
level where we cannot cut anymore - we would have to start  
reducing services - our electric department is prime example.  
Ron Burrows has cut \$65,515 out of next budget - (been here  
only 2 months) Expo fees are as high as they can get -RSU -10  
years locked in rate

Chase - prime spots - periods of year - is there a fee schedule  
that takes that into account?

Mitch answers, no.

Mullenger - May have concerts to come up with seed money to  
bite the bullet and it's a no brainer - I would roll the dice -  
concessions - parking

Troy - 20 years behind water, 10-15 years drainage and way  
behind in sewer - these areas cannot be done without changing  
rates.

Chase - we have to be sensitive to our Senior Citizens needs -  
finance meeting looking forward to more creative with our  
assets.

Troy - want you to look at - wait till next week - tie directly to a project - water - waste water - storm water - electric - overage cost per month - we were near top - now are the lowest.

Sand Springs, Owasso, Bixby, Pryor

We now make .03 cents profit on water - we would need to raise charge to \$4.45 gallon and that is what it would take to do all the projects that water study says we need to do.

Numbers you have wanted - food for thought - other problem - we are so in debt as a city - \$51 million in debt.

Meeting ended at 8:08 P.M.

























