

MISSION STATEMENT

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

CLAREMORE PUBLIC WORKS AUTHORITY
REGULAR MEETING AGENDA

JUNE 01, 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 May 18, 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

JUNE 01, 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) Approve budget supplement to Expo Capital from Rogers County Fair Board in the amount of \$14,977.26.
(Mitch Louderback)

ADJOURN

MISSION STATEMENT

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

CLAREMORE CITY COUNCIL
REGULAR MEETING AGENDA

JUNE 01, 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 May 18, 2009, as printed.
- (b) Minutes of Special Council meeting on May 18, 2009, as printed.
- (c) All claims as printed.
- (d) Actual salary claims for pay period ending May 16, 2009 in the amount of \$396,984.25 and estimated salary claims for next pay period in the amount of \$500,000.
- (e) Approve soliciting annual bids for concrete, asphalt and rock for Street Dept. (**Daryl Golbek**)
- (f) Approve notation in minutes of receipt of ODEQ Permit No.SL000066090333 - for construction of 1,350 L.F.

of 8 inch sewer lines to serve the Oklahoma Plaza, Phase 1, Rogers County, Oklahoma - ODEQ approved April 24, 2009. **(Troy Powell)**

- (g) Approve notation in minutes of receipt of ODEQ Permit No.WL000066090332 - for construction of 1,767 L.F. of 12 inch and 580 L.F. of 8 inch water lines to serve the Oklahoma Plaza, Phase 1, Rogers County, Oklahoma - ODEQ approved April 24, 2009. **(Troy Powell)**

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, June 01, 2009 immediately following the conclusion of Regular Council Meeting, but no earlier than 6:15 PM.**

Object of the meeting:

- (1) Budget workshop