

MISSION STATEMENT

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

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CLAREMORE PUBLIC WORKS AUTHORITY  
REGULAR MEETING AGENDA

JUNE 15, 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 June 01, 2009, as printed.
- (b) All claims as printed.
- (c) Approve soliciting bids for construction of wastewater treatment plant improvements. **(Tim Miller /Janet Donnelly)**

ADJOURN

MISSION STATEMENT

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

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CLAREMORE CULTURAL DEVELOPMENT AUTHORITY  
REGULAR MEETING AGENDA

JUNE 15, 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 June 01, 2009, as printed.
- (b) All claims as printed.

ADJOURN

MISSION STATEMENT

"CLAREMORE, A PROGRESSIVE COMMUNITY RECOGNIZED FOR  
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CLAREMORE CITY COUNCIL  
REGULAR MEETING AGENDA

JUNE 15, 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

Page 5 Phil Stowell - Recognition and presentation to Fred & Sherry Ellison, 1101 W. 19th Street and Abby Overstreet Advanced Vision Center, 860 South Lynn Riggs Blvd., recipients of Care More for Claremore's properties of the month for improvement on aesthetic value of neighborhood.

Page 7 Mark Dowler - Recognition and presentation of Chief's Leadership Award to Dr. Jack Morgan, D.O.

CALL TO THE PUBLIC

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

(1) Page 9 Approve/Reject the following consent items:

- (a) Minutes of Regular Council meeting on June 01, 2009, as printed.
- (b) Minutes of Special Council meeting on June 01, 2009, as printed.

- (c) Minutes of Special Council meeting on May 26, 2009, as printed.
  - (d) All claims as printed.
  - (e) Actual salary claims for pay period ending May 30, 2009 in the amount of \$380,457.33 and estimated salary claims for next pay period in the amount of \$500,000.
  - (f) Accept bid for yearly pest control service from Erwin's Affordable Pest Control in the amount of \$6,595. **(Nan Pope)**
  - (g) Accept bid for Police Department roof replacement from McGill Roofing in the amount of \$36,794. **(Mickey Perry)**
  - (h) Approve renewal for 2009/2010 Worker's Compensation Insurance from Oklahoma Municipal Assurance Group **(OMAG)** in the amount of \$447,291.80 **(Matt Mueller)**
  - (i) Accept a 15 foot wide electric line easement from Rodney S. Wilson for purpose of constructing a new business (abutting State Highway 88 Right-of-Way. **(Chris Cochran/Tim Miller)**
  - (j) Approve contract with Western Enterprises, Inc. for 7-3-09 fireworks display and approve 30% down payment in the amount of \$6,000. Total contract price \$20,000. **(Nan Pope)**
  - (k) Approve/Reject Amendment to Task Order #6 for continued services with Tri-State Engineering (TSE) including a Task Order #6 to provide City Engineering and Development Services - this contract extension is for 12 months to June 30, 2010. **(Chris Cochran/Tri-State Engineering)**
- (2) **Page 43** Approve/Reject conducting a Public Hearing to receive recommendations on community development needs within the City. **(Andy Armstrong/INCOG)**
- (3) **Page 46** Adopt/Reject **Ordinance #2009-\_\_\_\_\_** amending Title 5, Chapter 53, Section 53.05 of the Code of Ordinances of the City of Claremore, Oklahoma regarding the charges to rural water districts for water service, repealing ordinances in conflict herewith and providing for severability - new rate is \$3.48/1,000 gallons. **(Tim Miller)**
- (4) **Page 50** Adopt/Reject **Ordinance #2009-\_\_\_\_\_** closing a portion of an alleyway that is part of Block 18 Eighteen (18), "Claremore OT", an addition to the City of Claremore, Rogers County, State of Oklahoma, according to the recorded plat thereof, said tract containing 700 square feet or 0.02 acres +/- . Relocate existing Braum's on N. Hwy 66. **(Chris Cochran)**

- (5) Page 68 Adopt/Reject Ordinance #2009-\_\_\_\_\_ changing the zoning of two parcels of land in Block 18 of the Original Plat 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 CS (Commercial Shopping Center District) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma - Location 901 and 923 Missouri (Braum's North)  
**(Chris Cochran)**
- (6) Page 76 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)**
- (7) Page 84 Adopt/Reject Ordinance #2009-\_\_\_\_\_ amending the Comprehensive Zoning Ordinance of the City of Claremore, by amending Section 1501, entitled "Use Unit 1. Area-Wide Uses By Right," to provide for and regulate community gardens; amending Section 2101, entitled "Definitions," by adding a new definition for the term "Community Garden"; and amending Appendix "B" entitled "Index of Land Uses," to add "Community Garden" to the listing of Land Uses.  
**(Chris Cochran)**
- (8) Page 89 Adopt/Reject Ordinance #2009-\_\_\_\_\_ amending Title 9, Chapter 101, Section 101.12 of the Claremore Municipal Code regarding residue from car washing not to drain onto street - (Commercial, Industrial or Municipal Vehicles & Equipment). **(Daryl Golbek)**
- (9) Page 93 Approve/Reject Agreement between the City of Claremore and TranSystems for the Environmental Assessment Services concerning the Burlington Northern/SantaFe Separation project - \$138,950 to be reimbursed by ODOT. **(Chris Cochran)**
- (10) Page 124 Discussion only - drainage improvements at Ne-Mar Shopping Center. **(Chris Cochran/Troy Powell)**

(11) Page 126 Discussion only - an ordinance amending Title 5, Chapter 52, Section 52.215 of the Code of Ordinances of the City of Claremore, Oklahoma adding a stormwater management fee, repealing ordinances in conflict herewith and providing for severability -new rates as follows: Residential \$2.00 - Small Commercial \$20.00 - Large Commercial/Industrial \$50.00. **(Tim Miller)**

(12) Page 131 Discussion only - an ordinance amending Title 5, Chapter 53, Section 53.05 of the Code of Ordinances of the City of Claremore, Oklahoma regarding the charges for water service, repealing ordinances in conflict herewith and providing for severability - new rates as follows:  
0-3,000 gallons = \$6.50  
Over 3,000 gallons = \$4.44 per thousand  
**(Tim Miller)**

### **EXECUTIVE SESSION**

Page 136 Vote to go into executive session to discuss Police 2009/2010 contract. 25 O.S. Section 307 B.2.

Executive session to discuss Police 2009/2010 contract.

Regular session - Possible action concerning Police 2009/2010 contract.

### **ADJOURN**