

MINUTES OF CLAREMORE PUBLIC WORKS AUTHORITY MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA JUNE 01, 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, Buddy Robertson, Tony Mullenger, Flo Guthrie, Terry Chase, Tom Lehman, Paula Watson

Absent: Don Myers, Mick Webber

Staff Present: Troy Powell, Nan Pope, Randy Elliott, Matt Mueller, Ruby Maline, Tim Miller, Daryl Golbek, Ron and Jeff Kolker, Mark Dowler, Joe Perez, Mickey Perry, Phil Stowell, Ron Burrows, Mitch Louderback, Matt Wilson, Interns Cody Melton and Cole Stout

Pledge of Allegiance by all.

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Lehman that the agenda for the regular CPWA meeting of June 01, 2009, be approved as written. 7 yes, Mullenger, Lehman, Robertson, Guthrie, Shallenburger, 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 May 18, 2009, as printed.

(b) All claims as printed.

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

ADJOURN

Motion by Mullenger, second by Lehman to adjourn. 7 yes, Mullenger, Lehman, Guthrie, Shallenburger, Chase, Watson, Robertson.

Meeting adjourned at **6:02 P.M.**

MINUTES OF CLAREMORE CULTURAL DEVELOPMENT AUTHORITY MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA JUNE 01, 2009

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at
6:02 P.M.

ROLL CALL

Mayor Shallenburger asked Nan Pope to note that members are present/absent as indicated below:

Present: Brant Shallenburger, Buddy Robertson, Tony Mullenger, Flo Guthrie, Terry Chase, Tom Lehman, Paula Watson

Absent: Don Myers, Mick Webber

Staff Present: Troy Powell, Nan Pope, Randy Elliott, Matt Mueller, Ruby Maline, Tim Miller, Daryl Golbek, Ron and Jeff Kolker, Mark Dowler, Joe Perez, Mickey Perry, Phil Stowell, Ron Burrows, Mitch Louderback, Matt Wilson, Interns Cody Melton and Cole Stout

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Lehman that the agenda for the regular CCDA meeting of June 01, 2009, be approved as written. 7 yes, Mullenger, Lehman, Guthrie, Shallenburger, Chase, Watson, 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 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)

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

ADJOURNMENT

Motion by Mullenger, second by Lehman to adjourn. 7 yes, Mullenger, Lehman, Shallenburger, Chase, Watson, Robertson, Guthrie.

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

MINUTES OF REGULAR COUNCIL MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA JUNE 01, 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, Buddy Robertson, Tony Mullenger, Flo Guthrie, Terry Chase, Tom Lehman, Paula Watson

Absent: Don Myers, Mick Webber

Staff Present: Troy Powell, Nan Pope, Randy Elliott, Matt Mueller, Ruby Maline, Tim Miller, Daryl Golbek, Ron and Jeff Kolker, Mark Dowler, Joe Perez, Mickey Perry, Phil Stowell, Ron Burrows, Mitch Louderback, Matt Wilson, Interns Cody Melton and Cole Stout

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Lehman that the agenda for the regular council meeting of June 01, 2009 be approved as written. 7 yes, Mullenger, Lehman, Chase, Watson, Robertson, Guthrie, Shallenburger.

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 - concerts in light of popular 80's bands - Firehouse - LA Guns - #1 hits - our portion \$6,000 - all concessions - split ticket sales - August 1.

CURRENT BUSINESS

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

Chase - question about construction of sewer lines **(f)**
Golbek - most of storm sewer is in place

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

EXECUTIVE SESSION

None

ADJOURN

Motion by Mullenger, second by Lehman to adjourn. 7 yes, Mullenger, Lehman, Robertson, Guthrie, Shallenburger, Chase, Watson.

Meeting adjourned at **6:08 P.M.**

**MINUTES OF SPECIAL COUNCIL MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA JUNE 01, 2009**

CALL TO ORDER

Mayor Shallenburger called meeting to order at 6:15 P.M.

Present: Brant Shallenburger, Buddy Robertson, Tony Mullenger, Flo Guthrie, Terry Chase, Tom Lehman, Paula Watson

Absent: Don Myers, Mick Webber

Staff Present: Troy Powell, Nan Pope, Randy Elliott, Matt Mueller, Ruby Maline, Tim Miller, Daryl Golbek, Ron and Jeff Kolker, Mark Dowler, Joe Perez, Mickey Perry, Phil Stowell, Ron Burrows, Mitch Louderback, Matt Wilson, Interns Cody Melton and Cole Stout

Meeting to discuss budget for 2009/2010

Setting up private meetings to discuss budget if you want.

June 10th at 4:00 P.M. for final budget approval - need to know who all can be there - once approved, it takes effect 7-1-09.

Why is this budget different?

Bare bones - not as many variables - no roll-over funds -
-0- dollars to operations

We will be watching - I think economy is coming back

Fourth year of our plan

Lean as can but still be offering services at a good level

Extremely aged infrastructure - makes our budget difficult -
higher service expectations - increasing employee costs -
chemicals - DEQ - no funding to back up

Increased attack on us by State (Municipalities)

- 1) cut services
or
- 2) raise taxes

[analyze - implement - measure - improve]

\$20,237,820 - decrease of a million

21 operating units which we originally cut from 29 - Rec Center
in black -benefit change - out sourcing - marketing -position -
agreement -hourly rate - Cassie moved - out source development
. services

241 full-time employees - 79 part-time
3 year contract with Fire

Payroll \$14 million

Figure out how to transfer defined benefits versus deferred contributions

Terry wants minutes taken of the Special Meeting with Troy - Troy thinks a good idea.

***Terry wants copy of Troy's presentation - looks forward to report due every 3 months

Everyone around this table has something special to offer and worked together for 4 years

Meeting adjourned at 6:50 P.M.

**MINUTES OF SPECIAL COUNCIL MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA MAY 26, 2009**

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, Mick Webber,
Terry Chase, Tom Lehman, Paula Watson

Absent: Buddy Robertson, Tony Mullenger, Flo Guthrie

Staff Present: Troy Powell, Nan Pope, Randy Elliott, Matt
Mueller, Mickey Perry, Daryl Golbek, Joe Perez

County Staff: Mike Helm, Danny DeLozier, Peggy Armstrong

Council Members/Rogers County Commissioners meeting to
discuss future plans for city/county.

Webber - Starting a new relationship - pressing issues for
Rogers County as a whole.

Mickey - Sense of urgency for dispatch - Mickey - CIEDA - RCIDA
- land funding mechanism - sales tax is coming off

Helm - Rogers County Jail Authority - ask District Attorney -
would like to use - he is looking into it

Randy - sounds like a good vehicle

Chase - ultimate goal is cost savings

Mickey - efficiency, safety, delay time

Webber - elimination of redundancy - safety - cost savings

Myers - other counties do this?

Webber - contact Muskogee and see what they are doing

DeLozier - everyone will have to participate

Mickey - Catoosa will not be a member - we expected that

Chase - Financial options - December 31, 2010 - Build America
Bonds

Chase - homeland security - stimulus money - shovel ready

DeLozier - asked OSU Extension office (at court house) for a
feasibility study - they said they couldn't do it.

Mickey - County fire departments have some concerns

Randy - why did OSU Extension office say they couldn't do this?
I will talk to OSU in Stillwater - fees - study - look at Jail
Trust Authority document

DeLozier - CDBG - Department of Commerce - looking at grants

Mickey - computerized City/County - finger printing

Helm - desire to leave these premises?

Shallenburger - for a long time

Helm - we want to move administrative offices from court house
- do you want to move?
\$500,000 coming in - we know - title 19 - fire districts -
bring on board

Troy, Brant and Joe Perez leave meeting at 6:30 P.M.

Helm - evidence from our President wishing us to go green

Chase - Have Troy as our point person - steps 1, 2, 3, 4, to
check feasibility and see what steps we need to take

Webber - what is your level of interest for consolidation?

Helm - I would ask you to look at Fayetteville - most
innovative - trains right through main street (Dixon Street)
end of meeting

Watson - a very good idea

Lehman - 20 years down road - livable, viable - will be
regionable - major problem is traffic in county - all entities
need to work together

Courthouse thing would be great

Chase - I've lived in all 4 corners of the state of Oklahoma -
good thing about this part - Tulsa, Owasso. Towns are dying -
nothing close - so they can't commute - must have
infrastructure - what regional concept is all about
consolidating - our efforts

Myers - I'm all for consolidating - will not vote for fixing
roof - you know what I mean

Helm - thank God you have a traffic problem - municipalities
are dying left and right - county stands ready

DeLozier - all dispatching is near and clear - centralized
courthouse plus city good - I like the loop idea - I always
have

Chase - one more to respond - transportation - long term
project; if we don't communicate, we have to work together

Webber - very concerned about retail leakage - we need to make people come here to shop

Armstrong - It's a great thing for city and county

Meet again on June 30th at 6:00 P.M.

Meeting ended at 7:10 P.M.

**MINUTES OF SPECIAL COUNCIL MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA JUNE 10, 2009**

Meeting called to order by Mayor Brant Shallenburger at
4:03 P.M.

ROLL CALL

Nan Pope called roll. The following were:

Present: Brant Shallenburger, Don Myers, Flo Guthrie,
Tom Lehman, Paula Watson

Absent: Buddy Robertson, Tony Mullenger, Mick Webber,
Terry Chase

Staff Present: Troy Powell, Nan Pope, Randy Elliott, Matt
Mueller, Ruby Maline, Tim Miller, Daryl Golbek,
Jeff and Ron Kolker, Phil Stowell, Joe Kays, Joe
Perez, Jeremy Ledbetter

Motion by Guthrie, second by Lehman to conduct a Public Hearing
for the 2009/2010 City of Claremore Budget. 5 yes, Guthrie,
Lehman, Myers, Shallenburger, Watson.

Troy Powell presented budget.

No one spoke against budget.

Motion by Guthrie, second by Lehman to close Public Hearing. 5
yes, Guthrie, Lehman, Shallenburger, Watson, Myers.

Motion by Guthrie, second by Watson to adopt **Resolution #2009-
04** adopting the City of Claremore Budget for the Fiscal Year
2009/2010 and directing that said budget be transmitted to the
State Auditor and Inspector's office. 5 yes, Guthrie, Watson,
Myers, Shallenburger, Lehman.

Motion by Guthrie, second by Lehman to adopt **Resolution #2009-
05** adopting the City of Claremore Five Year Capital Program for
the Fiscal Year 2009/2010. 5 yes, Guthrie, Lehman, Myers,
Shallenburger, Watson.

Motion by Myers, second by Guthrie to adjourn. 5 yes, Myers,
Guthrie, Lehman, Watson, Shallenburger.

Meeting adjourned at 4:08 P.M.

Mullenger arrived at 4:08 P.M. after motion to adjourn.