

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

JULY 06, 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 15, 2009, as printed.
- (b) All claims as printed.
- (c) Approval to solicit yearly bids for transformers for Electric Department. **(Tim Miller)**

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

JULY 06, 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 15, 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"

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CLAREMORE CITY COUNCIL  
REGULAR MEETING AGENDA

JULY 06, 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

Page 5 Approve/Reject recommendation by Mayor Shallenburger to re-appoint **Tim Hight and Rodger Cutler** to the City of Claremore Redevelopment Authority, each to serve a three (3) year term to July, 2012, and take possible action thereon.

STAFF REPORTS

CURRENT BUSINESS

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

- (a) Minutes of Regular Council meeting on June 15, 2009, as printed.
- (b) Minutes of Special Council meeting on June 10, 2009, as printed.
- (c) All claims as printed.

- (d) Actual salary claims for pay period ending June 13, 2009 in the amount of \$385,000.33 and estimated salary claims for next pay period in the amount of \$500,000.
- (e) Approve Renewal of Lease Agreement between the City of Claremore and Frank C. Robson and Ludmila Robson for use of park land behind Reasor's - from July 1, 2009 to June 30, 2010 - \$1.00 per year.
- (f) Approve Renewal of Lease Agreement between the City of Claremore and the Church at Claremore for use of park land - from July 1, 2009 to June 30, 2010.
- (g) Approve Renewal of Lease Agreement between the City of Claremore and Claremore Elks Lodge #1230 for use of park land - from July 1, 2009 to June 30, 2010.
- (h) Approve Renewal of Lease Agreement between the City of Claremore and Rogers County Health Department for use of park land- from July 1, 2009 to June 30, 2010.
- (i) Approve Renewal of Agreement for Administration of the Sales Tax Ordinance of the City of Claremore - Oklahoma Tax Commission.
- (j) Approve Renewal of Agreement for Administration of the Use Tax Ordinance - Oklahoma Tax Commission.
- (k) Approve Renewal of Agreement between the City of Claremore and Claremore Main Street, Inc. from July 1, 2009 to June 30, 2010 - **(\$30,000)**
- (l) Approve Renewal of Agreement between City of Claremore and Claremore Convention and Visitors Bureau, Inc., for promotion of tourism from July 1, 2009 to June 30, 2010. **(\$ amount paid is 3% of City collected Hotel/Motel Tax)**
- (m) Approve Renewal of Facility Use Agreement between the City of Claremore and Volunteers for Youth to outsource all youth services except for youth sports administration - from July 1, 2009 to June 30, 2010 - **\$15,000. (Joe Kays/Matt Mueller)**
- (n) Approve Renewal of lease of building at the Market from Basler Real Estate in the amount of **\$1,200.** per month for Oklahoma Department of Public Safety (DPS) occupancy effective August 1, 2009 to July 31, 2010. **(Troy Powell)**
- (o) Approve Renewal of Agreement between the City of Claremore and The Grand Gateway Economic Development Association regarding the City's financial assistance to the Association for the operation of its Public Transportation System (Pelivan) from July 1, 2009 to June 30, 2010 in the total amount of **\$76,067 - (\$6,338.92 monthly)**
- (p) Approval to accept Grant Funds (if awarded) from stimulus money for a mobile communications trailer for emergencies - Claremore share **\$28,164.00 - (Mickey Perry)**

- (q) Approve renewal of First Vehicle Services Fleet Maintenance Contract for **FY 2009/2010 - \$756,363.**  
**(Tim Miller)**
- (2) **Page 33** Approve/Reject waiving building permit fees for the Claremore Public School for construction of a new Elementary School - Costs not to exceed \$20,000.  
**(Troy Powell/David Atzbach)**
- (3) **Page 35** Approve/Reject recommendation of CIEDA to approve the nomination of **Dr. Ray Brown** to serve on the CIEDA Board of Trustees for a **seven (7) year term** effective July 1, 2009 through June 30, 2016. **(CIEDA Board of Trustees)**
- (4) **Page 38** Adopt/Reject **Resolution #2009-\_\_\_\_\_** supporting continued participation in the Oklahoma Main Street Program. **(Troy Powell/Cindy Bissett)**
- (5) **Page 41** Adopt/Reject **Resolution #2009-\_\_\_\_\_** requesting assistance for "Small Cities Community Development Block Grant" program. **(Andy Armstrong, INCOG)**
- (6) **Page 44** Approve/Reject FY 2009 CDBG Citizens Participation Plan. **(Andy Armstrong, INCOG)**
- (7) **Page 48** Adopt/Reject **Resolution #2009-\_\_\_\_\_** relating to a Community Development Block Grant for replacement of Sanitary Sewer Lines committing up to \$68,096 as leverage from the City of Claremore. **(Andy Armstrong, INCOG)**
- (8) **Page 50** Approve/Reject Agreement between the City of Claremore and TranSystems for the Environmental Assessment Services concerning the Burlington Northern/SantaFe Separation project - \$172,795 to be reimbursed by ODOT. **(Chris Cochran/Tri-State Engineering)**
- (9) **Page 76** Discussion/direction from Council regarding revision of fee schedule for licensing of Itinerant Merchants. **(Mickey Perry)**
- (10) **Page 79** Discussion/direction from Council concerning adjusting Water and Sewer Tap Fees. **(Danny Wilson)**

(11) Page 83 Discussion only - drainage improvements at Ne-Mar Shopping Center. **(Chris Cochran/Troy Powell)**

(12) Page 85 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)**

(13) Page 90 Discussion only - scope of services proposed from Meshek and Associates for the City of Claremore Comprehensive Stormwater Management Program, Phase 1, 2, and 3. Phase 1 = \$123,700. **(Chris Cochran/Tri-State Engineering)**

#### **EXECUTIVE SESSION**

Page 95 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**