

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 20, 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 July 06, 2009, as printed.
- (b) All claims as printed.
- (c) Accept bids for Laboratory Analysis and Chemicals as follows: **(Janet Donnelly)**

Tulsa City County:

Coliform, Nitrate-Nitrite and dissolved metals analysis in the amount of \$3,780.

Brenntag SW:

ACH blend (est) \$117,500  
Caustic Soda (est) \$ 66,500  
HTH \$1.69/lb  
Chlorine (est) \$20,800  
Sodium Phosphate \$0.91/lb  
Sodium Permanganate (est) \$12,000

Nalco:

Acrylamide Polymer as needed \$0.91/lb (est)

\$4,000

Norit:

Activated Carbon \$0.68/lb (est) \$40,000

Siemans:

Sodium Chlorite \$0.5340 (est) \$30,000

(d) Approve soliciting bids for filter media and associated equipment for Water Filter Plant. **(Janet Donnelly)**

(2) **Page 6** Approve/Reject request for Finley Engineering to make a grant application for Smart Grid Investment Grant Stimulus Funding, costs not to exceed \$32,000. **(Tim Miller)**

**ADJOURN**

MISSION STATEMENT

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CLAREMORE CULTURAL DEVELOPMENT AUTHORITY  
REGULAR MEETING AGENDA

JULY 20, 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 July 06, 2009, as printed.
- (b) All claims as printed.
- (c) Approve request to host a #1 hits of the 60's show at Claremore Expo - estimate - \$20,000 total cost. **(Matt Mueller)**

ADJOURN

MISSION STATEMENT

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CLAREMORE CITY COUNCIL  
REGULAR MEETING AGENDA

JULY 20, 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 4 Phil Stowell - Recognition and presentation to John Miller, 706 S. Muskogee and Karen Willhoite, DDS, 500 E. Blue Starr Drive, recipients of Care More for Claremore's properties of the month for improvement on aesthetic value of neighborhood.

CALL TO THE PUBLIC

MAYOR'S REPORT & APPOINTMENTS

Page 6 Approve/Reject recommendation by Mayor Shallenburger to appoint **Tammy Lawson** to the Claremore Emergency Medical Services Board to complete unexpired term of Jennie Bible to March, 2011 and take possible action thereon.

STAFF REPORTS

Page 9 Discussion/Approve/Reject report by Kolker & Kolker, CPA for June 30, 2009 financial reports. (**Jeff & Ron Kolker**)

CURRENT BUSINESS

(1) Page 11 Approve/Reject the following consent items:

- (a) Minutes of Regular Council meeting on July 06, 2009, as printed.
- (b) All claims as printed.
- (c) Actual salary claims for pay period ending June 27, 2009 in the amount of \$465,403.79 and estimated salary claims for next pay period in the amount of \$500,000.
- (d) Approve **Change Order #1** to the contract with McGill Roofing for additional work on Police Department roof in the amount of \$2,778. **(Gary Allphin/Phil Stowell)**
- (e) Approve ratification of Mayor's signature in support of Grant request through ODOC for Safenet Services application for financial assistance for FY 2009. **(Randy Elliott)**
- (f) Accept Quarterly E-911 report submitted by Police Chief Mickey Perry.
- (g) Accept annual bids for concrete and rock as follows, and reject all asphalt bids : **(Daryl Golbek)**

Concrete - **(Midco)** - \$96.00 (4000 PSI)  
\$90.00 (4000 PSI w/o fibermesh)

**(Midco)** - \$91.00 (3000 PSI)  
\$85.00 (3000 PSI w/o fibermesh)

**Gravel - (Anchor Stone Co.)**

1" Class A	Plant	\$10.50	FOB	\$14.87
3/4" Crusher Run	Plant	\$ 7.10	FOB	\$11.47
3/8" Chips	Plant	\$10.50	FOB	\$14.87
Screenings	Plant	\$ 6.10	FOB	\$10.47
Fill Sand	Plant	\$ 5.50	FOB	\$12.15

**\*Reject any and all asphalt bids**

- (h) Accept renewal for (FY 2009/2010) General Liability insurance and Vehicle Liability insurance from OMAG in the total amount of \$294,179.32. **(Nan Pope)**
- (i) Approve notation in minutes of receipt of ODEQ Permit No.SL000066090499 - for construction of 50 L.F. of an 8 inch sewer line to serve Guinn, Wilson & Wilson, LLC, Rogers, County - ODEQ approved June 10, 2009. **(Troy Powell)**
- (j) Approve contribution refund to Randall Walker from Oklahoma Municipal Retirement Fund (OMRF) **(Ruby Maline)**
- (k) Approve request to sign MET Membership Agreement for FY 2009/2010 for continued recycling/ environmental awareness -DEQ requirement -\$8,917.21. **(Tim Miller)**

(2) **Page 72** Approve/Reject Contract with CJS Communications (Cassie Sowers) for public relations, marketing and communication services from August 17, 2009 to June 30, 2010, costs not to exceed \$20,000. **(Matt Mueller)**  
**Page 78** Vote to go into executive session to discuss the following items: **(Randall Elliott)**

(a) Police 2009/2010 contract. 25 O.S. Section 307 B.2.

(b) Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or processing in the public interest - Auditors Archambo & Mueggenborg. 25 O.S. Section 307 B.4.

Executive session to discuss above items **(a)** and **(b)**.

Regular session - Possible action concerning above items **(a)** and **(b)**.

**ADJOURN**