

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

AUGUST 03, 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 20, 2009, as printed.
- (b) All claims as printed.

ADJOURN

MISSION STATEMENT

"CLAREMORE, A PROGRESSIVE COMMUNITY RECOGNIZED FOR  
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CLAREMORE CULTURAL DEVELOPMENT AUTHORITY  
REGULAR MEETING AGENDA

AUGUST 03, 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 20, 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

AUGUST 03, 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 4 Approve/Reject the following consent items:

- (a) Minutes of Regular Council meeting on July 20, 2009, as printed.
- (b) All claims as printed.
- (c) Actual salary claims for pay period ending July 11, 2009 in the amount of \$395,631.95 and estimated salary claims for next pay period in the amount of \$500,000.
- (d) Approve request by Chief Perry to continue (E-911) telephone fees at same rate as last year. **(Mickey Perry)**

- (e) Approve soliciting RFQ's for professional services for the design of a new roof for the City of Claremore Will Rogers Library. **(Chris Cochran)**
  - (f) Approve contribution refund to **Rick Allen Barnes** from Oklahoma Municipal Retirement Fund (OMRF) **(Ruby Maline)**
  - (g) Approve notation in minutes of receipt of ODEQ Permit No.ST000066090343 - for expanding the wastewater treatment plant capacity to 3.5 million gallons per day by constructing new headworks, one (1) primary clarifier, rehabilitating trickling filters, two (2) aeration basins, rehabilitating Cat Creek lift station, one (1) secondary clarifier, one (1) primary sludge gravity thickener, one (1) secondary sludge gravity thickener, one (1) thickened sludge blend tank, one (1) RAS/WAS lift station, expanding the recirculation lift station, one (1) aerobic digester, emergency power generators, one (1) combination belt filter press/gravity belt thickener and all appurtenances to serve the City of Claremore, Rogers County, Oklahoma - ODEQ approved June 29, 2009. **(Troy Powell)**
  - (h) Approve Renewal of Agreement between the City of Claremore and Claremore Industrial and Economic Development Authority **(CIEDA)** for **FY 2009/2010** Economic Development. **(\$200,000 for operating expenses - plus a one time payment of a sum not to exceed \$150,000 to assist in the purchase of additional real property from Fleeger family. (Troy Powell/Randall Elliott)**
  - (i) Approval to delay rate implementation for 30 days on RWD water rate increase of \$3.45/1,000 gal. which was approved in Ordinance #2009-12 on June 15, 2009. **(Tim Miller)**
  - (j) Approve First Amended Interlocal Agreement with surrounding communities regarding 911 system. **(Mickey Perry)**
- (2) Page 32 Adopt/Reject **Resolution #2009-\_\_\_\_\_** authorizing and directing development of a proposed project plan for consideration by the Council to create Claremore Tax Increment District Number One (1) of the City of Claremore, Oklahoma due to the stagnant and deteriorated conditions of Industrial and Commercial properties within Claremore to be more fully set out in the development of a project plan delegated herein; authorizing and directing creation of the City of Claremore review committee number one (1) for purposes of review of said project plan. **(CIEDA Board of Directors)**

- (3) **Page 37** Approve/Reject ODOT Maintenance Agreement for ODOT Project #HSIPY-166C(189)TR, JP#23715(04) Traffic Signals at intersections of SH-66 (Lynn Riggs Blvd.) at Will Rogers Blvd., Patti Page Blvd. (SH-20), and SH-88 (First Street) in the City of Claremore, Rogers County. - ODOT share 75% of project and City share 25%. - total City share \$275,859.42. **(Daryl Golbek/Chris Cochran)**
- (4) **Page 47** Adopt/Reject **Resolution #2009-\_\_\_\_\_** concerning Agreement for Project Number HSIPY-166C(189)TR, JP#23715(04) by and between the City of Claremore and the Oklahoma Department of Transportation. **(Daryl Golbek/Chris Cochran)**
- (5) **Page 49** Adopt/Reject **Ordinance #2009-\_\_\_\_\_** enacting and adopting a supplement to the Code of Ordinances for the City of Claremore, State of Oklahoma - (American Legal Publishing Corp. - codification of ordinance book) -\$2,324.56. **(Nan Pope)**
- (6) **Page 52** Approve/Reject scope of services proposed from Meshek and Associates for the City of Claremore Comprehensive Stormwater Management Program, options as follows:  
Scope of services Option 1, Phase 1 = \$123,700.  
Scope of services Option 2, Phase 1 & 2 = \$243,600.  
**(Troy Powell)**

#### **EXECUTIVE SESSION**

**Page 90** 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.
- (c) Confidential communication with legal counsel regarding the following litigation the disclosure of which would seriously impair the ability of the City of Claremore to conduct the appropriate defense of said litigation (25 O.S. Section 307 (B) (4):  
CJ-2006-165 City of Claremore v. Majestic Marble -

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

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

**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, August 03, 2009 immediately following the conclusion of Regular Council Meeting, but no earlier than 6:15 PM.**

**Object of the meeting:**

- (1)** Council Retreat with Leonard Martin to update Council Strategic Plan
- (2)** Agreement with CJS for website, CRM and marketing assistance
- (3)** Wastewater Treatment Plant construction

(4) Reallocation of current sales tax

(5) Water package plant discussion

**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 special called meetings of the **Governing Body of City of Claremore, Oklahoma**, to be held at City Hall Complex, 104 S. Muskogee, Claremore, Oklahoma on **Tuesday, July 28, 2009, at 6:00 P.M.**

**Object of the meeting:**

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