

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
AUGUST 17, 2009, 6:00 P.M.
City Hall Council Chambers
104 South Muskogee Ave.

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 Cultural Development Authority meeting on August 03, 2009, as printed.
 - (b) All claims as printed.

ADJOURN

Claremore Public Works Authority Agenda
AUGUST 17, 2009, 6:00 P.M.
City Hall Council Chambers
104 South Muskogee Ave.

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

Page 1

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

CURRENT BUSINESS

(1) Page 3 Approve/Reject the following consent items:

- (a) Minutes of Claremore Public Works Authority meeting on August 03, 2009, as printed.
- (b) All claims as printed.

(2) Page 5 Accept/Reject Wastewater Treatment Plant construction bid package options as follows:

Option #1: Garney Construction, Gardner, Ks. for base bid amount of \$16,118,000.

or

Option #2: Atlas General Contractors, Bixby, Ok. in the amount of \$15,659,000.

(Tim Miller/Janet Donnelly)

(3) Page 11 Accept/Reject annual transformer bids as follows: **(Tim Miller)**

Schedule I - Single Phase Pole Mount Transformers

New - Delta - Y Electric Co. - \$8,719.

Reconditioned - Wiley Transformer Co. -\$4,760.

Schedule II - Single Phase Padmount Transformers

New - Wiley Transformer Co. - \$13,900.

Reconditioned - Wiley Transformer Co. - \$11,240.

Schedule III - Three Phase Padmount Transformers

New - Wiley Transformer Co. - \$273,100.

Reconditioned - Wiley Transformer Co. - \$239,250.

Schedule IV - Single Phase Pole Mount Transformer
Repair

Wiley Transformer Co. - \$12,325.

Schedule V - Single Phase Padmount Transformer Repair

Wiley Transformer Co. - \$8,550.

Schedule IV - Three Phase Padmount Transformer Repair

Wiley Transformer Co. - \$101,400.

ADJOURN

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
AUGUST 17, 2009, 6:00 P.M.
City Hall Council Chambers
104 South Muskogee Ave.

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 Jeff and Beth Clagg, 621 N. Chickasaw Ave., recipients of Care More for Claremore's properties of the month for improvement on aesthetic value of neighborhood.

CALL TO THE PUBLIC

"Citizens Opportunity to Address Council: This item is available for citizens to speak on any subject not on the agenda, but related to City business or services. However, by state law, no action may be taken on topic at this meeting. It can be studied for future report or action."

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

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

- (a) Minutes of Regular Council meeting on August 03, 2009, as printed.
- (b) Minutes of Special Council meeting on August 03, 2009, as printed.
- (c) All claims as printed.
- (d) Actual salary claims for pay period ending July 25, 2009 in the amount of \$410,501.35 and estimated

salary claims for next pay period in the amount of \$500,000.

- (e) Approve soliciting bids for eleven (11) ISI Viking Air Packs, hose and appropriate fittings. **(Mark Dowler)**
 - (f) Approve changing overhead garage door project to back patio improvements project at Recreation Center - \$10,000. **(Mitch Louderback)**
 - (g) Approve budget transfer from Reserves to Capital Projects for the Comprehensive Stormwater Management project - \$243,600. **(Ruby Maline)**
 - (h) Approve budget transfer from Reserves to Capital Projects for the Street/Park lighting projects and Main Street project - \$50,000 total (\$20,000 - lighting) (\$30,000 - Main Street) **(Ruby Maline)**
 - (i) Approve budget transfer from Reserves to Civil Defense for maintenance to the Emergency Management System - \$5,000. **(Ruby Maline)**
 - (j) Approve soliciting bids for office supply contract. **(Ruby Maline)**
 - (k) Approve contribution refund to **Joseph N. Huckins** from Oklahoma Municipal Retirement Fund (OMRF) **(Ruby Maline)**
 - (l) Approve Contract with CJS Communications (Cassie Sowers) for public relations, marketing and communication services from September 1, 2009 to June 30, 2010, costs not to exceed \$20,000. **(Matt Mueller)**
- (2) **Page 29** Approve/Reject request to add budget reserves calculated at June 30, 2009 to total budget for all funds - (See attached) Total - \$51,878,457.00 **(Ruby Maline)**
- (3) **Page 68** Adopt/Reject **Ordinance #2009-_____** amending Title XI Chapter 114 Section 114.03 of the Claremore Municipal Code regarding Itinerant Peddlers License fees, providing for repealer and severability. **(Mickey Perry/Nan Pope)**
- (4) **Page 73** Adopt/Reject **Ordinance #2009-_____** declaring certain property to be surplus property and authorizing its sale. **(Tim Miller)**

EXECUTIVE SESSION

Page 77 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 - The Benham Group. 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 -
District Court Rogers County

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 17, 2009 immediately following the conclusion of Regular Council Meeting, but no earlier than 6:15 PM.**

Object of the meeting:

- (1) Dump site discussion
- (2) Sales Tax reallocation

ADJOURN