

CITY OF CLAREMORE OKLAHOMA  
NEW VISION. CLEAR OPPORTUNITIES.

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Claremore Cultural Development Authority Agenda  
September 21, 2009, 6:00 P.M.  
City Hall Council Chambers  
104 South Muskogee Ave.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

CALL TO THE PUBLIC

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

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 September 08, 2009, as printed.
- (b) All claims as printed.

ADJOURN

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Claremore Public Works Authority Agenda  
September 21, 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 2 Approve/Reject the following consent items:

- (a) Minutes of Claremore Public Works Authority meeting on September 08, 2009, as printed.
- (b) All claims as printed.
- (c) Approve Finley Engineering to identify and mark distribution system phases on the Claremore Electric Load Map - costs not to exceed \$17,000. **(Tim Miller)**

(2) Page 6 Adopt/Reject **Resolution #2009-\_\_\_\_\_** declaring authorization of additional collection fees in an amount not exceeding thirty-five percent (35%) on certain unpaid debts, accounts receivable, fines, costs, fees, penalties, interest and other sums due the City; and authorizing and directing the proper officials of the Claremore Public Works Authority to implement such actions as necessary to impose and collect such additional fees. **(Nan Pope/Randall Elliott)**

ADJOURN

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Regular Council Meeting Agenda  
September 21, 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 Terri Ann Baker, 1464 Paradise Parkway, recipient of Care More for Claremore's property of the month for improvement on aesthetic value of neighborhood.

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

- (1) Page 5 Approve/Reject the following consent items:
- (a) Minutes of Regular Council meeting on September 08, 2009, as printed.
  - (b) All claims as printed.
  - (c) Actual salary claims for pay period ending August 22, 2009 in the amount of \$401,968.25 AND salary claims for pay period ending September 05, 2009 in the amount of \$405,047.70 and estimated salary claims for next pay period in the amount of \$500,000.
  - (d) Approve soliciting RFP's for entire city office equipment inventory including copiers, fax machines, scanners, printers, wide format platters as well as maintenance and toner. **(Nan Pope)**
  - (e) Approve contribution refund to **Brandon Miller** from Oklahoma Municipal Retirement Fund (OMRF) **(Ruby Maline)**
  - (f) Approve contribution refund to **Tim Rush** from Oklahoma Municipal Retirement Fund (OMRF) **(Ruby Maline)**

- (g) Approve contribution refund to **Preston Bradshaw** from Oklahoma Municipal Retirement Fund (OMRF) **(Ruby Maline)**
- (h) Denial of tort claim submitted by Kitty Meyer **(based on recommendation by OMAG)** - loss date 7-7-09, claim #27972-MP. **(Nan Pope/Randall Elliott)**
- (i) Denial of tort claim submitted by Charles W. Tillery **(based on recommendation by OMAG)** - loss date 5-22-09, claim #27850-RS. **(Nan Pope/Randall Elliott)**
- (j) Approve transfer of funds to CIEDA in the amount of \$51,888 to satisfy economic development incentives offered for industrial recruitment of Pelco Structural. **(Matt Mueller)**
- (k) Approve renewal of contract for continued use of Citywide Subrogation Service for collection of damages to City property - costs are 33% contingency fee based on dollar amount of claims collected. **(Nan Pope)**
- (l) Accept electric line easement from AXH Properties, L.L.C. for construction, maintaining, operating, reconstructing and removing of said electric power transmission, and or communication line or lines or structures, including wires, fixtures and appurtenances, and for the uses hereinabove set out, including the perpetual right and privilege of reasonable ingress and egress from the nearest convenient accessible public road, etc. **(Chris Cochran/Tim Miller)**
- (m) Accept sidewalk easement from Bernard D. Shively and Janice K. Shively, homeowners of 2715 N. Sioux Ave. for a 10' sidewalk easement - donation is vital link to City's Trail Project. **(Chris Cochran)**
- (n) Accept lowest/best bid for 11 ISI Viking Air Packs, - dollar amount pending bid opening on 9-14-09. **(Mark Dowler)**
- (2) **Page 41** Approve/Reject request for Final Plat for Oklahoma Plaza -Phase 1 - intended use - commercial retail and lifestyle center. **(Chris Cochran)**
- (3) **Page 63** Adopt/Reject **Ordinance #2009-\_\_\_\_\_** amending Title 5, Chapter 53, Section 53.05 of the Code of Ordinances of the City of Claremore Oklahoma regarding the charges for water service, repealing ordinances in conflict herewith and providing for severability: **(Tim Miller) Option #1 - Unit Consumption Rate Increase**  
or  
**Option #2 - Base Rate and Unit Consumption Rate Increase**

(4) Page 71 Adopt/Reject **Ordinance #2009-** amending Title III Chapter 32, section 32.31 of the Claremore Municipal Code regarding the Board of Adjustment Membership. (**Troy Powell/Randall Elliott**)

- (5) Page 75 Adopt/Reject **Ordinance #2009-** adding a supplemental Planned Unit Development (P.U.D.) designation to the zoning of real property located in the Northwest Quarter of Section 20, Township 21 North, Range 16 East of the I.B. & M., Rogers County, State of Oklahoma; and acceptance of the P.U.D. Development Plan; and directing the appropriate amendment to the zoning map of the City of Claremore. - Oklahoma Plaza Development. (**Chris Cochran**)
- (6) Page 96 Adopt/Reject **Resolution #2009-** accepting ICMARC as an additional 457 provider to City of Claremore employees. (**Ruby Maline**)
- (7) Page 131 Adopt/Reject **Resolution #2009-** adopting the City of Claremore Purchasing Policy, 2009 Edition. (**Matt Mueller**)
- (8) Page 156 Adopt/Reject **Resolution #2009-** declaring authorization of additional collection fees in an amount not exceeding thirty-five percent (35%) on certain unpaid debts, accounts receivable, fines, costs, fees, penalties, interest and other sums due the City; and authorizing and directing the proper officials of the City of Claremore to implement such actions as necessary to impose and collect such additional fees. (**Nan Pope/Randall Elliott**)

#### **EXECUTIVE SESSION**

Page 160 Vote to go into executive session to discuss the following item(s): (**Randall Elliott**)

- (a) 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 item(s) (a).

**Regular** session - Possible action concerning above item(s) (a).

**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, September 21, 2009 immediately following the conclusion**  
**of Regular Council Meeting, but no earlier than 6:15 PM.**

Object of the meeting:

- (1) Discussion workshop for City Council

**ADJOURN**