

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
October 05, 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 21, 2009, as printed.
- (b) All claims as printed.

ADJOURN

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
October 05, 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 21, 2009, as printed.
- (b) All claims as printed.
- (c) Approve soliciting bids for pricing on commissioning the substations. **(Tim Miller)**

ADJOURN

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
October 05, 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 Herb McSpadden - presentation regarding Youth Shelter

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 21, 2009, as printed.
- (b) Minutes of Special Council meeting on September 21, 2009, as printed.
- (c) Minutes of Special Council meeting on September 01, 2009, as printed.
- (d) All claims as printed.
- (e) Actual salary claims for pay period ending September 19, 2009 in the amount of \$402,554.49 and estimated salary claims for next pay period in the amount of \$500,000.
- (f) Approve soliciting RFP's for city-wide cleaning supplies contract. **(Ruby Maline)**
- (g) Approve budget supplement move from reserves to drainage systems for CIP Project #305 - \$2,500. **(Daryl Golbek)**
- (h) Denial of tort claim submitted by Candice Nichols **(based on recommendation by OMAG)** -loss date 5-14-09, claim #MP-27601 27602MP. **(Nan Pope/Randall Elliott)**

- (i) Accept electric line easement from Richard N. Swan and Sandra E. Swan, Trustees of the Swan Family Revocable Trust dated 11-14-2006 - a 20 foot wide electric line easement in the NE 1/4, NE 1/4 NW1/4 of Section 14, Township 21 North, Range 16 East of the I.B. & M., according to the U.S. Government Survey thereof, Rogers County, State of Oklahoma for the 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 for the nearest convenient accessible public road, etc. - location, East Highway 20 **(Chris Cochran/Tim Miller)**
- (j) Approve Final Plat for Braum's Store providing new setbacks, easement and restrictive covenants for this property - location, between 11th and 12th Street on N. Lynn Riggs Blvd. **(Chris Cochran)**
- (k) Accept 13898 CDBG 09 Contract from the Oklahoma Department of Commerce (ODOC) and authorize Mayor and staff to complete and return required documents to ODOC. **(Andy Armstrong/ (INCOG)**
- (l) Approve INCOG's Administrative Services Agreement for 13898 CDBG 09 "Small Cities" Grant -costs not to exceed \$6,062. **(Andy Armstrong/ (INCOG)**
- (2) Page 61 Adopt/Reject **Resolution #2009-_____** regarding the annexation of certain property into the corporate limits of the City of Claremore, A tract of land containing a part of the S/2 of the NW/4 of the SW/4 of the NE/4 and a part of the East 412.50 feet of the SE/4 of the NW/4 of Section 3, Township 21 North, Range 16 East of the I.B. & M., Rogers County, Oklahoma, containing 4.85 acres +/- . former Latham property. **(Matt Mueller/Randy Elliott)**
- (3) Page 65 Adopt/Reject **Resolution #2009-_____** regarding the detachment of certain property from the corporate limits of the City of Claremore, A tract of land containing a part of the SE/4 of the NW/4 of Section 3, Township 21 North, Range 16 East of the I.B. & M., Rogers County, Oklahoma, containing 13.13 acres +/- . owner, Julia H. and Bobby Latham. **(Matt Mueller/Randy Elliott)**
- (4) Page 69 Approve/Reject waiving building permit fees for Ne-Mar Shopping Center in the amount of \$2,200. **(Troy Powell/Joe Perez)**

- (5) Page 72 Discussion only regarding City Council returning their pay to the City. (Tom Lehman)
- (6) Page 73 Discussion only regarding sales tax reallocation. (Troy Powell)

EXECUTIVE SESSION

ADJOURN