

**Minutes of Claremore Cultural Development Authority Meeting
Council Chambers, City Hall, 104 S. Muskogee,
Claremore, Oklahoma October 05, 2009**

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at
6:00 P.M.

ROLL CALL

Nan Pope called roll. The following were:

Present: Brant Shallenburger, Don Myers, Buddy Robertson,
Tony Mullenger, Terry Chase, Paula Watson

Absent: Flo Guthrie, Mick Webber, Tom Lehman

Staff Present: Matt Mueller, Nan Pope, Randy Elliott, Ruby
Maline, Joe Perez, Gina Casto

Pledge of Allegiance by all.

Invocation by Vince Maasek, St. Cecilia's Church.

CALL TO THE PUBLIC

Paul Leonards, P.O. Box 682, Catoosa - regarding Claremore
Senior Center

Laure Curts, 9205 S. Hwy 28, Chelsea - Have seen and know of
his behavior in the Senior Center

Sidney Breece, 601 S. Chickasaw, Claremore - Heard him (Paul
Leonards) tell price of papers

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Watson that the agenda for the
regular CCDA meeting of October 05, 2009, be approved as
written. 6 yes, Mullenger, Watson, Myers, Robertson,
Shallenburger, Chase.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CURRENT BUSINESS

Motion by Mullenger, second by Watson that the CCDA approve the
following consent items:

(a) Minutes of Claremore Cultural Development Authority
meeting on September 21, 2009, as printed.

(b) All claims as printed.

6 yes, Mullenger, Watson, Robertson, Shallenburger, Chase,
Myers.

ADJOURNMENT

Motion by Mullenger, second by Watson to adjourn. 6 yes, Mullenger, Watson, Shallenburger, Chase, Myers, Robertson.

Meeting adjourned at **6:12 P.M.**

**Minutes of Claremore Public Works Authority Meeting
Council Chambers, City Hall, 104 S. Muskogee,
Claremore, Oklahoma October 05, 2009**

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at **6:12 P.M.**

Mayor Shallenburger asked Nan Pope to note that members are present/absent as indicated below:

Present: Brant Shallenburger, Don Myers, Buddy Robertson, Tony Mullenger, Terry Chase, Paula Watson **Absent:** Flo Guthrie, Mick Webber, Tom Lehman

Staff Present: Matt Mueller, Nan Pope, Randy Elliott, Ruby Maline, Joe Perez, Gina Casto

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Watson that the agenda for the regular CPWA meeting of October 05, 2009, be approved as written. 6 yes, Mullenger, Watson, Shallenburger, Chase, Myers, Robertson.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CURRENT BUSINESS

Motion by Mullenger, second by Watson to approve the following consent items, with exception of item **(c)**, which was pulled from agenda - **(c)** Approve soliciting bids for pricing on commissioning the substations. **(Tim Miller)**

(a) Minutes of Claremore Public Works Authority meeting on September 21, 2009, as printed.

(b) All claims as printed.

6 yes, Mullenger, Watson, Chase, Myers, Robertson, Shallenburger.

ADJOURN

Motion by Mullenger, second by Watson to adjourn. 6 yes, Mullenger, Watson, Myers, Robertson, Shallenburger, Chase. Meeting adjourned at **6:13 P.M.**

Minutes of Regular Council Meeting
Council Chambers, City Hall, 104 S. Muskogee,
Claremore, Oklahoma October 05, 2009

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at
6:13 P.M.

ROLL CALL

Mayor Shallenburger asked Nan Pope to note that members are present/absent as indicated below:

Present: Brant Shallenburger, Don Myers, Buddy Robertson, Tony Mullenger, Terry Chase, Paula Watson
Absent: Flo Guthrie, Mick Webber, Tom Lehman

Staff Present: Matt Mueller, Nan Pope, Randy Elliott, Ruby Maline, Joe Perez, Gina Casto

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Watson that the agenda for the regular council meeting of October 05, 2009 be approved as written. 6 yes, Mullenger, Watson, Myers, Robertson, Shallenburger, Chase.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

Herb McSpadden - presentation regarding Youth Shelter - Staff secured shelter - the right service, utilizing local service provides - dangers of detention - there will be locks on the door - just so that it is secure - it is a residential facility - \$50,000 year spent to transport kids elsewhere - to facilities that are secure - the right service, right youth, right time, right cost - this is a pilot program - I will not run a detention facility

Mullenger - I can support a youth facility

Chase - I had an opportunity to see at Rotary - I know what your involvement is

Myers - Why don't you have locks on facility now?

McSpadden - Share with Adult Daycare - more a facility design problem

Myers - different type of child now - and what you will have

McSpadden - OKC, Tulsa - will place here - Judges in Rogers County - don't want to place our kids here - we will be able to serve Rogers County

Myers - Refuse kids?

McSpadden - Absolutely

MAYOR'S REPORT & APPOINTMENTS

None

STAFF REPORTS

None

CURRENT BUSINESS

Motion by Mullenger, second by Watson to approve 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)**

6 yes, Mullenger, Watson, Myers, Robertson, Shallenburger, Chase.

Matt Mueller - approved a contract with Latham - sliver of land we traded - we purchased land that is not in City of Claremore.

Motion by Mullenger, second by Watson to adopt **Resolution #2009-16** 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. 6 yes, Mullenger, Watson, Robertson, Shallenburger, Chase, Myers.

Motion by Mullenger, second by Watson to adopt **Resolution #2009-17** 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. 6 yes, Mullenger, Watson, Shallenburger, Chase, Myers, Robertson.

The following three (3) items were pulled from this agenda:

Approve/Reject waiving building permit fees for Ne-Mar Shopping Center in the amount of \$2,200. **(Troy Powell/Joe Perez)**

Discussion only regarding City Council returning their pay to the City. **(Tom Lehman)**

Discussion only regarding sales tax reallocation. **(Troy Powell)**

EXECUTIVE SESSION

None

ADJOURN

Motion by Mullenger, second by Watson to adjourn. 6 yes, Mullenger, Watson, Shallenburger, Chase, Myers, Robertson.

Meeting adjourned at **6:30 P.M.**