

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
November 02, 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 October 19, 2009, as printed.
- (b) All claims as printed.
- (c) Approve soliciting proposals for supplements vendor at the Recreation Center. (Matt Mueller)

ADJOURN

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
November 02, 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 October 19, 2009, as printed.
- (b) All claims as printed.

ADJOURN

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
November 02, 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 3 Presentation by GRDA Chief Financial Officer Carolyn Dougherty

MAYOR'S REPORT & APPOINTMENTS

Page 4 Approve/Reject recommendation by Mayor Shallenburger to re-appoint **Mark Roberts and John Battle** to the Claremore City Board of Adjustment, each to serve a **three (3) year** term to October, 2012, and take possible action thereon.

STAFF REPORTS

CURRENT BUSINESS

(1) Page 5 Approve/Reject the following consent items:

- (a) Minutes of Regular Council meeting on October 19, 2009, as printed.
- (b) Minutes of Special Council meeting on October 19, 2009, as printed.
- (c) All claims as printed.
- (d) Actual salary claims for pay period ending October 17, 2009 in the amount of \$401,346.66 and estimated salary claims for next pay period in the amount of \$500,000.
- (e) Approve contribution refund to Michael Paul Pitts from Oklahoma Municipal Retirement Fund (OMRF) (**Ruby Maline**)

- (f) Approve soliciting proposals for mowing services for the City of Claremore. **(Matt Mueller)**
 - (g) Approve transfer of funds from cash line item to usage line items for juvenile programs - \$28,000. **(Mickey Perry)**
 - (h) Approve soliciting RFP's for Police vehicle equipment **(Mickey Perry)**
 - (i) Approve soliciting RFP's for Police Department annual purchase of ammunition. **(Mickey Perry)**
 - (j) Accept a Drainage Easement from Jumoke Parkinson allowing the City to construct and maintain an open drainage system, location 777 Hilltop Lane. **(Chris Cochran/Daryl Golbek)**
- (2) Page 23 Discussion/Council direction concerning amending **Ordinance #2009-10** pertaining to the possession and control of animals and fowl within the city limits of the City of Claremore. **(Mickey Perry)**
- (3) Page 31 Approve/Reject Supplemental and Modification Agreement #4 with Oklahoma Department of Transportation for project funding - BNSF Separation Project - \$1,653,151. - No cost to the City. **(Troy Powell/Chris Cochran)**
- (4) Page 38 **Discussion only** Council Strategic Plan. **(Troy Powell)**
- (5) Page 39 **Discussion only** flags/banners for downtown area. **(Troy Powell)**

EXECUTIVE SESSION

Page 40 **Approve/Reject** going 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 (a).

Regular session - possible action concerning above item (a)

ADJOURN