

CITY OF CLAREMORE OKLAHOMA  
NEW VISION. CLEAR OPPORTUNITIES.

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Claremore Cultural Development Authority Agenda  
November 16, 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 November 02, 2009, as printed.
- (b) All claims as printed.

ADJOURN

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Claremore Public Works Authority Agenda

November 16, 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 November 02, 2009, as printed.
- (b) All claims as printed.
- (c) Approve soliciting RFQ's for developing the Flint/King Highway 66 site for retail use. **(Joe Perez)**
- (d) Approve request to sign contract for GRDA Customer Group Legal Counsel to review GRDA's projected revenue requirements and proposed rate increase - costs not to exceed \$4,000. **(Tim Miller)**

(2) Page 11 Approve/Reject request to install fiber line backbone for purposes of communication with our upgraded substations in coordination with our Reliability Bond SCADA project - Dan-D Company, Inc. \$84,513.04. **(Tim Miller)**

EXECUTIVE SESSION

Page 21 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 - Oklahoma Plaza, L.L.C. **(RDI)**. 25 O.S. Section 307 B.4.

**(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 - Floran Technologies. 25 O.S. Section 307 B.4.

**Executive** session to discuss above item(s) **(a) & (b)**.

**Regular** session- possible action concerning above item(s)  
**(a) & (b)**.

**ADJOURN**

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Regular Council Meeting Agenda

November 16, 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 Dale Peterson - Recognition and presentation to David Williams, 422 N. Chickasaw Ave., recipient of Care More for Claremore's property of the month for improvement on aesthetic value of neighborhood. (Phil Stowell)

Page 6 Recognition of 2009 graduates of Citizens Government Academy. (Matt Mueller)

MAYOR'S REPORT & APPOINTMENTS

Page 7 Approve/Reject recommendation by Mayor Shallenburger to appoint Charles Bray to the Will Rogers Library Board to complete unexpired term of Carole Burrage to May, 2013, and take possible action thereon.

STAFF REPORTS

CURRENT BUSINESS

(1) Page 8 Approve/Reject the following consent items:

- (a) Minutes of Regular Council meeting on November 02, 2009, as printed.
- (b) Minutes of Special Council meeting on October 26, 2009, as printed.
- (c) All claims as printed.
- (d) Actual salary claims for pay period ending October 31, 2009 in the amount of \$378,358.72 and estimated salary claims for next pay period in the amount of \$500,000.

- (e) Accept off-site drainage easement from Claremore Vision, LLC for Oklahoma Plaza. **(Chris Cochran)**
  - (f) Accept Right-of-Way Deed from Lowe's Home Centers, Inc. for Oklahoma Plaza. **(Chris Cochran)**
  - (g) Accept offsite electric easements from Claremore Vision, LLC, (Carmack Property containing 1.296 acres +/- ) and (Oklahoma Plaza, LLC. property containing 0.610 acres +/- ), engineering/electric required this offsite electric easement to preserve a route from the substation to development. **(Chris Cochran/Tim Miller)**
  - (h) Approve soliciting RFQ's for Construction Management Services for the Burlington Northern Santa Fe Separation Project. **(Chris Cochran/Troy Powell)**
- (2) Page 35 Adopt/Reject **Ordinance #2009-\_\_\_\_\_** amending the Employee Retirement System, Defined Benefit Plan for City of Claremore, Oklahoma; providing retirement benefits for eligible employees of the City of Claremore, Oklahoma; pertaining to employee contributions; providing for repealer and severability. **(Matt Mueller/Ruby Maline)**
- (3) Page 46 Adopt/Reject **Ordinance #2009-\_\_\_\_\_** amending Ordinance #489 of the City to provide funds for building, rebuilding, operation, and repair of streets, alleys, curbs, gutters, waterlines, sanitary sewer lines, electric distribution system, water treatment facilities, wastewater treatment facilities, and drainage system of the City of Claremore, Oklahoma and fixing effective date. **(Randy Elliott)**
- (4) Page 51 Adopt/Reject **Resolution #2009-\_\_\_\_\_** authorizing the calling and holding of an election to be held in the City of Claremore, Oklahoma, on the 9th day of February, 2010, for the purpose of submitting to the registered, qualified voters of said City the question of whether **Ordinance #2009-\_\_\_\_\_** adopted the 16th day of November, 2009, shall be approved which amends Ordinance #489 of the City to provide funds for building, rebuilding, operation, and repair of streets, alleys, curbs, gutters, waterlines, sanitary sewer lines, electric distribution system, water treatment facilities, wastewater treatment facilities, and drainage system of the City; fixes effective date; and notifies the Rogers County Election Board of the Holding of such election. **(Randy Elliott)**

- (5) Page 61 Adopt/Reject **Ordinance #2009-** changing the zoning of a parcel of land in the Northwest Quarter of Section 17, Township 21 North, Range 16 East of the I.B. & M., Rogers County, State of Oklahoma, from **RS-2** (Residential Single-Family Medium Density District) to **RD** (Residential Duplex District) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma - Applicant Brad Lambert, property location on Archer Rd. **(Chris Cochran)**
- (6) Page 67 Approve/Reject request to select John Wingard CPA Firm to conduct the City's audit for FY 2007/2008 and authorize Mayor to sign Engagement Letter - costs not to exceed \$15,000. **(Kolker & Kolker/Ruby Maline)**
- (7) Page 75 Discussion/consideration of the 2010 Blue Grass/Chili Festival. **(Matt Mueller)**

### **EXECUTIVE SESSION**

Page 76 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**

**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, 104 S. Muskogee, Claremore, Oklahoma on **Monday,**  
**November 16, 2009 at 5:30 P.M.**

**The object of the meeting:**

All Council Members are invited to attend the Citizens  
Government Academy appreciation celebration.

**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, November 16, 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**