

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
January 19, 2010, 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 January 04, 2010, as printed.
- (b) All claims as printed.

ADJOURN

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
January 19, 2010, 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 January 04, 2010, as printed.
- (b) All claims as printed.

EXECUTIVE SESSION

Page Approve/Reject going into executive session to discuss the following item(s): **(Troy Powell)**

- (a) For the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business - Rickey Hayes, Retail Attractions, LLC. 25 O.S. Section 307 C.10.

Executive session to discuss above item **(a)**.

Regular session -possible action concerning above item **(a)**

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
January 19, 2010, 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

MAYOR'S REPORT & APPOINTMENTS

Page Approve/Reject appointment of Mayor Brant Shallenburger and Tim Miller as City of Claremore representatives to the Grand Gateway Board of Directors, each serving a 1 year term to January, 2011.

STAFF REPORTS

CURRENT BUSINESS

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

- (a) Minutes of Regular Council meeting on January 04, 2010, as printed.
- (b) All claims as printed.
- (c) Actual salary claims for pay period ending **December 26, 2009** in the amount of **\$389,207.59** and estimated salary claims for next pay period in the amount of **\$500,000**.
- (d) Accept Quarterly E-911 report submitted by Police Chief Mickey Perry.
- (e) Accept bid for annual duty and training ammunition from GT Distributors, Inc. in the amount of \$12,790.90. **(Mickey Perry)**
- (f) Accept bid for equipment for new patrol vehicles from Visual Force, Inc. in the amount of \$30,223.75. **(Mickey Perry)**

- (g) Accept new utility easement in Lot 1, Block 3 of the Gates at Heritage Hills from Susan and Randal Hisel. **(Chris Cochran)**
- (h) Accept a ten (10) foot wide sidewalk easement in Lot 1 of Section 4 from Bernard and Janice Shively - Location - 2715 N. Sioux Ave. - City's Trail Project. **(Chris Cochran)**
- (i) Approve Marketing Agreement with Utility Service Partners, Inc. d/b/a Service Line Warranties of Oklahoma ("SLWOK") allowing them to market their services to Claremore utility customers. **(Troy Powell/Joe Perez)**
- (2) Page Adopt/Reject **Ordinance #2010-** amending Title 5, Chapter 53, Section 53.07 of the Code of Ordinances of the City of Claremore, Rogers County, State of Oklahoma regarding water taps and charges, providing for repealer and severability. **(Danny Wilson)**
- (3) Page Adopt/Reject **Ordinance #2010-** amending Title 5, Chapter 52, Section 52.004 of the Code of Ordinances of the City of Claremore, Rogers County, State of Oklahoma regarding sewer tapping fees, providing for repealer and severability. **(Danny Wilson)**
- (4) Page Adopt/Reject **Ordinance #2010-** vacating easement in Lot 1, Block 3 of the Gates at Heritage Hills. **(Chris Cochran)**

EXECUTIVE SESSION

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

The object of the meeting:

Approve/Reject going into executive session to discuss the following item(s):

- (a) Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. 25 O.S. Section 307 B.1. **(City Attorney Position)**
- (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 - Auditors, Archanbo & Mueggenborg. 25 O.S. Section 307 B.4.

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

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

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 **Tuesday, January 19, 2010 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