

**Minutes of Claremore Cultural Development Authority Meeting
Council Chambers, City Hall, 104 S. Muskogee,
Claremore, Oklahoma January 04, 2010**

CALL TO ORDER

Meeting called to order by Deputy Mayor Flo Guthrie at
6:00 P.M.

ROLL CALL

Nan Pope called roll. The following were:

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

Absent: Brant Shallenburger

Staff Present: Troy Powell, Matt Mueller, Nan Pope, Randy Elliott, Mickey Perry, Danny Wilson, Phil Stowell, Daryl Golbek, Tim Miller, Joe Perez

Pledge of Allegiance by all.

CALL TO THE PUBLIC

None

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Lehman that the agenda for the regular CCDA meeting of January 04, 2010, be approved as written. 8 yes, Mullenger, Lehman, Myers, Robertson, Guthrie, Webber, Chase, Watson.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CURRENT BUSINESS

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

- (a)** Minutes of Claremore Cultural Development Authority meeting on December 21, 2009, as printed.
- (b)** All claims as printed.

8 yes, Mullenger, Lehman, Robertson, Guthrie, Webber, Chase, Watson, Myers.

ADJOURNMENT

Motion by Mullenger, second by Lehman to adjourn. 8 yes, Mullenger, Lehman, Guthrie, Webber, Chase, Watson, Myers, Robertson.

Meeting adjourned at **6:03 P.M.**

**Minutes of Claremore Public Works Authority Meeting
Council Chambers, City Hall, 104 S. Muskogee,
Claremore, Oklahoma January 04, 2010**

CALL TO ORDER

Meeting called to order by Deputy Mayor Flo Guthrie at
6:03 P.M.

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

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

Absent: Brant Shallenburger

Staff Present: Troy Powell, Matt Mueller, Nan Pope, Randy Elliott, Mickey Perry, Danny Wilson, Phil Stowell, Daryl Golbek, Tim Miller, Joe Perez

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Lehman that the agenda for the regular CPWA meeting of January 04, 2010, be approved as written. 8 yes, Mullenger, Lehman, Guthrie, Webber, Chase, Watson, Myers, Robertson.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CURRENT BUSINESS

Motion by Mullenger, second by Lehman to approve the following consent items:

- (a)** Minutes of Claremore Public Works Authority meeting on December 21, 2009, as printed.
- (b)** All claims as printed.

8 yes, Mullenger, Lehman, Webber, Chase, Watson, Myers, Robertson, Guthrie.

Troy talked about couple of meetings ago, possible incentives in new agreement of January 2010 to January 2011. February 2010 to February 2011 \$40,000 to make simple and Randy to take out incentives.

Webber - Agreement February 2010 to February 2011 - what will change.

Troy - Rickey is involved outside of retail - he has lots of customers - he will meet with us - focus on performance every fourth meeting - January 19th first one.

Motion by Mullenger, second by Lehman to approve renewal of

Agreement with Retail Attractions, L.L.C. (Rickey Hayes - January 2010 to January 2011) with amendment of funding amount changed to \$40,000 and taking out incentives language in Agreement - City Attorney to make changes for signatures. 8 yes, Mullenger, Lehman, Chase, Watson, Myers, Robertson, Guthrie, Webber.

EXECUTIVE SESSION

None

ADJOURNMENT

Motion by Mullenger, second by Lehman to adjourn. 8 yes, Mullenger, Lehman, Chase, Watson, Myers, Robertson, Guthrie, Webber.

Meeting adjourned at **6:08 P.M.**

Minutes of Regular Council Meeting
Council Chambers, City Hall, 104 S. Muskogee,
Claremore, Oklahoma January 04, 2010

CALL TO ORDER

Meeting called to order by Deputy Mayor Flo Guthrie at **6:08 P.M.**

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

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

Absent: Brant Shallenburger

Staff Present: Troy Powell, Matt Mueller, Nan Pope, Randy Elliott, Mickey Perry, Danny Wilson, Phil Stowell, Daryl Golbek, Tim Miller, Joe Perez

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Lehman that the agenda for the regular council meeting of January 04, 2010, be approved as written. 8 yes, Mullenger, Lehman, Watson, Myers, Robertson, Guthrie, Shallenburger, Webber.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

None

MAYOR'S REPORT & APPOINTMENTS

None

STAFF REPORTS

Troy - (1) January 25, 2010 Council Retreat scheduled to discuss strategic plan - document up to date

(2) OMRF - to discuss retirement options A to Z.

(3) Blizzard - some back streets are not in great shape - we know ice under snow - never used a strong salt mixture - we ordered emergency order of salt - State uses 50% - lot more expensive - cost is worth it - street workers worked 24 hour shifts

Mullenger - how many trucks with plows

Daryl - answered 3 - down to one - two broke down

Mullenger - you should see my neighborhood

Troy - we don't plow neighborhoods - some say you blocked my driveway - others say thanks - plow snow - chip ice - if we plow - instead of salt

Mullenger - we need to do it - we get certain inch amount, we need to plow

Webber - applaud you - 10% salt now - 30% aggressive on main thoroughfares - issues with DEQ - they frown on it - 3 state highways use 50% mix - how will you show whose mixture it is?

Overall capabilities - to plow

Daryl - 4 trucks with plows - some that could be rigged - cost plow and attachment \$8,000 to \$10,000 per truck

Webber - screenings - clippings labor and cost to pick up?

Daryl - 25 tons - coming - coming from St Louis

Troy - State of emergency - bad enough to be declared - sales tax election on 2-9-10 (outside groups helping us) - I am meeting with employees next week regarding election so they can answer questions if someone asks.

CURRENT BUSINESS

Motion by Mullenger, second by Lehman to approve the following consent items with exception of item **(e)** Approve soliciting RFQ's for services to update City of Claremore Hazard Mitigation Plan. **(Mark Dowler)**

(a) Minutes of Regular Council meeting on December 21, 2009, as printed.

(b) All claims as printed.

(c) Actual salary claims for pay period ending December 12, 2009 in the amount of \$382,848.86 and estimated salary claims for next pay period in the amount of \$500,000.

(d) Approve soliciting RFP's for Citywide Wrecker Services - Sole Provider. **(Mickey Perry)**

Item (e) pulled from agenda

(f) Approve renewal of Agreement for Enhanced Emergency Number (E-911) Services with Cox Communications. **(Mickey Perry)**

8 yes, Mullenger, Lehman, Watson, Myers, Robertson, Guthrie, Webber, Chase.

Troy - In 2007 we created Redevelopment Board - Tom has served since beginning - with the time it takes it is better to handle internally - let members all know we will advise of meetings - let citizens have their time back

Lehman - not progressing - lot of grants - need in-house expertise - especially INCOG - ones we do have - not progressing

Troy - waiting on Department of Commerce - waiting on them - no direction on how to spend stimulus (remove dilapidated houses)

Motion by Mullenger, second by Chase to approve request to dissolve the City of Claremore Redevelopment Authority Board. 8 yes, Mullenger, Chase, Myers, Robertson, Guthrie, Webber, Lehman, Watson.

Troy - we have talked about in the past - Council urged us to look at all fees - where we are - compared to communities around us - what it will take us to recoup our costs

Webber - good stuff

Danny Wilson - prices - not touched since 1993 for sewer taps and 1997 for water taps

Troy - bring back to next meeting if you have no questions

Webber - I recommend we bring back next meeting

Mullenger - actual cost? We should look at what other cities are doing - I think we should come close to our costs

Troy - we also make revenue - we will recoup our cost within one year.

EXECUTIVE SESSION

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

8 yes, Mullenger, Lehman, Myers, Robertson, Guthrie, Webber, Chase, Watson. **TIME 6:38 P.M.**

Council came out of executive session at **7:15 P.M.**

Motion by Mullenger, second by Lehman to return to regular session. 8 yes, Mullenger, Lehman, Robertson, Guthrie, Webber, Chase, Watson, Myers.

No action take on City Attorney position.

ADJOURN

Motion by Mullenger, second by Lehman to adjourn. 8 yes, Mullenger, Lehman, Guthrie, Webber, Chase, Watson, Myers, Robertson.

Meeting adjourned at **7:16 P.M.**