

**Minutes of Claremore Cultural Development Authority Meeting  
Council Chambers, City Hall, 104 S. Muskogee,  
Claremore, Oklahoma January 19, 2010**

**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, Buddy Robertson, Don Myers,  
Tony Mullenger, Flo Guthrie, Mick Webber, Tom  
Lehman

**Absent:** Terry Chase, Paula Watson

**Staff Present:** Troy Powell, Nan Pope, Matt Ballard, Stan Brown,  
Danny Wilson, Phil Stowell, Daryl Golbek, Joe  
Perez

**Others Present:** Rickey Hayes

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 19, 2010, be approved as  
written. 7 yes, Mullenger, Lehman, Myers, Robertson, Guthrie,  
Shallenburger, Webber.

**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 January 04, 2010, as printed.
- (b)** All claims as printed.

7 yes, Mullenger, Lehman, Robertson, Guthrie, Shallenburger,  
Webber, Myers.

**ADJOURNMENT**

Motion by Mullenger, second by Lehman to adjourn. 7 yes,  
Mullenger, Lehman, Guthrie, Shallenburger, Webber, Myers,  
Robertson.

Meeting adjourned at **6:02 P.M.**

**Minutes of Claremore Public Works Authority Meeting  
Council Chambers, City Hall, 104 S. Muskogee,  
Claremore, Oklahoma January 19, 2010**

**CALL TO ORDER**

Meeting called to order by Deputy Mayor Flo Guthrie at  
**6:10 P.M.**

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

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

**Absent:** Terry Chase

**Staff Present:** Troy Powell, Nan Pope, Matt Ballard, Stan Brown, Danny Wilson, Phil Stowell, Daryl Golbek, Joe Perez

**Others Present:** Rickey Hayes

**ACCEPTANCE OF AGENDA**

Motion by Mullenger, second by Guthrie that the agenda for the regular CPWA meeting of January 19, 2010, be approved as written. 8 yes, Mullenger, Guthrie, Shallenburger, Webber, Lehman, Watson, Myers, Robertson.

**ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED**

None

**CURRENT BUSINESS**

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

- (a) Minutes of Claremore Public Works Authority meeting on January 04, 2010, as printed.
- (b) All claims as printed.
- (c) 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)**

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

**EXECUTIVE SESSION**

Motion by Mullenger, second by Lehman to approve going into executive session to discuss the following item(s):

- (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, L.L.C.. 25 O.S. Section 307 C.10.

8 yes, Mullenger, Lehman, Webber, Watson, Myers, Robertson, Guthrie, Shallenburger. **TIME 6:12 P.M.**

Council came out of executive session at 7:10 P.M.

Motion by Mullenger, second by Robertson to approve returning to regular session. 8 yes, Mullenger, Robertson, Webber, Lehman, Watson, Myers, Guthrie, Shallenburger.

Mayor Shallenburger read the following statement:

While in executive session the Trustees of the CPWA conferred with Rickey Hayes, Retail Attractions, L.L.C., 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 its jurisdiction, the public disclosure of which would interfere with the development of products or services or would violate the confidentiality of the business, pursuant to Oklahoma Statutes, Title 25, Section 307(c)(10). No other matters were discussed and no votes were taken.

#### **ADJOURNMENT**

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

Meeting adjourned at **7:12 P.M.**

#### **Minutes of Regular Council Meeting Council Chambers, City Hall, 104 S. Muskogee, Claremore, Oklahoma January 19, 2010**

#### **CALL TO ORDER**

Meeting called to order by Mayor Brant Shallenburger at **6:03 P.M.**

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

**Present:** Brant Shallenburger, Buddy Robertson, Don Myers, Tony Mullenger, Flo Guthrie, Mick Webber, Tom Lehman

**Absent:** Terry Chase - **Paula Watson arrived at 6:04 P.M.**

**Staff Present:** Troy Powell, Nan Pope, Matt Ballard, Stan Brown,

Danny Wilson, Phil Stowell, Daryl Golbek, Joe  
Perez

**Others Present:** Rickey Hayes

#### **ACCEPTANCE OF AGENDA**

Motion by Mullenger, second by Lehman that the agenda for the regular council meeting of January 19, 2010, be approved as written. 7 yes, Mullenger, Lehman, Myers, Robertson, Guthrie, Shallenburger, Webber.

#### **ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED**

None

#### **AWARDS, PRESENTATIONS, AND COMMUNICATIONS**

None

Watson arrived at 6:04 P.M.

#### **MAYOR'S REPORT & APPOINTMENTS**

Motion by Mullenger, second by Lehman to approve 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. 8 yes, Mullenger, Lehman, Myers, Robertson, Guthrie, Shallenburger, Webber, Watson.

#### **STAFF REPORTS**

Troy - Next Monday night - a bunch of events - OMRF is coming - other stuff can be moved.

Brant - pictures on wall - 1st day Mr. Ballard is here.

#### **CURRENT BUSINESS**

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

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

Motion by Mullenger, second by Webber to adopt **Ordinance #2010-01** 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. 8 yes, Mullenger, Webber, Guthrie, Shallenburger, Lehman, Watson, Myers, Robertson.

Motion by Mullenger, second by Lehman to adopt **Ordinance #2010-02** 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. 8 yes, Mullenger, Lehman, Guthrie, Shallenburger, Webber, Watson, Myers, Robertson.

Troy - builder fixed at own cost - clean title - Randy satisfied.

Motion by Mullenger, second by Lehman to adopt **Ordinance #2010-03** vacating easement in Lot 1, Block 3 of the Gates at Heritage Hills. 8 yes, Mullenger, Lehman, Shallenburger, Webber, Watson, Myers, Robertson, Guthrie.

#### **EXECUTIVE SESSION**

None

#### **ADJOURN**

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

Meeting adjourned at **6:10 P.M.**

**Minutes of Special Council Meeting**  
**Council Chambers, City Hall, 104 S. Muskogee,**  
**Claremore, Oklahoma                      January 11, 2010**

**CALL TO ORDER**

Meeting called to order by Mayor Brant Shallenburger at  
**4:30 P.M.**

**ROLL CALL**

Nan Pope called roll. The following were:

**Present:** Shallenburger, Buddy Robertson, Don Myers, Mick  
Webber, Terry Chase, Tom Lehman  
Paula Watson arrived at 4:33 P.M.

**Absent:** Flo Guthrie, Tony Mullenger

**Staff Present:** Troy Powell, Nan Pope, Randy Elliott, Joe Perez

Motion by Webber, 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)**
  
- (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, Archambo & Mueggenborg. 25 O.S. Section 307  
B.4.

6 yes, Webber, Lehman, Myers, Robertson, Shallenburger, Chase.  
**TIME 4:32 P.M.**

Watson arrived at 4:33 P.M.

Council came out of executive session at **6:33 P.M.**

Motion by Myers, second by Lehman to approve returning to  
regular session. 7 yes, Myers, Lehman, Robertson,  
Shallenburger, Webber, Chase, Watson.

Motion by Chase, second by Lehman to extend offer of City  
Attorney position to the Firm of Rosenstein, Fist, and Ringold  
under the conditions we discussed in executive session - for a  
90 day period. 6 yes, Chase, Lehman, Robertson, Webber,  
Watson, Myers. 1 no, Shallenburger.

Motion by Webber, second by Lehman to direct City Attorney to  
make request to dismiss without prejudice the litigation

against former City of Claremore auditing firm of Archambo & Mueggenborg. 7 yes, Webber, Lehman, Shallenburger, Chase, Watson, Myers, Robertson.

Motion by Myers, second by Lehman to adjourn. 7 yes, Myers, Lehman, Webber, Chase, Watson, Robertson, Shallenburger.

Meeting adjourned at 6:36 P.M.