

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
February 15, 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 February 01, 2010, as printed.
- (b) All claims as printed.
- (c) Approve budget supplement to Expo Capital from Rogers County Fair Board in the amount of \$10,584.12.
(Ron Burrows)

EXECUTIVE SESSION

ADJOURN

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
February 15, 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 February 01, 2010, as printed.
- (b) All claims as printed.

EXECUTIVE SESSION

ADJOURN

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
February 15, 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 4 Approve/Reject recommendation by Mayor Shallenburger to re-appoint **Dr Jack Morgan and Dr. Mike Callery** to the Claremore Emergency Medical Services Board, each to serve a three (3) year term to March 2013 and take possible action thereon.

STAFF REPORTS

CURRENT BUSINESS

- (1) Page 6 Approve/Reject the following consent items:
- (a) Minutes of Regular Council meeting on February 01, 2010, as printed.
 - (b) All claims as printed.
 - (c) Actual salary claims for pay period ending **January 23, 2010** in the amount of **\$393,807.79** and estimated salary claims for next pay period in the amount of **\$500,000**.
 - (d) Accept temporary access easement - Sub-Station #5 - Oklahoma Plaza project. **(Chris Cochran)**
 - (e) Accept sewer easement **(A)** RDI/Lowe's Sewer Relocate **(Chris Cochran)**
 - (f) Accept sewer easement **(B)** RDI/Lowe's Sewer Relocate **(Chris Cochran)**

- (2) Page 25 Adopt/Reject **Ordinance #2010-_____** consenting to annexation of certain real property to the City of Claremore, Oklahoma - property located east on Hwy 20 by Will Rogers Turn Pike entrance - owners Ricky & Cathey Swan - 35.05 acres +/- . **(Matt Ballard)**
- (3) Page 31 Adopt/Reject **Ordinance #2010-_____** consenting to annexation of certain real property to the City of Claremore, Oklahoma - property located north of Lowry Rd., on east side of Industrial Road, - owner CIEDA - 15 acres +/- . **(Matt Ballard)**
- (4) Page 37 Adopt/Reject **Ordinance #2010-_____** consenting to annexation of certain real property to the City of Claremore, Oklahoma - property located north of Lowry Rd., on east side of Industrial Road. - Petitioner, Georgia Fleegeer, Personal Representative of the Estate of John B. Fleegeer, Deceased 270.63 acres +/- . **(Matt Ballard)**
- (5) Page 44 Adopt/Reject **Ordinance #2010-_____** changing the zoning of a parcel of land in Block 30 of the Bayless Addition to the City of Claremore, Oklahoma and being a part of Section 8, Township 21 North, Range 16 East of the I.B.&M., Rogers County, State of Oklahoma from **RS-3** (Residential Single-Family High Density District) to **RM-O** (Residential Low Density Multi-Family District) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma - location 1313 & 1317 W. Strain St. - Applicant, Raymond Hinds. **(Chris Cochran)**
- (6) Page 52 Adopt/Reject **Ordinance #2010-_____** 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. **(Matt Ballard)**
- (7) Page 57 Adopt/Reject **Resolution #2010-_____** authorizing the calling and holding of an election to be held in the City of Claremore, Oklahoma, on the 11th day of May, 2010, for the purpose of submitting to the registered, qualified voters of said City the question of whether Ordinance **#2010-_____** adopted the 15th day of February, 2010, 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. **(Matt Ballard)**

- (8) Page 63 Adopt/Reject Special Election Proclamation and Notice calling for a special election to be held on May 11th, 2010 concerning sales tax re-allocation. **(Matt Ballard)**

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 City Hall Complex, 104 S. Muskogee, Claremore, Oklahoma on **Monday, February 15, 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