

**Minutes of Claremore Cultural Development Authority Meeting
Council Chambers, City Hall, 104 S. Muskogee,
Claremore, Oklahoma February 01, 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, Don Myers, Buddy Robertson,
Flo Guthrie, Mick Webber, Terry Chase, Tom
Lehman, Paula Watson

Absent: Tony Mullenger

Staff Present: Troy Powell, Nan Pope, Matt Ballard, Ruby
Maline, Tim Miller, Phil Stowell, Daryl Golbek,
Mark Dowler, Tim James, Mickey Perry, Joe Perez,
Kendall Reding (Intern)

Pledge of Allegiance by all.

Invocation by Paul Simpson, Memorial Heights Baptist Church.

CALL TO THE PUBLIC

None

ACCEPTANCE OF AGENDA

Motion by Lehman, second by Watson that the agenda for the
regular CCDA meeting of February 01, 2010, be approved as
written. 8 yes, Lehman, Watson, Myers, Robertson, Guthrie,
Shallenburger, Webber, Chase.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CURRENT BUSINESS

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

- (a)** Minutes of Claremore Cultural Development Authority
meeting on January 19, 2010, as printed.
- (b)** All claims as printed.

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

ADJOURNMENT

Motion by Lehman, second by Watson to adjourn. 8 yes, Lehman,
Watson, Guthrie, Shallenburger, Webber, Chase, 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 February 01, 2010**

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at **6:02 P.M.**

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

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

Absent: Tony Mullenger

Staff Present: Troy Powell, Nan Pope, Matt Ballard, Ruby Maline, Tim Miller, Phil Stowell, Daryl Golbek, Mark Dowler, Tim James, Mickey Perry, Joe Perez, Kendall Reding (Intern)

ACCEPTANCE OF AGENDA

Motion by Lehman, second by Watson that the agenda for the regular CPWA meeting of February 01, 2010, be approved as written. 8 yes, Lehman, Watson, Guthrie, Shallenburger, Webber, Chase, Myers, Robertson.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CURRENT BUSINESS

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

- (a) Minutes of Claremore Public Works Authority meeting on January 19, 2010, as printed.
- (b) All claims as printed.

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

Chris Cochran - additional savings - believes meeting with representatives at future date will do - Garver fully answer questions, write specs - P.L.C.

The following item was pulled from agenda:

Approve/Reject Amendment No. 7 for Agreement for Engineering Services for Wastewater Treatment Plant Application Engineering Services - \$177,000. **(Tim Miller)**

EXECUTIVE SESSION

None

ADJOURNMENT

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

Meeting adjourned at **6:07 P.M.**

Minutes of Regular Council Meeting
Council Chambers, City Hall, 104 S. Muskogee,
Claremore, Oklahoma February 01, 2010

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at
6:08 P.M.

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

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

Absent: Tony Mullenger

Staff Present: Troy Powell, Nan Pope, Matt Ballard, Ruby
Maline, Tim Miller, Phil Stowell, Daryl Golbek,
Mark Dowler, Tim James, Mickey Perry, Joe Perez,
Kendall Reding (Intern)

ACCEPTANCE OF AGENDA

Motion by Lehman, second by Watson that the agenda for the regular council meeting of February 01, 2010, be approved as written. 8 yes, Lehman, Watson, Myers, Robertson, Guthrie, Shallenburger, Webber, Chase.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

None

MAYOR'S REPORT & APPOINTMENTS

None

STAFF REPORTS

Troy - (2) quick - 2-9-10 is sales tax election
Morning Rotary and State of the City - talked about upcoming election
Thank Tim, Daryl, Mickey for preparing for storm
Gene retiring from City - came in 2001 - quick e-mail to Council - as of Feb. will retire

CURRENT BUSINESS

Webber - discuss item (f) via cell phone - don't know where you are calling from - implemented that technology - process - 8 months mapping - almost all vendors

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

- (a) Minutes of Regular Council meeting on January 19, 2010, as printed.
- (b) Minutes of Special Council meeting on January 11, 2010, as printed.
- (c) All claims as printed.
- (d) Actual salary claims for pay period ending **January 09, 2010** in the amount of **\$373,579.78** and estimated salary claims for next pay period in the amount of **\$500,000.**
- (e) Approve contribution refund to Tracy James from Oklahoma Municipal Retirement Fund (OMRF) **(Ruby Maline)**
- (f) Approve Addendum No.6 to the Master Services Agreement between Regional 911 Board and cities of Claremore, Collinsville, Glenpool, Jenks, Owasso, Rogers County, Sand Strings, Sapulpa, Skiatook, and Tulsa, Southwestern Bell Telephone, d/b/a AT&T Oklahoma (AT&T Oklahoma) addition of Bixby, Oklahoma as a party to the agreement and clarifying the payment terms to the agreement. **(Mickey Perry)**
- (g) Accept a 15 ft. wide electric line easement in the N/2, S/2, NW/4, SW/4 of Section 14, Township 21 North, Range 16 east of the IB&M, according to the U.S. Government Survey thereof, Rogers County, State of Oklahoma - Property owners Michael J. and Alison S. Atchison - location - in the Glenwood area, east of the turnpike and south of Hwy. 20. **(Chris Cochran)**
- (h) Accept a 15 ft. wide electric line easement located in a part of Government Lot 3 and in a part of the NE/4 of the SW/4 of Section 30, Township 22 North, Range 16 East of the IB&M, according to the U.S. Government Survey, thereof, Rogers County, State of Oklahoma - Property owners Percy Dwaine Montgomery and Jennifer Jean Montgomery - location east side of Northaven (NS4130) Rd. approx. 1 1/4 miles north of Lowry (EW 450) Rd. **(Chris Cochran)**

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

Motion by Webber, second by Lehman to adopt **Ordinance #2010-04** closing a portion of an easement that is part of Lot 1, Block 1, "Braum's Claremore", a subdivision in the City of Claremore, Rogers County, State of Oklahoma, according to the recorded plat thereof - location 11th Street and Lynn Riggs Blvd. 8 yes, Webber, Lehman, Myers, Robertson, Guthrie, Shallenburger, Chase, Watson.

Verdigris - Dick McGuire - offer will save City \$100,000's - worked out a deal with us and school to provide sewer to new school.

Motion by Webber, second by Lehman to adopt **Ordinance #2010-05** consenting to annexation of property by Rural Sewer District No. 1 of Rogers County, Oklahoma - Property location -West of Hwy 66 at King Rd. 8 yes, Webber, Lehman, Robertson, Guthrie, Shallenburger, Chase, Watson, Myers.

The following item was pulled from agenda:

Adopt/Reject **Resolution #2010-_____** approving participation with the State of Oklahoma Department of Transportation in a roadway modification and traffic signal project at the intersection of State Highway 66 and Fredrick Rd. within the City of Claremore, Oklahoma.

Public Works funds freed up funds.

Motion by Webber, second by Lehman to adopt **Resolution #2010-01** supporting the voting measure to reallocate the one cent sales tax dedicated to street and drainage to include water, wastewater and electric services. 8 yes, Webber, Lehman, Guthrie, Shallenburger, Chase, Watson, Myers, Robertson.

EXECUTIVE SESSION

None

ADJOURN

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

Meeting adjourned at **6:24 P.M.**