

CITY OF CLAREMORE OKLAHOMA  
NEW VISION. CLEAR OPPORTUNITIES.

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Claremore Cultural Development Authority Agenda  
March 01, 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 15, 2010, as printed.
- (b) All claims as printed.
- (c) Approve soliciting proposals for sports supplements vendors to sell nutritional supplements at the Recreation Center. (Mitch Louderback)

EXECUTIVE SESSION

ADJOURN

CITY OF CLAREMORE OKLAHOMA  
NEW VISION. CLEAR OPPORTUNITIES.

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Claremore Public Works Authority Agenda  
March 01, 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 15, 2010, as printed.
- (b) All claims as printed.
- (c) Approve Pole Attachment Agreement with RCB for attachment of fiber optics cable to our utility poles - City to receive \$10.00 per pole, per year.  
**(Tim Miller)**
- (d) Approve Pole Attachment Agreement with KAMO for attachment of fiber optics cable to our utility poles - City to receive \$10.00 per pole, per year.  
**(Tim Miller)**
- (e) Approve top three (3) selected respondents of RFQ to participate in RFP for Wastewater Plant Operation Management - top three are Severn Trent, Veolia Water and CH2MHILL OMI. **(Tim Miller)**

EXECUTIVE SESSION

ADJOURN

CITY OF CLAREMORE OKLAHOMA  
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Regular Council Meeting Agenda  
March 01, 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

STAFF REPORTS

CURRENT BUSINESS

(1) Page 3 Approve/Reject the following consent items:

- (a) Minutes of Regular Council meeting on February 15, 2010, as printed.
- (b) Minutes of Special Council meeting on February 15, 2010, as printed.
- (c) Minutes of Emergency Council meeting on February 4, 2010, as printed.
- (d) All claims as printed.
- (e) Actual salary claims for pay period ending **February 06, 2010** in the amount of **\$368,898.22** and estimated salary claims for next pay period in the amount of **\$500,000.**
- (f) Approve lump sum payment to **Gene Edwards** from Oklahoma Municipal Retirement Fund (OMRF) (**Ruby Maline**)
- (g) Approve soliciting RFQ's for Adaptive Traffic Control System for several intersections in Claremore. (**Daryl Golbek**)
- (h) Approve notation in minutes of receipt of ODEQ Permit No.SL000066100038 - for construction of 269 L.F. of 8-inch sewer line to serve Lowe's Home Improvement,

- (2) Page 17 Adopt/Reject **Ordinance #2010-** declaring certain property to be surplus property and authorizing its sale: **(Mickey Perry)**

1 - 1999 Ford Crown Vic - Serial #2FAFP71W8XX192142  
1 - 1999 Ford Crown Vic - Serial #2FAFP71WXXX192143  
1 - 1998 Ford Crown Vic - Serial #2FAFP71W3WX149262  
1 - 2002 Ford Crown Vic - Serial #2FAFP71W62X138167  
1 - 2001 Ford Crown Vic - Serial #2FAFP71W01X180834  
1 - 2001 Ford Tarus - Serial #1FAFP53U91G196021

- (3) Page 20 Approve/Reject Memorandum of Understanding between the City of Claremore and Rogers County regarding road construction projects. **(Troy Powell/Matt Ballard)**

**EXECUTIVE SESSION**

**ADJOURN**