

CITY OF CLAREMORE OKLAHOMA  
NEW VISION. CLEAR OPPORTUNITIES.

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Claremore Cultural Development Authority Agenda  
April 05, 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 March 15, 2010, as printed.
  - (b) All claims as printed.

EXECUTIVE SESSION

ADJOURN

CITY OF CLAREMORE OKLAHOMA  
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Claremore Public Works Authority Agenda  
April 05, 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 March 15, 2010, as printed.
- (b) All claims as printed.
- (c) Approve final payment to Lowe's in the amount of \$100,000. **(Troy Powell/Matt Ballard)**
- (d) Approve Amendment No. 1, amending the Banc of America Capital Corp lease for WWTP improvements to extend the lease from August 1, 2010 to August 1, 2011 and to extend the scope of the project to include water improvements. **(Tim Miller/Ruby Maline)**

EXECUTIVE SESSION

Page 9 Approve/Reject 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, LLC. 25 O.S. Section 307 C.10.

**Executive** session to discuss above item (a)

**Regular** session -possible action concerning above item (a)

ADJOURN

CITY OF CLAREMORE OKLAHOMA  
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Regular Council Meeting Agenda  
April 05, 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

Page 3 Recognition of Dwayne Golbek for his outstanding achievements in Track and Field. (Troy Powell)

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

(1) Page 4 Approve/Reject the following consent items:

- (a) Minutes of Regular Council meeting on March 15, 2010, as printed.
- (b) Minutes of Special Council meeting on March 15, 2010, as printed.
- (c) All claims as printed.
- (d) Actual salary claims for pay period ending March 06, 2010 in the amount of \$390,126.56 and estimated salary claims for next pay period in the amount of \$500,000.
- (e) Approve lump sum payment to **Dana DeMoure** from Oklahoma Municipal Retirement Fund (OMRF) (**Ruby Maline**)
- (f) Approve soliciting yearly bids for property insurance. (**Sarah Sharp**)
- (g) Approve soliciting yearly bids for general liability and vehicle insurance. (**Sarah Sharp**)

- (h) Accept bid from Stonebridge Quality Inc. in the amount of \$6,645.00 to plant 40 trees as part of the 2009 Oklahoma Department of Transportation Highway Tree Grant Project - Total Grant amount \$7,974. City to provide \$1,329 as local match in-kind services. **(Phil Stowell)**
- (i) Approve Memorandum of Understanding (MOU) between the City of Claremore Will Rogers Library and the Rogers County Literacy Council. **(Sherry Beach)**
- (j) Approve supplement and modification to the original agreement for City of Claremore Trails and Bikeway Transportation Enhancement Project Agreement - Department of Transportation 80% = \$421,169 and City of Claremore 20% = \$105,292. **(Joe Kays)**
- (2) **Page 27** Adopt/Reject **Resolution #2010-\_\_\_\_\_** approving participation with the State of Oklahoma Department of Commerce in an Emergency Efficiency and Conservation Block Grant (SEECBG) program for an Adaptive Traffic Control System - possible matching funds in the amount of \$91,392. **(Troy Powell/Daryl Golbek)**
- (3) **Page 46** Adopt/Reject **Ordinance #2010-\_\_\_\_\_** changing the zoning on property located at the corner of Dupont and Chambers from **RS-2** (Residential Single-Family Medium Density) to **OM** (Office Medium Intensity). **(Chris Cochran)**
- (4) **Page 54** Adopt/Reject **Ordinance #2010-\_\_\_\_\_** declaring real property surplus to proceed with sale by sealed bid process - Exhibit "A" old City landfill and Exhibit "B" former Wastewater Treatment plant site. **(Troy Powell/Matt Ballard)**
- (5) **Page 62** Approve/Reject audit for year ended June 30, 2008. **(John Wingard,CPA)**
- (6) **Page 64** **DISCUSSION ONLY** - sewer extension to Lone Elm Trailer Park. **(Chris Cochran)**
- (7) **Page 66** **DISCUSSION ONLY** - Holiday Hills drainage improvements. **(Daryl Golbek)**

**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, April 05, 2010 immediately following the conclusion**  
**of Regular Council Meeting, but no earlier than 6:15 PM.**

Object of the meeting:

- (1) City Council budget workshop.

**ADJOURN**