

**Minutes of Claremore Cultural Development Authority Meeting
Council Chambers, City Hall, 104 S. Muskogee,
Claremore, Oklahoma March 15, 2010**

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at
6:00 P.M.

ROLL CALL

Mae Lee called roll. The following were:

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

Absent: Mick Webber

Staff Present: Troy Powell, Mae Lee, Matt Ballard, Ruby Maline,
Joe Perez, Phil Stowell, Sarah Sharp, Daryl
Golbek, Mickey Perry, Joe Kays, Chris Cochran,
Tim James, Tracy James

Pledge of Allegiance by all.

Invocation by Mark Burger, Redeemer Lutheran Church.

CALL TO THE PUBLIC

None

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Lehman that the agenda for the
regular CCDA meeting of March 15, 2010, be approved as written.
8 yes, Mullenger, Lehman, Myers, Robertson, Guthrie,
Shallenburger, Chase, Watson.

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 March 01, 2010, as printed.
- (b)** All claims as printed.

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

ADJOURNMENT

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

Meeting adjourned at **6:03 P.M.**

**Minutes of Claremore Public Works Authority Meeting
Council Chambers, City Hall, 104 S. Muskogee,
Claremore, Oklahoma March 15, 2010**

CALL TO ORDER

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

Mayor Shallenburger asked Mae Lee to note that members are present/absent as indicated below:

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

Absent: Mick Webber

Staff Present: Troy Powell, Mae Lee, Matt Ballard, Ruby Maline, Joe Perez, Phil Stowell, Sarah Sharp, Daryl Golbek, Mickey Perry, Joe Kays, Chris Cochran, Tim James, Tracy James

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Lehman that the agenda for the regular CPWA meeting of March 15, 2010, be approved as written. 8 yes, Mullenger, Lehman, Guthrie, Shallenburger, Chase, 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 March 01, 2010, as printed.
- (b) All claims as printed.

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

EXECUTIVE SESSION

None

ADJOURNMENT

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

Meeting adjourned at **6:04 P.M.**

Minutes of Regular Council Meeting Council Chambers, City Hall, 104 S. Muskogee, Claremore, Oklahoma March 15, 2010

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at **6:04 P.M.**

Mayor Shallenburger asked Mae Lee to note that members are present/absent as indicated below:

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

Absent: Mick Webber

Staff Present: Troy Powell, Mae Lee, Matt Ballard, Ruby Maline, Joe Perez, Phil Stowell, Sarah Sharp, Daryl Golbek, Mickey Perry, Joe Kays, Chris Cochran, Tim James, Tracy James

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Guthrie that the agenda for the regular council meeting of March 15, 2010, be approved as written. 8 yes, Mullenger, Guthrie, Chase, Lehman, Watson, Myers, Robertson, Shallenburger.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

None

MAYOR'S REPORT & APPOINTMENTS

Brant - want to welcome some special visitors here tonight, Gary Ridley - ODOT, Phil Albert - Pelco, John Carle - Attorney for Claremore Public Schools

STAFF REPORTS

None

CURRENT BUSINESS

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

- (a) Minutes of Regular Council meeting on March 01, 2010, as printed.
- (b) All claims as printed.
- (c) Actual salary claims for pay period ending **February 20, 2010** in the amount of **\$380,102.07** and estimated salary claims for next pay period in the amount of **\$500,000**.
- (d) Approve Claremore Parks & Recreation Facility Use Agreement between City of Claremore and Claremore Soccer Club for youth soccer program, March 3, 2010 to February 28, 2011. **(Joe Kays)**
- (e) Approve Claremore Parks & Recreation Facility Use Agreement between City of Claremore and Rogers County Baseball Association for youth baseball program, March 3, 2010 to February 28, 2011. **(Joe Kays)**
- (f) Approve Claremore Parks & Recreation Facility Use Agreement between City of Claremore and Claremore Girls Softball Association for youth softball program, March 3, 2010 to February 28, 2011. **(Joe Kays)**
- (g) Approve request to formally accept agreement for the Sub-Grant of Emergency Management Performance Grant Program Funds (SLA), \$5,000 per year until maximum pay out of \$20,000 **(Troy Powell)**

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

Motion by Mullenger, second by Guthrie to approve recommendation by City Manager to appoint Sarah Sharp to position of Claremore City Clerk. 8 yes, Mullenger, Guthrie, Watson, Myers, Robertson, Shallenburger, Chase, Lehman.

Motion by Mullenger, second by Guthrie to adopt **Ordinance #2010-12** closing an alley in Block 92 of the City of Claremore, Rogers County, Oklahoma according to the U.S. Government plat thereof and declaring an emergency. - Owner - Claremore Public School system - property location - North/South alleyway between 4th and 5th streets and Weenonah and Chickasaw. 8 yes, Mullenger, Guthrie, Chase, Lehman, Watson, Myers, Robertson, Shallenburger.

Motion by Mullenger, second by Guthrie to approve Emergency Clause for **Ordinance #2010-12**. 8 yes, Mullenger, Guthrie, Myers, Robertson, Shallenburger, Chase, Lehman, Watson.

Troy Powell - Discussion only - establishing members of Finance Committee and meeting dates.

Because we have outsourced finance manager position to the Kolker's, instead of having a formal finance committee, I think it would be a good idea to have a workshop at the last Council meeting of each month to have Kolker's here to present update - those Council members who want to stay can stay and the ones who don't can leave - that way we make sure we're staying up with what we're asking them to do. With the economy the way it is and the financial situation of the City, I think we need to stay as vigilant as we can in those issues. I also think that instead of getting a finance committee going again we open the door for everybody - if you're comfortable with that I will have Mae start posting those meetings beginning the last Council meeting in April.

Council very receptive to this idea.

EXECUTIVE SESSION

None

ADJOURN

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

Meeting adjourned at **6:16 P.M.**

Minutes of Special Council Meeting
Council Chambers, City Hall, 104 S. Muskogee,
Claremore, Oklahoma March 15, 2010

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at
6:16 P.M.

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

Absent: Mick Webber

Staff Present: Troy Powell, Mae Lee, Matt Ballard, Ruby Maline,
Joe Perez, Phil Stowell, Sarah Sharp, Daryl
Golbek, Mickey Perry, Joe Kays, Chris Cochran,
Tim James, Tracy James

Others Present: Secretary Gary Ridley Randall White -District
Engineer for our district, Commissioner Pete
Reagen with ODOT, Phil Albert with Pelco

Troy - We met with Gary Ridley recently in Oklahoma City. He's here to discuss how the State of Oklahoma views the separation project in light of the fact that we've not received the Tiger Grant and he'll give some updates on other projects that are going on in our area such as turnpike traffic light and some other great things ODOT is working hard for.

Ridley - Met with officials recently in Kansas City. Although we didn't get the Tiger Grant, Department of Transportation is committed to the grade separation project and has instructed engineers to proceed. The Department of Commerce is in favor of grade separation and assure you we are moving forward with this project. Grant denial has not detoured our focus to alleviate traffic congestion here. We will be meeting this summer to review our 8 year plan.

Troy - developing commitment letter between BNSF, ODOT and City for future

Lehman - anything coming soon on Federal level with grants?

Ridley - not sure - if something does come about we'll be ready

Myers - thanks - can counties contribute?

Ridley - if they so desired - by vote of the people or commissioners - could develop Transportation District.

Mullenger - long and short version of track project, which is best?

Troy - ODOT is the short version.

Ridley - Hwy 20 and 66 - BNSF crossing is main priority

Chase - very appreciative of Ridley's work and commitment - what is timeline, turning dirt to completion?

Troy - best case scenario - engineering complete and out to bid in 12 months - 24 months to complete project.

Ridley - money was not in 8 year construction project budget. They re-access every summer and then commission approves in the fall.

Randall White - turnpike light 45-60 days for work

Hwy 88 - will start work this week

Clubhouse - 2011 utility relocations - 2014 (turn lane)

Hwy 66 - overlay Walmart to Will Rogers last year and now finishing Flint/King to Walmart & Will Rogers to Blue Starr
\$40 million allocated for our area in 8 year plan.

Commissioner Pete Reagen - asked if anyone had any questions

Shallenburger thanked all for their hard work and dedication to the City.

Myers - Gary Ridley mentioned a Transportation District - would Troy and Matt dig into this please.

Meeting ended at 6:45 P.M.