

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
April 19, 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 April 05, 2010, as printed.
- (b) All claims as printed.
- (c) Accept proposals from Performance Supplements to sell nutritional supplements at the Recreation Center.
(Mitch Louderback)
- (d) Approve request to increase rates for the following:
Chair rental from 25 cents to \$1.00
Pipe & drape from - by arrangement to \$1.00 per linear foot
RV site rental 20 amp from \$20. to \$25. per night
RV site rental 30 amp from \$25. to \$30. per night
Electric only from \$12. to \$15. per night
Additional labor charge for holiday events
(Ron Burrows)

(2) Page 6 Approve/Reject waiving daily use fees for Senior Fun Day at Expo Center, Unrealized revenue \$1,200 (1-day rental) (Ron Burrows)

EXECUTIVE SESSION

ADJOURN

**CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.**

**Claremore Public Works Authority Agenda
April 19, 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 April 05, 2010, as printed.
- (b) All claims as printed.

Added item on April 14, 2010

***** Approve/Reject engagement letter (commencing May 1, 2010) between the Claremore Public Works Authority and Rosenstein, Fist & Ringold for legal services. (Troy Powell)

EXECUTIVE SESSION

Page 5 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.

- (b) **Executive** session to discuss above item (a).
- (c) **Regular** session.
- (d) Statement of executive session minutes.
- (e) **Discussion/Possible** action concerning item (a)

ADJOURN

**CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.**

**Regular Council Meeting Agenda
April 19, 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 4 **Approve/Reject the following consent items:**

- (a) Minutes of Regular Council meeting on April 05, 2010, as printed.
- (b) All claims as printed.

- (c) Actual salary claims for pay period ending **March 20, 2010** in the amount of **\$375,473.32** and salary claims for pay period ending **April 3, 2010** in the amount of **\$356,802.98** and estimated salary claims for next pay period in the amount of **\$500,000.**
 - (d) Approve contribution refund to **Harold Sharrow** from Oklahoma Municipal Retirement Fund (OMRF) **(Ruby Maline)**
 - (e) Accept bid for 13431 CDBG 2008 sanitary sewer rehabilitation project from Ram Utility Contractors, Inc. in the amount of **\$197,240** - CDBG funding \$70,733. and City Funding \$70,733. **(Chris Cochran)**
 - (f) Accept Quarterly E-911 report submitted by Police Chief Mickey Perry.
 - (g) Approve the following requirements **(1 thru 4)** concerning the CDBG Community Development Project for Environmental Review Record for the CDBG sewer project 13898 (Sunset Addition) 2009 CDBG Project: **CDBG funding \$68,096/City funding \$68,096. (Joe Perez/Andy Armstrong)**
 - 1. Designate the City's Chief Executive Officer, the Mayor, as the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process.
 - 2. Make a Finding of Exemption per 24 CFR 58.34(a) for the 13898 CDBG 09 Sanitary Sewer Infrastructure Program.
 - 3. Authorize the Mayor to sign the CDBG Certification of Leverage, Certification of Exemption and Request for Authority to use grant funds.
- AND**
- 4. Approve an Antidisplacement Plan for the 2009 CDBG Sanitary Sewer Infrastructure Program.
- (h) Accept electric line easement from Mike and Emma Sue Holland for service line - property located on Lake Rd. approximately 1/2 mile north of Hwy 20. **(Tim Miller/Ron Easterling)**
 - (i) Accept Agreement for architectural and engineering services from BKL for engineering on the Will Rogers Library roof replacement - \$20,000. **(Chris Cochran)**

(2) Page 41 Adopt/Reject **Ordinance #2010-_____** changing the zoning of a parcel of land in Block 35 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 **RD** (Residential Duplex District) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma - property located on northeast corner of Wortman and Brooks streets - Applicant - Ragland Investments (**Chris Cochran**)

- (3) Page **47** Adopt/Reject **Resolution #2010-_____** approving the Maintenance Agreement with the State of Oklahoma Department of Transportation for the Traffic Signal Project at the intersection of State Highway 20 and the Will Rogers Turnpike within the City of Claremore, Oklahoma. (**Chris Cochran**)
- (4) Page **55** Approve/Reject engagement letter (commencing May 1, 2010) between the City of Claremore and Rosenstein, Fist & Ringold for legal services. (**Troy Powell**)
- (5) Page **61** Accept/Reject letter of resignation from City Manager Troy Powell effective May 6, 2010.
- (6) Page **63** **DISCUSSION ONLY** - sewer extension to Lone Elm Trailer Park. (**Chris Cochran**)
- (7) Page **65** **DISCUSSION ONLY** - Holiday Hills drainage improvements. (**Daryl Golbek**)
- (8) Page **67** **DISCUSSION ONLY** - City Council Ethics Ordinance. (**Joe Perez**)

EXECUTIVE SESSION

Added item on April 14, 2010:

******* Approve/Reject going into executive session to discuss the following item(s):

- (a) Employment, hiring, appointment, or resignation of any salaried public officer or employee, specifically, the City Manager position, pursuant to 25 O.S. Section 307(B)(1).
- (b) **Executive** session to discuss above item (a).
- (c) **Regular** session.
- (d) Statement of executive session minutes.

- (e) **Discussion/Possible** action concerning item **(a)**, including discussion/vote to appoint Interim City Manager.

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 19, 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 with Ron/Jeff Kolker.**
- (2) Audit for year ended June 30, 2008. (John Wingard, CPA)**

ADJOURN