

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
May 03, 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 19, 2010, as printed.
- (b) All claims as printed.
- (c) Approve Agreement with Ogden Steel Buildings and Barns to remove and replace guttering and vinyl fence at the Expo Center - \$27,164.56 paid by insurance company. (Ron Burrows/Matt Ballard)

EXECUTIVE SESSION

ADJOURN

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
May 03, 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 19, 2010, as printed.
- (b) All claims as printed.

EXECUTIVE SESSION

ADJOURN

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
May 03, 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 Presentation to **Todd Rue and Chris Smith** - Journeyman Lineman Certificate and Department of Labor Certified Apprenticeship Program. **(Tim Miller)**

Page 5 Presentation of Certificate of Appreciation to the following members of the Electric Department and Community Image employees: Jim Ward, Shawn Anderson, Chris Smith, David White, Jeremy Pendergraft, TJ Crockett, Jeff Carlyle - from MESO Mutual Aid for assisting Marlow, Ok. in February, 2010. **(Tim Miller)**

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

- (1) Page 7 Approve/Reject the following consent items:
- (a) Minutes of Regular Council meeting on April 19, 2010, as printed.
 - (b) All claims as printed.
 - (c) Actual salary claims for pay period ending April 17, 2010 in the amount of \$399,354.64 and estimated salary claims for next pay period in the amount of \$500,000.
 - (d) Approve Agreement between the City of Claremore and Grand Gateway Economic Development Association to administer funds provided for the **Adaptive Traffic Control System** by the Department of Commerce **(EECDBG)**

and have Grand Gateway develop an Energy Efficiency and Conservation Strategy - reimbursable funds from Department of Commerce Grant in the amount of **\$12,500. (Daryl Golbek)**

- (e) Approve annual Facility Use Agreement between the City of Claremore and Claremore American Legion Baseball - term, May 15th through August 15, 2010. **(Joe Kays)**
 - (f) Approve transmission line easement allowing GRDA to cross the City's existing wastewater treatment plant site for work on City's Substation #5 - located Northwest of the Will Rogers Turnpike and Southeast of its intersection with Muskogee Ave. **(Chris Cochran)**
- (2) **Page 35** Discussion/Approve/Reject request by David Petty, Will Rogers Round UP Club, for City funds to sponsor rodeo in May, 2010 - **\$7,500. (Troy Powell)**

EXECUTIVE SESSION

Page 40 Approve/Reject going into executive session to discuss the following item(s): **(Matt Ballard)**

- (a) Employment, hiring, appointment, or resignation of any salaried public officer or employee, specifically, the City Manager and Interim City Manager positions, including discussion related to the resignation of the current City Manager, City Manager search, and a contract for services of the Interim City Manager, pursuant to 25 O.S. Section 307(B) (1).
- (b) Police 2009/2010 and 2010/2011 contracts, 25 O.S. Section 307 (B) (2).
- (c) **Executive** session to discuss above item (a) and (b).
- (d) **Regular** session.
- (e) Statement of executive session minutes.
- (f) **Discussion/Approve/Reject** Interim City Manager contract.
- (g) **Discussion/Possible** action concerning City Manager search.
- (h) **Discussion/Possible** action concerning Police 2009/2010 and 2010/2011 contracts.

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, May 03, 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