

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
June 07, 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 May 17, 2010, as printed.
- (b) All claims as printed.

EXECUTIVE SESSION

ADJOURN

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ TIME: _____ BY: _____

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
June 07, 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 May 17, 2010, as printed.
 - (b) All claims as printed.
 - (c) Approve request for bids to receive annual pricing for Electric Department's transformers.
(Tim Miller)
- (2) Page 6 Approve/Reject Water/Wastewater Plant Operations, Maintenance and Management Contract with Severn Trent. (Tim Miller)
- (3) Page 9 Approve/Reject Water Cleaning Contract with Utility Services Co. (Tim Miller)

EXECUTIVE SESSION

ADJOURN

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ TIME: _____ BY: _____

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
June 07, 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 May 17, 2010, as printed.
 - (b) Minutes of Special Council meeting on April 29, 2010, as printed.
 - (c) All claims as printed.
 - (d) Actual salary claims for pay period ending May 15, 2010 in the amount of \$381,057.55 and estimated salary claims for next pay period in the amount of \$500,000.
 - (e) Approve rejecting all bids for sole source wrecker service bids. **(Tim Miller)**
 - (f) Approve request to solicit annual bids for concrete and rock. **(Daryl Golbek)**

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ TIME: _____ BY: _____

CURRENT BUSINESS

(CONTINUED)

- (g) Approve OMRF Contribution Partial Lump Sum Distribution with reduced Pension-B. Mae Lee. **(Ruby Maline)**
- (h) Approve Memorandum of Agreement between the City of Claremore and CIEDA on the 2009 Trans-Modal Facility Project (Industrial Spur). **(Chris Cochran/Matthew Ballard)**
- (2) **Page 17** Approve/Reject waiving building permit fees to the Claremore Public School for construction of a Gymnasium. **(Daryl Golbek/Art Andrews)**
- (3) **Page 20** Approve/Reject conducting a Public Hearing on CDBG/EDIF Grant for street and related improvements for the City of Claremore.

EXECUTIVE SESSION

Page 23 Approve/Reject going into executive session to discuss the following item(s):

- (a) As authorized in Okla. Stat. tit. 25, § 307(B)(4), for the purpose of confidential communications between the City and its attorney regarding legal claims and lawsuits filed against the City, including, but not limited to, Tillery v. Claremore, CV-09-697-GKF-FHM, filed in the United States District Court for the Northern District of Oklahoma; Wirroll v. Claremore, CV-09-699-JHP-FHM, filed in the United States District Court for the Northern District of Oklahoma; Teresa Williams v. City of Claremore, CJ-2005-316, filed in Rogers County District Court; William Klinger v. City of Claremore, CJ-2009-297, filed in Rogers County District Court; Martin Kating v. City of Claremore, CJ-2009-294, filed in Rogers County District Court; James and Sarah Hughes v. City of Claremore, CJ-2009-293, filed in Rogers County District Court; and the claim of the City against Archambo & Mueggenborg, the City having been advised by its attorney that disclosure of the issues would seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

- (b) **Executive** session to discuss above item (a)
- (c) **Regular** session.
- (d) Statement of executive session minutes.

ADJOURN