

**Minutes of Claremore Cultural Development Authority
Meeting Council Chambers, City Hall, 104 S. Muskogee,
Claremore, Oklahoma May 17, 2010**

CALL TO ORDER

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

ROLL CALL

Sarah Sharp called roll. The following were:

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

Absent: None

Staff Present: Tim Miller, Sarah Sharp, Ruby Maline, Phil
Stowell, Ron Kolker, Joe Kays, Art Andrews,
Tamryn Cluck, Joe Perez, Chris Cochran

Others Present: Dan DeLozier, Kurt Thacker, Barry Farbaro,
Mike Helm, Peggy Armstrong, Dason Gwartney,
Gary Graham

Pledge of Allegiance by all.

Invocation by Ted Estes - Life Changer Church

CALL TO THE PUBLIC

Betty Baker 705 W 19th St South Claremore, Oklahoma 74019 -
Addressed Council on the raised Peddler's license fees and
how the increase will affect her business.

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Lehman that the agenda for
the regular CCDA meeting of May 17, 2010, be approved as
written. 9 yes, Mullenger, Lehman, Myers, Robertson,
Guthrie, Shallenburger, Webber, 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 May 3, 2010, as printed.
- (b) All claims as printed.

9 yes, Mullenger, Lehman, Robertson, Guthrie, Shallenburger, Webber, Chase, Watson, Myers.

ADJOURNMENT

Motion by Mullenger, second by Guthrie to adjourn. 9 yes, Mullenger, Guthrie, Shallenburger, Webber, Chase, Lehman, Watson, Myers, Robertson.

Meeting adjourned at **6:05 P.M.**

**Minutes of Claremore Public Works Authority Meeting
Council Chambers, City Hall, 104 S. Muskogee,
Claremore, Oklahoma May 17, 2010**

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at **6:05 P.M.**

Mayor Brant Shallenburger asked Sarah Sharp to note that members are present/absent as indicated below:

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

Absent: None

Staff Present: Tim Miller, Sarah Sharp, Ruby Maline, Phil Stowell, Ron Kolker, Joe Kays, Art Andrews, Tamryn Cluck, Joe Perez, Chris Cochran

Others Present: Dan DeLozier, Kurt Thacker, Barry Farbaro, Mike Helm, Peggy Armstrong, Dason Gwartney, Gary Graham

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Lehman that the agenda for the regular CPWA meeting of May 17, 2010, be approved as written. 9 yes, Mullenger, Guthrie, Shallenburger, Webber, Chase, Lehman, 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, with exception of item **(c)** (discussion and direction on Water Resources managed competition contracts)

- (a)** Minutes of Claremore Public Works Authority meeting on May 3, 2010, as printed.
- (b)** All claims as printed.

9 yes, Mullenger, Guthrie, Shallenburger, Webber, Chase, Lehman, Watson, Myers, Robertson

ADJOURNMENT

Motion by Mullenger, second by Lehman to adjourn. 9 yes, Mullenger, Lehman, Webber, Chase, Watson, Myers, Robertson Guthrie, Shallenburger.

Meeting adjourned at **6:14 P.M.**

**Minutes of Regular Council Meeting
Council Chambers, City Hall, 104 S. Muskogee,
Claremore, Oklahoma May 17, 2010**

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger
at **6:14 P.M.**

Mayor Shallenburger asked Sarah Sharp to note that members
are present/absent as indicated below:

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

Absent: None

Staff Present: Tim Miller, Sarah Sharp, Ruby Maline, Phil
Stowell, Ron Kolker, Joe Kays, Art Andrews,
Tamryn Cluck, Joe Perez, Chris Cochran

Others Present: Dan DeLozier, Kurt Thacker, Barry Farbaro,
Mike Helm, Peggy Armstrong, Dason Gwartney,
Gary Graham

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Lehman that the agenda for
the regular council meeting of May 17, 2010, be approved as
written. 9 yes, Mullenger, Lehman, Chase, Watson, Myers,
Robertson, Guthrie, Shallenburger, Webber

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

None

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

Motion by Mullenger, second by Guthrie to approve the following consent items, with exception of item (g) (Approve OMRF Contribution Lump Sum Distribution Rebecca Jensen):

- (a) Minutes of Regular Council meeting on May 3, 2010, as printed.
- (b) Minutes of Special Council meeting on May 3, 2010, as printed.
- (c) All claims as printed.
- (d) Actual salary claims for pay period ending April 24, 2010 in the amount of \$368,926.87 and estimated salary claims for next pay period in the amount of \$500,000.
- (e) Approve Consent Order for Remediation between the City and the Oklahoma Department of Environmental Quality regarding the medical office building site located at the corner of N. Florence Ave and E. 15th St. **(Matt Ballard)**
- (f) Approve Mutual Aid agreement with other law enforcement agencies within Rogers County. **(Mickey Perry)**
- (h) Approve OMRF Contribution refund-Troy Powell. **(Ruby Maline)**
- (i) Approve OMRF Contribution Lump Sum Distribution-Troy Powell. **(Ruby Maline)**
- (j) Accept/Reject Deed of Dedication from Brett Knapp for the construction of turn lanes to new Claremore School District elementary building site located on King Rd. **(Matt Ballard)**
- (k) Accept/Reject Deed of Dedication from the Piguet Family Limited Partnership and the Lester Piguet Inter Vivos Trust for the construction of turn lanes to the new Claremore School District elementary building site located on King Rd. **(Matt Ballard)**

9 yes, Mullenger, Guthrie, Lehman, Watson, Myers, Robertson, Shallenburger, Webber, Chase

Motion by Mullenger, second by Guthrie to approve Contract for Medical, dental and Life Insurance fiscal year 2010-2011. 9 yes, Mullenger, Guthrie, Watson, Myers, Robertson, Shallenburger, Webber, Chase, Lehman.

Motion by Mullenger, second by Guthrie to adopt **Ordinance #2010-16** amending the Employee Retirement System, Defined

Benefit plan for City of Claremore, Oklahoma; Providing retirement benefits for eligible employees of the City of Claremore, Oklahoma; pertaining to plan options and employee contributions; providing for repealer and severability. 9 yes, Mullenger, Guthrie, Myers, Robertson, Shallenburger, Webber, Chase, Lehman, Watson.

Motion by Mullenger, second by Guthrie to adopt **Ordinance #2010-17** amending Title 15, Section 150.36 of the Code of Ordinances of the City of Claremore, Oklahoma regarding the collection of a building permit fee. 9 yes, Mullenger, Guthrie, Robertson, Shallenburger, Webber, Chase, Lehman, Watson, Myers.

Motion by Webber, second by Mullenger to take the following action concerning Fireworks Display at Claremore Lake Park: Fireworks display to be held 7/03/2010, Display is to be 20 minutes in duration. City to solicit donations from local businesses. 9 yes, Webber, Mullenger, Guthrie, Shallenburger, Chase, Lehman, Watson, Myers, Robertson

DISCUSSION ONLY - City/County Partnership

Items discussed were as follows:

County possibly sharing expenses with City for DMV Office rental.

Stormwater drainage at courthouse; possible changes needed to accommodate new courthouse

County's request for the closing of Missouri Street

911 Call Center partnership

Traffic Loop Study

Notation: An audio recording of the entire discussion was made and will be maintained by the City Clerk.

Motion by Mullenger, second by Guthrie to approve Signing Traffic Loop Conceptual Study; contingent upon County's involvement to pay half; total amount not to exceed \$294,372.00; and County Commissioners will put on their Agenda next Monday, 5/24/10. 9 yes, Mullenger, Guthrie, Shallenburger, Webber, Chase, Lehman, Watson, Myers, Robertson.

EXECUTIVE SESSION

Motion by Mullenger, second by Guthrie to approve going into executive session to discuss the following item(s)

- (a) The Finance Director position requirements and performance evaluations.
- (b) Employment, hiring, appointment, or resignation of any salaried public officer or employee, specifically Nan Pope, including discussion related to the resignation of the same, pursuant to 25 O.S. Section 307 (B) (1).

9 yes, Mullenger, Guthrie, Webber, Chase, Lehman, Watson, Myers, Robertson, Shallenburger. **TIME 7:46 P.M.**

Council came out of executive session at 8:28 P.M.

Motion by Mullenger, second by Lehman to approve returning to regular session. 9 yes, Mullenger, Lehman, Chase, Watson, Myers, Robertson, Guthrie, Shallenburger, Webber.

Statement of executive session minutes:

While in executive session, no items other than those listed were discussed and no votes were taken.

Motion by Mullenger, second by Lehman to accept separation agreement for employee Nan Pope. 7 yes, Mullenger, Lehman, Guthrie, Shallenburger, Webber, Chase, Watson. 2 no, Myers, Robertson.

ADJOURN

Motion by Mullenger, second by Lehman to adjourn. 9 yes, Mullenger, Lehman, Watson, Myers, Robertson, Guthrie, Shallenburger, Webber, Chase.

Meeting adjourned at **8:30 P.M.**