

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
June 21, 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 June 07, 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 21, 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 June 07, 2010, as printed.
- (b) All claims as printed.
- (c) Approve request to advertise for bids for the Water Treatment Plant Sludge Removal and Disposal. **(Chris Cochran)**

EXECUTIVE SESSION

Page 8 Approve/Reject going into executive session to discuss the following item(s): **(Tim Miller)**

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ TIME: _____ BY: _____

CONTINUED

(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 above item(a)

ADJOURN

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
June 21, 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 2 Approve/Reject the following consent items:
- (a) Minutes of Regular Council meeting on June 07, 2010, as printed.
 - (b) Minutes of Special Budget Council meeting on June 07, 2010, as printed.
 - (c) All claims as printed.
 - (d) Actual salary claims for pay period ending May 29, 2010 in the amount of \$379,442.25 and estimated salary claims for next pay period in the amount of \$500,000.
 - (e) Approve request to accept Property insurance coverage by Chubb Insurance for a time period of July 1, 2010 to June 30, 2011 and to be able to make payments quarterly. (Sarah Sharp)

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ TIME: _____ BY: _____

CURRENT BUSINESS
(CONTINUED)

- (f) Approve permission to accept renewal from Oklahoma Municipal Assurance Group (OMAG) for both General Liability Insurance and Vehicle Liability Insurance for 2010-2011 budget year. **(Sarah Sharp)**
 - (g) Approve the 2010 S-11 Supplement to the City of Claremore Code of Ordinances for 2009 **Ordinance #2010-_____**. **(Sarah Sharp)**
 - (h) Approve request to solicit bids for veterinarian to provide spay/neuter and shots for adopted animals. **(Mickey Perry)**
 - (i) Approve renewal contract with Cox Television for 911 services. **(Mickey Perry)**
 - (j) Approve OMRF Contribution refund-Lump Sum Distribution-Rebecca Jensen. **(Ruby Maline)**
 - (k) Approve renewal from Oklahoma Municipal Assurance Group "OMAG" for 2010-2011 Worker's Compensation Insurance in the amount of \$475,108.00 with the reduction of interest cost to March 31, 2010 in the amount of \$7,310.64 which will reduce the cost to \$467,797.36. **(Tim Miller)**
- (2) **Page 29 Discussion/Possible** action to allow Destiny Life Church to hold fireworks display on July 4th. **(Tim Miller)**
- (3) **Page 31** Approve/Reject memorandum of Agreement between the City of Claremore and CIEDA on the 2009 Trans-Modal Facility Project (Industrial Spur). **(Chris Cochran/Matthew Ballard)**
- (4) **Page 35** Approve/Reject renewal of First Vehicle Services Fleet Maintenance Contract. **(Tim Miller)**
- (5) **Page 38** Approve/Reject amendment to Task Order NO. 6 **(Daryl Golbek)**
- (6) **Page 44** Approve/Reject signing an audit engagement letter with John Wingard, CPA. **(Kolker & Kolker, CPA/Ruby Maline)**
- (7) **Page 51** Approve/Reject conducting a CDBG needs and performance hearing on the Claremore CDBG Small Cities Program. **(Andy Armstrong-INCOG)**

- (8) **Page 56** Approve/Reject Fiscal Year 2010 CDBG Participation Plan for the City of Claremore. **(Andy Armstrong-INCOG)**
- (9) **Page 59 Discussion/Possible** action on 9 hole disc golf course at Claremore Lake. **(Tim Miller)**
- (10) **Page 62 Discussion/Possible** action concerning City Council Ethics Ordinance #2010-_____. **(Joe Perez)**
- (11) **Page 70 Discussion/Possible** action concerning Ethics ordinance disclosure form **Resolution #2010-_____**. **(Joe Perez)**
- (12) **Page 75 DISCUSSION ONLY:** City/County Partnership. **(Tim Miller)**
- (a) Missouri Road Closure
 - (b) Traffic Loop Study
- (13) **Page 77 Discussion/Possible** action on Road and Alley Closing: S Missouri Ave from W 1st St to W Patti Page Blvd for Rogers County Courthouse Building Project and Alley to immediate West of current Rogers County Jail. **(Tim Miller)**

EXECUTIVE SESSION

Page 79 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, including discussion related to the City Manager search and individual candidates for City Manager, pursuant to 25 O.S. Section 307 (B) (2).
- (b) **Executive** session to discuss above item (a)
- (c) **Regular** session.
- (d) Statement of executive session minutes.

(e) **Discussion/Possible** action concerning City
Manager search.

(13) Page 83 **DISCUSSION ONLY:** Quarterly Finance Update.

ADJOURN