

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
July 6, 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 21, 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
July 06, 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 21, 2010, as printed.
- (b) All claims as printed.

EXECUTIVE SESSION

***Added Item per Tim Miller**

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

- (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.

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ TIME: _____ BY: _____

CURRENT BUSINESS

- (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

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ TIME: _____ BY: _____

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
July 06, 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 Mayor Brant Shallenburger would like to present a Certificate of Appreciation to Fran Pearce for her Continued Support of the Animal Population in Conjunction with Claremore Animal Control Personnel.

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

- (1) Page 5 Approve/Reject the following consent items:
- (a) Minutes of Regular Council meeting on June 21, 2010, as printed.
 - (b) All claims as printed.
 - (c) Actual salary claims for pay period ending June 12, 2010 in the amount of \$373,688.37 and estimated salary claims for next pay period in the amount of \$500,000.

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DATE: _____ TIME: _____ BY: _____

CURRENT BUSINESS
(CONTINUED)

- (d) Approve Renewal of Lease Agreement between the City of Claremore and Frank C. Robson and Ludmila Robson for use of park land behind Reasor's - July 1, 2010 to June 30, 2011 - \$1.00 per year.
- (e) Approve Renewal of Lease Agreement between the City of Claremore and the Church at Claremore for use of park land - from July 1, 2010 to June 30, 2011.
- (f) Approve Renewal of Lease Agreement between the City of Claremore and Claremore Elks Lodge #1230 for use of park land - from July 1, 2010 to June 30, 2011.
- (g) Approve Renewal of Lease Agreement between the City of Claremore and Rogers County Health Department for use of park land - from July 1, 2010 to June 30, 2011.
- (h) Approve Renewal of Agreement for Administration of the Sales Tax Ordinance of the City of Claremore - Oklahoma Tax Commission.
- (i) Approve Renewal of Agreement for Administration of the Use Tax Ordinance - Oklahoma Tax Commission.
- (j) Approve Renewal of Agreement between the City of Claremore and Claremore Main Street, Inc. from July 1, 2010 to June 30, 2011 - **(\$30,000)**
- (k) Approve Renewal of Agreement between City of Claremore and Claremore Convention and Visitors Bureau, Inc., for promotion of tourism from July 1, 2010 to June 30, 2011. **(\$ amount paid is 3% of City collected Hotel/Motel Tax)**
- (l) Approve Renewal of Facility Use Agreement between the City of Claremore and Volunteers for Youth to outsource all youth services except for youth sports administration - from July 1, 2010 to June 30, 2011 - **\$15,000.**

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ **TIME:** _____ **BY:** _____

CURRENT BUSINESS

(CONTINUED)

- (m) Approve Renewal of Agreement between the City of Claremore and The Grand Gateway Economic Development Association regarding the City's financial assistance to the Association for the operation of its Public Transportation System (Pelivan) from July 1, 2010 to June 30, 2011 in the total amount of **\$76,067 - (\$6,338.92 monthly)**
 - (n) Approve OMRF Contribution refund-Gina Casto. **(Ruby Maline)**
 - (o) Accept a Right of Way Utility Easement for the City of Claremore granted from William L. Brassfield and Donna Brassfield. **(Chris Cochran)**
 - (p) Approve change order #1 added to the 13431 CDBG 2008 Rehabilitation Sanitary Sewer System. **(Daryl Golbek/Art Andrews)**
 - (q) Approve request for bids for 2 replacement trucks. **(Tim Miller)**
- (2) **Page 28** Approve/Reject recommendation of CIEDA to approve the nomination of **Rob Melton** to serve on the CIEDA Board of Trustees for a **seven (7) year term** effective July 1, 2010 through June 30, 2017. **(CIEDA Board of Trustees)**
- (3) **Page 30** Adopt/Reject **Resolution #2010-** supporting continued participation in the Oklahoma Main Street Program. **(Sarah Sharp/Cindy Bissett)**
- (4) **Page 33** Adopt/Reject **Ordinance #2010-** changing the zoning of a parcel of land in Sec 9, T21N, R16E. **(Joe Perez/Chris Cochran)**
- (5) **Page 37** Adopt/Reject **Resolution #2010-** requesting assistance for "Small Cities Community Development Block Grant" program. **(Andy Armstrong, INCOG)**

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ **TIME:** _____ **BY:** _____

CURRENT BUSINESS:
(CONTINUED)

- (6) **Page 41** Adopt/Reject **Resolution #2010-**
relating to a Community Development Block Grant for
replacement of Sanitary Sewer Lines committing up to
\$65,088.00 as leverage from the City of Claremore.
(Andy Armstrong, INCOG)
- (7) **Page 45** Approve/Reject conducting a Public Hearing
on CDBG/EDIF Grant for street and related improvements
for the City of Claremore.

***Added Items**

- (8) Approve/Reject setting a Public Hearing date of
August 16, 2010 at 6:00 PM Meeting in City
Council Chambers to discuss and approve/reject a
proposed Ordinance closing to public use a
portion of the public way described as "That
portion of Missouri Street located between Block
129 and Block 130 in the City of Claremore,
Rogers, County, Oklahoma, according to the U.S.
Government Plat thereof, with the Southerly
boundary thereof abutting 1st Street and the
Northerly boundary thereof abutting Patti Page
Boulevard (2nd Street)". **(Property owner: Board of
County Commissioners for Rogers County; District
Attorney Gene Haynes)**

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ **TIME:** _____ **BY:** _____

CURRENT BUSINESS:
(CONTINUED)

- (9) Approve/Reject form of Notice of Public Hearing for proposed Ordinance closing to public use a portion of the public way described as "That portion of Missouri Street located between Block 129 and Block 130 in the City of Claremore, Rogers, County, Oklahoma, according to the U.S. Government Plat thereof, with the Southerly boundary thereof abutting 1st Street and the Northerly boundary thereof abutting Patti Page Boulevard (2nd Street)", to be given by registered mail to any holder of a franchise or others determined to have a special right or privilege granted by ordinance or legislative enactment to use said public way and to property owners abutting said public way and within 100 feet thereof, at least 30 days prior to the passage of such Ordinance. **(Property owner: Board of County Commissioners for Rogers County; District Attorney Gene Haynes)**

- (10) Adopt/Reject **Ordinance #2010** _____ amending Title 7, Chapter 71, Section 71.156 regarding the solicitation of donations from vehicle occupants and providing an exception for properly permitted charitable organizations. **(Jason Crandall/Matt Ballard)**

EXECUTIVE SESSION

ADJOURN

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