

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
July 19, 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 July 6, 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 19, 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 July 6, 2010, as printed.
- (b) All claims as printed.

EXECUTIVE SESSION

Page 5 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 - John Williams. 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 19, 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 July 06, 2010, as printed.
 - (b) All claims as printed.
 - (c) Actual salary claims for pay period ending July 10, 2010 in the amount of \$433,050.20 and estimated salary claims for next pay period in the amount of \$500,000.
 - (d) Approve budget amendment, monies from 3rd party sales commission of Cox through Utility Billing to be placed in capital project (Project #571 for media equipment to make City of Claremore's Cox Cable Channel 24 operational. **(Tim James)**)

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ TIME: _____ BY: _____

CURRENT BUSINESS
(CONTINUED)

- (e) Approve request to sign MET Membership Agreement for Fiscal Year 2010/2011. **(Daryl Golbek)**
- (f) Approve permit for Oakwood Lift Station duplex-pump upgrade. **(Daryl Golbek)**
- (2) **Page 17** Adopt/Reject **Ordinance #2010-_____** amending Title XV of the City of Claremore Ordinances by adding Chapter 156 to Title XV, requiring public way user construction permits, establishing requirements for public way user construction permits, establishing fees for public way user construction permits, establishing penalties for violations of the provisions of this ordinance and providing for repealer and severability to further the intents and purposes of this ordinance. **(Daryl Golbek/Director of Public Works)**
- (3) **Page 25** Approve/Reject the Purchase of Altec Bucket Truck. **(Tim Miller)**
- (4) **Page 37** Approve/Reject accepting Drainage and Utility Easements. **(Daryl Golbek/Ron Easterling)**
- (5) **Page 57** Approve/Reject request to solicit bids for joint/crack sealer. **(Daryl Golbek)**
- (6) **Page 68** Discussion/Vote to approve resignation of Council Member Terry Chase. **(Tim Miller)**

EXECUTIVE SESSION

Page 69 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, Interim City Manager and Ward 2 City Councilor positions, including discussion related to the resignation of the current Interim City Manager, City Manager search and identification of candidates for City Manager, appointment of a new Interim City Manager, and resignation of Council Member Terry

CURRENT BUSINESS
(CONTINUED)

Chase and appointment of a Council Member to represent Ward 2, pursuant to 25 O.S. Section 307 (B) (1).

- (b) Executive** session to discuss above item(s) (a).
- (c) Regular** Session
- (d)** Statement of executive session minutes
- (e) Discussion/Possible** action and appointment of Interim City Manager.
- (f) Discussion/Possible** action concerning City Manager Search.
- (g) Discussion/Possible** action concerning the Ward 2 City Council Member position and possible appointment of Ward 2 City Councilor.

ADJOURN

POSTED ON CITY HALL BULLETIN BOARD

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

