

**Regular Minutes of the Claremore Cultural Development Authority Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma July 19, 2010**

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at 6:04 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, Tom Lehman, Paula Watson

Absent: None

Staff Present: Tim Miller, Sarah Sharp, Matt Ballard, Phil Stowell, Daryl Golbek, Joe Perez, Cassie Woods, Ruby Maline, Sean Douglas

Pledge of Allegiance by all.

Invocation by John Vanaman-Green Country Hospice

CALL TO THE PUBLIC

Tami Stogsdill 2419 W. Driftwood Dr. Claremore, OK 74017- Addressed Council
Concerning:
City Code Violations, City employees trespassing, Utility easements & set backs

ACCEPTANCE OF THE AGENDA

Motion by Mullenger, second by Lehman that the agenda for the regular CCDA meeting of July 19, 2010, be approved as written. Roll call vote: Mullenger, yes; Lehman, yes; Myers, yes; Robertson, yes; Guthrie, yes; Shallenburger, yes; Webber, yes; Watson, yes. Motion carried.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CURRENT BUSINESS

- (1) Approve/Reject the following consent items:
 - (a) Minutes of the Regular Claremore Cultural Development Authority Meeting on July 6, 2010 as printed.
 - (b) All Claims as printed.Motion by Mullenger, second by Lehman that the CCDA approve the consent items as printed. Roll call vote: Mullenger, yes; Lehman, yes; Robertson, yes;

Guthrie, yes; Shallenburger, yes; Webber, yes; Watson, yes; Myers, yes. Motion carried.

ADJOURNMENT

Motion by Mullenger, second by Guthrie to adjourn. Roll call vote: Mullenger, yes; Guthrie, yes; Shallenburger, yes; Webber, yes; Lehman, yes; Watson, yes; Myers, yes; Robertson, yes. Motion carried.

Meeting adjourned at 6:10 P.M.

**Regular Minutes of Claremore Public Works Authority Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma July 19, 2010**

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at 6:10 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, Tom Lehman, Paula Watson

Absent: None

Staff Present: Tim Miller, Sarah Sharp, Matt Ballard, Phil Stowell, Daryl Golbek, Joe Perez, Cassie Woods, Ruby Maline, Sean Douglas

ACCEPTANCE OF THE AGENDA

Motion by Mullenger, second by Guthrie that the agenda for the regular CPWA meeting of July 19, 2010, be approved as written. Roll call vote: Mullenger, yes; Guthrie, yes; Shallenburger, yes; Webber, yes; Lehman, yes; Watson, yes; Myers, yes; Robertson, yes. Motion carried.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

(a) Minutes of the Regular Claremore Public Works Authority Meeting on July 6, 2010 as printed.

(b) All Claims as printed.

Motion by Mullenger, second by Guthrie to approve the consent items as listed. Roll call vote: Mullenger, yes; Guthrie, yes; Shallenburger, yes; Webber, yes; Lehman, yes; Watson, yes; Myers, yes; Robertson, yes. Motion carried.

EXECUTIVE SESSION

Approve/Reject going into executive session to discuss the following item(s).

(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 in 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.

Motion by Mullenger, second by Guthrie to approve going into Executive Session to discuss item (a). Roll call vote: Mullenger, yes; Guthrie, yes; Shallenburger, yes; Webber, yes; Lehman, yes; Watson, yes; Myers, yes; Robertson, yes. Motion carried. Council entered executive session at 6:11 P.M.

Council came out of executive session at 6:16 P.M.

Motion by Mullenger, second by Guthrie to approve returning to regular session. Roll call vote: Mullenger, yes; Guthrie, yes; Webber, yes; Lehman, yes; Watson, yes; Myers, yes; Robertson, yes; Shallenburger. Motion carried.

Statement of executive session minutes was read by Mayor Brant Shallenburger: While in executive session, only the items listed on the agenda were discussed. No votes were cast and no decisions were made.

ADJOURNMENT

Motion by Mullenger, second by Guthrie to adjourn. Roll call vote: Mullenger, yes; Guthrie, yes; Watson, yes, Myers, yes; Robertson, yes; Shallenburger, yes; Webber, yes; Lehman, yes. Motion carried.

Meeting adjourned at 6:18 P.M.

**Minutes of Claremore City Council Regular Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma July 19, 2010**

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at 6:18 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, Tom Lehman, Paula Watson

Absent: None

Staff Present: Tim Miller, Sarah Sharp, Matt Ballard, Phil Stowell, Daryl Golbek, Joe Perez, Cassie Woods, Ruby Maline, Sean Douglas

ACCEPTANCE OF THE AGENDA

Motion by Mullenger, second by Guthrie that the agenda for the regular City Council meeting of July 21, 2010, be approved as written. Roll call vote: Mullenger, yes; Guthrie, yes; Robertson, yes; Shallenburger, yes; Webber, yes; Lehman, yes; Watson, yes; Myers, yes. Motion carried.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

None

MAYOR'S REPORT & APPOINTMENTS

None

STAFF REPORTS

None

CURRENT BUSINESS

- (2) Approve/Reject the following consent items:
- (a) Minutes of the Regular Council Meeting on July 6, 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.
- (e) Approve request to sign MET Membership Agreement for Fiscal Year 2010/2011.
- (f) Approve permit for Oakwood Lift Station duplex-pump upgrade.

*Amendment to item (c) – Pay period ending June 26, 2010 in the amount of \$428,588.08.

Motion by Mullenger, second by Guthrie to approve the consent items as listed with the amendment of item (c). Roll call vote: Mullenger, yes; Guthrie, yes; Shallenburger, yes; Webber, yes; Lehman, yes; Watson, yes; Myers, yes; Robertson, yes. Motion carried.

(2) Adopt/Reject Ordinance #2010-22 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.

Motion by Mullenger, second by Guthrie to adopt Ordinance #2010-22 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. Roll Call Vote: Mullenger, yes; Guthrie, yes; Shallenburger, yes; Webber, yes; Lehman, yes; Watson, yes; Myers, yes; Robertson, yes. Motion carried.

(3) Approve/Reject the Purchase of Altec Bucket Truck.

Motion by Mullenger, second by Guthrie to approve the Purchase of Altec Bucket Truck. Roll Call Vote: Mullenger, yes; Guthrie, yes; Shallenburger, yes; Webber, yes; Lehman, yes; Watson, yes; Myers, yes; Robertson, yes. Motion carried.

(4) Approve/Reject accepting Drainage and Utility Easements.

Motion by Mullenger, second by Guthrie to approve accepting Drainage and Utility Easements. Roll Call Vote: Mullenger, yes; Guthrie, yes; Myers, yes; Robertson, yes; Shallenburger, yes; Webber, yes; Lehman, yes; Watson, yes. Motion carried.

(5) Approve/Reject request to solicit bids for a joint/crack sealer.

Motion by Mullenger, second by Guthrie to approve request to solicit bids for a joint/crack sealer. Roll Call Vote: Mullenger, yes; Guthrie, yes; Robertson, yes; Shallenburger, yes; Webber, yes; Lehman, yes; Watson, yes; Myers, yes. Motion carried.

(6) Discussion and vote to approve resignation of Council Member Terry Chase.

Motion by Mullenger, second by Guthrie to approve resignation of Council Member Terry Chase. Roll Call Vote: Mullenger, yes; Guthrie, yes; Shallenburger, yes; Webber, yes; Lehman, yes; Watson, yes; Myers, yes; Robertson, yes. Motion carried.

EXECUTIVE SESSION

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

Motion by Mullenger, second by Lehman to approve going into Executive Session to discuss item (a). Roll call vote: Mullenger, yes; Lehman, yes; Webber, yes; Watson, yes; Myers, yes; Robertson, yes; Guthrie, yes; Shallenburger, yes. Motion carried. Council entered executive session at 6:20 P.M.

Council came out of executive session at 7:11 P.M.

Motion by Mullenger, second by Guthrie to approve returning to regular session. Roll call vote: Mullenger, yes; Guthrie, yes; Shallenburger, yes; Webber, yes; Lehman, yes; Watson, yes; Myers, yes; Robertson, yes. Motion carried.

Statement of executive session minutes was read by Mayor Brant Shallenburger: While in executive session, only the items listed on the agenda were discussed. No votes were cast and no decisions were made.

Discussion and vote to appoint Mickey Perry as new Interim City Manager.

Motion by Mullenger, second by Guthrie to approve appointing Mickey Perry as new Interim City Manager. Roll call vote: Mullenger, yes; Guthrie, yes; Webber, yes; Lehman, yes; Watson, yes; Myers, yes; Robertson, yes; Shallenburger, yes. Motion carried.

Discussion and vote to appoint Karen Hinkle as Ward 2 City Councilor.

Motion by Mullenger, second by Guthrie to appoint Karen Hinkle as Ward 2 City Councilor. Roll call vote: Mullenger, yes; Guthrie, yes; Webber, yes; Lehman, yes; Watson, yes; Myers, yes; Robertson, yes; Shallenburger, yes. Motion carried.

ADJOURNMENT

Motion by Mullenger, second by Guthrie to adjourn. Roll call vote: Mullenger, yes; Guthrie, yes; Lehman, yes; Watson, yes; Myers, yes; Robertson, yes; Shallenburger, yes; Webber, yes. Motion Carried.

Meeting adjourned at 7:14 P.M.