

CITY OF CLAREMORE OKLAHOMA  
NEW VISION. CLEAR OPPORTUNITIES.

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Claremore Cultural Development Authority Agenda  
August 2, 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 19, 2010, as printed.
- (b) All claims as printed.

EXECUTIVE SESSION

ADJOURN

POSTED ON CITY HALL BULLETIN BOARD

DATE: \_\_\_\_\_ TIME: \_\_\_\_\_ BY: \_\_\_\_\_

CITY OF CLAREMORE OKLAHOMA  
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Claremore Public Works Authority Agenda  
August 2, 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 19, 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 - Swan Property. 25 O.S. Section 307 C.10.

**POSTED ON CITY HALL BULLETIN BOARD**

DATE: \_\_\_\_\_ TIME: \_\_\_\_\_ BY: \_\_\_\_\_

**CURRENT BUSINESS**  
**(CONTINUED)**

- (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.

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Regular Council Meeting Agenda  
August 2, 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 19, 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 Police Quarterly 911 Report. **(Mickey Perry)**
  - (e) Approve Renewal of contract with Claims Management Resources (CMR) to perform damage claim billing and recovery for the City of Claremore for 2010-2011 budget year. **(Sarah Sharp)**

POSTED ON CITY HALL BULLETIN BOARD

DATE: \_\_\_\_\_ TIME: \_\_\_\_\_ BY: \_\_\_\_\_

**CURRENT BUSINESS**  
**(CONTINUED)**

- (f) Approve ESRI Enterprise Licenses Agreement (ELA) for small Municipal Governments for population 25,000 or less. **(Daryl Golbek)**
  - (g) Approve request for RFP for the purchase of training ammunition. **(Mickey Perry)**
  - (h) Approve request to solicit bids for the police roof replacement (car port). **(Gary Allphin)**
  - (i) Approve request to redistribute Capital Project Funds. **(Tim Miller)**
  - (j) Approve OMRF Contribution refund-Lump Sum Distribution-Donald Nickles. **(Ruby Maline)**
  - (k) Approve OMRF Contribution refund-Lump Sum Distribution-Donald Manning. **(Ruby Maline)**
  - (l) Approve OMRF Contribution refund-Lump Sum Distribution-William Byrd. **(Ruby Maline)**
  - (m) Approve OMRF Contribution refund-Lump Sum Distribution-Thomas Harris. **(Ruby Maline)**
  - (n) Approve OMRF Contribution refund-Lump Sum Distribution- Jon Cooksey. **(Ruby Maline)**
  - (o) Approve OMRF Contribution refund-Timothy Miller. **(Ruby Maline)**
  - (p) Approve request to release RFP for Rec. Center Splash Pad. **(Tim Miller)**
  - \* (q) Approve to reject all Bids for Annual Transformer Pricing and Rebid Project. **(Tim Miller)**
- (2) **Page 53** Approve/Reject rate increases at the Expo Center: Chair rental from \$.25 to \$1.00: Pipe & Drape from by arrangement to \$1.00 per linear foot: R.V. site rental for 20 amp at \$20.00 per night to \$25.00 per night, 50 amp at \$25.00 per night to \$30.00 per night, Electric Only \$12.00 per night to \$15.00 per night; additional labor charge for Holiday Events. **(Ron Burrows)**
- (3) **Page 56** Approve/Reject the purchase of new software that will allow for Pictometry Aerial Images for our Mapping and Data Management. **(Daryl Golbek)**
- (4) **Page 70** Discussion/Possible action on amending City Code Title 11, Chapter 114, Section 114.03 to allow an exception for city residents to pay a reduced itinerant merchant license fee. **(Tim Miller)**

- (5) **Page 74 DISCUSSION ONLY:** City Code Title 11, Chapter 110, Section 110.44 relating to the sale of non-intoxicating beverages. **(Tim Miller)**

**\*ADDED ITEMS**

Discussion/Vote to approve resignation of Mayor Brant Shallenburger. **(Tim Miller)**

Discussion/Possible action on manned Recycling Center at 724 W Ramm Rd (behind PW parking lot), including discussion and vote to approve/reject agreement between the Metropolitan Environmental Trust and the City of Claremore. **(Tim Miller)**

**EXECUTIVE SESSION**

**Page 76** 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 Mayor positions, including discussion related to the City Manager search and candidates for City Manager, the resignation of the current Interim City Manager and employment of a new Interim City Manager and an employment contract for services of the Interim City Manager, and resignation of Mayor Brant Shallenburger and appointment of a Mayor and Deputy Mayor to represent City of Claremore, pursuant to 25 O.S. Section 307 (B) (1).
- (b) Confidential communications between the City and its attorney regarding legal claims and a lawsuit filed against the City, Wirroll v. City of Claremore, CV-09-699-JHP-FHM, filed in the United States District Court for the Northern District of Oklahoma, as authorized in Okla. Stat. tit. 25, § 307(B) (4), the City having been advised by its attorney that disclosure of the issues would seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

- (c) **Executive** session to discuss above items (a) and (b) .
- (d) **Regular** session.
- (e) Statement of executive session minutes.
- (f) **Discuss and approve/reject** Interim City Manager contract.
- (g) **Discussion/Possible** action concerning City Manager search.
- (h) **Discussion/Possible** action concerning vacant mayoral seat and deputy mayor position, including appointment of mayor and deputy mayor.

**ADJOURN**

**POSTED ON CITY HALL BULLETIN BOARD**

**DATE:** \_\_\_\_\_ **TIME:** \_\_\_\_\_ **BY:** \_\_\_\_\_

