

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
August 16, 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 August 02, 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
August 16, 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 August 02, 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.

Regular Council Meeting Agenda
August 16, 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 August 02, 2010, as printed.
 - (b) All claims as printed.
 - (c) Actual salary claims for pay period ending July 24, 2010 in the amount of \$385,191.93 and estimated salary claims for next pay period in the amount of \$500,000.
 - (d) Approve request to solicit bids for construction of City of Claremore Trails and Bikeway Transportation Enhancement Project Phase II. (Joe Kays)

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ TIME: _____ BY: _____

CURRENT BUSINESS
(CONTINUED)

- (e) Approve request to solicit bids for Computerized Traffic Sign Making System that will allow the city to produce traffic signs in house saving time and money. **(Daryl Golbek)**
- (f) Approve request to accept final invoice and completion of construction for the CDBG #13431CDBG 2010 by Ram Construction. The one-year maintenance bond will begin as soon as the final payment is made. **(Daryl Golbek)**
- (2) **Page 23** Public hearing and vote to Adopt/Reject **Ordinance #2010-_____** closing that portion of Missouri Street located between Block 129 and 130 of the City of Claremore, Rogers County, Oklahoma. **(Daryl Golbek)**
- (3) **Page 27** **Approve/Reject** Emergency clause for **Ordinance #2010-_____**. **(Matt Ballard)**
- (4) **Page 28** Public hearing and vote to Adopt/Reject **Resolution #2010-_____** determining the condition of certain properties within the corporate limits of the City of Claremore has caused them to become detrimental to the health, benefit, safety and welfare of the general public declaring said properties public nuisances pursuant to 11 O.S. §22-112 and City of Claremore City ordinance §150.20 and fixing reasonable dates for the commencement and completion of work. **(Joe Perez)**
- (5) **Page 32** Discussion/Possible action on allowing the Rogers County Historical Society additional space in the former Fire Administration Building. **(Matt Ballard)**
- (6) **Page 34** **Approve** City Manager contract between the City of Claremore and Tim Rundel. **(Matt Ballard)**

***Added Items**

- (7) Discussion only regarding Rogers County 911 dispatch center, including issues related to construction of the dispatch center, employment of a call center administrator, and participation of the City in the dispatch center.

EXECUTIVE SESSION

Page **35** 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, Ward 4 City Councilor position, including appointment of a Council Member to represent Ward 4, pursuant to 25 O.S. Section 307 (B) (1).
- (b) Regular Session
- (c) Statement of executive session minutes
- (d) **Discussion/Possible** action concerning the Ward 4 City Council Member position and possible appointment of Ward 4 City Councilor.

ADJOURN

POSTED ON CITY HALL BULLETIN BOARD

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