

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
September 07, 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 16, 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
September 07, 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 16, 2010, as printed.
- (b) All claims as printed.

EXECUTIVE SESSION

Page 5 Approve/Reject going into executive session to discuss the following item(s): **(Matt Ballard)**

- (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 & Oklahoma Plaza Site. 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), including discussion and vote to approve/reject economic development agreements regarding the Swan property and Oklahoma Plaza site."

ADJOURN

POSTED ON CITY HALL BULLETIN BOARD

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

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
September 07, 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 16, 2010, as printed.
 - (b) Minutes of Special Council meeting on August 06, 2010, as printed.
 - (c) All claims as printed.
 - (d) Actual salary claims for pay period ending August 06, 2010 in the amount of \$386,180.39 and estimated salary claims for next pay period in the amount of \$500,000.
 - (e) Approve OMRF Contribution refund-Lump Sum Distribution-Tracey James. **(Ruby Maline)**

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ TIME: _____ BY: _____

CURRENT BUSINESS
(CONTINUED)

- (f) Approve OMRF Contribution refund-Lump Sum Distribution-Michael McClelland. **(Ruby Maline)**
- (g) Approve request to accept annual bids for concrete and rock. **(Daryl Golbek)**
- (2) **Page 36 Approve/Reject** budget item transfer: Transfer from Fund 22 5004061 Capitol Improvements to Fund 01 5200111 Police regular wages. **(Mickey Perry)**
- (3) **Page 40 Approve/Reject** agreement for professional engineering services for Phase III of Master Drainage Planning Services. **(Chris Cochran/Daryl Golbek)**
- (4) **Page 58 Approve/Reject** a budget amendment/revision transferring Fund 40 to Fund 19 to compensate for a budget shortfall in Sales Tax Fire. **(Ruby Maline)**
- (5) **Page 61 Approve/Reject** bid from Sludge Technologies for sludge removal at the Water Treatment Plant in the amount of \$228,600.00(Base bid) Add alternate \$20,000. **(Chris Cochran)**
- (6) **Page 65 Discussion/Possible** vote to approve interlocal agreement between the City of Claremore and DPS regarding a driver's license testing facility. **(Mickey Perry)**
- (7) **Page 70 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.
- (8) **Page 72 Approve/Reject Ordinance #2010-___** Amending the employee retirement system, defined benefit plan for the City of Claremore, Oklahoma; providing retirement benefits for eligible employees of the City Of Claremore, Oklahoma; pertaining to plan level and employee contributions for the City Manager and Assistant City Manager; providing for employer pickup of mandatory contributions; providing for repealer and severability; and declaring an emergency. **(Ruby Maline)**
- (9) **Page 72 Approve/Reject** emergency clause for Ordinance

#2010-____ Amending the employee retirement system, defined benefit plan for the City of Claremore, Oklahoma; providing Retirement benefits for eligible employees of the City Of Claremore, Oklahoma; pertaining to plan level and Employee contributions for the City Manager and Assistant City Manager; providing for employer pickup of mandatory contributions; providing for repealer and severability. **(Ruby Maline)**

(10) Page 84 Approve/Reject Ordinance #2010-____ amending the employee retirement system, defined contribution plan for the position of City Manager for the City of Claremore, Oklahoma; providing retirement benefits for eligible employees of City of Claremore, Oklahoma; pertaining to employee contributions; providing for repealer and severability; and declaring an emergency. **(Ruby Maline)**

(11) Page 84 Approve/Reject emergency clause for Ordinance #2010-____ amending the employee retirement system, defined contribution plan for the position of City Manager for the City of Claremore, Oklahoma; providing retirement benefits for eligible employees of City of Claremore, Oklahoma; pertaining to employee contributions; providing for repealer and severability. **(Ruby Maline)**

(12) Page 90 Approve/Reject Ordinance #2010-____ amending the employee retirement system, defined contribution plan for the position of Assistant City Manager for City of Claremore, Oklahoma; providing retirement benefits for eligible employees of City of Claremore, Oklahoma; pertaining to employee contributions; providing for repealer and severability; and declaring an emergency. **(Ruby Maline)**

(13) Page 90 Approve/Reject emergency clause for Ordinance #2010-____ amending the employee retirement system, defined contribution plan for the position of Assistant City Manager for City of Claremore, Oklahoma; providing retirement benefits for eligible employees of City of Claremore, Oklahoma; pertaining to employee contributions; providing for repealer and severability. **(Ruby Maline)**

EXECUTIVE SESSION

Page **96** Approve/Reject going into executive session to discuss the following item(s): **(Mickey Perry/Matt Ballard)**

- (a) For the purpose of discussing the purchase or appraisal of Real Property by Safenet Services, located at S. Chambers Ave. and W. Dupont Street. 25 O.S. Section 307 (B) (3)
- (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), including approving agreement regarding the sale of property located at S. Chambers Ave. and W. Dupont Street to Safenet Services.

ADJOURN

POSTED ON CITY HALL BULLETIN BOARD

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