

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
September 20, 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 September 7, 2010, as printed.
- (b) All claims as printed.

ADJOURN

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ TIME: _____ BY: _____

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
September 20, 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 special meeting on August 25, 2010, as printed.
 - (b) Minutes of Claremore Public Works Authority regular meeting on September 07, 2010, as printed.
 - (c) All claims as printed.
- (2) Page 7 **Approve** rejecting all bids for the 2 one ton utility truck replacements. **(Daryl Golbek)**
- (3) Page 9 **Approve/Reject** re-soliciting bids for 2 one ton utility truck replacements. **(Daryl Golbek)**

EXECUTIVE SESSION

Page 11 **Approve/Reject** going into executive session to discuss the following item(s): **(Matt Ballard)**

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DATE: _____ TIME: _____ BY: _____

Executive Session (continued)

- (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 and infrastructure improvement agreement with QuikTrip. 25 O.S. Section 307 C.10.

- (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 infrastructure improvement agreement with QuikTrip.

ADJOURN

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

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
September 20, 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 Special Council meeting on August 25, 2010, as printed.
- (b) Minutes of Regular Council meeting on September 07, 2010, as printed.
- (c) All claims as printed.
- (d) Actual salary claims for pay period ending August 20, 2010 in the amount of \$378,315.27 and estimated salary claims for next pay period in the amount of \$500,000.
- (e) Approve OMRF Contribution refund-Lump Sum Distribution-Lisa Hancock. **(Ruby Maline)**

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DATE: _____ TIME: _____ BY: _____

CURRENT BUSINESS

(CONTINUED)

- (f) Approve OMRF Contribution refund-Lump Sum Distribution-Jared Naro. **(Ruby Maline)**
 - (g) Approve request to accept annual bids for Transformers. **(Daryl Golbek)**
 - (h) Approve request by Chief Perry to continue emergency telephone service fee (911 fee) at the same rate as last year (5% of the tariff rate). **(Mickey Perry)**
- (2) **Page 15 Approve/Reject** going out for bid on 2 self contained spreaders and 2 snow plows. **(Daryl Golbek)**
- (3) **Page 35 Approve/Reject** a budget amendment to Fund 19 in the amount of \$69,000.00. **(Ruby Maline)**
- (4) **Page 38 Discussion only:** Proposed disc golf course at Claremore Lake. **(Joe Kays)**

ADJOURN

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