

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
October 18, 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 October 04, 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
October 18, 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 regular meeting on October 04, 2010, as printed.
 - (b) All claims as printed
 - (c) Approve advertising for bid for the Holidays Hills Sewer System Replacement Project.
- (2) Page 4 **Discussion only:** Update on the Waste Water Treatment Plant (WWTP) Improvement Construction Project. **(Chris Cochran)**

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DATE: _____ TIME: _____ BY: _____

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
October 18, 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 October 04, 2010, as printed.
 - (b) All claims as printed.
 - (c) Actual salary claims for pay period ending September 17, 2010 in the amount of \$386,148.35 and estimated salary claims for next pay period in the amount of \$500,000.00.
 - (d) Approve closeout documents for the 13431 CDBG 2008. (Daryl Golbek)

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DATE: _____ TIME: _____ BY: _____

CURRENT BUSINESS
(CONTINUED)

- (e) Approve purchasing a joint/crack sealer from Jo-Co Equipment in the amount of \$43,500.00. Funds are to be taken from Fund 11 Line item 5004082, Project #357. **(Danny Wilson)**
- (f) Approve Utility Easement from Terry Saul, owner of Lot 4, Block 52 Claremore OT. **(Chris Cochran)**
- (g) Approve quarterly 911 report. **(Mickey Perry)**

- (2) **Page 30 Approve/Reject** rejecting all bids for RFP 2010-014 for Annual Training Ammunition. **(Mickey Perry)**

- (3) **Page 32 Approve/Reject** re-soliciting of R.F.P. (Request for Proposal) for Annual Training Ammunition. **(Mickey Perry)**

- (4) **Page 34 Approve/Reject** Commitment Letter to Oklahoma Department of Emergency Management for the FEMA Hazard Mitigation Grant Program regarding Claremore City Warning Sirens Project. Total cost of the project is \$50,542.00, with the City's responsibility being \$13,635.50 in direct cost or in-kind services. **(Sean Douglas)**

- (5) **Page 40 Approve/ Reject** accepting an engagement letter to Crawford & Associates, P.C. for financial health and success report for FY's 2007-2010. Funding cost is expected to be \$4,000.00 **(Tim Rundel)**

- (6) **Page 77 Discussion and Approval** to determine the location of the proposed Frisbee Golf Course and associated costs to the City. **(Tim Rundel)**

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

- (7) Page 78 **Approve/Reject** Mayor Flo Guthrie's recommendation to appoint Dr. Richard Mosier to the Ethics Committee for a term of 3 years, Ami Shafer to a term of 2 years, and John Cary to a term of 1 year.
(Flo Guthrie)

* Agenda was amended on 10/15/10 to include Item # 8

- (8) **Approve/Reject** going into executive session to discuss the employment and thirty (30) day evaluation of Tim Rundel, City Manager, pursuant to 25 O.S. Section 307(B)(1) and (7).
- (a) Vote to convene in Executive Session.
 - (b) Vote to acknowledge return to Open Session.
 - (c) Statement of Executive Session minute.

ADJOURN

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