

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
November 01, 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 18, 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
November 01, 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 18, 2010, as printed.
- (b) All claims as printed

(2) Page 5 **Approve/Reject** Sole Source Purchase of a Supervisory Control And Data Acquisition (SCADA) system for the Water Treatment Plant and storage towers in the amount of \$118,000.00. **(Chris Cochran)**

(3) Page 13 **Approve/Reject** purchase of Altec bucket truck in the amount of \$154,940.00 through GSA and Federal Contract Pricing to replace Unit #388, which was totaled.\$109,500.00 will be from insurance re-imbusement for the totaled vehicle. **(Daryl Golbek)**

(4) Page 23 **Approve/Reject** bids for the replacement of Unit #14 and Unit #189 from Jack Kisse Ford in the amount of \$112,474.00. **(Daryl Golbek)**

*** Agenda was amended at 5:23 P.M. on 10/28/2010 to include Executive Session Items.**

EXECUTIVE SESSION

Approve/Reject going into executive session to discuss the following item(s): **(Daryl Golbek)**

- (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 - Rickey Hayes, Retail Attractions, LLC. 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).

ADJOURN

POSTED ON CITY HALL BULLETIN BOARD

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

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
November 01, 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 18, 2010, as printed.
 - (b) All claims as printed.
 - (c) Actual salary claims for pay period ending October 01, 2010 in the amount of \$381,072.16 and estimated salary claims for next pay period in the amount of \$500,000.00.
 - (d) Approve electric permission to advertise for sealed bids for the construction of the re-roofing project at Claremore Will Rogers Library. **(Chris Cochran/Joe Kays)**
 - (e) Approval of electric line easement from Ronald Kory Hollister and Tammy Hollister at their property located West of 4190 Rd, South of State Highway 20. **(Chris Cochran)**

CURRENT BUSINESS (CONTINUED)

- (f) Approval of Budget Amendment to accept Federal Grant Funding (Jag/Byrne Solicitation) for Grant Award "City of Catoosa and City of Claremore Emergency Response Equipment Project" **(Mickey Perry)**
- (g) Approval to go out for RFP for equipment specified in grant document for the "City of Catoosa and City of Claremore Emergency Response Equipment Project". Equipment will consist of a tandem axle trailer with generator and back-up radio and telephone communications equipment. **(Mickey Perry)**
- (h) Approval to solicit bids for replacing the sheet metal roof at the Public Infrastructure Building located at 720 Ramm Rd. **(Danny Wilson)**
- (2) **Page 15 Approve/Reject** accepting County low bid price for asphalt overlay at \$49.20 per ton to overlay the Bayless Addition, Moretz St, and Reavis Rd. **(Danny Wilson)**
- (3) **Page 17 Approve/Reject** contract with Shred-it for monthly shredding of documents containing confidential and private information. **(Sarah Sharp)**
- (4) **Page 35 Approve/Reject** Ordinance 2010-____, rezoning a parcel of land from CG (General Commercial District) to RS-3/PUD (Residential Planned Unit Development) located on the North side of 510/King Rd. **(Chris Cochran)**
- (5) **Page 59 Approve/ Reject** Ordinance 2010-____, rezoning a parcel of land located at Lot 5 of Block 160 Original Townsite, from CS (Commercial Shopping Center District) to RM-1 (Residential-Multi Family Low Intensity District). **(Chris Cochran)**
- **The agenda was amended at 5:23 P.M. on 10/28/2010 to include item (6) and the Executive Session Items.**
- (6) **Discussion and vote** to approve the resignation of Ward IV Councilman Tony Mullenger.

EXECUTIVE SESSION

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 IV City Councilor position, including appointment of a Council Member to represent Ward IV, 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 IV City Council Member position and possible appointment of Ward IV City Councilor.

ADJOURN

POSTED ON CITY HALL BULLETIN BOARD

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