

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
December 06, 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 November 15, 2010, as printed.
- (b) All claims as printed.

*Agenda amended 11/24/10 at 1:19 p.m. to include Item # 2.

(2) Approve/Reject creating a new corporate rate tier at the Recreation Center

ADJOURN

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ TIME: _____ BY: _____

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
December 06, 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 November 15, 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.

Regular Council Meeting Agenda
December 06, 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

Page 2 Approve/Reject Mayor Guthrie's recommendation to re-appoint Randy Highfill and Dolphus Chancey to the Planning Commission to serve a 4 year term, which will expire January 2015.

STAFF REPORTS

Page 3 Approve/Reject Interim City Manager Daryl Golbek's recommendation to appoint Assistant Police Chief Stan Brown to Police Chief upon Police Chief Mickey Perry's retirement, effective January 18, 2011 at 5:00 p.m.

CURRENT BUSINESS

- (1) Page 4 Approve/Reject the following consent items:
- (a) Minutes of the Regular Council Meeting on November 15, 2010, as printed.
 - (b) Minutes of Special Council meeting/ Council Retreat on November 18, 2010, as printed.
 - (c) All claims as printed.
 - (d) Actual salary claims for pay period ending October 29, 2010 in the amount of \$363,578.50 and estimated salary claims for next pay period in the amount of \$500,000.00.

CURRENT BUSINESS (CONTINUED)

- (e) Approve contribution refund payment to John Garrett from Oklahoma Municipal Retirement Fund.
(Ruby Maline)
- (2) **Page 15 Approve/Reject** up to \$20,000.00 in repair work to 121 N. Weenonah Ave in order to move the Fire Administration offices back to said location.
(Sean Douglas)
- (3) **Page 17 Approve/Reject** grant application to update Claremore's Multihazard Mitigation Plan to comply with State and Federal programs, and designate Fire Chief Sean Douglas as the City's authorized representative for specified grant and management thereof.
(Sean Douglas)
- (4) **Page 34 Approve/ Reject** changing check signers on investments at Grand Bank to include Mayor Flo Guthrie, City Treasurer Ron Kolker, and City Clerk Sarah Sharp and allowing internet access to Ruby Maline and Susan Maloy for monthly reconciliation purposes. **(Ruby Maline)**
- (5) **Page 36 Approve/Reject Ordinance #2010-__** rezoning the WLY 75' of Lot 4,Block 52, Claremore OT from RS-3 (Residential Single Family High Density District) to RD (Residential Duplex). **(Chris Cochran)**
- (6) **Page 41 Approve/Reject Ordinance # 2010-___**, providing mandatory provision of employment requesting assistance in relation to 14434 CDBG-ED 2010.
(Chris Cochran)
- (7) **Page 44 Approve/Reject Resolution # 2010-___**, requesting assistance and committing \$496,893.00 for public infrastructure financing that will benefit AXH Air-Coolers. **(Chris Cochran)**

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, specifically, Ward I City Councilor position and two Ward II City Councilor positions, including appointment of a Council Member to represent Ward I and two Council Members to represent Ward II, pursuant to 25 O.S. Section 307 (B)(1).
- (b) Employment, hiring, appointment, of any salaried public officer or employee, specifically, the City Manager, including discussion related to the City Manager search and candidates for City Manager, pursuant to 25 O.S. Section 307 (B)(1).
- (c) Executive Session to discuss items (a) and (b).
- (d) Regular Session
- (e) Statement of executive session minutes
- (f) **Discussion/Possible** action concerning the Ward I City Council Member position and the two ward II City Council Member positions, and possible appointment of Ward I City Councilor and two Ward II City Councilors.
- (g) **Discussion** concerning City Manager search.
- (8) **Page 52 Discussion/Possible** action concerning vacant deputy mayor position, including appointment of deputy mayor.

ADJOURN

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