

CITY OF CLAREMORE OKLAHOMA  
NEW VISION. CLEAR OPPORTUNITIES.

\*\*\*\*\*

Claremore Cultural Development Authority Agenda  
December 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 December 06, 2010, as printed.
  - (b) All claims as printed.
  
- (2) Page 5 Discussion and possible action regarding an increase in the lodging tax and the collection of a per night fee on RV Park spaces, all within the City limits of Claremore. (Daryl Golbek/ Tanya Andrews)

ADJOURN

POSTED ON CITY HALL BULLETIN BOARD

DATE: \_\_\_\_\_ TIME: \_\_\_\_\_ BY: \_\_\_\_\_

CITY OF CLAREMORE OKLAHOMA  
NEW VISION. CLEAR OPPORTUNITIES.

\*\*\*\*\*

Claremore Public Works Authority Agenda  
December 09, 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 December 06, 2010, as printed.
- (b) All claims as printed

(2) Page 4 Approve/Reject an Agreement between the City of Claremore and Grand Gateway, Economic Development Association, to administer funds provided for the 14416 CDBG 2010 by the Oklahoma Department of Commerce. **(Art Andrews)**

ADJOURN

POSTED ON CITY HALL BULLETIN BOARD

DATE: \_\_\_\_\_ TIME: \_\_\_\_\_ BY: \_\_\_\_\_

CITY OF CLAREMORE OKLAHOMA  
NEW VISION. CLEAR OPPORTUNITIES.

\*\*\*\*\*

Regular Council Meeting Agenda  
December 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

Page 2 Approve/Reject Mayor Guthrie's recommendation to appoint incoming Police Chief Stan Brown to the Emergency Medical Service Board to take the place of retiring Police Chief Mickey Perry, whose term expires March 2012 and to appoint Clem Ohman to fill the seat left vacant by the resignation of Chad Choate, whose term expires March 2014, and to re-appoint Tammy Lawson to a 3-year term which will expire March 2014.

STAFF REPORTS

CURRENT BUSINESS

- (1) Page 5 Approve/Reject the following consent items:
- (a) Minutes of the Regular Council Meeting on December 06, 2010, as printed.
  - (b) Minutes of Special Council meeting on December 09, 2010, as printed.
  - (c) All claims as printed.
  - (d) Actual salary claims for pay period ending November 12, 2010 in the amount of \$398,588.02 and estimated salary claims for next pay period in the amount of \$500,000.00.

- (e) Approve contribution refund payment to Nan Pope from Oklahoma Municipal Retirement Fund. **(Ruby Maline)**
  - (f) Approve Electric Line Easement from Phillip D. Kizer for a ten foot wide Electric Line Easement for property located at 17740 S. 4170 Rd., described as the S. 10.00 Ft. of the N 100.00Ft. of the E. 234.00 Ft. of said N/2 of the NE/4 of the SE/4 of the SE/4, Rogers County, State of Oklahoma. **(Chris Cochran)**
  - (g) Award bid for Construction of City of Claremore Bikeway Transportation Enhancement Project Phase II to Magnum Construction in the amount of \$379,091.00
- (2) **Page 25 Approve/Reject** declaring surplus a Woods 3 point Heavy Duty five foot Rotary Mower, Model R-105-2, SN#6195-2, and allow sale with sealed bids, or with online bidding, with a minimum bid of \$750.00.  
**(Joe Kays)**
- (3) **Page 27 Approve/Reject** declaring surplus a Bush Hog Seven Foot Flail Mower, MODEL FH-188-01, with gauge wheels, SN# 72-0084, and allow sale with sealed bids, or with online bidding, with a minimum bid of \$750.00.  
**(Joe Kays)**
- (4) **Page 29 Approve/ Reject** request to release the RFP for Tree Planting Services for the City of Claremore in conjunction with an ODAFF Grant. **(Joe Kays)**
- (5) **Page 31 Approve/Reject** accepting Underground Utility Easements and Affirmation For Right to Use from Restoration Church on the property described as a 20 Ft. wide easement lying in the NW  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  of Section 33, Township 22N, Range 16 E of the I.B. & M., Rogers County, State of Oklahoma.  
**(Chris Cochran)**
- (6) **Page 40 Approve/Reject Resolution # 2010-\_\_\_\_,** Concerning bridge inspections for compliance with National Bridge Inspection Standards (NBIS) program  
**(Chris Cochran)**
- (7) **Page 43 Approve/Reject** amendment to Surveying Services Contract for the BNSF Separation Project. **(Chris Cochran)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: \_\_\_\_\_ TIME: \_\_\_\_\_ BY: \_\_\_\_\_