

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
January 03, 2011, 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 20, 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
January 03, 2011, 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 20, 2010, as printed.
- (b) All claims as printed
- (c) Awarding the Holiday Hills Sewer System Replacement to T & G Excavating in the amount of \$515,555.00. **(Chris Cochran)**
- (d) Permission to advertise for bid to replace the Talbert Tower Booster Station. **(Chris Cochran)**

(2) Page 8 Approve/Reject Severn Trent's recommendation to replace the Rapid Mix Unit at the Claremore Water Plant. **(Daryl Golbek/ Chris Cochran)**

ADJOURN

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DATE: _____ TIME: _____ BY: _____

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
January 03, 2011, 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

Swearing in of new Council Members Cory Williams, Kimber Cobb, Dewayne Caldwell, Thomas Cypert, and Terry Adams by Municipal Judge Stanton Harrell

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

- (1) Page 2 Approve/Reject the following consent items:
 - (a) Minutes of the Regular Council Meeting on December 20, 2010, as printed.
 - (b) All claims as printed.
 - (c) Actual salary claims for pay period ending November 24, 2010 in the amount of \$379,446.21 and estimated salary claims for next pay period in the amount of \$500,000.00.
 - (d) Award bid for replacement of the metal roof on the Public Infrastructure Building located at 720 Ramm Rd. to Martin Construction in the amount of \$14,179.00. (Danny Wilson)

- (2) Page 7 Approve/Reject Change Order #1 to the Transystems Environmental Assessment. (Daryl Golbek)

- (3) **Page 12 Approve/Reject** declaring surplus traffic lights and poles that have been removed from service due to failure, traffic accident, or outdated. **(Danny Wilson)**
- (4) **Page 14 Approve/Reject Ordinance #2011-_____** pertaining to finance and taxation amending Title III, Chapter 39, Sections 39.81-39.82, Claremore Code of Ordinances, by enacting an excise tax of five percent (5%) upon the gross proceeds or gross receipts derived from the rent from occupancy of hotel rooms and a tax of two dollars (\$2) per space for each night of occupancy at a recreational vehicle park; amending the definition of hotel to include recreational vehicle park; providing for effective date of July 1, 2011; providing that all other provisions of title III, Chapter 39 are not amended hereby and shall remain in full force and effect; requiring approval of this ordinance by a majority of the registered, qualified voters of the City voting at an election to be held for such purpose as provided by law; and providing for severability of the provisions of this ordinance. **(Matt Ballard)**
- (5) **Page 17 Approve/Reject Resolution # 2011-_____** Directing that a general election be held for certain City Council positions, Mayor, and for a proposition pertaining to finance and taxation on April 5, 2011; declaring time when polls are to be open; stating positions for which election is to be held and stating time for commencement and expiration of terms of office; stating requirement for election; stating requirements for ballot; stating qualifications for candidates; stating the question to be submitted to the voters; making certain general election laws applicable; establishing period for filing for offices; stating responsibilities of County Election Board and County Election Board Secretary; requiring publication of Resolution; and providing for absentee ballots. **(Matt Ballard)**

EXECUTIVE SESSION

Page 22 Approve/Reject going into executive session to discuss the following item(s): **(Matt Ballard)**

- **The agenda was amended 12/30/2010 at 1:45 p.m. to include Items (b) and (g).**

- (a) Confidential communions between a public body and its attorney concerning a pending investigation, claim, or action, specifically regarding the City's auditors, Archambo & Mueggenborg and the lawsuit filed in the District Court of Rogers County, case no. CJ-2009-950, the City having been advised that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or processing in the public interest, pursuant to 25 O.S. Section 307 B. 4.
- (b) Employment, hiring, appointment, or resignation of any salaried public officer or employee, specifically, the City Manager, including discussion related to the City Manager search and candidates for City Manager, and an employment contract for services of the City Manager, pursuant to 25 O.S. Section 307 (B)(1).
- (c) Executive Session to discuss item (a) and (b).
- (d) Regular Session
- (e) Statement of Executive Session minutes.
- (f) Discussion/Possible action regarding the City's auditors, Archambo & Mueggenborg and the lawsuit filed in the District Court of Rogers County, case no. CJ-2009-950.
- (g) Discussion/ Possible action regarding the vacant City Manager position and the City Manager search.

- (6) **Page 26 Approve/ Reject** any resignations submitted since the last Council meeting.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

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

