

MINUTES OF CLAREMORE PUBLIC WORKS AUTHORITY MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA APRIL 07, 2008

CALL TO ORDER

Meeting called to order by Deputy Mayor Flo Guthrie at 6:00 P.M.

ROLL CALL

Nan Pope called roll. The following were:

Present: Don Myers, Buddy Robertson, Tony Mullenger, Flo Guthrie, Mick Webber, Terry Chase, Tom Lehman, Paula Watson

Absent: Brant Shallenburger

Staff Present: City Manager Troy Powell, Nan Pope, Serena Kauk, Matt Mueller, Randy Elliott, Cassie Sowers, Daryl Golbek, Gene Edwards, Tim Miller, Mickey Perry, Steve Lett, Jeremy Ledbetter

Pledge of Allegiance by all.

Invocation by David Mewbourne, First Assembly of God Church.

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Lehman that the agenda for the regular CPWA meeting of April 07, 2008, be approved as written. 8 yes, Mullenger, Lehman, Myers, Robertson, Guthrie, Webber, Chase, Watson.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CALL TO THE PUBLIC

None

CURRENT BUSINESS

Motion by Mullenger, second by Lehman to approve the following consent items:

- (a) Minutes of Claremore Public Works Authority meeting on March 17, 2008, as printed.
- (b) All claims as printed.

8 yes, Mullenger, Lehman, Robertson, Guthrie, Webber, Chase, Watson, Myers.

ADJOURN

Motion by Mullenger, second by Watson to adjourn. 8 yes, Mullenger, Watson, Guthrie, Webber, Chase, Lehman, Myers, Robertson.

Meeting adjourned at **6:07 P.M.**

MINUTES OF CLAREMORE CULTURAL DEVELOPMENT AUTHORITY
MEETING

COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA APRIL 07, 2008

CALL TO ORDER

Meeting called to order by Deputy Mayor Flo Guthrie at 6:07
P.M.

ROLL CALL

Deputy Mayor Guthrie asked Nan Pope to note that members
are
present/absent as indicated below:

Present: Don Myers, Buddy Robertson, Tony Mullenger,
Flo Guthrie, Mick Webber, Terry Chase, Tom
Lehman, Paula Watson

Absent: Brant Shallenburger

Staff Present: City Manager Troy Powell, Nan Pope, Serena
Kauk,

Matt Mueller, Randy Elliott, Cassie Sowers,
Daryl Golbek, Gene Edwards, Tim Miller,
Mickey Perry, Steve Lett, Jeremy Ledbetter

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Lehman that the agenda for
the regular CCDA meeting of April 07, 2008, be approved as
written. 8 yes, Mullenger, Lehman, Guthrie, Webber, Chase,
Watson, Myers, Robertson.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CALL TO THE PUBLIC

None

CURRENT BUSINESS

Motion by Mullenger, second by Watson that the CCDA approve
the following consent items:

- (a) Minutes of Claremore Cultural Development
Authority Meeting on March 17, 2008, as printed.
- (b) All claims as printed.

8 yes, Mullenger, Watson, Chase, Lehman, Myers, Robertson, Guthrie, Webber.

ADJOURNMENT

Motion by Mullenger, second by Lehman to adjourn. 8 yes, Mullenger, Lehman, Watson, Myers, Robertson, Guthrie, Webber, Chase.

Meeting adjourned at **6:10 P.M.**

MINUTES OF REGULAR COUNCIL MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA APRIL 07, 2008

CALL TO ORDER

Meeting called to order by Deputy Mayor Flo Guthrie at 6:10 P.M.

ROLL CALL

Deputy Mayor Guthrie asked Nan Pope to note that members are present/absent as indicated below:

Present: Don Myers, Buddy Robertson, Tony Mullenger, Flo Guthrie, Mick Webber, Terry Chase, Tom Lehman, Paula Watson

Absent: Brant Shallenburger arrived at 6:55 P.M.

Staff Present: City Manager Troy Powell, Nan Pope, Serena Kauk,

Matt Mueller, Randy Elliott, Cassie Sowers, Daryl Golbek, Gene Edwards, Tim Miller, Mickey Perry, Steve Lett, Jeremy Ledbetter

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Lehman agenda for the regular council meeting of April 07, 2008 be approved as written. 8 yes, Mullenger, Lehman, Watson, Myers, Robertson, Guthrie, Webber, Chase.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

None

CALL TO THE PUBLIC

Phillip Bingamon, 531 N. Moore Ave. - opposed the proposed zoning change on North Moore Ave. (Schulze property) because of the lack of infrastructure improvements necessary for sustained equity value of neighboring homes over the long term, old asphalt streets and lighting.

The petition is insufficient.
Not enough signatures of owners within 300 ft. to meet statute.

MAYOR'S REPORT & APPOINTMENTS

None

CITY MANAGER'S REPORT

Troy: Distributed letter from BNSF
SEC Committee
Letter from Chamber
Sirens of warning - maintained by county emergency management tomorrow night - batteries had died - we will test ourselves - we will deal with this.

CITY ATTORNEY'S REPORT

None

UNFINISHED BUSINESS

None

CURRENT BUSINESS

Motion by Mullenger, second by Lehman to approve the following consent items:

- (a) Minutes of Regular Council meeting on March 17, 2008, as printed.
- (b) All claims as printed.
- (c) Actual salary claims for pay period ending March 08, 2008, in the amount of \$377,198.00 and estimated salary claims for next pay period in the amount of \$450,000.
- (d) Accept an electric line easement from Sam and Juanita
Keys - Property owner granting easement to city for installation of electric line, property located approximately 4 miles North on Hwy. 66

- then right on 450 Rd. (Akin Rd.) then 2 miles east. **(Tim Miller/ Ron Easterling)**
- (e) Accept a sanitary sewer easement from McKinney-Montgomery Post No. 141 American Legion, an Oklahoma Corporation - Property located South, Southwest of the American Legion Office. **(Daryl Golbek/Ron Easterling)**
 - (f) Approve budget amendment/transfer from various department line items for office and cleaning supplies to central purchasing function within the Finance Department - \$63,759.48. **(Serena Kauk)**
 - (g) Approve contribution refund to **Dennis Dwyer** from Oklahoma Municipal Retirement Fund (OMRF) **(Serena Kauk)**
 - (h) Denial of tort claim submitted by A.D. Hammons **(based on recommendation by OMAG)**, loss date 1-27-08. **(Nan Pope/ Randy Elliott)**
 - (i) Denial of tort claim submitted by Loretta Aljets **(based on recommendation by OMAG)**, - loss date 12-27-07. **(Nan Pope/ Randy Elliott)**
 - (j) Denial of tort claim submitted by Seanna D. Evans **(based on recommendation by OMAG)**, - loss date 9-17-07. **(Nan Pope/ Randy Elliott)**

8 yes, Mullenger, Lehman, Myers, Robertson, Guthrie, Webber, Chase, Watson.

Motion by Webber, second by Mullenger to table the following item to April 21, 2008 meeting:

Approve/Reject recommendations from Special Events Committee to award dollar or in-kind amounts to special groups that have requested funding from the City for 2008/2009. See attachments. **(Nan Pope)** 8 yes, Webber, Mullenger, Robertson, Guthrie, Chase, Lehman, Watson, Myers.

Motion by Mullenger, second by Webber to approve request to place a business sign in a City easement - address - 101 S. Seminole - **(Gene Edwards/Stan and Jeanne White.** 8 yes, Mullenger, Webber, Guthrie, Chase, Lehman, Watson, Myers, Robertson.

Schulze re-zoning - RS-2 to RD - Single family to duplex
Street in bad shape - per Troy - (construction big trucks)
won't help drainage issue

Dale Marlar represents property owner
"Reed" has other duplexes in area - compatible with
comprehensive plan - lots of multi-family in area
Webber - how many units - 2 duplexes (four units) - exceeds
10,000 sq.ft. 2/bedroom attached garage.

Motion by Mullenger, second by Chase to adopt **Ordinance
#2008- 09** changing the Zoning of: A parcel of land located
in Section 5, Township 21 North, Range 16 East, in the City
of Claremore, Rogers County, Oklahoma from **RS-2 to RD**
located on Moore Street, North of Blue Starr Drive -
intended use is to construct duplexes. (**Gene Edwards/Huey
Dale Schulze**) 7 yes, Mullenger, Chase, Guthrie, Webber,
Watson, Myers, Robertson. 1 no, Lehman.

EXECUTIVE SESSION

Motion by Mullenger, second by Myers to approve going into
executive session to discuss the following items:

- (a) City Attorney's evaluation. 25 O.S. Section
307 B.1.
- (b) Discussing the purchase or appraisal of real
property - Heartland Properties, L.L.C. Section
307 B.3.
- (c) Discussing the purchase or appraisal of real
property - Raymond O. and Wilma J. Hinds -
Section 307 B.3.
- (d) Employment Contract for Council Employee -
City Manager. 25 O.S. Section 307 B.1.

8 yes, Mullenger, Myers, Chase, Lehman, Watson, Robertson,
Guthrie, Webber. **TIME 6:50 P.M.**

Webber leaves meeting at 6:45 P.M.
Shallenburger arrives at 6:55 P.M.

Council came out of executive session at 7:35 P.M.

Items (a) and (d) are tabled until April 21, 2008 Council
meeting.

Motion by Mullenger, second by Guthrie to approve acquisition as per executive session on item (b) the purchase or appraisal of real property - Heartland Properties, L.L.C. 8 yes, Mullenger, Guthrie, Watson, Myers, Robertson, Shallenburger, Chase, Lehman.

Motion by Mullenger, second by Lehman to approve acquisition per executive session on item (c) the purchase or appraisal of real property - Raymond O. and Wilma J. Hinds. 8 yes, Mullenger, Lehman, Myers, Robertson, Guthrie, Shallenburger, Chase, Watson.

ADJOURN

Motion by Mullenger, second by Myers to adjourn. Mullenger, Myers, Guthrie, Shallenburger, Chase, Lehman, Watson, Robertson.

Meeting adjourned at **7:41 P.M.**