

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
January 18, 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 January 03, 2011, 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 18, 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 January 03,2011, as printed.
- (b) All claims as printed

(2) Page 5 **Approve/Reject** going into executive session to discuss the following item(s): (**Matt Ballard/Daryl Golbek**)

- (a) For the purpose of conferring with Rickey Hayes, Retail Attractions, LLC., 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 the City's jurisdiction, the City having been advised that the matter discussed would interfere with the development of products or services or that public disclosure would violate the confidentiality of the business. 25 O.S. Section 307 C.10."

(b) Executive session to discuss item (a).

(c) Regular session.

(d) Statement of executive session minutes.

(e) **Discussion/Possible action** regarding item (a).

(3) **Page 9 Approve/Reject** contract with Retail Attractions, LLC for the fiscal year 2011-2012 to provide economic development services. **(Daryl Golbek/Matt Ballard)**

ADJOURN

POSTED ON CITY HALL BULLETIN BOARD

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

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
January 18, 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 Police Chief Stan Brown by Municipal Judge Stanton Harrell.

MAYOR'S REPORT & APPOINTMENTS

***Accept/Reject** recommendation of Mayor Flo Guthrie to appoint Missy Richardson and Ron Easterling as City of Claremore representatives to the Grand Gateway Board of Directors for 2011.

STAFF REPORTS

CURRENT BUSINESS

- (1) Page 2 Approve/Reject the following consent items:
- (a) Minutes of the Regular Council Meeting on January 03, 2011, as printed.
 - (b) Minutes of the Special/Pre-Council Meeting on January 03, 2011, as printed.
 - (c) All claims as printed.
 - (d) Actual salary claims for pay period ending December 10, 2010 in the amount of \$389,425.13 and estimated salary claims for next pay period in the amount of \$500,000.00.

- (e) Approve Oklahoma Municipal Retirement Fund (OMRF) Contribution Lump Sum Distribution-Tim James. **(Ruby Maline)**
 - (f) Approve Oklahoma Municipal Retirement Fund (OMRF) Contribution refund for Matt Henderson. **(Ruby Maline)**
 - (g) Approve Oklahoma Municipal Retirement Fund (OMRF) Contribution Lump Sum Distribution.-Cliff Braughton. **(Ruby Maline)**
 - (h) Accept Quarterly E-911 report submitted by Police Chief Mickey Perry.
- (2) **Page 28 Approve/Reject** the City of Claremore and CIEDA to publicize Requests For Qualifications(RFQ's) for Professional Services for the design of construction and improvements of a public road to support heavy and industrial traffic. **(Daryl Golbek)**
- (3) **Page 35 Approve/Reject Resolution #2011-___** for Residential and Anti-Displacement and Relocation Assistance Plan for the Grant funds of 14434 CDBG-ED 10. **(Daryl Golbek)**
- (4) **Page 38 Approve/Reject Ordinance #2011-_____** changing the zoning of a parcel of land located in Lots 1 and 2 of Block 152, of the City of Claremore, and being a part of Section 9, Township 21 North, Range 16 East of the I.B. & M., Rogers County, STATE OF Oklahoma from RS-3(Residential Single-Family High Density) to CH (Commercial High Density). **(Chris Cochran)**
- (5) **Page 47 Approve/Reject Ordinance# 2011-_____** changing the zoning of a parcel o land in SECTION 20 Township 21 North, Range 16 East, of the I.B.& M., Rogers County, State of Oklahoma, by repealing a portion of the Supplemental Planned Unit Development (PUD) and reverting to the underlying Commercial High (CH) zoning. **(Chris Cochran)**
- * (6) Discussion and possible** action concerning the vacant Ward III City Councilor seat and the process and procedures for filling the seat and soliciting applicants for possible appointment.

EXECUTIVE SESSION

Page 54 Approve/Reject going into executive session to discuss the following item(s): **(Matt Ballard)**

- (a) Discussing the purchase or appraisal of real property, specifically a parcel of property comprising approximately 35.48 acres located in the S/2 of Section 4, Township 21 North, Range 16 East of the I.B.& M., Rogers County, Oklahoma, the former site of the proposed regional wastewater treatment plant, pursuant to 25 O.S. Section 307 (B) (3).
- (b) Employment, hiring, appointment, or resignation of any salaried public officer or employee, specifically, the finalization of employment contract with City Manager Daryl Golbek, 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 item (a).
- (g) Discussion/Possible action regarding item (b).
- (h) Discussion and vote to consent to Daryl Golbek serving as Director of Public Works.

ADJOURNMENT

***Agenda was amended on January 13, 2011 at 11:57 a.m. to include the items as indicated with a *, and to amend consent items (e) and (g).**

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ TIME: _____ BY: _____

