

MINUTES OF CLAREMORE PUBLIC WORKS AUTHORITY MEETING  
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,  
CLAREMORE, OKLAHOMA AUGUST 18, 2008

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at  
6:00 P.M.

ROLL CALL

Nan Pope called roll. The following were:

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

**Absent:** None

**Staff Present:** Troy Powell, Nan Pope, Randy Elliott, Serena  
Kauk, Matt Mueller, Daryl Golbek, Tim Miller,  
Phil Stowell, Mickey Perry

Pledge of Allegiance by all.

Invocation by Tom Williams, Destiny Life Church.

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Lehman that the agenda for the  
regular CPWA meeting of August 18, 2008, be approved as  
written. 9 yes, Mullenger, Lehman, Myers, Robertson, Guthrie,  
Shallenburger, Webber, Chase, Watson.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CURRENT BUSINESS

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

- (a) Minutes of Claremore Public Works Authority meeting  
on August 04, 2008, as printed.
- (b) All claims as printed.
- (c) Approve difference of \$325.00 for purchase of one  
2008 Chevrolet K1500 4WD pickup from City Chevrolet  
(State Contract pricing) **(Tim Miller)**
- (d) Approve Asplundh Storm Emergency Response Proposal  
Amendment. **(Tim Miller)**
- (e) Approve cancelling Ledbetter, Corner, and Associates  
System Inventory/Load Study Contract. **(Tim Miller)**

9 yes, Mullenger, Guthrie, Robertson, Shallenburger, Webber,  
Chase, Lehman, Watson, Myers.

**ADJOURN**

Motion by Mullenger, second by Guthrie to adjourn. 9 yes,  
Mullenger, Guthrie, Shallenburger, Webber, Chase, Lehman,  
Watson, Myers, Robertson.

Meeting adjourned at **6:02 P.M.**

MINUTES OF CLAREMORE CULTURAL DEVELOPMENT AUTHORITY MEETING  
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,  
CLAREMORE, OKLAHOMA AUGUST 18, 2008

**CALL TO ORDER**

Meeting called to order by Mayor Brant Shallenburger at  
**6:02 P.M.**

**ROLL CALL**

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

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

**Absent:** None

**Staff Present:** Troy Powell, Nan Pope, Randy Elliott, Serena Kauk, Matt Mueller, Daryl Golbek, Tim Miller, Phil Stowell, Mickey Perry

**ACCEPTANCE OF AGENDA**

Motion by Mullenger, second by Guthrie that the agenda for the regular CCDA meeting of August 18, 2008, be approved as written. 9 yes, Mullenger, Guthrie, Shallenburger, Webber, Chase, Lehman, Watson, Myers, Robertson.

**ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED**

None

**CURRENT BUSINESS**

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

- (a) Minutes of Claremore Cultural Development Authority meeting on August 04, 2008, as printed.
- (b) All claims as printed.

9 yes, Mullenger, Lehman, Shallenburger, Webber, Chase, Watson, Myers, Robertson, Guthrie.

**ADJOURNMENT**

Motion by Mullenger, second by Guthrie to adjourn. 9 yes, Mullenger, Guthrie, Webber, Chase, Lehman, Watson, Myers, Robertson, Shallenburger.

Meeting adjourned at **6:03 P.M.**

**MINUTES OF REGULAR COUNCIL MEETING  
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,  
CLAREMORE, OKLAHOMA      AUGUST 18, 2008**

**CALL TO ORDER**

Meeting called to order by Mayor Brant Shallenburger at  
**6:04 P.M.**

**ROLL CALL**

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

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

**Absent:** None

**Staff Present:** Troy Powell, Nan Pope, Randy Elliott, Serena Kauk, Matt Mueller, Daryl Golbek, Tim Miller, Phil Stowell, Mickey Perry

**ACCEPTANCE OF AGENDA**

Motion by Mullenger, second by Guthrie that the agenda for the regular council meeting of August 18, 2008 be approved as written. 9 yes, Mullenger, Guthrie, Chase, Lehman, Watson, Myers, Robertson, Shallenburger, Webber.

**ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED**

None

**AWARDS, PRESENTATIONS, AND COMMUNICATIONS**

Phil Stowell - Recognition and presentation to John Medlock, 333 E. 4th Street and RSU Post Office, 1701 W. Will Rogers Blvd., recipients of Care More for Claremore's properties of the month for improvement on aesthetic value of neighborhood.

Rick Swan - Presentation on possible annexation of land east of town.

East of Turnpike gate - possibly developed state law requires we provide services within 10 years - we have wanted sewer east of turn pike gate - \$350,000 - roughly - Steve Powell for Steve Swan - engineer - hydraulic studies; not in a flood zone - window of opportunity - stepping stone for east Claremore - tributary under turnpike and back to East - bring property marketable - we are looking for a "contractor/developer to do dirt work to bring this property up for commercial buyers - TIF - district - cost we would incur - to build pump station - build it larger that we would be required

Myers - why not county?

Need city services - police, fire, sewer

## CALL TO THE PUBLIC

Linda Blunt - 1004 N. Douglas Drive - 2001 manhole - 15 feet from her house - overflows - spews raw sewage into her yard - trying to work on this for 7 years - new lift station would solve problem - told to accept this problem, this is the way it is going to be - children play in creek water - demands a solution.

September 4,5,6, Dell Davis - Blue Grass/Chili Festival - Doug Henderson artist for poster.

## MAYOR'S REPORT & APPOINTMENTS

Motion by Mullenger, second by Webber to approve recommendation by Mayor Shallenburger to appoint **Dr. Mike Callery** to the Claremore Emergency Medical Services Board to complete term of Dr. Donald Bobeck to **March, 2010**. 9 yes, Mullenger, Webber, Lehman, Watson, Myers, Robertson, Guthrie, Shallenburger, Chase.

## STAFF REPORTS

**Troy Powell** - changing office hours from 7:30 AM to 4:00 PM to 8:00 AM to 5:00 PM. on September 1, 2008.

Strategic planning - Expo - well known acts - concert promoter - medium size acts - book early - get rolling

Dell is working with RSU document Bluegrass/Chili Festival - RSU willing to eat costs - our part is \$4,000 - feed back - we can't vote - just want to hear from you.

**Randy Elliott** - land - County Commissioners meeting - unanimously donated Right-of-way (ROW) - Lynn Riggs

RCB donate ROW monument some concern - working with Tri-State to not have to move sign.

Mr. & Mrs. Rahn - only property not secure - one property owners unresolved

Walgreens - sizable retaining wall - correspondence with them - no response yet.

Executive Session next meeting - update current litigation on outfall - condemnations - scheduled late October - early November

## CURRENT BUSINESS

Motion by Mullenger, second by Watson to approve the following consent items as printed:

- (a) Minutes of Regular Council meeting on August 04, 2008, as printed.
- (b) All claims as printed.
- (c) Actual salary claims for pay period ending **July 26, 2008**, in the amount of **\$412,996.52** and estimated salary claims for next pay period in the amount of **\$500,000**.
- (d) Accept bid for replacement of Police generator and installation of 2 generators at City Hall from 2J's Electric in the amount of \$153,416. (**Gary Allphin**)

- (e) Approve contribution refund payment to **Terall Blalock** from Oklahoma Municipal Retirement Fund (OMRF) (**Serena Kauk**)
- (f) Approve contribution refund payment to **Charles Loudermilk** from Oklahoma Municipal Retirement Fund (OMRF) (**Serena Kauk**)
- (g) Approve notation in minutes of receipt of ODEQ Permit No.ST000066071197 - for construction of one (1) 8.8-mgd influent lift station, 27,222 linear feet of twenty four (24) inch force main, one (1) flow monitoring and sampling structure, one outfall structure, one (1) cascade aeration structure and all appurtenances to serve the City of Claremore, Rogers County, Oklahoma - ODEQ approved June 24, 2008. (**Troy Powell**)
- (h) Approve Natural Gas Purchase Contract Renewal and add Water Plant to program. (**Tim Miller**)

9 yes, Mullenger, Watson, Myers, Robertson, Guthrie, Shallenburger, Webber, Chase, Lehman.

Motion by Mullenger, second by Guthrie to adopt **Ordinance #2008-24** declaring certain property to be surplus property and authorizing its sale:

1. 1 - 2001 Ford Taurus Serial # 1FAFP53491G196022
2. 1 - 1991 Ford F150 Pickup Serial # 1FTEX15NOMKB26851
3. 1 - 1995 Chevrolet Blazer Serial # 1GNCS13W7S2185904

9 yes, Mullenger, Guthrie, Myers, Robertson, Shallenburger, Webber, Chase, Lehman, Watson.

Chris Cochran - Tri-State Engineering - 12-7-08 - accommodate Urgent Care parking lot - vacated.

Motion by Mullenger, second by Guthrie to adopt **Ordinance #2008-25** vacating an alley in Block 3 of the City of Claremore, Rogers County, Oklahoma, according to the U.S. Government Plat thereof. 9 yes, Mullenger, Guthrie, Robertson, Shallenburger, Webber, Chase, Lehman, Watson, Myers.

**Added item on 8-14-08** at request of Mick Webber

**Discussion/Possible action** by Council concerning J.M. Davis Gun Museum Resolution.

**Lehman** - I enjoy artifacts - so does my son and grandson - I want it to stay here

**Guthrie** - Received several calls regarding keeping it here

**Myers** - what can city do?

**Elliott** - petition on file in Tulsa County - breach of contract - attempt to cancel lease - let J.M. Davis Foundation take over - violated terms of lease - possession of artifacts - present and past commissioners suing for monetary demands - hoping City may be Beneficiary of Trust - Is there anything we can do beyond a resolution of support - failure to adequately maintain the museum - one option to intervene is a friend of court discretionary judgement

**Myers** - I watch Boston Legal - can't we be a friend of the court or whatever it is called.

**Chase** - Like tearing down historic building to build something new - It would be a shame to lose such a nice museum - auction company want to liquidate and sell and close museum - is there any communication going on

**Bill Higgins** - only between lawyers

**Mullenger** - anything City or State can do to force anybody's hand?

**Higgins** - It is in excellent condition, we think it is a fine museum.

Motion by Mullenger, second by Guthrie to adopt **Resolution #2008-15** supporting the J.M. Davis Gun Museum and for its continued operation in Claremore. Not only does the museum offer a positive economic impact on Claremore but is a very important and unique Claremore historical landmark which offers enjoyment to many of our visitors and residents. I would strongly encourage the governing body to seek alternatives to liquidation and disposing of one of the town jewels of Claremore, Rogers County, and the State of Oklahoma. 9 yes, Mullenger, Guthrie, Shallenburger, Webber, Chase, Lehman, Watson, Myers, Robertson.

#### **EXECUTIVE SESSION**

Motion by Mullenger, second by Lehman to approve going into executive session to discuss the following item(s):

- (a) Potential land acquisition. 25 O.S. Section 307 B.3. and B.4.

9 yes, Mullenger, Lehman, Myers, Robertson, Guthrie, Shallenburger, Webber, Chase, Watson. **TIME 6:55 P.M.**

Council came out of executive session at **7:25 P.M.**

No action taken on this item.

#### **ADJOURN**

Motion by Mullenger, second by Lehman to adjourn. 9 yes, Mullenger, Lehman, Guthrie, Shallenburger, Webber, Chase, Watson, Myers, Robertson.

Meeting adjourned at **7:25 P.M.**

MINUTES OF SPECIAL COUNCIL MEETING  
COUNCIL CHAMBERS, CITY HALL, LEGION FIELD,  
EAST BLUE STARR DRIVE  
CLAREMORE, OKLAHOMA AUGUST 18, 2008

Tour - Monday, August 18, 2008 at 5:00 P.M.

All Council Members were invited to attend tour of Legion Field locker room.

Council Members who toured room are as follows:

Flo Guthrie  
Tony Mullenger  
Paula Watson  
Tom Lehman  
Mick Webber

Others present: Troy Powell, Randy Elliott, Tim Miller, Matt Mueller, Nan Pope, Mae Lee, Serena Kauk, Joe Kays, Mickey Perry, Mark Dowler

Tour concluded at approximately 5:30 P.M.