

CITY OF CLAREMORE OKLAHOMA  
NEW VISION. CLEAR OPPORTUNITIES.

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Claremore Cultural Development Authority Agenda  
March 07, 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 2**

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

CURRENT BUSINESS

**(1) Page 4 Approve/Reject** the following consent items:

- (a)** Minutes of Claremore Cultural Development Authority meeting on February 21, 2011, as printed.
- (b)** All claims as printed.
- (c)** Approve contract renewal of purchasing cards with JP Morgan Chase.  
**(Ruby Maline)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

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

CITY OF CLAREMORE OKLAHOMA  
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Claremore Public Works Authority Agenda  
March 07, 2011, 6:00 P.M.  
City Hall Council Chambers  
104 South Muskogee Ave.

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

**Page 10**

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

CURRENT BUSINESS

**(1) Page 13 Approve/Reject** the following consent items:

- (a)** Minutes of Claremore Public Works Authority regular meeting on February 21, 2011, as printed.
- (b)** All claims as printed.
- (c)** Approve contract renewal for purchasing cards with JP Morgan Chase.  
**(Ruby Maline)**
- (d)** Approve Engineering Services with Tri-State Engineering (TSE) to survey and design 3,900 LF of 16' (minimum) water line extension from the Oakridge Addition to the Sioux Tower. **(Chris Cochran)**

**(2) Page 18 Approve/Reject** designating the Mayor as the certifying officer for the City of Claremore under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process and authorizing the Mayor to sign the CDBG Certification of Leverage, Environmental Certification and Request for Release of Funds. **(Art Andrews/Chris Cochran)**

**(3) Page 23 Approve/Reject** a Finding of Categorical Exclusion/Exemption from Release of Funds Publication on the Environment of the 14416 CDBG 10 Sanitary Sewer Infrastructure Program. **(Art Andrews/Chris Cochran)**

**(4) Page 27 Approve/ Reject Resolution #2011-\_\_\_\_\_** for Residential and Anti-Displacement and Relocation Assistance Plan for the Grant funds of 14416 CDBG 2010. **(Art Andrews/Chris Cochran)**

**(5) Page 30 Approve/Reject** awarding 13898 CDBG 2009 Sanitary Sewer Rehabilitation Project To T & G Excavating, Inc. in the amount of \$244,444.00 for the Base Bid and Add Alternates 1, 2, & 3. **(Art Andrews/Chris Cochran)**

ADJOURNMENT

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

CITY OF CLAREMORE OKLAHOMA  
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Regular Council Meeting Agenda  
March 07, 2011, 6:00 P.M.  
City Hall Council Chambers  
104 South Muskogee Ave.

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

**Page 37**

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

**Swearing in of Ward III Councilman Terry Willis by Municipal Judge Stanton Harrell.**

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

**(1) Page 43 Approve/Reject** the following consent items:

- (a) Minutes of the Special/Pre-Council Council Meeting on February 21, 2011, as printed.
- (b) Minutes of the Regular Meeting on February 21, 2011, as printed.
- (c) All claims as printed.
- (d) Actual salary claims for pay period ending **January 21, 2011** in the amount of **\$382,943.37** and estimated salary claims for next pay period in the amount of \$500,000.00.
- (e) Approve contract renewal for purchasing cards with JP Morgan Chase.  
**(Ruby Maline)**
- (f) Approve purchase of two 2011, 21 horsepower, water cooled, Diesel powered, zero turn mowers, with 52 inch mid-mount rear discharge mower deck, from Triple T Equipment Co, at State Contract Pricing. **(Joe Kays)**
- (g) Approve purchase of a pickup from Jim Norton Ford in the amount of \$25,000.00 and a chassis mounted Animal Control body from Jones Trailers in the amount of \$12,330.00, both at State contract pricing. **(Stan Brown /Jennifer**

**Cummings)**

- (2) **Page 84 Approve/Reject Ordinance #2011-\_\_\_\_\_** , declaring City owned property in the S/2 of the SW/4 of the NE/4 of Section 29, Township 22 North, Range 17 East, of the I.B.& M. , Rogers County, Oklahoma as surplus and authorizing its sale. **(Daryl Golbek/ Matt Ballard)**
- (3) **Page 87 Approve/Reject Ordinance # 2011- \_\_\_\_\_**, Amending the City Ordinances and adopting the Wrecker and Towing Services Code governing the provision of towing services in the City of Claremore. **(Matt Ballard/Stan Brown)**
- (4) **Page 94 Approve/Reject** placing a dual use dock (Jump Dog & Fishing) on Claremore Lake, contingent upon staff securing donations to pay for the dock and its placement, and allowing staff to solicit donations for said dock.**(Stan Brown / Jennifer Cummings)**
- (5) **Page 98 Approve/Reject** contract with Dock Dogs Inc. for the 2011 Dog Expo & Adoption Event to be held at Claremore Expo August 27 & 28, 2011. **(Stan Brown/Jennifer Cummings)**
- (6) **Page 104 Approve/Reject** request from Claremore Animal Shelter to waive the rental fee of the Claremore Expo for the Dog Expo & Adoption Event August 27<sup>th</sup> & 28<sup>th</sup>, 2011. The Animal Shelter will pay for pipe & drape, and \$1 from each ticket sold, along with all concession stand monies will go to the Expo. **(Stan Brown / Jennifer Cummings)**
- (7) **Page 107 Approve/Reject** funding request from Claremore Main Street for the 2011-2012 FY, requesting a \$500.00 sponsorship for the Dickens of a Ride bicycle ride on October 1, 2011. **(Sarah Sharp)**
- (8) **Page 110 Approve/Reject** funding request from Claremore Chamber of Commerce/Claremore Main Street for the 2011-2012 FY, requesting a \$3,000.00 sponsorship for the Lilac Festival to be held May 5, 2012. **(Sarah Sharp)**
- (9) **Page 113 Approve/Reject** funding request from the Rogers County Coalition for Senior Citizens for the 2011/2012 FY, requesting free use of the Expo Center for their annual Senior Fun Day to be held on April 24, 2012. **(Sarah Sharp)**
- (10) **Page 115 Approve/Reject** funding request from the Claremore Chamber of Commerce for the 2011-2012 FY, requesting free use of the Expo Center for the Bluegrass and Chili Festival to be held on September 8-10, 2011. **(Sarah Sharp)**
- (11) **Page 130 Approve/Reject** funding request for the **2010-2011 FY** from David Petty, requesting a \$10,000.00 sponsorship for the Will Rogers Stampede Rodeo to be held May 27-29, 2011. **(Sarah Sharp)**

- (12) **Page 136 Approve/Reject Ordinance # 2011- \_\_\_\_\_**, changing the zoning of a parcel of land in the W/2 SE/4 SW/4, to the City of Claremore, Oklahoma and being part of Section 19, Township 21 North, Range 16 East of the I.B. & M., Rogers County, State of Oklahoma, from CG (General Commercial District) to RS-3/PUD (Residential Single Family High Density/ Planned Unit Development District) and directing the appropriate amendment to the zoning map of the City of Claremore, OK. **(Chris Cochran)**
- (13) **Page 163 Approve/Reject Ordinance #2011- \_\_\_\_\_**, changing the zoning of a parcel of 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)**
- (17) **Page 170 Approve/Reject** the audit for year ending June 30, 2009 from Wingard, Ragsdale, and Langley CPA. **(Ruby Maline)**

### **EXECUTIVE SESSION**

**Page 248 Approve/Reject** going into executive session to discuss the following item(s): **(Matt Ballard)**

- (a) Discussing the purchase or appraisal of real property, pursuant to 25 O.S. Section 307 (B)(3), specifically:
1. The purchase of property located at 1325 N. Sioux and 1321 N. Sioux (the southwest corner of the intersection of Blue Starr Drive and Sioux), Claremore, OK.
  2. The sale of property located in the south half of the SW/4 of the NE/4 of Section 29, Township 22 North, Range 17 East of the I.B.&M., Rogers County Oklahoma (a landlocked parcel located south of 450 Rd., Claremore, OK).
  3. 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.
- (b) Executive Session to discuss item (a)(1) , (a)(2) and (a)(3).
- (c) Regular Session
- (d) Statement of executive session minutes

**(e) Discussion and vote to approve/reject** purchase of property described in item (a)(1).

**(f) Discussion and possible action** regarding item (a)(2), including vote to approve/reject authorization of sale of property and establishing method of sale.

**(e) Discussion and possible action** regarding item (a)(3), including vote to approve/reject authorization of sale of property and authorization of sale price.

ADJOURNMENT

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