

MINUTES OF CLAREMORE PUBLIC WORKS AUTHORITY MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA FEBRUARY 04, 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, Tony Mullenger, Flo Guthrie, Mick Webber, Terry Chase, Tom Lehman, Paula Watson

Absent: Buddy Robertson

Staff Present: City Manager Troy Powell, Nan Pope, Serena Kauk, Matt Mueller, Randy Elliott, Tracey Dostal, Tim James, Daryl Golbek, Mitch Louderback, Joe Kays, Phil Stowell, Mark Dowler

Pledge of Allegiance by all.

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Lehman that the agenda for the regular CPWA meeting of February 04, 2008, be approved as written. 8 yes, Mullenger, Lehman, Myers, Guthrie, Shallenburger, 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 January 22, 2008, as printed.
- (b) All claims as printed.

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

Motion by Mullenger, second by Guthrie to approve ratification of Agreement between Claremore Public Works Authority and Oklahoma Plaza, L.L.C., a development of Resource Development Incorporated, dated January 22, 2008. 8 yes, Mullenger, Guthrie, Shallenburger, Webber, Chase, Lehman, Watson, Myers.

ADJOURN

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

Meeting adjourned at **6:05 P.M.**

**MINUTES OF CLAREMORE CULTURAL DEVELOPMENT AUTHORITY
MEETING**

**COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA FEBRUARY 04, 2008**

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at
**6:05
P.M.**

ROLL CALL

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

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

Absent: Buddy Robertson

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

Matt Mueller, Randy Elliott, Tracey Dostal, Tim James, Daryl Golbek, Mitch Louderback, Joe Kays, Phil Stowell, Mark Dowler

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Guthrie that the agenda for the regular CCDA meeting of February 04, 2008, be approved as written. 8 yes, Mullenger, Guthrie, Shallenburger, Webber, Chase, Lehman, Watson, Myers.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CALL TO THE PUBLIC

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 January 22, 2008, as printed.

(b) All claims as printed.

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

ADJOURNMENT

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

Meeting adjourned at **6:05 P.M.**

MINUTES OF REGULAR COUNCIL MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA FEBRUARY 04, 2008

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at
6:05
P.M.

ROLL CALL

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

Present: Brant Shallenburger, Don Myers, Tony Mullenger, Flo Guthrie, Mick Webber, Terry Chase, Tom Lehman, Paula Watson
Absent: Buddy Robertson
Staff Present: City Manager Troy Powell, Nan Pope, Serena Kauk,
Matt Mueller, Randy Elliott, Tracey Dostal, Tim James, Daryl Golbek, Mitch Louderback, Joe Kays,
Phil Stowell, Mark Dowler

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Watson that the agenda for the regular council meeting of February 04, 2008 be approved as written. 8 yes, Mullenger, Watson, Chase, Lehman, Myers, Guthrie, Shallenburger, Webber.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

None

CALL TO THE PUBLIC

Shirley Laws, 2403 Driftwood - complained of abandoned vehicles and vehicles in yards in this addition. People

have vehicles parked on property and using vehicle for storage unit.

Mullenger - Our ordinances are not covering this and suggested some of the citizens in neighborhood should start a Homeowners Association and set covenants for this addition.

Webber - concurs 100%, we need to strengthen ordinance.

MAYOR'S REPORT & APPOINTMENTS

None

CITY MANAGER'S REPORT

None

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 January 22, 2008, as printed.
- (b) Minutes of Special Council meeting on January 22, 2008, as printed.
- (c) All claims as printed.
- (d) Actual salary claims for pay period ending January 12, 2008, in the amount of \$385,988.71 and estimated salary claims for next pay period in the amount of \$450,000.
- (e) Approve retirement payment to **Paul Casey** from Oklahoma Municipal Retirement Fund (OMRF) (**Serena Kauk**)
- (f) Approve Budget Amendment/Supplement from Fire Department Reserve Funds to CIP #365, (4 bay

storage facility) in the amount of \$40,000.

(Mark Dowler)

(g) Approve new swim lesson fees for Claremore Recreation

Center as follows: **(Joe Kays/Mitch Louderback)**

Group lessons - \$45.00 per person for 250 minutes instruction

Private lessons - \$65.00 per person for 250 minutes private instruction

(h) Approve Community Service Program providing an alternative measure to satisfy municipal court fines.

(Tim James)

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

The following item was pulled from agenda: Adopt/Reject **Resolution #2008-_____** regarding the annexation of certain property into the corporate limits of the City of Claremore described as follows- A tract of land in the NE/4 of Section 30, Township 21 North, Range 16 East of the I.B. & M. - TOD

Development Corporation - property located east side of Hwy 66, south of Twin Oaks Addition, 22.13 acres +/-.

(Randy Elliott)

Matt Mueller - currently at a standstill on progress made - still some things that need to be completed - look at in one month, 1st meeting in March.

Mullenger - has some regression - new vehicles added

Mueller - Yes, that is true, but those vehicles are fully operable, fully functional.

Webber - homeowner wants 30 more days.

Mueller - clean up property and tear down structures, fence on 4 sides for buffer.

Mullenger - concerns me when a person says I don't have time.

Motion by Guthrie, second by Mullenger to table action concerning abatement of property located at 1632 West Blue Starr Drive, Huey and Bonnie Schultz, for 30 more days to first meeting in March to make a decision. 8 yes, Guthrie,

Mullenger, Myers, Shallenburger, Webber, Chase, Lehman, Watson.

Received 11 bids on February 1, 2008. R.E.O.P. Inc - few days here from Mississippi - bonded and insured.

Daryl - We will have monitors - mapping system for them - we will monitor trained by FEMA when, what, where to pick up, 3 sweeps through city.

Chase - What about hangers, limbs that will eventually drop?

Troy - We can't legally clean - a homeowners yard. We can only cut limbs that are hanging in the city right-of-way.

Guthrie - lowest and/or best bid.

Motion by Mullenger, second by Guthrie to accept lowest and/or best bid with R.E.O.P. and approve Debris Removal Contract for clean-up of ice storm debris. 8 yes, Mullenger, Guthrie, Myers, Shallenburger, Webber, Chase, Lehman, Watson.

EXECUTIVE SESSION

None

ADJOURN

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

Meeting adjourned at **6:37 P.M.**