

MINUTES OF CLAREMORE PUBLIC WORKS AUTHORITY MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA JANUARY 08, 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: City Manager Troy Powell, Nan Pope, Serena
Kauk, Matt Mueller, Randy Elliott, Tim
Miller, Daryl Golbek, Steve Lett, Phil
Stowell, Tracey Dostal, Joe Kays

Pledge of Allegiance by all.

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Guthrie that the agenda for
the
special CPWA meeting of January 08, 2008, be approved as
written. 9 yes, Mullenger, Guthrie, Myers, Robertson,
Shallenburger, Webber, Chase, Lehman, 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 December 17, 2007, as printed.
- (b) All claims as printed.

9 yes, Mullenger, Lehman, Robertson, Guthrie,
Shallenburger, Webber, Chase, 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 **6:03 P.M.**

**MINUTES OF CLAREMORE CULTURAL DEVELOPMENT AUTHORITY
MEETING**

**COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA JANUARY 08, 2008**

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at
**6:03
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: City Manager Troy Powell, Nan Pope, Serena Kauk,

 Matt Mueller, Randy Elliott, Tim Miller,
 Daryl Golbek, Steve Lett, Phil Stowell,
 Tracey Dostal, Joe Kays

ACCEPTANCE OF AGENDA

Motion by Guthrie, second by Lehman that the agenda for the special CCDA meeting of January 08, 2008, be approved as written. 9 yes, Guthrie, Lehman, Shallenburger, Webber, Chase, Watson, Myers, Robertson, Mullenger.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CALL TO THE PUBLIC

None

CURRENT BUSINESS

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

- (a) Minutes of Claremore Cultural Development Authority Meeting on December 17, 2007, as printed.

(b) All claims as printed.

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

ADJOURNMENT

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

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

MINUTES OF SPECIAL COUNCIL MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA JANUARY 08, 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, Buddy Robertson,

Tony Mullenger, Flo Guthrie, Mick Webber,
Terry Chase, Tom Lehman, Paula Watson

Absent: None

Staff Present: City Manager Troy Powell, Nan Pope, Serena Kauk, Matt Mueller, Randy Elliott, Tim Miller, Daryl Golbek, Steve Lett, Phil Stowell, Tracey Dostal, Joe Kays

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Guthrie that the agenda for the special council meeting of January 08, 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

Daryl Golbek - Presentation of "Excellence in Construction Award" from Associated Builders and Contractors of Oklahoma -awarded to W.N. Couch in Infrastructure/Heavy Category for City of Claremore Downtown Improvements Project.

CALL TO THE PUBLIC

None

MAYOR'S REPORT & APPOINTMENTS

Motion by Mullenger, second by Guthrie to approve recommendation by Mayor Shallenburger to appoint members to the City of Claremore Redevelopment Authority as follows:

Tim Hight to serve a one (1) year term to **January, 2009**

Curtis Kenoly to serve a one (1) year term to **January, 2009**

Thomas Lehman to serve a two (2) year term to **January, 2010**

Peggy Dittrich to serve a three (3) year term to **January, 2011**

8 yes, Mullenger, Guthrie, Watson, Myers, Robertson, Shallenburger, Webber, Chase. 1 recuse, Lehman.

CITY MANAGER'S REPORT

Welcome - Mike Helm, Rogers County Commissioner

CITY ATTORNEY'S REPORT

Resolution for public hearing - consent for annexation placing of traffic signal - I have been asked to begin de-annexation of Cambridge Estates - ordinance will be required by body to de-annex - inclined to do that - notify public hearing - residents

Tort claims - formal approval - City Manager settle tort claims up to X amount - various departments - do right process

UNFINISHED BUSINESS

None

CURRENT BUSINESS

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

- (a) Minutes of Regular Council meeting on December 17, 2007, as printed.
- (b) Minutes of Special Council meeting on December 13, 2007, as printed.
- (c) All claims as printed.
- (d) Actual salary claims for pay period ending December 15, 2007, in the amount of \$382,751.69

and estimated salary claims for next pay period in the amount of **\$450,000.**

- (e) Approve Budget transfer from Hospital Road Project #381 to Country Club East Project #317 in the amount of \$29,115.99. (**Daryl Golbek/Steve Lett**)
- (f) Approve bulk purchase of PC's from Dell in the amount of \$43,866.30, State Contract Pricing (**Tracey Dostal**)
- (g) Approve purchase of MS Office Select Volume License from SHI in the amount of \$15,600. (**Tracey Dostal**)
- (h) Approve lump sum payment to **Richard Rausch** from Oklahoma Municipal Retirement Fund (OMRF) (**Serena Kauk**)
- (i) Approve increasing salary of City Judge to \$1,800.00 monthly, effective February 1, 2008. (**Brant Shallenburger**)

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

Presentation by Doug Tenet with Carter & Burgess on Parks Master Plan. - No action taken by Council

Motion by Mullenger, second by Guthrie to approve Contract with Economic Developer Mr. Rickey Hayes for development services for the City of Claremore. 9 yes, Mullenger, Guthrie, Robertson, Shallenburger, Webber, Chase, Lehman, Watson, Myers.

1. Citywide clean-up of limbs
2. Removal of limbs - city owned
3. Disposal of brush mountain on Dupont

Webber - when to remove from residences?

Matt - cutoff date for FEMA - 3-31-08

Motion by Mullenger, second by Guthrie to approve request to solicit bids for ice storm debris clean-up. 9 yes, Mullenger, Guthrie, Shallenburger, Webber, Chase, Lehman, Watson, Myers, Robertson.

EXECUTIVE SESSION

None

ADJOURN

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

Meeting adjourned at **7:12 P.M.**