

CITY OF CLAREMORE OKLAHOMA  
NEW VISION. CLEAR OPPORTUNITIES.

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Claremore Cultural Development Authority Agenda  
May 16, 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

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

CURRENT BUSINESS

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

- (a) Minutes of Claremore Cultural Development Authority meeting on May 02, 2011, as printed.
- (b) All claims as printed.
- (c) Approval to seek RFP for demolition, redesign, and construction of the damaged Expo Shop due to the February snow storm. **(Ron Burrows)**

(2) **Discussion and vote** to approve emergency contract with AAON for the replacement of air conditioning units at the Expo Center damaged by the winter storm in Jan./Feb. in the amount of \$38,644.82. **(Ron Burrows)**

(3) **Discussion and vote** to approve emergency contract with Mueller Supply Company in the amount of \$38,465.00 for the construction of a portable storage building at the Expo Center following the winter storms in Jan./Feb. **(Ron Burrows)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

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

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Claremore Public Works Authority Agenda  
May 16, 2011, 6:00 P.M.  
City Hall Council Chambers  
104 South Muskogee Ave.

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

CURRENT BUSINESS

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

- (a)** Minutes of Claremore Public Works Authority regular meeting on May 02, 2011, as printed.
- (b)** All claims as printed.
- (c)** Approval to solicit bids for annual Transformer Bid for FY 2011-2012.  
**(Larry Hughes)**
- (d)** Approval to solicit bids for the Westwood URD reconductor contract.  
**(Larry Hughes).**
- (e)** Approval to solicit annual bids for concrete, rock, and asphalt for FY 2011-2012. **(Danny Wilson)**
- (f)** Approval to solicit bids for GIS Data Conversion and training.  
**(Ron Easterling)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

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

CITY OF CLAREMORE OKLAHOMA  
NEW VISION. CLEAR OPPORTUNITIES.

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Regular Council Meeting Agenda  
May 16, 2011, 6:00 P.M.  
City Hall Council Chambers  
104 South Muskogee Ave.

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

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

- (a)** Minutes of the Special/Pre-Council Council Meeting on May 02, 2011, as printed.
- (b)** Minutes of the Regular Meeting on May 02, 2011, as printed.
- (c)** All claims as printed.
- (d)** Actual salary claims for pay period ending **April 1, 2011**, in the amount of **\$364,482.37** and estimated salary claims to include contractual agreements for Fire Union Dues, Flexible Spending Accounts, Life Insurance, Fire Pension, Police Pension, Oklahoma Municipal Retirement Fund, Supplemental Vision, and Short/Long Term disability plans, Employee Recreation Center Fees, and United Way Contributions for next pay period in the amount of \$500,000.00. Payroll at \$500,000.00 amount to include payables.
- (e)** Approval to solicit annual bids for concrete, rock, and asphalt for FY 2011-2012. **(Danny Wilson)**

**(2) Discussion and vote** regarding disposition of the City building located at 121 N. Weenonah Ave., including possible rental agreement with the Rogers County Historical Society. **(Daryl Golbek)**

**(3) Approve/ Reject** 2011-2012 FY funding request in the amount of \$10,000.00 from the Will Rogers Stampede Rodeo for a City sponsorship. **(Sarah Sharp)**

**(4) Approve/Reject Resolution #2011-\_\_\_\_\_**, endorsing and supporting the Entrepreneur ready Community Program initiated by the Innovation Center at Rogers State University. **(Daryl Golbek)**

**(5) Approve/Reject** bid from Total Radio, Inc. for the Public Safety Communications Radio System upgrade in the amount of \$101,895.00, including approving funding for the project in the amount of \$100,000.00 from fund 91-5004061(Project # 437 Radio System Upgrade), and \$1,895.00 from fund 91-5004075 (Project #444 Communications Upgrade Contingency). **(Stan Brown)**

**(6) Approve/ Reject** sole source quote from Glock, Inc. for the exchange of current 48 Glock 31 C pistols in inventory, Serial Numbers FWH690-FWH712, and FWH714-FWH739 and purchase of 50 Glock 31C service pistols for a total cost of \$9,800.00 from fund 56-5204063 (Project # 363 Handgun Purchase). **(Stan Brown)**

**(7) Approve/Reject** declaring as surplus 3 Police Vehicles:  
Unit 303-33 VIN 2FAFP71W42X138166, Unit 304-24 VIN 2FAFP71W82X138168,  
and Unit 134-34 VIN 2FAFP71W1XX192144. **(Stan Brown)**

**(7) Approve/Reject Ordinance #2011-\_\_\_\_\_**, amending Chapter 113, Section 1 of the City of Claremore Code of Ordinances, regulating garage sales and yard sales in residential areas within the City limits; requiring a license, listing requirements for application and issuance of license; requiring fee; signs, display of goods, revocation and refusal of license, separate violations, and persons exempt from ordinance. **(Sarah Sharp)**

## **ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

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