

MINUTES OF CLAREMORE PUBLIC WORKS AUTHORITY MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA JANUARY 22, 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, Tim Miller, Phil Stowell, Daryl Golbek, Mark Dowler, Mickey Perry, Joe Kays, Tracey Dostal

Pledge of Allegiance by all.

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Lehman that the agenda for the regular CPWA meeting of January 22, 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 Special Claremore Public Works Authority meeting on January 08, 2008, as printed.

(b) All claims as printed.

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

Troy:

Asked to pull the following item - Rebid - no rush - put back on this year:

Approve/Reject contract with Asplundh for line clearance services in the amount of \$1,848,786.00. **(Tim Miller)**

Troy: For every dollar sold by developer, City receives 3 cents refund - equal of 1 penny - all of our share is earmarked - pennies - we have to cover out of other funds - significant electric user - if we don't sell another drop - we are okay. Long term partnership - RDI - spend \$110,000,000 within 4 years - budgeted 1/2 million for schools - what we won't use for the school, we will use for this.

Motion by Mullenger, second by Guthrie to approve Agreement with Resource Development Incorporated for the development of certain retail properties within the City limits of the City of Claremore. 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 **6:11 P.M.**

**MINUTES OF CLAREMORE CULTURAL DEVELOPMENT AUTHORITY
MEETING**

**COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA JANUARY 22, 2008**

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at
**6:11
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, Tim Miller, Phil Stowell, Daryl Golbek, Mark Dowler, Mickey Perry, Joe Kays, Tracey Dostal

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Watson that the agenda for the regular CCDA meeting of January 22, 2008, be approved as written. 8 yes, Mullenger, Watson, Shallenburger, Webber, Chase, Lehman, Myers, Guthrie.

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 08, 2008, as printed.
- (b) All claims as printed.

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

ADJOURNMENT

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

Meeting adjourned at **6:13 P.M.**

MINUTES OF REGULAR COUNCIL MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA JANUARY 22, 2008

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at
6:13
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, Tim Miller, Phil Stowell, Daryl Golbek, Mark Dowler, Mickey Perry, Joe Kays, Tracey Dostal

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Guthrie that the agenda for the regular council meeting of January 22, 2008 be approved as written. 8 yes, Mullenger, Guthrie, Chase, Lehman, Watson, Myers, Shallenburger, Webber.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

Phil Stowell - Recognition and presentation to Mary Lou Truit, 406 E. 6th Street and Completely Country, 410 W. Will Rogers Blvd., recipients of Care More for Claremore's properties of the month for improvement on aesthetic value of neighborhood.

Presentation by Timothy Armer, **INCOG**, Connections 2035
Regional
Transportation Plan.

CALL TO THE PUBLIC

Drew Morrison, 1323 W. Oklahoma Street, had questions regarding skate park, how long until it's built and where will it be?

Kole Monaco, 20200 E420 Rd., had questions regarding skate park location, time line.

MAYOR'S REPORT & APPOINTMENTS

Motion by Mullenger, second by Webber to approve appointment of Mayor Brant Shallenburger and City Manager Troy Powell as City of Claremore representatives to the Grand Gateway Board of Directors, each serving a 1 year term to January, 2009. 8 yes, Mullenger, Webber, Lehman, Watson, Myers, Guthrie, Shallenburger, Chase.

CITY MANAGER'S REPORT

Special meeting Friday at 5:00 P.M.
Issues - clarification on bid for debris removal - before we sign, want to make sure all I's are dotted and T's are crossed I overlooked in bid, I apologize.

Temps coming in tomorrow - FEMA to train Danny Wilson 60 days, Charlene Lawrence to help.

CITY ATTORNEY'S REPORT

None

UNFINISHED BUSINESS

None

CURRENT BUSINESS

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

- (a) Minutes of Special Council meeting on January 08, 2008, as printed.

- (b) All claims as printed.
- (c) Actual salary claims for pay period ending **December 29, 2007**, in the amount of **\$455,491.45** and estimated salary claims for next pay period in the amount of **\$450,000**.
- (d) Accept Quarterly E-911 report submitted by Police Chief Mickey Perry.
- (e) Approve budget amendment/transfer for Expo in the amount of \$5,000. **(Serena Kauk)**
- (f) Approve lump sum payment to **Tammy Wilson** from Oklahoma Municipal Retirement Fund (OMRF) **(Serena Kauk)**
- (g) Accept bid for HVAC system at Police Department from Love Air Conditioning L.L.C. in the amount of \$26,950. **(Gary Allphin)**
- (h) Accept bid for a 2008 Pumper from Conrad Fire Equipment in the amount of \$412,793. **(Mark Dowler)**
- (i) Accept bid for computer fiber for Wastewater Treatment Plant (WWTP) and Filter Plant from Dan-D Company in the amount of \$33,252.08. **(Tracy Dostal)**
- (j) Approve soliciting RFQ's for design services for the Powers Park Renovation Project. **(Matt Mueller)**
- (k) Accept bid for sale of house **(1427 Dupont)** from Miller House Movers in the amount of \$300. **(Joe Kays)**
- (l) Accept bid for electric wire from Irby-Sonepar in the amount of \$42,048. **(Tim Miller)**
- (m) Accept bid for backyard bucket apparatus from NESCO, Inc. in the amount of \$117,998. **(Tim Miller)**

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

Motion by Mullenger, second by Guthrie to adopt **Ordinance #2008-01** amending Chapter 132, Section 132.09 of the Code of Ordinances for the City of Claremore, making it unlawful to disturb the peace through the use of certain audio and/or other equipment attached to motor vehicles or playing of video and/or audio equipment in general. 8 yes, Mullenger, Guthrie, Myers, Shallenburger, Webber, Chase, Lehman, Watson.

Motion by Mullenger, second by Guthrie to adopt **Resolution #2008-01** increasing the fees of the animal shelter associated with the adoption of dogs and cats. 8 yes, Mullenger, Guthrie, Shallenburger, Webber, Chase, Lehman, Watson, Myers.

Motion by Mullenger, second by Guthrie to adopt **Resolution #2008-02** regarding the annexation of certain property into the Corporate Limits of the City of Claremore, allowing installation of a traffic control device east of Claremore at the intersection of Oklahoma State Hwy. 20 and entrance to the Will Rogers Turnpike. 8 yes, Mullenger, Guthrie, Shallenburger, Webber, Chase, Lehman, Watson, Myers.

Motion by Webber, second by Mullenger to adopt **Resolution #2008-03** regarding the detachment of Cambridge Estates from the Corporate Limits of the City of Claremore. 8 yes, Webber, Mullenger, Guthrie, Shallenburger, Chase, Lehman, Watson, Myers.

The following item is required by FEMA:

Motion by Mullenger, second by Lehman to approve Municipal Electric Systems of Oklahoma (**MESO**) updated Mutual Aid Agreement providing a method whereby electricity transmission and distribution utilities sustaining physical damage from natural disasters could obtain emergency assistance, in the form of personnel, equipment and materials, from other electric distribution utilities. 8 yes, Mullenger, Lehman, Shallenburger, Webber, Chase, Watson, Myers, Guthrie.

Motion by Mullenger, second by Lehman to approve submitting a Recreational Trail Grant Application for the design and construction of a 4-mile single track off-road trail for mountain biking and trail running - estimated grant - \$60,000, City share 20% (approximately \$12,000). 8 yes, Mullenger, Lehman, Webber, Chase, Watson, Myers, Guthrie, Shallenburger.

Motion by Mullenger, second by Guthrie to approve submitting a Recreational Trail Grant Application for another phase in the City of Claremore's Trail Master Plan - Lake Linkage Trail - estimated grant \$100,000, City share 20%

(approximately \$20,000). 8 yes, Mullenger, Guthrie, Chase, Lehman, Watson, Myers, Shallenburger, Webber.

Discussion on location site.

Matt Mueller - It will be a dawn to dusk locked facility with the ability to be shut down in case of vandalism.

Motion by Myers, second by Webber to move forward with recreation center site location for skate park, with no fee. 8 yes, Myers, Webber, Lehman, Watson, Mullenger, Guthrie, Shallenburger, Chase.

The following item moved to CPWA Agenda on 1-17-08

(10) Page 86 Approve/Reject Agreement with Resource Development Incorporated for the development of certain retail properties within the City limits of the City of Claremore. **(Troy Powell)**

This item moved to Friday, January 25, 2008 meeting:

Accept/Reject bid and approve Debris Removal Contract with Asplundh as follows:

Curbside brush removal - \$55.00 per ton

Hazard limb and tree removal - \$80.00 per ton

Cost for disposal of debris through means of curtain blower

-

\$3.25 per cubic yard. **(Matt Mueller)**

Motion by Mullenger, second by Lehman to approve Option 2 - Authorize City Manager to staff monitoring project with temporary employment service to monitor debris clean-up according to FEMA standards. 8 yes, Mullenger, Lehman, Watson, Myers, Guthrie, Shallenburger, Webber, Chase.

EXECUTIVE SESSION

None

ADJOURN

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

Meeting adjourned at **7:55 P.M.**

**MINUTES OF SPECIAL COUNCIL MEETING
2301 N. Sioux, Claremore, Oklahoma
JANUARY 22, 2008 at 10:30 A.M.**

All Council Members were invited to attend the announcement concerning Claremore development.

Members present were as follows:

Brant Shallenburger
Flo Guthrie
Paula Watson
Mick Webber
Tom Lehman
Terry Chase

Meeting ended at approximately 11:10 A.M.