

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
June 06, 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 16, 2011, as printed.

(b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ TIME: _____ BY: _____

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
June 06, 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 16, 2011, as printed.
- (b) All claims as printed.

EXECUTIVE SESSION

Approve/Reject going into executive session to discuss the following item(s): **(Daryl Golbek)**

- (a) For the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business – Rickey Hayes, Retail Attractions, LLC and Tapp Development. 25 O.S. Section 307 C.10.
- (b) **Executive** session to discuss above item (a).
- (c) **Regular** session.
- (d) Statement of executive session minutes.
- (e) **Discussion/Possible** action concerning above item (a).

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ TIME: _____ BY: _____

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
June 06, 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

1. Appointment of a Charter Review Committee
2. Appointment of a Finance Committee
3. Appointment of a liaison between the City of Claremore and CIEDA

STAFF REPORTS

CURRENT BUSINESS

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

- (a) Minutes of the Special Council Meeting/Council Retreat on May 09, 2011, as printed.
- (b) Minutes of the Regular Council Meeting on May 16, 2011, as printed.
- (c) Minutes of the Special Council Meeting/Council Retreat on May 23, 2011, as printed.
- (d) All claims as printed.
- (e) Actual salary claims for pay period ending **April 15, 2011**, in the amount of **\$371,245.73** 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.
- (f) Approve Oklahoma Municipal Retirement Fund (OMRF) employee contribution to Jennifer Cummings. **(Ruby Maline)**
- (g) Grant permission to go out for RFP for Veterinary Services related to Animal Control Adoption Program and Euthanasia Services/Drugs. **(Stan Brown)**

- (h) Approve renewal of E911 Services contract with Cox Oklahoma Telcom, LLC, d/b/a Cox Communications 2011-2012. **(Stan Brown)**
- (i) Approval to begin bid process (solicit for RFP) to secure an integrated HR/Finance system. **(Carolyn Chapman)**

(2) Approve/Reject Ordinance #2011-_____, enacting and adopting the S-12 supplement to the City of Claremore Code of Ordinances, which will codify City of Claremore Ordinances through December of 2010. **(Sarah Sharp)**

(3) Approve/Reject purchasing a phone and voicemail system from Peak Uptime in the amount of \$47,483 to replace the current systems for City Hall, Public Works, REC Center, and Expo Center, and moving budgeted monies from CIP P#576 (Server Virtualization) and P#571 (Media Equipment Purchase) to P#581(Phone System Upgrades/Replacement). **(Andrew Willis)**

(4) Approve/Reject Ordinance #2011-_____, amending Title 9, Section 100.15 of the Code of Ordinances of the City of Claremore, Oklahoma, clarifying the role of the Library Board as an advisory board. **(Sherry Beach)**

(5) Approve/Reject Ordinance #2011-_____, amending Section 50.05 of the Code of Ordinances of the City of Claremore, Oklahoma, to increase Electric Consumer charges to \$8.50 on Residential service (RS), \$15 on Commercial service (GSS) and \$30 on Industrial Service (GSL). **(Cassie Woods)**

EXECUTIVE SESSION

Approve/Reject going into executive session to discuss the following item(s):

- (a) Employment, hiring, appointment, or resignation of any salaried public officer or employee, specifically, the employment contract with City Manager Daryl Golbek pursuant to 25 O.S. Section 307(B)(1).
- (b) Executive Session to discuss item (a).
- (c) Regular Session.
- (d) Statement of executive session minutes.
- (e) Discussion/ Possible action regarding item (a).

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ TIME: _____ BY: _____