

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
June 20, 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
June 06, 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 20, 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 June 06, 2011, as printed.
- (b) All claims as printed.
- (c) Approve Fletcher-Reinhardt's bid for the Westwood URD material list in the amount of \$77,203.08. **(Larry Hughes)**
- (d) Approve change order to the All Service Contracting Corp. contract for Emergency Services for the Water Treatment Plant Filter Replacement project. **(Chris Cochran)**
- (e) Approval of increase to Electric Consumer charges to \$8.50 on Residential service (RS), \$15 on Commercial service (GSS) and \$30 on Industrial Service (GSL) that was approved by the City Council on 06/06/2011. **(Cassie Woods)**

(2) Discussion only: Discussion with Jim Tapp of Tapp Development regarding the former Oklahoma Plaza Development. **(Daryl Golbek)**

***Agenda amended on 6/16/11 at 1:50 p.m. to include consent item (e).**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ TIME: _____ BY: _____

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
June 20, 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. Approve/Reject Mayor Mickey Perry's recommendation to name the following members to serve on the Charter Review Committee: Bailey Dabney, Philip Jackson, Chuck Monach, Jim Smith, Newt Clements, Carri Stover, Don Purkey, Brandon Smith and Cassie Woods. **(Mickey Perry/Cassie Woods)**

STAFF REPORTS

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a) Minutes of the Regular Council Meeting on June 06, 2011, as printed.
- (b) Minutes of the Special Council Meeting/Budget Hearing on June 06, 2011, as printed.
- (c) All claims as printed.
- (d) Actual salary claims for pay period ending **April 29, 2011**, in the amount of **\$357,686.00**; pay period ending **May 13, 2011** in the amount of **\$374,185.85**; pay period ending **May 27, 2011** in the amount of **\$380, 014.11**; pay period ending **June 10, 2011** in the amount of **\$373,902.07** 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) Approve bid for an automated sanitation truck from Bridgeport in the amount of \$216,330.00. **(Donnie Burgess)**

(2) Approve /Reject conducting a Community Development Block Grant (CDBG) needs and performance hearing on the Claremore CDBG Small Cities Program. **(Art Andrews/Andy Armstrong)**

(3) Approve/ Reject 2011 FY CDBG Participation Plan for the City of Claremore. **(Art Andrews/Andy Armstrong)**

(4) Approve/Reject Ordinance #2011-_____, declaring certain property described as

TRACT "B" (PROPERTY TO BE DEEDED TO DAVID LEES BY THE CITY OF CLAREMORE)

A tract of land containing a part of the NW/4 of the SE/4 of Section 25, Township 22 North, Range 16 East of the I.B.&M., Rogers County, Oklahoma, said tract being more particularly described as follows: Commencing at the Northwest corner of said NW/4 of the SE/4; thence N 89°57'23" E along the North line thereof, a distance of 772.96 feet to the Point of Beginning; thence S 18°16'13" E a distance of 170.00 feet; thence N 85°43'15" E a distance of 176.00 feet; thence N 52°37'03" E a distance of 119.00 feet; thence N 23°12'34" W a distance of 82.99 feet to a point on the North line of the SE/4, said point being 1571.31 feet West of the North-east corner thereof; thence S 89°57'23" W a distance of 290.66 feet to the Point of Beginning, containing 0.94 acres more or less.

as surplus property and authorizing its sale. **(Chris Cochran)**

(5) Approve/Reject proposal by Mr. David Lees to acquire land currently owned by the City of Claremore at Claremore Lake, described as:

TRACT "B" (PROPERTY TO BE DEEDED TO DAVID LEES BY THE CITY OF CLAREMORE)

A tract of land containing a part of the NW/4 of the SE/4 of Section 25, Township 22 North, Range 16 East of the I.B.&M., Rogers County, Oklahoma, said tract being more particularly described as follows: Commencing at the Northwest corner of said NW/4 of the SE/4; thence N 89°57'23" E along the North line thereof, a distance of 772.96 feet to the Point of Beginning; thence S 18°16'13" E a distance of 170.00 feet; thence N 85°43'15" E a distance of 176.00 feet; thence N 52°37'03" E a distance of 119.00 feet; thence N 23°12'34" W a distance of 82.99 feet to a point on the North line of the SE/4, said point being 1571.31 feet West of the North-east corner thereof; thence S 89°57'23" W a distance of 290.66 feet to the Point of Beginning, containing 0.94 acres more or less.

in exchange for property owned by Mr. Lees, described as:

TRACT "A" (PROPERTY TO BE DEEDED TO THE CITY OF CLAREMORE BY DAVIS LEES)

A tract of land containing a part of the S/2 of the NE/4 of Section 25, Township 22 North, Range 16 East of the I.B.&M., Rogers County, Oklahoma, said tract being more particularly described as follows: Commencing at the Southwest corner of said S/2 of the NE/4; thence N 00°01'11" E along the West line thereof, a distance of 605.00 feet to the Point of Beginning; thence S 66°59'57" E a distance of 214.00 feet; thence S 64°36'24" E a distance of 146.00 feet; thence S 47°41'24" E a distance of 177.00 feet; thence S 52°25'33" E a distance of 253.00 feet; thence S 31°19'39" E a distance of 216.29 feet to a point on the South line of the S/2 of NE/4, said point being 772.96 feet East of the Southwest corner thereof; thence N 51°58'09" W a distance of 981.05 feet to the Point of Beginning, containing 1.31 acres more or less.

conditional upon a deed restriction that any structures be elevated to 620.5' or greater. **(Chris Cochran)**

(6) Approve/Reject waiving of City of Claremore Development Services fees (approximately \$65,000.00) for the construction of the Rogers County Courthouse. **(Art Andrews/Daryl Golbek)**

(7) Approve/Reject 2010/2011 budget amendment in the amount of \$194,200.00 for The Asplundh tree-trimming contract. **(Ruby Maline)**

(8) Approve/Reject the Metropolitan Environmental Trust (MET) recycle depot agreement for the 2011-2012 FY in the amount of \$30,000.00. **(Daryl Golbek)**

(9) Approve/Reject Task Order 12 for City Engineering and Development Services with Tri-State Engineering for services July 1, 2011 to June 30, 2012. **(Chris Cochran / Daryl Golbek)**

- (10) **Discussion only:** Presentation by Meshak & Associates regarding the Master Drainage Study findings and discussion of implementing a Stormwater Utility Fee. **(Daryl Golbek)**
- (11) **Approve/Reject** renewal from Oklahoma Municipal Assurance Group (OMAG) for 2011-2012 Worker's compensation Insurance in the amount o \$501,660.00 with The reduction of interest cost to March 31, 2010 in the amount of \$3,024.49 which will reduce the total cost to \$498,635.51.**(Carolyn Chapman)**
- (12) **Approve/ Reject** Property Insurance coverage by Travelers Insurance through Burrows Insurance Agency for the 2011-2012 FY in the amount of \$102,781.00. **(Sarah Sharp)**
- (13) **Approve/ Reject** renewal from Oklahoma Municipal Assurance Group (OMAG) for both General Liability and Automobile Insurance for the 2011-2012 FY in the amount of \$197,565.00. **(Sarah Sharp)**
- (14) **Discussion only:** Update to Councilors on the process and timeline of redistricting our City ward map and allowing Councilor input on the changes that need to be made. **(Cassie Woods)**
- (15) **Approve/Reject Ordinance #2011-_____**, amending Title 13, Section 133.12 of the Code of Ordinances of the City of Claremore, Oklahoma regarding curfew for minors. **(Daryl Golbek/Terry Willis)**
- (16) **Discussion and vote** to provide instruction to the City Manager regarding Capital Improvement Projects prioritization. **(Daryl Golbek)**
- (17) **Approve/Reject** Amendment #5 to the Municipal Fleet Management and Maintenance Services Contract with First Vehicle Services for the 20011-2012 FY in the amount of \$662,951.00 **(Daryl Golbek)**

- **Agenda was amended at 3:50 p.m. on 6/15/11 to include item #17.**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ TIME: _____ BY: _____