

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
July 05, 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 20, 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
July 05, 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 20, 2011, as printed.
- (b) All claims as printed.
- (c) Request to reject bids for the Westwood URD reconductor contract. **(Larry Hughes)**
- (d) Request to go out to bid for Westwood URD reconductor contract. **(Larry Hughes)**
- (e) Approve awarding annual transformer bids to the following companies:

Schedule I – Single Phase Pole Mount Transformers
New – Delta -Y, Inc. - \$12,475.00
Reconditioned – Delta -Y, Inc. - \$5,247.00

Schedule II – Single Phase Pad mount Transformers
New – Wiley Transformer Co. - \$15,795.00
Reconditioned – Wiley Transformer Co. - \$12,875.00

Schedule III – Three Phase Pad mount Transformers
New – Wiley Transformer Co. - \$298,400.00
Reconditioned – Wiley Transformer Co. - \$263,515.00

Schedule IV – Single Phase Pole Mount Transformer Repair
Wiley Transformer Co. - \$7,320.00

Schedule V – Single Phase Pad mount Transformer Repair
Wiley Transformer Co. - \$17,795.00

Schedule VI – Three Phase Pad mount Transformer Repair
Wiley Transformer Co. - \$117,625.00

(2) Approve/Reject proposal by Roberts Services, Inc. to conduct a Pilot Study at the non-operational Water Treatment Plant to determine what needs to be done in order to bring the plant operational. **(Daryl Golbek/Chris Cochran)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ TIME: _____ BY: _____

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
July 05, 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

Approve/Reject recommendation from Claremore Industrial and Economic Development Authority (CIEDA) Board of Trustees to nominate Jerry Feese to serve on the CIEDA Board of Trustees for a seven (7) year term, effective July 1, 2011 through June 30, 2018.

STAFF REPORTS

CURRENT BUSINESS

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

- (a) Minutes of the Regular Council Meeting on June 20, 2011, as printed.
- (b) All claims as printed.
- (c) Actual salary claims for pay period ending **June 24, 2011**, in the amount of **\$432,557.85** 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.
- (d) Approve Renewal of Lease Agreement between the City of Claremore and Frank C. Robson and Ludmila Robson for use of park land behind Reasor's – July 1, 2011 to June 30, 2012 - \$1.00 per year. **(Joe Kays)**
- (e) Approve Renewal of Lease Agreement between the City of Claremore and the Church at Claremore for use of park land – from July 1, 2011 to June 30, 2012. **(Joe Kays)**

- (f) Approve Renewal of Lease Agreement between the City of Claremore and Claremore Elks Lodge #1230 for use of park land – from July 1, 2011 to June 30, 2012. **(Joe Kays)**
- (g) Approve Renewal of Lease Agreement between the City of Claremore and Rogers County Health Department for use of park land – from July 1, 2011 to June 30, 2012. **(Joe Kays)**
- (h) Approve Renewal of Agreement for Administration of the Sales Tax Ordinance of the City of Claremore – Oklahoma Tax Commission.
- (i) Approve Renewal of Agreement for Administration of the Use Tax Ordinance – Oklahoma Tax Commission.
- (j) Approve Renewal of Agreement between the City of Claremore and Claremore Main Street, Inc. from July 1, 2011 to June 30, 2012 in the amount of \$35,000.00. **(Daryl Golbek)**
- (k) Oklahoma Municipal Retirement Fund (OMRF) contribution refund to David Rex. **(Ruby Maline)**
- (l) Approve annual bid for concrete from Midco in the amount of \$81.00 (4000 PSI) and \$75.00 (4000 PSI w/o fibermesh) **(Danny Wilson)**
- (m) Approve annual gravel bid from Greenhill Materials in the amount of:
 - 1" Class A-Plant \$9.25 FOB \$13.40
 - ¾" Crusher Run- Plant \$6.00 FOB \$10.15
 - 3/8" Chips- Plant \$8.75 FOB \$12.90
 - Screenings- Plant \$5.50 FOB \$9.65 **(Danny Wilson)**
- (n) Approve annual fill sand bid from Anchor Stone in the amount of \$5.00 Plant \$12.10 FOB **(Danny Wilson)**
- (o) Approve annual asphalt bid from Tulsa Asphalt in the amount of:
 - Hot Mix/Hot Lay Type A- Plant \$32.91 FOB \$39.41
 - Hot Mix/Hot Lay Type B- Plant \$40.49 FOB \$ 46.99
 - Hot Mix/Hot Lay Type C- Plant \$42.77 FOB \$49.27
 - Hot Mix/Cold Lay-Plant \$98.00 FOB \$104.50 **(Danny Wilson)**

(2) Approve /Reject Resolution # 2011-_____, supporting continued participation in the Oklahoma Main Street Program. **(Daryl Golbek)**

(3) Approve/ Reject Ordinance #2011-_____, changing the zoning of a parcel of land located in Lots 1,2,and 3 of Block 32 of the Bayless Addition from RS-3(Residential Single-Family High Density District) to RM-2 (Residential Multi-Family Medium Density District). **(Chris Cochran)**

(4) Approve/Reject Ordinance #2011-_____, amending Title XV Chapter 150 of the Claremore Municipal Code by adding a new paragraph under Section 150.061 (B) regarding the use of aluminum wiring for electrical service conductors.**(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** membership with Oklahoma Municipal League (OML) for the 2011-2012 FY in the amount of \$17,027.19. **(Daryl Golbek)**
- (7) Approve/Reject** 2011/2012 budget amendment in the amount of \$132,600.00 for The 2011 Community Development Block Grant (CDBG). **(Ruby Maline)**
- (8) Discussion and vote** to publish notice of the proposed changes to the City's Ward Map to rebalance the population among wards within the City limits according to the latest census numbers. **(Cassie Woods)**

EXECUTIVE SESSION

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

(Matt Ballard)

- (a)** Discussing confidential communications between the City and its attorney regarding the pending lawsuit *Ward & Lee v. City of Claremore, et al.*, CV-2011-45, filed in Rogers County District Court, as authorized in Okla. Stat. tit. 25, § 307(B)(4), the City having been advised by its attorney that disclosure would seriously impair the ability of the City to conduct the pending litigation in the public interest.
- (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: _____