

MINUTES OF CLAREMORE PUBLIC WORKS AUTHORITY MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA JUNE 02, 2008

CALL TO ORDER

Meeting called to order by Deputy Mayor Flo Guthrie 6:00
P.M.

ROLL CALL

Nan Pope called roll. The following were:

Present: Don Myers, Buddy Robertson, Tony Mullenger,
Flo Guthrie, Mick Webber, Terry Chase, Tom
Lehman, Paula Watson

Absent: Brant Shallenburger

Staff Present: Troy Powell, Nan Pope, Serena Kauk, Randy
Elliott, Mae Lee, Cassie Sowers, Mark
Dowler, Joe Kays, Mitch Louderback, Mickey
Perry, Tim Miller, Daryl Golbek, Matt
Mueller, Jason Crandall

Pledge of Allegiance by all.

Invocation by Roger Cutler, Mt. Zion Baptist Church.

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Lehman that the agenda for
the
regular CPWA meeting of June 02, 2008, be approved as
written.

8 yes, Mullenger, Lehman, Myers, Robertson, Guthrie,
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 Claremore Public Works Authority meeting on May 19, 2008, as printed.
- (b) All claims as printed.
- (c) Approve bid for portable air compressor from H&E in the amount of \$10,975. **(Tim Miller)**
- (d) Approve bid for underground thumper from VON Corporation in the amount of \$25,312.02. **(Tim Miller)**
- (e) Approve purchase of digger derrick from Terex in the amount of \$188,251.58 - (State Contract Pricing) **(Tim Miller)**

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

ADJOURN

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

Meeting adjourned at **6:05 P.M.**

**MINUTES OF CLAREMORE CULTURAL DEVELOPMENT AUTHORITY
MEETING**

**COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA JUNE 02, 2008**

CALL TO ORDER

Meeting called to order by Deputy Mayor Flo Guthrie **6:05 P.M.**

ROLL CALL

Deputy Mayor Guthrie asked Nan Pope to note that members are present/absent as indicated below:

Present: Don Myers, Buddy Robertson, Tony Mullenger, Flo Guthrie, Mick Webber, Terry Chase, Tom Lehman, Paula Watson

Absent: Brant Shallenburger

Staff Present: Troy Powell, Nan Pope, Serena Kauk, Randy Elliott, Mae Lee, Cassie Sowers, Mark Dowler, Joe Kays, Mitch Louderback, Mickey Perry, Tim Miller, Daryl Golbek, Matt Mueller, Jason Crandall

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Lehman that the agenda for the regular CCDA meeting of June 02, 2008, be approved as written. 8 yes, Mullenger, Lehman, Webber, Chase, Watson, Myers, Robertson, Guthrie.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CALL TO THE PUBLIC

None

CURRENT BUSINESS

Motion by Mullenger, second by Watson that the CCDA approve the following consent items:

- (a) Minutes of Claremore Cultural Development Authority meeting on May 19, 2008, as printed.
- (b) All claims as printed.

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

ADJOURNMENT

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

Meeting adjourned at **6:06 P.M.**

**MINUTES OF REGULAR COUNCIL MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA JUNE 02, 2008**

CALL TO ORDER

Meeting called to order by Deputy Mayor Flo Guthrie **6:06 P.M.**

ROLL CALL

Deputy Mayor Guthrie asked Nan Pope to note that members are present/absent as indicated below:

Present: Don Myers, Buddy Robertson, Tony Mullenger, Flo Guthrie, Mick Webber, Terry Chase, Tom Lehman, Paula Watson

Absent: Brant Shallenburger arrived at 6:50 P.M.

Staff Present: Troy Powell, Nan Pope, Serena Kauk, Randy Elliott, Mae Lee, Cassie Sowers, Mark Dowler, Joe Kays, Mitch Louderback, Mickey Perry, Tim Miller, Daryl Golbek, Matt Mueller, Jason Crandall

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Watson agenda for the regular council meeting of June 02, 2008 be approved as written. 8 yes, Mullenger, Watson, Chase, Lehman, Myers, Robertson, Guthrie, Webber.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

Presentation by Tim Hight (CIEDA). Booth at ICSC was 600 ft. and was increased to 1800 square foot. Approximately 55,000 attendees, 3500 exhibitors.

Tuesday, June 10th at 10:30 AM ground breaking for Oklahoma Plaza - that evening (6:30 PM) Claremore Economic Summit at Will Rogers Downs for Oklahoma Plaza - reservations required, tickets \$20 - Troy will get tickets if anyone wants to attend, just shoot me an e-mail.

Oklahoma Plaza - first phase August 2009 - opening

Mullenger - Did you get any firm bookings while at ICSC?

We have good prospects, but no one signed.

Presentation by Aaron Barth (Airport). Passed out strategic plan to Council. Kelly Fincannon - airport engineer present. Future goals - revenue, traffic, flight school, maintenance and repair facility - Air Taxi service - Helicopter service

Chase - Assets of airport? 2-12,000 tanks, 2 trucks, \$200 - \$300,000

Oklahoma Industrial Finance Authority - \$31,000 goes toward buildings (t-hangers)

The debt is owed by CIEDA

The Airport is owned by City but leased to CIEDA.

Webber - agree with you - need to target air charter service - out of Claremore

Shave down utilities - pay down interest

Where are we bleeding worst?

Annually run at a deficit - municipal airports (List attached)

CALL TO THE PUBLIC

Jerry Hastings (May 28th) SEC meeting.

Book signing and visit - late October - \$2,500 - plan - it that way.

Shallenburger arrives at 6:50 P.M.

MAYOR'S REPORT & APPOINTMENTS

None

CITY MANAGER'S REPORT

Rural fire tax presented 7-29-08 to vote of the people. Commercial impact of tax on City - 9-25 - 3/4 cent higher than Owasso - next Council meeting - Resolution ready (Randy and I) will prepare - citizens of Claremore already pay a tax for this and it would be double taxation. I run the most expensive fire department in the county - sales tax damaging to us

Rural fire departments have formed a fire board.

Dowler - Passionate about sales tax

Chase - double taxation

CITY ATTORNEY'S REPORT

None

UNFINISHED BUSINESS

None

CURRENT BUSINESS

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

- (a) Minutes of Regular Council meeting on May 19, 2008, as printed.
- (b) All claims as printed.
- (c) Actual salary claims for pay period ending May 17, 2008, in the amount of \$391,756.74 and estimated salary claims for next pay period in the amount of \$450,000.
- (d) Approve soliciting bids for CDBG 2007 #12996 Rehabilitation Sanitary Sewer System. **(Daryl Golbek/ Steve Lett)**
- (e) Approve sole source purchase of arena panels for the Expo from Stillwater Milling in the amount of \$14,531.94. **(Tim Miller)**
- (f) Approve bid for pothole patcher machine and truck from Bergkemp Inc. in the amount of \$121,972. **(Daryl Golbek)**
- (g) Approve budget supplement from budgeted reserve funds for the professional and legal line item for Market Analysis for Fire Department Negotiations in the amount of \$10,000. **(Serena Kauk)**
- (h) Approve budget amendment/transfer from Utility Billing Dept. facility improvements line item to the Water/Sewer Dept. in the amount of \$25,000. **(Serena Kauk)**
- (i) Approve budget amendment/transfer from Parks Dept. office supply line item to the Finance Dept. in the amount of \$2,000. **(Serena Kauk)**
- (j) Approve soliciting bids for FY 2007/2008 Annual Audit. **(Serena Kauk)**
- (k) Approve OMRF contribution refund payment to **Saundra Sisco** from Oklahoma Municipal Retirement Fund (OMRF) **(Serena Kauk)**
- (l) Approve OMRF contribution refund payment to **Allan Greer** from Oklahoma Municipal Retirement Fund (OMRF) **(Serena Kauk)**

9 yes, Mullenger, Shallenburger, Lehman, Watson, Myers, Robertson, Guthrie, Webber, Chase.

Motion by Shallenburger, second by Mullenger to approve contract terms and conditions for credit card services between the City of Claremore and Bluefin Payment Systems. 9 yes, Shallenburger, Mullenger, Watson, Myers, Robertson, Guthrie, Webber, Chase, Lehman.

Motion by Shallenburger, second by Mullenger to approve conducting a Public Hearing for the 2008/2009 City of Claremore Budget. 9 yes, Shallenburger, Mullenger, Myers, Robertson, Guthrie, Webber, Chase, Lehman, Watson.

Troy Powell presented the budget to Council. Review of budget in 6 months might be a good idea.

Webber - might bundle all insurances and market to the world

Deputy Mayor Guthrie closed public hearing.

Motion by Webber, second by Mullenger to adopt **Resolution #2008-07** adopting the City of Claremore Budget for the Fiscal Year 2008/2009 and directing that said budget be transmitted to the State Auditor and Inspector's office. 9 yes, Webber, Mullenger, Shallenburger, Robertson, Guthrie, Chase, Lehman, Watson, Myers.

Troy - water systems, drainage, traffic - 5-10 year cap plan.

Motion by Webber, second by Mullenger to adopt **Resolution #2008-08** adopting the City of Claremore Five Year Capital Program for the Fiscal Year 2008/2009. 9 yes, Webber, Mullenger, Guthrie, Shallenburger, Chase, Lehman, Watson, Myers, Robertson.

EXECUTIVE SESSION

Randy Elliott: Items (a) (b) and (c) are proper items - Open Meeting Act.

Motion by Myers, second by Lehman to approve going into executive session to discuss the following items:

- (a) City Attorney's evaluation. 25 O.S. Section 307 B.1.
- (b) Discussing the purchase and/or appraisal of real property offer by Heartland Properties, L.L.C. to purchase remainder of former Wastewater Treatment Plant site. 25 O.S. Section 307 B.3.
- (c) Fire and Police Union Contracts. 25 O.S. Section 307 B.3.

9 yes, Myers, Lehman, Guthrie, Shallenburger, Webber, Chase, Watson, Robertson, Mullenger. **TIME 7:45 P.M.**

Council came out of executive session at **9:10 P.M.**

No action taken on City Attorney's evaluation.

Motion by Guthrie, second by Lehman to approve item (b) purchase - accept and sell remaining 1100 acres.

There was an attempt to make a substitute motion to wait until outfall line is complete.

City Attorney said Council has to vote on motion and second before a substitute motion can be made.

Vote on motion by Guthrie and second by Lehman: 4 yes, Guthrie, Lehman, Shallenburger, Watson. 5 no, Webber, Chase, Myers, Robertson, Mullenger.

Motion failed.

No action taken on Fire and Police Union contracts.

ADJOURN

Motion by Mullenger, second by Guthrie to adjourn. 9 yes, Mullenger, Guthrie, Lehman, Watson, Myers, Robertson, Shallenburger, Webber, Chase.

Meeting adjourned at **9:15 P.M.**