

CITY OF CLAREMORE OKLAHOMA  
NEW VISION. CLEAR OPPORTUNITIES.

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Claremore Cultural Development Authority Agenda  
August 15, 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 August 01, 2011, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: August 9, 2011 TIME: 2:30pm BY: Sarah Sharp

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Claremore Public Works Authority Agenda  
August 15, 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 August 01, 2011, as printed.
- (b) All claims as printed.

(2) **Approve/ Reject** Change Order #2 for a \$8,293.00 increase with T & G Excavating for the Holiday Hills Sewer System Replacement project, accept final invoice in the amount of \$232,596.65, and accept 1 year maintenance bonds. **(Chris Cochran)**.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: August 9, 2011 TIME: 2:30pm BY: Sarah Sharp

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Regular Council Meeting Agenda  
August 15, 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

STAFF REPORTS

CURRENT BUSINESS

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

- (a) Minutes of the Regular Council Meeting on August 01, 2011, as printed.
- (b) All claims as printed.
- (c) Actual salary claims for pay period ending **August 5, 2011**, in the amount of **\$399,688.51** 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) Approval to solicit bids for 2 replacement pumps for the Oologah Raw Water Pump Station. **(Danny Wilson)**

(2) **Approve/Reject** 2011-2012 Budget amendment for Senior Center Pre-construction costs in the amount of \$100,00.00. **(Ruby Maline)**

(3) **Approve/Reject** proposal from Studio Architecture in the amount of \$52,500.00 to provide normal architectural design services which include: sealed drawings, specifications, submittal review, and RFI responses. **(Joe Kays)**

**(4) Approve/ Reject** request by Wayne McCombs, Executive Director of the J.M. Davis Arms & Historical Museum for a 25% rate reduction in the museum's electric bill.  
**(Daryl Golbek)**

**(5) Approve/ Reject Ordinance # 2011-\_\_\_\_\_**, annexing The Estates at Pecan Ridge, described as:

The Estates at Pecan Ridge Situated in part of the South Half (S/2) of the South Half (S/2) of the Northeast Quarter (NE/4) of Section 1, Township 21 North, Range 15 East of the I.B.&M. Rogers County, Oklahoma. Being more particularly described as follows: Beginning at the Southeast Corner of the Northeast Quarter of said Section 1, Thence N89°47'26"W a distance of 2642.22 feet; Thence N00°03'52"W a distance of 659.96 feet; Thence S89°47'22"E a distance of 2644.47 feet; Thence S00°07'51"W a distance of 659.90 feet to the Point of Beginning; said tract containing 40.05 Acres ±.

AND

The East 16.5 feet of the Southeast Quarter (SE/4) of Section 1 Township 21 North, Range 15 East of the I.B.&M. Rogers County, Oklahoma.

AND

The West 16.5 feet of the South Half (S/2) of the South Half (S/2) of the Northwest Quarter (NW/4) of Section 6 Township 21 North, Range 16 East of the I.B.&M. Rogers County, Oklahoma.

into the corporate limits of the City of Claremore. **(Chris Cochran)**

**(6) Approve/ Reject** the submitted document dated August 5, 2011 for approval as the City of Claremore Emergency Operations Plan. **(Sean Douglas)**

**(7) Discussion and possible action** on the establishment of procedures and protocols for City Council agendas and agenda items, including discussion relating to setting agenda items and council retreats for periodic updates and prioritization of City projects and the manner in which the Council will consider and take action on upcoming and ongoing City projects and issues. **(Mark Lepak/Daryl Golbek)**

ADJOURNMENT

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