

MINUTES OF CLAREMORE PUBLIC WORKS AUTHORITY MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA MARCH 17, 2008

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at
6:00
P.M.

ROLL CALL

Mae Lee called roll. The following were:

Present: Brant Shallenburger, Don Myers, Buddy
Robertson, Tony Mullenger, Flo Guthrie, Tom
Lehman, Paula Watson

Absent: Mick Webber, Terry Chase

Staff Present: City Manager Troy Powell, Mae Lee, Serena
Kauk, Matt Mueller, Randy Elliott, Cassie
Sowers, Phil Stowell, Daryl Golbek, Gene
Edwards, Tim Miller, Mark Dowler

Pledge of Allegiance by all.

Invocation by David Mewbourne, First Assembly Church.

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Lehman that the agenda for
the
regular CPWA meeting of March 17, 2008, be approved as
written. 7 yes, Mullenger, Lehman, Myers, Robertson,
Guthrie, Shallenburger, 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 March 03, 2008, as printed.
- (b) All claims as printed.
- (c) Approve soliciting bids for a digger derrick for Electric Department. **(Tim Miller)**
- (d) Approve budget transfer from Electric Department to Expo Center in the amount of \$113,000. **(Tim Miller)**

7 yes, Mullenger, Lehman, Robertson, Guthrie, Shallenburger, Watson, Myers.

ADJOURN

Motion by Mullenger, second by Lehman to adjourn. 7 yes, Mullenger, Lehman, Guthrie, Shallenburger, Watson, 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 MARCH 17, 2008**

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at
**6:05
P.M.**

ROLL CALL

Mayor Shallenburger asked Mae Lee to note that members are present/absent as indicated below:

Present: Brant Shallenburger, Don Myers, Buddy Robertson,

Tony Mullenger, Flo Guthrie, Tom Lehman,
Paula Watson

Absent: Mick Webber, Terry Chase

Staff Present: City Manager Troy Powell, Mae Lee, Serena Kauk, Matt Mueller, Randy Elliott, Cassie Sowers, Phil Stowell, Daryl Golbek, Gene Edwards, Tim Miller,
Mark Dowler

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Lehman that the agenda for the regular CCDA meeting of March 17, 2008, be approved as written. 7 yes, Mullenger, Lehman, Guthrie, Shallenburger, Watson, Myers, Robertson.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CALL TO THE PUBLIC

None

CURRENT BUSINESS

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

- (a) Minutes of Claremore Cultural Development Authority Meeting on March 03, 2008, as printed.
- (b) All claims as printed.

7 yes, Guthrie, Watson, Shallenburger, Lehman, Myers, Robertson, Mullenger.

ADJOURNMENT

Motion by Guthrie, second by Watson to adjourn. 7 yes, Guthrie, Watson, Lehman, Myers, Robertson, Mullenger, Shallenburger.

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

MINUTES OF REGULAR COUNCIL MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA MARCH 17, 2008

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at
6:06
P.M.

ROLL CALL

Mayor Shallenburger asked Mae Lee to note that members are present/absent as indicated below:

Present: Brant Shallenburger, Don Myers, Buddy Robertson,

Tony Mullenger, Flo Guthrie, Tom Lehman, Paula Watson

Absent: Mick Webber, Terry Chase

Staff Present: City Manager Troy Powell, Mae Lee, Serena Kauk, Matt Mueller, Randy Elliott, Cassie Sowers, Phil Stowell, Daryl Golbek, Gene Edwards, Tim Miller, Mark Dowler

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Guthrie agenda for the regular council meeting of March 17, 2008 be approved as written. 7 yes, Mullenger, Guthrie, Lehman, Watson, Myers, Robertson, Shallenburger.

Mayor announced that the following item should be carried over to next regular meeting of April 7, 2008 because two council members are absent tonight. They showed interest in this item and wanted to be included in the decision.

Item #5 Adopt/Reject **Ordinance #2008-_____** changing the Zoning of: A parcel of land located in Section 5, Township 21 North, Range 16 East, in the City of Claremore, Rogers County, Oklahoma from **RS-2 to RD** located on Moore Street, North of Blue Starr Drive (Robert Reed, as agent for Huey Dale Schulze, applicants) - intended use is to construct duplexes. (**Gene Edwards**)

Motion by Mullenger, second by Robertson to table Schulze zoning ordinance until April 7, 2008. 7 yes, Mullenger, Robertson, Guthrie, Shallenburger, Lehman, Watson, Myers.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

Phil Stowell - Recognition and presentation to Ralph & Margie Gibson, 600 N. Seminole Ave. and Hudson-Metcalf Antiques, 500 W. Will Rogers Blvd., recipients of Care More for Claremore's properties of the month for improvement on aesthetic value of neighborhood.

CALL TO THE PUBLIC

Phillip Bingamon, 531 N. Moore Ave. - opposed the proposed zoning change on North Moore Ave. (Schulze property) because of the lack of infrastructure improvements necessary for sustained equity value of neighboring homes over the long term. 15 years ago this same issue was defeated by the Planning Commission. He doesn't want all rental property to take over neighborhood - South side of Blue Starr good on Moore Street, North side is inadequate.

MAYOR'S REPORT & APPOINTMENTS

None

CITY MANAGER'S REPORT

Troy mentioned the Council blocks of time for Thursday, March 20, 2008.

CITY ATTORNEY'S REPORT

None

UNFINISHED BUSINESS

None

CURRENT BUSINESS

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

- (a) Minutes of Regular Council meeting on March 03, 2008,
as printed.
- (b) Minutes of Council Retreat meeting on March 03, 2008,
as printed.
- (c) All claims as printed.
- (d) Actual salary claims for pay period ending **February 23, 2008,** in the amount of **\$407,026.78** and estimated salary claims for next pay period in the amount of **\$450,000.**
- (e) Approve soliciting RFP for Citywide wrecker services
- Sole Provider. **(Tim Miller)**
- (f) Approve soliciting bids for Citywide pest control contract. **(Nan Pope)**
- (g) Reject all bids for City Hall flooring **AND Approve** re-soliciting RFP's for this project. **(Gary Allphin)**
- (h) Accept bid from R.L.M. Construction in the amount of \$333,825 for construction of a 4-bay apparatus storage facility at Fire Station 3. **(Mark Dowler)**
- (i) Accept a sanitary sewer easement from Keystone Investment Properties (Luke Baines, President) - Property owner granting easement where sewer line is currently located. **(Daryl Golbek/Ron Easterling)**
- (j) Approve **Change Order #2,** APAC-Oklahoma, Inc. for Country Club East Project #317 in the amount of **\$11,144.05** and **extending contract by 84 calendar days.** **(Daryl Golbek)**
- (k) Approve Contract with Jacobs Carter Burgess in the amount of \$75,000 for Powers Park remodel design and engineering services. **(Matt Mueller)**

7 yes, Mullenger, Lehman, Watson, Myers, Robertson, Guthrie, Shallenburger.

Motion by Mullenger, second Guthrie to adopt **Ordinance #2008- 06** vacating a sanitary sewer easement covering the East 10 feet of Lot 6 in Block 33 of the City of Claremore,

Oklahoma according to the U.S. Government plat thereof. 7 yes, Mullenger, Guthrie, Watson, Myers, Robertson, Shallenburger, Lehman.

Motion by Mullenger, second by Lehman to adopt **Ordinance #2008- 07** revising and amending the Claremore Code of Ordinances and the City of Claremore/Rogers County Zoning Code to permit residential living space within commercial business, and office spaces, in Planned Unit Development #8, known as the Oklahoma Plaza. 7 yes, Mullenger, Lehman, Myers, Robertson, Guthrie, Shallenburger, Watson.

Motion by Mullenger, second by Guthrie to adopt **Ordinance #2008-08** changing the zoning of: a parcel of land located in Section 9, Township 21 North, Range 16 East, in the City of Claremore, Rogers County, Oklahoma from **RS-3 to CH** located at 201 and 207 E. Patti Page (Triumph, L.L.C. - Stephanie Kuykendall, applicant) - intended use is to market the site as commercial real estate. 7 yes, Mullenger, Guthrie, Robertson, Shallenburger, Lehman, Watson, Myers.

EXECUTIVE SESSION

None

ADJOURN

Motion by Mullenger, second by Lehman to adjourn. 7 yes, Mullenger, Lehman, Guthrie, Shallenburger, Watson, Myers, Robertson.

Meeting adjourned at **6:28 P.M.**

Meeting of Saturday, March 15, 2008 was canceled.

City Council/City Manager Retreat

Items for discussion:

- (a) Council Leadership Academy
- (b) Parks Update
- (c) Year End Update
- (d) Budget Update
- (e) Council Topics

No meeting, no minutes.