

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
October 03, 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 September 19, 2011, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: September 28, 2011 TIME: 4:44 pm BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
October 03, 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 September 19, 2011, as printed.
- (b) All claims as printed.
- (c) Approve advertising for bids for the Holiday Hills Bar Ditch Improvements Project. **(Chris Cochran)**

(2) **Approve/ Reject** entering into an agreement with Meshek and Associates, PLC for Professional Geographic Information Systems (GIS) Services. **(Daryl Golbek/Ron Easterling)**

(3) **Approve/Reject** Amendment No. 1 to Short Form of Agreement between the City of Claremore and Tri-State Engineering, Inc. (TSE), adding \$25,000.00 in estimated fees for the AXH Industrial Road Design project. **(Chris Cochran/Daryl Golbek).**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: September 28, 2011 TIME: 4:44pm BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
October 03, 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 September 19, 2011, as printed.
- (b) Minutes of the Special Council Meeting/Council Retreat on September 26, 2011, as printed.
- (c) All claims as printed.
- (d) Actual salary claims for pay period ending **September 16, 2011**, in the amount of **\$368,368.91** 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) Approval to seek Requests for Proposal (RFP) for a new Integrated Library System database software. **(Sherry Beach)**
- (f) Approval to seek bids for Police Department Training and Duty Ammunition. **(Stan Brown)**
- (g) Accept utility easement from Harley Leon Swan for the QuickTrip Corporation Store Number 0040 that will be located in the Southeast corner of Highway 20 and the Will Rogers Tollgate Road. **(Chris Cochran)**

- (h) Accept utility easement from Larry E. Swan and Vicki R. Swan for the QuickTrip Corporation Store Number 0400 that will be located in the Southeast corner of Highway 20 and the Will Rogers Tollgate Road. **(Chris Cochran)**
- (i) Accept two (2) utility easements from Rick Swan and Cathey Swan for the QuickTrip Corporation Store Number 0400 that will be located in the Southeast corner of Highway 20 and the Will Rogers Tollgate Road. **(Chris Cochran)**
- (j) Accept three (3) utility easements from Harley L. Swan and Dorothy M. Swan for the QuickTrip Corporation Store number 0400 that will be located in the Southeast corner of Highway 20 and the Will Rogers Tollgate Road. **(Chris Cochran)**
- (2) **Approve/Reject** declaring surplus seized property (Honda 125M 3 wheeler) for sale in City equipment auction. **(Stan Brown)**
- (3) **Approve/Reject Ordinance #2011-_____**, repealing Title V, Section 53.11 of the City of Claremore Code of Ordinances, as ordained by Ordinance 93-12. **(Ron Kolker/Ruby Maline)**
- (4) **Approve/Reject** application submitted for the 2011 Assistance to Firefighters Grant (AFG). **(Sean Douglas)**
- (5) **Approve/Reject** declaring the following property surplus and allowing for its sale and disposal if not sold:
Portable Pulpit with lectern
32 pews ranging in length from 71" to 155"
Assorted pew seats and backs
Little Giant water heater w/pump
Lindenburt upright piano w/bench made by the Columbus Piano Company
2 Kenmore stove tops
4 Shower inserts
(Joe Kays)
- (6) **Approve/Reject** the Final Plat for the QuickTrip Corporation for the number 0040 Store that will be located on the Southeast corner of Highway 20 and the Will Rogers Tollgate Road. **(Chris Cochran)**
- (7) **Approve/Reject Ordinance #2011-_____**, vacating the Oklahoma Plaza Subdivision plat. **(Chris Cochran)**
- (8) **Approve/Reject Ordinance #2011-_____**, declaring certain property to be surplus property and authorizing its sale, further described as:

A tract of land containing a part of Government Lot 3 of Section 2, Township 21 North, Range 16 East of the I. B. & M., Rogers County, Oklahoma, said tract being more particularly described as follows: Commencing at the Northeast corner of said Lot 3; thence S 89°45'53" W along the North line thereof, a distance of 660 feet; thence S 00°18'42" W and parallel with the East line of said Lot 3, a distance

of 755.78 feet; thence S 89°45'49" W and parallel with the North line of the S ½ of Lot 3, a distance of 300.0 feet; thence N 00°18'42" E and parallel with the East line of Lot 3, a distance of 86 feet to the Point of Beginning; thence N 89°45'49" E along the North line of said Lot 3 a distance of 109.68 feet to a point 462.0 feet East of the West line of said Lot 3; thence N 00°24'22" E, parallel with the West line of Lot 3, a distance of 54 feet; thence S 89°45'49" W and parallel with the North line of said S ½ of Lot 3, a distance of 109.76 feet; thence S 00°18'42" W a distance of 54.0 feet to the Point of Beginning, **(Chris Cochran)**

(9) Approve/ Reject quit claim deeds that convey from the City of Claremore to A.G. Murray, Jr. and Elisabeth Murray property described as:

A tract of land containing a part of Government Lot 3 of Section 2, Township 21 North, Range 16 East of the I. B. & M., Rogers County, Oklahoma, said tract being more particularly described as follows: Commencing at the Northeast corner of said Lot 3; thence S 89°45'53" W along the North line thereof, a distance of 660 feet; thence S 00°18'42" W and parallel with the East line of said Lot 3, a distance of 755.78 feet; thence S 89°45'49" W and parallel with the North line of the S ½ of Lot 3, a distance of 300.0 feet; thence N 00°18'42" E and parallel with the East line of Lot 3, a distance of 86 feet to the Point of Beginning; thence N 89°45'49" E along the North line of said Lot 3 a distance of 109.68 feet to a point 462.0 feet East of the West line of said Lot 3; thence N 00°24'22" E, parallel with the West line of Lot 3, a distance of 54 feet; thence S 89°45'49" W and parallel with the North line of said S ½ of Lot 3, a distance of 109.76 feet; thence S 00°18'42" W a distance of 54.0 feet to the Point of Beginning,

in exchange for A.G. Murray, Jr. and Elisabeth Murray conveying to the City of Claremore property described as:

A tract of land containing a part of Government Lot 3 of Section 2, Township 21 North, Range 16 East of the I. B. & M., Rogers County, Oklahoma, said tract being more particularly described as follows: Commencing at the Northeast corner of said Lot 3; thence S 89°45'53" W along the North line thereof, a distance of 660 feet; thence S 00°18'42" W and parallel with the East line of said Lot 3, a distance of 755.78 feet; thence S 89°45'49" W and parallel with the North line of the S ½ of Lot 3, a distance of 290.0 feet to the Point of Beginning; thence N 00°18'42" E and parallel with the East line of Lot 3, a distance of 86.0 feet to the North Line of the S/2 of said Lot 3; thence S 89°45'49" W along said North line a distance of 40 feet; thence S 00°18'42" W a distance of 86.0 feet; thence N 89°45'49" E a distance of 40 feet to the Point of Beginning,

to properly set the boundaries of the two parcels in dispute. **(Chris Cochran)**

(10) Discussion and vote to accept the resignation of Ward III Council Member Buddy Robertson. **(Mickey Perry/Daryl Golbek)**

(11) Discussion and possible action regarding the Ward II Council seat held by Buddy Robertson, including procedures for filling a vacant seat, the establishment of guidelines for potential applicants, the procedure to be utilized to fill a vacant Council seat and interview candidates, and timelines for filling a vacant Council seat. **(Mickey Perry/Daryl Golbek)**

(12) **Approve/Reject** declaring surplus outdated and used police equipment (Light Bars, Brackets, controls, and mounting equipment), VHS recording systems for purpose of donating usable items to the Oklahoma Association of Chiefs of Police for pass on to Law Enforcement Agencies in need. **(Stan Brown)**

ADJOURNMENT

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