

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
October 17, 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
October 03, 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
October 17, 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 October 03, 2011, as printed.
- (b) All claims as printed.
- (c) Approve advertising for bids for the Holiday Hills Lift Station Relocation Project. **(Chris Cochran)**
- (d) Accept bid for 2 (two) 4-stage replacement pumps for the Oologah Raw Water Pump Station from Pump & Seal Improvements, Inc. in the amount of \$123,202.00. **(Danny Wilson)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ TIME: _____ BY: _____

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
October 17, 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 Mayor Perry's recommendation to re-appoint Reverend Rodger L.B. Cutler to the City of Claremore Board of Adjustments, term to expire October 2014.

STAFF REPORTS

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a)** Minutes of the Regular Council Meeting on October 03, 2011, as printed.
- (b)** All claims as printed.
- (c)** Actual salary claims for pay period ending **September 30, 2011**, in the amount of **\$372,255.54** 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 of employee contributions refund from Oklahoma Municipal Retirement Fund (OMRF) to George Mangrum. **(Ruby Maline)**
- (e)** Approval of Pest Control Services Bid from Tuggle Pest Control in the amount of \$600.00 per month. **(Sarah Sharp)**
- (f)** Accept quit claim deed from Harley Swan, Jr. for land that will house a new lift station along S 4160 Rd. that will service the QuickTrip Corporation Store

Number 0040 which will be located in the Southeast corner of Highway 20 and the Will Rogers Tollgate Road. **(Chris Cochran)**

- (g) Accept access easement from Harley Swan, Jr. for access to a new lift station that will be built along S 4160 Rd. that will service QuickTrip Corporation Store Number 0400 which will be located in the Southeast corner of Highway 20 and the Will Rogers Tollgate Road. **(Chris Cochran)**
 - (h) Accept utility easement from Rick and Cathey 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)**
- (2) **Approve/Reject** conducting a Public Hearing to start processing the closeout documents for 13898 (Community Development Block Grant) CDBG 09 and 14416 CDBG 2010. **(Andy Armstrong-Grand Gateway)**
- (3) **Approve/Reject** renewal of contract with Grand Gateway Economic Development Association for Community Block Grant Administrative Services in the amount of \$6,972.00 for 14836 CDBG 11. **(Daryl Golbek)**
- (4) **Approve/Reject** execution of documents for 14836 CDBG 11 and remittance of said documents to the Oklahoma Department of Commerce. **(Daryl Golbek/Andy Armstrong)**
- (5) **Approve/Reject Resolution # 2011-_____**, pledging \$2 million dollars in construction costs to the Burlington Northern Santa Fe (BNSF) Separation Project if the TIGER Discretionary Grant is awarded to fund the Project. **(Chris Cochran/Daryl Golbek)**
- (6) **Approve/Reject Ordinance #2011-_____**, changing the zoning for a part of Lot 1, Block 1, McClellan Addition (1321 N. Sioux Ave.) from RS-3 (Residential Single-Family High Density District) to CG (General Commercial District), and directing the appropriate amendment to the city of Claremore zoning map. **(Chris Cochran)**
- (7) **Approve/Reject** requests from Safenet Services to waive building permit fees and utility connection fees for their new facility that is to be located at the corner of Chambers Ave. and Dupont St. **(Daryl Golbek)**
- (8) **Approve/Reject** upgrading Incode to version X (ten) and amending the 2011-2012 budget to pay for said upgrade. **(Carolyn Chapman/Ruby Maline)**
- (9) **Approve/ Reject** submission of the SLA Grant Application for Emergency Management related activities. **(Sean Douglas)**
- (10) **Approve/Reject** Budget Amendment for the Storm Siren Grant in the amount of \$50,542.00 (\$37,907.00 Grant funds and \$12,635.00 in City funds and/or in-kind services). **(Sean Douglas)**

(11) Approve/Reject agreement with Volunteers for Youth to conduct BLAST After School Program, Youth Nights, and select summer camps/activities. **(Joe Kays)**

(12) Approve/Reject renewal of the Economic Development Services Agreement between the City of Claremore and the Claremore Industrial and Economic Development Authority (CIEDA). **(Daryl Golbek)**

(13) Approve/Reject accepting the final payment and maintenance bonds for the 13957 SEECBG 09 Adaptive Traffic Control System Project. **(Chris Cochran)**

(14) Approve/Reject Resolution #2011-_____, Approving a project agreement with the Oklahoma Department of Transportation (ODOT) and the City of Claremore, OK for the purpose of participating in the construction of an access road serving AXH Air-Coolers in the north Business Park. **(Cary Jester/Daryl Golbek)**

(15) Discussion and action regarding the appointment of a Ward III City Councilor to fill the vacant Ward III Councilor position, including interviewing prospective Councilors and discussion and vote to appoint or not appoint a Council Member to represent Ward III for the remainder of the unexpired term or until the next City election. **(Daryl Golbek/ Matt Ballard)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

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