

MINUTES OF CLAREMORE PUBLIC WORKS AUTHORITY MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA NOVEMBER 05, 2007

CALL TO ORDER

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

ROLL CALL

City Clerk, Nan Pope, called roll. The following were:

Present: Deputy Mayor Flo Guthrie, Don Myers, Buddy Robertson, Terry Chase, Tom Lehman, Paula Watson

Absent: Brant Shallenburger, Mick Webber, Tony Mullenger

Staff Present: City Manager Troy Powell, Nan Pope, Matt Mueller, Randy Elliott, Serena Kauk, Mark Dowler, Gene Edwards, Steve Lett, Tim Miller

Pledge of Allegiance by all.

ACCEPTANCE OF AGENDA

Motion by Robertson, second by Myers that the agenda for the regular CPWA meeting of November 05, 2007, be approved as written. 6 yes, Robertson, Myers, Guthrie, Chase, Lehman, Watson.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CALL TO THE PUBLIC

None

CURRENT BUSINESS

Motion by Robertson, second by Watson to approve the following consent items:

- (a) Minutes of Claremore Public Works Authority meeting on October 15, 2007, as printed.
- (b) All claims as printed.

6 yes, Robertson, Watson, Guthrie, Chase, Lehman, Myers.

ADJOURN

Motion by Myers, second by Lehman to adjourn. 6 yes,
Myers, Lehman, Guthrie, Chase, Watson, Robertson.

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

**MINUTES OF CLAREMORE CULTURAL DEVELOPMENT AUTHORITY
MEETING**

**COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA NOVEMBER 05, 2007**

CALL TO ORDER

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

ROLL CALL

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

Present: Deputy Mayor Flo Guthrie, Don Myers, Buddy Robertson, Terry Chase, Tom Lehman, Paula Watson

Absent: Brant Shallenburger, Mick Webber, Tony Mullenger

Staff Present: City Manager Troy Powell, Nan Pope, Matt Mueller, Randy Elliott, Serena Kauk, Mark Dowler, Gene Edwards, Steve Lett, Tim Miller

ACCEPTANCE OF AGENDA

Motion by Lehman, second by Watson that the agenda for the regular CCDA meeting of November 05, 2007, be approved as written. 6 yes, Lehman, Watson, Guthrie, Chase, Myers, Robertson.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CALL TO THE PUBLIC

None

CURRENT BUSINESS

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

- (a) Minutes of Claremore Cultural Development Authority Meeting on October 15, 2007, as printed.
- (b) All claims as printed.

6 yes, Lehman, Watson, Chase, Myers, Robertson, Guthrie.

ADJOURNMENT

Motion by Lehman, second by Watson to adjourn. 6 yes,
Lehman, Watson, Chase, Myers, Robertson, Guthrie.

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

**MINUTES OF REGULAR COUNCIL MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA NOVEMBER 05, 2007**

CALL TO ORDER

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

ROLL CALL

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

Present: Deputy Mayor Flo Guthrie, Don Myers, Buddy Robertson, Terry Chase, Tom Lehman, Paula Watson

Absent: Brant Shallenburger, Mick Webber, Tony Mullenger

Staff Present: City Manager Troy Powell, Nan Pope, Matt Mueller, Randy Elliott, Serena Kauk, Mark Dowler, Gene Edwards, Steve Lett, Tim Miller

ACCEPTANCE OF AGENDA

Motion by Lehman, second by Robertson that the agenda for the regular council meeting of November 05, 2007 be approved as written. 6 yes, Lehman, Robertson, Watson, Myers, Guthrie, Chase.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

Tanya Andrews - Power Point Presentation - Claremore Convention & Visitors Bureau - annual update on the last year's accomplishments and their goals for this year.

CALL TO THE PUBLIC

None

MAYOR'S REPORT & APPOINTMENTS

None

CITY MANAGER'S REPORT

Troy - Replacing our overhead projector next meeting.

CITY ATTORNEY'S REPORT

Randy - Steve Lett and Ron Easterling to understand process of developing - fenceline dispute - go to next meeting, so no executive session tonight.

UNFINISHED BUSINESS

None

CURRENT BUSINESS

Motion by Robertson, second by Myers to approve the following consent items:

- (a) Minutes of Regular Council meeting on October 15, 2007, as printed.
- (b) All claims as printed.
- (c) Actual salary claims for pay period ending October 06, 2007, in the amount of \$386,596.30 and estimated salary claims for next pay period in the amount of \$430,000.
- (d) Approve utility (electric line) easements from Michael and Donna Field allowing City access to their property - N. Highway 66 / EW 440 Rd. **(Tim Miller /Ron Easterling)**
- (e) Approve utility (electric line) easements from Allen and Cindy Anderson allowing City access to their property - N. Highway 66 / Briscoe Road. **(Tim Miller/Ron Easterling)**
- (f) Approve purchase of a 2008 Dodge Durango from Bob Howard Auto Group in the amount of \$22,540 for Fire Department - State Contract pricing. **(Mark Dowler)**
- (g) Accept bid for engineering and design services for Fire Station 3 storage from McCool and Associates in the amount of \$31,000. **(Mark Dowler)**

Lehman - \$31,000 - hefty - what type of building - connected to Fire Station #3.

Vote - 6 yes, Robertson, Myers, Watson, Guthrie, Chase, Lehman.

Randy - No protests filed on Ordinance?

Gene Edwards - no.

Randy - Right address on notices?

1180 - 1200 sq.ft. - 3 B - 2 B - each side

Gene - right legal

Motion by Myers, second by Lehman to adopt **Ordinance #2007-20** changing the zoning from **RS-3 to RD** on the following property: A parcel of land located in Section 9, Township 21 North, Range 16 East, in the City of Claremore, Rogers County, Oklahoma - location, 616 E. 4th (**627 E. 4th**, not 616 E. 4th) - Intended use to build a residential duplex. 6 yes, Myers, Lehman, Robertson, Guthrie, Chase, Watson.

Motion by Lehman, second by Robertson to allow 30 more days on clean up of property and place back on agenda 1st meeting in December - abatement of property located at 1632 West Blue Starr Drive - Huey and Bonnie Schultz. 6 yes, Lehman, Robertson, Guthrie, Chase, Watson, Myers.

TranSystems

3 phases FRA

1. Analysis of quiet zones
2. Contract for engineering - safety matrix on crossings - safety rating
3. Send to Union Pacific - we cannot do construction ourselves - railroad does it, and bills us

Lehman - note that this is not the elevated track

Troy - It means that train doesn't have to blow horn clear through town.

Motion by Lehman, second by Watson to approve Agreement with TranSystems for initial phase of the Quiet Zones Project for the Union Pacific Railroad - \$37,700. 6 yes, Lehman, Watson, Guthrie, Chase, Myers, Robertson.

CIEDA Contract commences July 1, 2007.

1. Significant point

2. Board appointed - agree if opening
CIEDA will notify the Council and we will take
recommendations
3. Quarterly presentations
4. Does not prohibit what ever CIEDA wants to do, does not
tie their hands - City will make plant to hire retail
development person. Both sides in agreement.

Motion by Lehman, second by Chase to accept CIEDA Contract
as written. 6 yes, Lehman, Chase, Guthrie, Watson, Myers,
Robertson.

EXECUTIVE SESSION

Moved this Executive Session to November 19, 2007 Council
meeting.

- (a) City of Claremore, a municipal corporation,
plaintiff vs Town of Verdigris, a municipal
corporation, defendant. 25 O.S. Section 307
B.4.

ADJOURN

Motion by Myers, second by Robertson to adjourn. 6 yes,
Myers, Robertson, Chase, Lehman, Watson, Guthrie.

Meeting adjourned at **6:55 P.M.**

MINUTES OF SPECIAL COUNCIL MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA NOVEMBER 05, 2007

CALL TO ORDER

Meeting called to order by Deputy Mayor Flo Guthrie at 7:00 P.M.

ROLL CALL

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

Present: Deputy Mayor Flo Guthrie, Buddy Robertson, Terry Chase, Tom Lehman, Paula Watson

Absent: Brant Shallenburger, Mick Webber, Tony Mullenger

Don Myers

Staff Present: City Manager Troy Powell, Nan Pope, Matt Mueller, Randy Elliott, Serena Kauk, Tim Miller

Matt - Negotiate a good contract - 30 years
All do together - join customer group - work for us - A to Z 12 of 16 have approved - we will be 13
(we will go over as much as you want)
1st meeting in Dec. for formal approval

We can't get out of it - and neither can they

Chase - Does the state subsidize GRDA?

Randy - GRDA - Associated with them for 25 years as General Counsel - they receive no money from the state, rely entirely on customer revenues.

There are 15 cities involved in this agreement

GRDA sells to industrial customers - rural electric co-ops and do not sell to individuals.

Tim - It only takes one City to ask for an audit - we are the 4th largest of the 15,

All have approved this except - Stilwell, Stillwater,
Coffeyville, Sallisaw

Chase - does this contract preclude us from selling our
electric company if we wanted to?

Tim with research.

Meeting adjourned at **7:35 P.M.**