

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
December 19, 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 December 05, 2011, as printed.
- (b) All claims as printed.
- (c) Request to solicit bids for Expo Shop demolition and rebuild to repair damage done in the February 2011 snow events. **(Ron Burrows)**
- (d) Request to accept bid from Advanced Exercise Equipment in the amount of \$34,621.50 for exercise equipment at the Recreation Center. **(Mitch Louderback)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: December 13, 2011 TIME: 4:15pm BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
December 19, 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 December 05, 2011, as printed.
- (b) All claims as printed.
- (c) Approve to award bid for the Holiday Hills Bar Ditch Improvements Project to Cherokee Pride Construction in the amount of \$90,500.00 . **(Chris Cochran)**
- (d) Acceptance of ODEQ (Oklahoma Department of Environmental Quality) permit number SL000066110521 for the Holiday Hills sanitary sewer, force main, and lift station improvements. **(Chris Cochran)**

(2) **Approve/Reject** Change Order #2 from Grimm Construction for a decrease of \$213,659.00 to the Waste Water Treatment Plant (WWTP) project contract and accepting the project as complete. **(Chris Cochran)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: December 13, 2011 TIME: 4:15 p.m BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
December 19, 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

- (1) Discussion regarding Ordinance 2007-1, regarding the process set forth by said Ordinance in which the Special Events Committee functions, The City Manager and the Council's role in the process. **(Daryl Golbek)**

CURRENT BUSINESS

- (2) **Approve/Reject** the following consent items:

- (a) Minutes of the Special Council/Town Hall Meeting on December 01, 2011, as printed.
- (b) Minutes of the Special Council Retreat on December 01, 2011, as printed.
- (c) Minutes of the Regular Council Meeting on December 05, 2011, as printed.
- (d) All claims as printed.
- (e) Actual salary claims for pay periods ending **December 09, 2011**, in the amount of **\$361, 582.29** 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.
- (f) Approval of award of bid to R & D Communications Inc. DBA American Communications for the purchase and installation of two WPS4004 outdoor warning sirens in the amount of \$37,662.75. **(Sean Douglas)**

- (g) Approval of award of bid to OK Sporting Supplies for annual training ammunition in the amount of \$16,309.25. **(Stan Brown)**
 - (h) Approval to solicit RFP for tree planting services for the City of Claremore. **(Joe Kays)**
 - (i) Approval to solicit RFP for design, supply, and installation of playground equipment for Powers Park. **(Joe Kays)**
- (3) Approve/Reject Resolution 2011-_____**, declaring the intent of the Claremore City Council to consider the designation of a portion of the City as a "Statutory Reinvestment Area" and to consider the creation of a related "Tax Increment District" pursuant to Oklahoma Law; creating the Claremore Local Development Act Review Committee (the "Review Committee"); determining membership of the Review Committee; designating manner and term of appointment of Committee members; providing for meetings of the Review Committee; establishing officers; determining voting rights and quorum; directing the Review Committee to consider proposed project plans and to make any findings and recommendations required by law; directing the Planning Commission of the City of Claremore to consider proposed project plans and make any recommendations required by law; and containing other provisions relating thereto. **(Daryl Golbek/Mickey Thompson)**
- (4) Approve/Reject Ordinance #2011-_____**, amending Title XV, Section 150.002 of the Claremore Municipal Code by adopting the International Residential Code 2009 Edition and providing for repealer and severability to further the intents and purposes of this amendment. **(David Atzbach)**
- (5) Approve/Reject** request from Sister City Coordinator Jerry Hastings for a \$5,000.00 sponsorship to send local youths to Claremore's Sister City of Muravlenko, Russia in March, 2012. **(Daryl Golbek/Jerry Hastings)**
- (6) Discussion and vote** to rescind or not rescind Council action taken on **Resolution #2011- 14** at the December 5, 2011 meeting regarding proposed charter amendments. **(Mark Lepak)**
- (7) Discussion and vote** regarding procedure for consideration of **Resolution # 2011 – 14** .
- (8) Discussion and vote to approve/reject Resolution # 2011- 14**, giving notice and directing that a special election be held for the purpose of proposed charter amendments, declaring time when polls are to be open, stating requirements for election, stating requirements for ballot, making certain special election laws applicable, stating responsibilities of county election board and county election board secretary, requiring publication of resolution and providing for absentee ballots.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: December 13, 2011 TIME: 4:15pm BY: Sarah Sharp