

MISSION STATEMENT

"CLAREMORE, A PROGRESSIVE COMMUNITY RECOGNIZED FOR
ITS HISTORICAL PAST WITH A VISION FOR THE FUTURE"

CLAREMORE PUBLIC WORKS AUTHORITY
REGULAR MEETING AGENDA

NOVEMBER 03, 2008, 6:00 P.M.

CITY HALL COUNCIL CHAMBERS
104 SOUTH MUSKOGEE

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

ACCEPTANCE OF THE AGENDA

Page 1

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

CURRENT BUSINESS

(1) Page 2 Approve/Reject the following consent items:

- (a) Minutes of Claremore Public Works Authority meeting on October 20, 2008, as printed.
- (b) All claims as printed.
- (c) Approve Task Order #10 authorizing Tri-State Engineering to proceed with the design of the utility extension for Swan's property - \$24,000. (Chris Cochran, Tri-State Engineering/Troy Powell)

(2) Page 8 Approve/Reject Solid Waste Materials Recovery Facility Agreement with Claremore Resources, L.L.C. for disposal of refuse at old City landfill property located North of Claremore - **20 year Contract** (Tim Miller)

(3) Page 18 Approve/Reject Lease Agreement with Claremore Resources, L.L.C. for disposal of refuse at old City landfill property located North of Claremore - **20 year lease.** (Tim Miller)

ADJOURN

MISSION STATEMENT

"CLAREMORE, A PROGRESSIVE COMMUNITY RECOGNIZED FOR
ITS HISTORICAL PAST WITH A VISION FOR THE FUTURE"

CLAREMORE CULTURAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA

NOVEMBER 03, 2008, 6:00 P.M.

CITY HALL COUNCIL CHAMBERS
104 SOUTH MUSKOGEE

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

Page 1

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

CURRENT BUSINESS

(1) Page 2 Approve/Reject the following consent items:

- (a) Minutes of Claremore Cultural Development Authority meeting on October 20, 2008, as printed.
- (b) All claims as printed.

ADJOURN

MISSION STATEMENT

"CLAREMORE, A PROGRESSIVE COMMUNITY RECOGNIZED FOR
ITS HISTORICAL PAST WITH A VISION FOR THE FUTURE"

CLAREMORE CITY COUNCIL
REGULAR MEETING AGENDA

NOVEMBER 03, 2008, 6:00 P.M.

CITY HALL COUNCIL CHAMBERS
104 SOUTH MUSKOGEE

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

Page 1

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

Page 4 Presentation by Alice Pridmore - Recognition and presentation to Danny & Shirley Widener, 313 E. 10th Street and Dr. Steven Scott DDS, 1480 W. Blue Starr Drive recipients of Care More for Claremore's properties of the month for improvement on aesthetic value of neighborhood.

Page 5 Update by Rickey Hayes, DBA Retail Attractions, LLC.

CALL TO THE PUBLIC

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

(1) Page 6 Approve/Reject the following consent items:

- (a) Minutes of Regular Council meeting on October 20, 2008, as printed.
- (b) Minutes of Special Council meeting on October 13, 2008, as printed.
- (c) All claims as printed.
- (d) Actual salary claims for pay period ending October 04, 2008, in the amount of \$380,987.26 and actual salary claims for pay period ending October 18, 2008, in the amount of \$303,279.13 and estimated salary claims for next pay period in the amount of \$500,000.

- (e) Approve soliciting bids to replace roof on Police station building and carport. **(Mickey Perry)**
- (f) Approve soliciting bids for sewer main line flow monitors. **(Danny Wilson)**
- (g) Approve **Change Order #3,(deduction)** from Brewer Construction Co. in the amount of **(-\$1,660)** for Pecan Park - new project total **\$88,560.** **(Joe Kays/Matt Mueller)**
- (h) Approve **Change Order #1 (increase)** from Graham Construction, L.L.C., in the amount of \$26,455 for Powers Park - new project total **\$1,486,897.** **(Joe Kays/Matt Mueller)**
- (i) Approve contribution refund payment to **Kimberly Jackson** from Oklahoma Municipal Retirement Fund (OMRF) **(Matt Mueller)**
- (j) Accept Deeds of Dedications from Tammy Ashworth, 900 Cowell Place and Charles & Amanda Beck, 902 Cowell Place for roadway and/or utility improvements. **(Randy Elliott)**

(2) Page 26 Adopt/Reject **Ordinance #2008-_____** amending Title 3, Chapter 37, Section 37.03 of the Code of Ordinances of the City of Claremore, Oklahoma regarding the convening of sessions of the Municipal Court for the City of Claremore, Oklahoma, repealing ordinances in conflict herewith and providing for severability. **(Randy Elliott)**

(3) Page 30 Adopt/Reject **Ordinance #2008-_____** amending Ordinance #2004-25 establishing the amount of fine(s) and costs a person must pay who has been released upon personal recognizance and who elects to enter a plea of guilty or nolo contendere before arraignment, all as provided in the State and Municipal Traffic Bail Bond Procedure Act, amending Title 37, Chapter 71, Section 71.999(3) of the Code of Ordinances of the City of Claremore, Oklahoma, to conform herewith, providing for the assessment of an Administrative Fee as part of any deferred sentencing procedure, setting punishment for failure to appear, setting punishment for contempt of court imposed pursuant to Title 3, Chapter 37, Section 37.17 of the Code of Ordinances of the City of Claremore, Oklahoma, repealing ordinances in conflict herewith and providing for severability. **(Randy Elliott)**

(4) Page 36 Adopt/Reject **Ordinance #2008-_____** amending the provisions of Title 9, Chapter 97, Section 97.15 of the Code of Ordinances of the City of Claremore, Oklahoma by establishing a fee of fifty cents (\$0.50) per telephone line upon voice over internet protocol customers for the support of the 911 Emergency Telephone Service as provided by 63 O.S. State Statutes 2853, requiring the collection and remittance of said fees to the City of Claremore, Oklahoma by the voice over internet protocol provider, repealing ordinances in conflict herewith

and providing for severability. (Randy Elliott/
Mickey Perry)

- (5) Page 40 Discussion/Approve/Reject request to name road going into Claremore Lake - "Lake Park Drive" and name road going to Ranger Station - "Ranger Road" (Mickey Perry/Traffic Safety Committee)

Following items added on 10-27-08:

Discuss creating a Charter Review Committee. (Troy Powell)

Discussion/Possible Action concerning appointing certain Council Members to meet with Chamber Executive Board. (Troy Powell)

EXECUTIVE SESSION

Page 41 Approve/Reject going into executive session to discuss the following item(s):

(a) Employment Contract for Council Employee(s) - City Manager. 25 O.S. Section 307 B.1.
Following items added on 10-27-08:

(b) Fire Union contract. 25 O.S. Section 307 B.2.

(c) Purchase and/or appraisal of real property, Lynn Riggs project/Eric Rahn. 25 O.S. Section 307 B.3.

Executive session to discuss above items (a) (b) and (c).

Regular session - possible action regarding above items (a) (b) and (c).

ADJOURN

NOTICE TO PUBLIC AND NOTICE TO GOVERNING BODY OF CITY OF CLAREMORE, OKLAHOMA

CALL FOR SPECIAL MEETING OF GOVERNING BODY OF CITY OF
CLAREMORE, OKLAHOMA

TO THE PUBLIC AND TO MEMBERS OF GOVERNING BODY OF CITY OF
CLAREMORE, OKLAHOMA

You are hereby notified of special called meetings of the **Governing Body of City of Claremore, Oklahoma**, to be held at City Hall Complex, 104 S. Muskogee, Claremore, Oklahoma on **Monday, November 03, 2008, at 5:00 P.M.**

Object of the meeting:

(1) Discussion workshop for City Council.