

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
February 20, 2012, 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 February 06, 2012, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: February 15, 2012 TIME: 1:30 p.m. BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
February 20, 2012, 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 February 06, 2012, as printed.
- (b)** All claims as printed.
- (c)** Approve request to solicit bids for all Substation Equipment for the Baker Hughes Substation Project. **(Larry Hughes)**
- (d)** Acknowledgement of Oklahoma Department of Environmental Quality (ODEQ) Permit # SL000066110763 and acceptance of Acceptance of Public Sewer for the Park Crest Addition located at Fry St. and S. Choctaw Ave.. **(Chris Cochran)**
- (e)** Acceptance of Utility Easement for the Park Crest Addition, located at Fry St. and S. Choctaw Ave. **(Chris Cochran)**

(2) Approve/Reject Mutual Aid Agreement with Municipal Electric Systems of Oklahoma, Inc. **(Larry Hughes)**

(3) Approve / Reject Robert's proposal for repairs to the "New Water Plant" to make it operable. **(Chris Cochran/Daryl Golbek)**

EXECUTIVE SESSION

1. **Approve/reject** going into executive session pursuant to Oklahoma Statute title 25, Section 307(B)(4), for the purpose of engaging in confidential communications with the City's legal counsel concerning a pending claim by Severn Trent Environmental Services, Inc. for dispute resolution relating to the installation of a PLC/SCADA system at the CPWA's wastewater treatment facility, it being the advice of the City attorney that disclosure will seriously impair the ability of the public body to process the claim in the public interest.
2. Executive Session to discuss item 1.
3. Regular Session
4. Statement of executive session minutes.
5. **Discussion and vote** to take any appropriate legal action in regard to the dispute with Severn Trent Environmental Services, Inc. regarding installation of a SCADA/PLC system, including submission of the dispute to the Independent Engineer, mediation, or arbitration.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: February 16, 2012 TIME: 4:08 p.m. BY: Sarah Sharp

* agenda amended 2/16/12 @ 4:00 pm to include Executive Session items.

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
February 20, 2012, 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

(1) Approve/Reject Mayor Perry's recommendation to appoint Rick Jones to the Board of Adjustment to fill the seat left vacant by the resignation of Reverend Rodger Cutler, whose term expires October 2014.

STAFF REPORTS

CURRENT BUSINESS

(2) Approve/Reject the following consent items:

- (a) Minutes of the Special Council Meeting on January 26, 2012, as printed.
- (b) Minutes of the Special Council Meeting/Council Retreat on January 30, 2012, as printed.
- (c) Minutes of the Regular Council Meeting on February 06, 2012, as printed.
- (d) Minutes of the Special Council Meeting/Council Workshop on February 09, 2012, as printed.
- (e) All claims as printed.
- (f) Actual salary claims for pay periods ending **February 03, 2012**, in the amount of **\$360, 285.62** 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.
- (g) Approval of REAP Contract #040-CD-2012 concerning a grant obtained from

Grand Gateway in the amount of \$50,000 for the renovation of the new Sr. Center dining hall. **(Joe Kays/Sharon McDonald)**

- (h) Award of bid for Integrated Library System to The Library Corporation (TLC) in the amount of \$24,213 for the first year, and \$17,000 annually after initial implementation. **(Sherry Beach)**
- (i) Award of bid for the purchase of "Multi-Purpose Emergency Response Trailer" to Dave's Claremore RV in the amount of \$23,966.00. **(Stan Brown)**
- (j) Award of bid for 9 sets of structural fire fighting protective ensembles to Casco Industries, Inc. in the amount of \$12,555.00. **(Sean Douglas)**

- (3) **Approve/Reject Ordinance #2012-_____**, changing the zoning of a parcel of land in Block 7, also known as 407 N. Moore Ave. of the State Preparatory Addition to the City of Claremore and being a part of Section 5, Township 21 North, Range 16 East of the I.B. & M., Rogers County, State of Oklahoma, from RS-3(Residential Single Family High Density District) to RD (Residential Duplex District) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Chris Cochran)**
- (4) **Approve/Reject Ordinance #2012-_____**, vacating a portion of the public way known as LaCrosse Street and closing it for public use.**(Daryl Golbek/Chris Cochran)**
- (5) **Approve/Reject** declaring a Wolf six burner stove/oven surplus, and authorizing its disposal either through sale of, donation of, or scrapping the stove. **(Joe Kays)**
- (6) **Approve/Reject** declaring surplus Unit # 120, a 1994 Chevy 2500 Pick-up truck VIN#1GCGC24K8RE156672, currently used as a Animal Control Vehicle. **(Stan Brown)**
- (7) **Approve/Reject** purchase of time keeping software and implementation services with Kronos Incorporated in the amount of \$24,949.00. **(Carolyn Chapman/Ruby Maline)**
- (8) **Approve/Reject** "Notice of Presentation of Ordinance to Close a Sanitary Sewer Easement" on property owned by Dollar General at 407 S. Brady Street (Vacant lot north of El Azteca). **(Chris Cochran)**
- (9) **Approve/Reject Ordinance #2012-_____**, amending Title XV Chapter 151 "Floodplain Regulations" of the Claremore Municipal Code including the adoption of a revised flood insurance study for Rogers County, Oklahoma dated April 3,2012. **(Chris Cochran)**
- (10) **Approve/Reject Ordinance #2012-_____**, enacting and adopting the 2011 supplement to the Code of Ordinances for the City of Claremore, Claremore, Oklahoma. **(Sarah Sharp)**

EXECUTIVE SESSION

- (1) **Approve/reject** going into executive session pursuant to Oklahoma Statute title 25, Section 307(B) (2), for the following purpose:
 - a. Discussing collective bargaining labor negotiations with the Claremore fire union, IAFF Local 1077; and
 - b. Discussing collective bargaining labor negotiations with the police union, FOP Lodge #112.
- (2) Executive Session to discuss items (a) and (b).
- (3) Regular Session
- (4) Statement of executive session minutes.
- (5) Discussion and vote to appoint members of the negotiating team to represent the City in regard to collective bargaining labor negotiations with the Claremore fire union, IAFF Local 1077.
- (6) Discussion and vote to appoint members of the negotiating team to represent the City in regard to collective bargaining labor negotiations with the police union, FOP Lodge #112.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: February 15, 2012 TIME: 1:30 p.m. BY: Sarah Sharp