

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
March 05, 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 20, 2012, as printed.
- (b) All claims as printed.
- (c) Award of soft drink pouring contract for the Expo to Great Plains Coca Cola for a period of 5 years. **(Ron Burrows)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: February 29, 2012 TIME: 1:40pm BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
March 05, 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 20, 2012, as printed.
- (b) All claims as printed.
- (c) Request to solicit bids to install a 24 inch water line from Rutter Road to Sioux Ave. along Blue Starr Dr. **(Chris Cochran)**

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

(3) **Approve/Reject** Change Order # 1 with Ron Welcher Construction, Inc. for the Holiday Hills Lift Station Relocation Project in the amount of \$2,570.00. **(Chris Cochran)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: February 29, 2012 TIME: 1:40 p.m. BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
March 05, 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

STAFF REPORTS

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a) Minutes of the Regular Council Meeting on February 20, 2012, as printed.
- (b) All claims as printed.
- (c) Actual salary claims for pay periods ending **February 17, 2012**, in the amount of **\$373, 148.03** 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) Award of bid for Powers Park playground equipment to Game Time c/o Cunningham Recreation in the amount of \$24,999.88. **(Joe Kays)**
- (e) Award of bid for the purchase of materials for the John Carle Blvd. project as follows: Section 1 (Erosion Control Mat) to Pennington Seed in the amount of \$10,909.80; Section 2 (Box Culvert) to Scurlock Industries in the amount of \$16,292.00. **(Chris Cochran)**
- (f) Approve Change Order # 1 with Scurlock Industries for John Carle Blvd. project materials in the amount of \$10,176.00. **(Chris Cochran)**

(2) Approve/Reject declaring the following vehicles as surplus and authorizing its sale:

Unit # 60 1979 Ford Sludge/Water Truck VIN#N70CVFF2706

Unit #190 2000 Chevy 7500 Kodiak bucket truck VIN#1GBM7H1COYJ516132

Unit #298 1989 Ford Ranger VIN#1FTCR10A5KUB74496

(Joe Kays)

(3) Discussion and Possible action to investigate the possibility of declaring the property located at the northeast corner of Dupont Ave. and Chambers Ave. as surplus, authorizing its sale, based upon a 2010 appraisal or acquiring a current appraisal, to set the sale price.**(Joe Kays)**

(4) Approve/Reject taking the following action concerning 14836 CDBG 11 Walnut Park Sanitary Sewer Improvements:

(a) Designate the City's Chief Executive Officer, the Mayor, as the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process.

(b) Make a Finding of Categorical Exclusion/Exempt from Release of Funds Publication on the Environment for the 14836 CDBG 11 Sanitary Sewer Infrastructure Program.

(c) Authorize the Mayor to sign the CDBG Certification of Leverage, Environmental Certification and Request for Release of Funds.

(Art Andrews/Andy Armstrong)

(5) Approve/Reject Antidisplacement Plan for 14836 CDBG 11 Walnut Park Sanitary Sewer Improvements. **(Art Andrews/Andy Armstrong)**

(6) Approve/Reject Resolution #2012-_____, amending Resolution 2011-15, creating the Claremore local Development Act Review Committee (The "Review Committee") and determining membership of the Review Committee; appointing a representative of the City Council and the City of Claremore-Rogers County Metropolitan Area Planning Commission to the Claremore Local Development Act Review Committee; ratifying the appointment of members to the Claremore Local Development Act Review Committee; directing the submission of a "Master Project Plan relating to the Claremore Industrial Park, Claremore, Oklahoma" to the Claremore Local Development Act Review Committee for its consideration; directing the Planning Commission to consider the proposed project plan and make any recommendations required by law; and containing other provisions relating thereto. **(Mickey Perry/Mickey Thompson)**

(7) Approve/Reject financial audit for the year end June 30, 2011 from Wingard, Ragsdale, and Langley. **(Ruby Maline)**

ADJOURNMENT

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