

CITY OF CLAREMORE OKLAHOMA  
NEW VISION. CLEAR OPPORTUNITIES.

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Claremore Cultural Development Authority Agenda  
April 16, 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 April 02, 2012, as printed.
- (b)** All claims as printed.

**(2) Approve/ Reject** combining current checking accounts for Box Office and Operating Use into one checking account for the Claremore Expo Center.  
**(Ron Burrows)**

**(3) Approve/Reject** Change Order for Expo shop replacement project, SB-2011-35, in the amount of \$8,500.00. **(Ron Burrows)**

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: April 12, 2012 TIME: 1:30 pm BY: Sarah Gray

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Claremore Public Works Authority Agenda  
April 16, 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 April 02, 2012, as printed.
- (b) All claims as printed.
- (c) Approve request to solicit annual bids for concrete, rock, and asphalt. (**Jeremy Ledbetter**)
- (d) Approve request to solicit for RFQ for Engineering Study of the Water Plant. (**Daryl Golbek/Art Andrews**)

(2) **Approve/ Reject** award of bid for the Blue Starr Waterline Project to Cherokee Pride Construction in the total amount of \$258,776.00; price to include alternate bid items A.1 and A.8. (**Chris Cochran**)

(3) **Approve/Reject** the Sales Tax Agreement between the City of Claremore and the Claremore Public Works Authority. (**Ron Kolker**)

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: April 12, 2012 TIME: 1:30 pm BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA  
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Regular Council Meeting Agenda  
April 16, 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 April 02, 2012, as printed.

**(b)** All claims as printed.

**(c)** Actual salary claims for pay periods ending **March 30, 2012**, in the amount of **\$382, 613.02** 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)** Approve to solicit annual bids for concrete, rock, and asphalt.  
**(Jeremy Ledbetter)**

**(e)** Approve to solicit annual bids for veterinarian to provide spay/neuter, shots and other required veterinary services. **(Stan Brown)**

**(f)** Approve quarterly 911 report and monthly activity report. **(Stan Brown)**

**(2) Approve/Reject** the purchase of two 2WD Police Chevrolet Tahoes from Vance Chevrolet at State Bid Pricing in the total amount of \$54,028.00. **(Stan Brown)**

- (3) Approve/Reject** declaring Unit #009-PK9, 2000 Chevrolet 2500, VIN:1GCGC24R2YR115250 Pick-up as surplus. **(Stan Brown)**
- (4) Approve/Reject Ordinance #2012-\_\_\_\_\_**, amending Chapter 91 of the City of Claremore Ordinances, establishing requirements for certificate holders, adding reporting requirements, and providing for an investigation process for citizen complaints. **(Stan Brown)**
- (5) Approve/Reject** the Sales Tax Agreement between the City of Claremore and the Claremore Public Works Authority. **(Ron Kolker)**
- (6) Approve/Reject Ordinance #2012-\_\_\_\_\_**, changing the zoning of a parcel of land in the Southwest Quarter (SW/4) of the Southeast Quarter (SE/4) of the Southwest Quarter (SW/4) of Section 5, Township 21 North, Range 16 East of the I.B. & M., Rogers County, State of Oklahoma (1514 W. Blue Starr Dr.), from CS (Commercial Shopping District) to CG (Commercial General District) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma.**(Chris Cochran)**
- (7) Consideration, discussion, and possible action** regarding the contract between the City of Claremore and First Vehicle for Fleet Services, including possible action to terminate or not terminate the contract and provide notice to First Vehicle. **(Ron Kolker)**
- (8) Vote to approve or not approve** certain improvements to N. Wortman Ave., including widening the entrance at the intersection with Will Rogers Boulevard, resurfacing a portion of N. Wortman Ave., and making improvements to the storm drain under N. Wortman Ave., all in an amount not to exceed \$95,000. **(Mickey Perry/ Daryl Golbek)**

## **EXECUTIVE SESSION**

- (1) Approve /Reject** going into Executive Session to discuss the following items:
  - (a)** Discussing the employment evaluation of Daryl Golbek, City Manager, pursuant to 25 O.S. Section 307 (B)(1) and (7); and
  - (b)** Discussing collective bargaining labor negotiation proceedings concerning the Claremore Fire Union, IAFF Local 1077, pursuant to Oklahoma Statute title 25, Section 307 (b) (2); and
  - (c)** Discussing collective bargaining labor negotiation proceedings concerning the Claremore Police Union, FOP Lodge #112, pursuant to Oklahoma Statute title 25, Section 307 (b) (2).

- (2) Executive Session to discuss items (a), (b), and (c).
- (3) Acknowledge return to Open Session
- (4) Statement of Executive Session Minutes
- (5) **Discussion and vote** regarding item (a).

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: April 12, 2012 TIME: 1:30pm BY: Sarah Sharp