

MISSION STATEMENT

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

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CLAREMORE PUBLIC WORKS AUTHORITY  
REGULAR MEETING AGENDA

OCTOBER 06, 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 3 Approve/Reject the following consent items:

- (a) Minutes of Claremore Public Works Authority meeting on September 15, 2008, as printed.
- (b) All claims as printed.
- (c) Accept bid for a 2009 Vac-Con jetter/vac truck from Caseco in the amount of \$249,245.77 - Water/Sewer Dept. **(Danny Wilson)**
- (d) Accept bid for steel from Dis-Tran Products, Inc. in the amount of \$246,858. for substations #3 & #4 and construction of new substation #5. **(Tim Miller)**
- (e) Accept bid for a service truck (Unit #14 Replacement) from Caseco Truck Body in the amount of \$102,193.20. **(Tim Miller)**
- (f) Accept bid for additional items not included in original bid for service truck (Unit #14 Replacement) from Caseco Truck Body in the amount of \$3,184.40. **(Tim Miller)**
- (g) Accept bid for 2 new rear loading commercial refuse trucks from Waste Research in the amount of \$216,642. **(Tim Miller)**
- (h) Approve Task Order #5 authorizing Tri-State Engineering to proceed with design of new booster station - (Talbert Tower) - \$12,500 **(Steve Lett/Chris Cochran/Tri-State Engineering)**

- (i) Approve purchase of bobcat excavator from White Star Machinery in the amount of \$36,384. - State Contract Pricing - **(Tim Miller)**
  - (j) Approve contract with Finley Engineering Services to complete field inventory study to improve electric system - \$64,800. **(Tim Miller)**
  - (k) Approve utilizing approved funds for Substation #5 construction and materials - \$1,485,634.80. **(Tim Miller)**
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- (2) **Page 33** Accept/Reject bid for effluent pump station and force main from McGuire Brothers Construction in the amount of \$4,877,983 (Wastewater Treatment Plant Facility #S-21506) **(Steve Lett/Chris Cochran/Tri-State Engineering)**
  - (3) **Page 39** Approve/Reject Agreement for Professional Services for new wastewater pump station and force main from Garver Engineers in the amount of \$179,181.72. **(Chris Cochran/Daryl Golbek)**
  - (4) **Page 51** 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)**
  - (5) **Page 63** 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

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CLAREMORE CULTURAL DEVELOPMENT AUTHORITY  
REGULAR MEETING AGENDA

OCTOBER 06, 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 September 15, 2008, as printed.
- (b) All claims as printed.

ADJOURN

MISSION STATEMENT

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CLAREMORE CITY COUNCIL  
REGULAR MEETING AGENDA

OCTOBER 06, 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

CALL TO THE PUBLIC

MAYOR'S REPORT & APPOINTMENTS

Page 4 Approve/Reject recommendation by Mayor Shallenburger to re-appoint **Rodger Cutler** to the Claremore City Board of Adjustment to serve a three (3) year term to October 2011 and take possible action thereon.

STAFF REPORTS

CURRENT BUSINESS

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

- (a) Minutes of Regular Council meeting on September 15, 2008, as printed.
- (b) Minutes of Special Council meeting on September 05, 2008, as printed.
- (c) All claims as printed.
- (d) Actual salary claims for pay period ending September 06, 2008, in the amount of \$403,680.03 and estimated salary claims for next pay period in the amount of \$500,000.

- (e) Approve Task Order #7 authorizing Tri-State Engineering to proceed with a study and plans for signalizing and improving the intersection of State Highway 20 and the Oklahoma Turnpike Ramp - \$35,000. **(Chris Cochran/Tri-State Engineering/Daryl Golbek)**
  - (f) Approve a supplement from budgeted reserve funds for the Infrastructure line item for a comprehensive transportation study for upgrading or improving the surrounding street/highway system - \$120,000. **(Serena Kauk)**
  - (g) Approve contribution refund payment to **James Compton** from Oklahoma Municipal Retirement Fund (OMRF) **(Serena Kauk)**
  - (h) Approve contribution refund payment to **Jim Atkinson** from Oklahoma Municipal Retirement Fund (OMRF) **(Serena Kauk)**
  - (i) Approve contribution refund payment to **Melody Rader** from Oklahoma Municipal Retirement Fund (OMRF) **(Serena Kauk)**
  - (j) Approve Agreement with Bucher, Willis & Ratliff Corporation (BWR) for the Comprehensive Transportation Study - \$117,990. **(Chris Cochran/Steve Lett/Tri-State Engineering/Daryl Golbek)**
  - (k) Approve Consent Decree from Oklahoma Department of Environmental Quality resulting from Notice of Violation #S-21506-08-1 dated August 15, 2008.
- (2) **Page 44** Approve/Reject conducting a public hearing and follow up ordinance to the previously passed resolution directing staff to move forward with annexation of the property owned by Claremore Vision, L.L.C. - Oklahoma Plaza Development. **(Randy Elliott)**
- (3) **Page 46** Adopt/Reject **Ordinance #2008-\_\_\_\_\_** annexing certain real property, owned by Claremore Vision, L.L.C., into the corporate limits of the City of Claremore - Oklahoma Plaza Development containing 64.85 acres +/- . **(Randy Elliott)**
- (4) **Page 51** Adopt/Reject **Ordinance #2008-\_\_\_\_\_** declaring certain property to be surplus property and authorizing its sale:  
1986 Chevrolet 1 ton truck - VIN# 1GBHC34MXGJ127937  
**(Phil Stowell)**
- (5) **Page 54** Approve/Reject Task Order #6 to renew Tri-State Engineering's general engineering services with the inclusion of development services responsibilities to June 30, 2009 - \$238,000. **(Steve Lett/Chris Cochran)**

#### EXECUTIVE SESSION

**Page 66** Approve/Reject going into executive session to discuss the following item(s):

- (a) Employment performance/status of Council Employee(s)  
- City Manager, City Attorney, City Judge and City  
Finance director. 25 O.S. Section 307 B.1.

Executive session to discuss above item (a).

Regular session - possible action regarding above  
item (a).

**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 the **Monday, October 06, 2008, at 5:00 P.M.**

**Object of the meeting:**

- (1) Discussion workshop for City Council.

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 a special called meeting of the  
**Governing Body of City of Claremore, Oklahoma,** to be held at  
City Hall Complex, 104 S. Muskogee, Claremore, Oklahoma on  
**Monday, September 29, 2008, at 6:00 P.M.**

Object of the meeting:

1. Land Development Code
2. RWD Water Fees
3. Direct Buried Cable Replacement Program
4. Lake Road Naming
5. Council Strategic Plan Changes and Finalization
6. Other Topics