

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
May 21, 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 May 07, 2012, as printed.
- (b) All claims as printed.

(2) **Approve/Reject** adjusting the rates at the Claremore Recreation Center.
(Mitch Louderback)

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: 5/16/12 TIME: 10:13 AM BY: Keodha Wilson

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
May 21, 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 May 07, 2012, as printed.
- (b) All claims as printed.

(2) **Approve/Reject CPWA Resolution # 2102-_____**, authorizing the issuance of the Claremore Public Works Authority utility system revenue refunding bonds, in one or more series; waiving competitive bidding on said bonds and authorizing the sale of such bonds at a discount ; approving such documents and agreements as may be necessary or required; and containing other provisions relating thereto. **(Ron Kolker/Tom Hilbourne)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: 5/16/12 TIME: 10:13 AM BY: Brooke W. [Signature]

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
May 21, 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

Presentation of sponsorship for the Lilac Festival to Claremore Main Street by Clint Schelbitzki of Union Pacific Railroad.

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

(a) Minutes of the Regular Council Meeting on May 07, 2012, as printed.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **April 27, 2012**, in the amount of **\$371,604.81** 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.

(2) Approve/Reject Resolution # 2012-_____, relating to the incurring of indebtedness by the Trustees of the Claremore Public Works Authority. **(Ron Kolker/Ron Hilborne)**

- (3) **Approve/ Reject** annual contract with Grand Gateway E.D. A. for City Wide Transportation (Pelivan Transportation Contract) in the amount of \$83,539.00. **(Sharon McDonald)**
- (4) **Approve/Reject** holding Public Hearing relating to the Traffic Light Synchronization Project. **(Tami McKeon-Grand Gateway)**
- (5) **Approve/Reject** closeout documents and Energy Master Plan for the Traffic Light Synchronization Project, and transmittal of said documents to the Oklahoma Department of Energy. **(Tami McKeon-Grand Gateway)**
- (6) **Approve/Reject** waiving the sidewalk requirement for the Park Crest Phase I along Choctaw Ave. **(Chris Cochran)**
- (7) **Approve/Reject** the Park Crest Phase II Final Plat, located at 705 S. Choctaw Ave. **(Sean Douglas)**
- (8) **Approve/Reject** purchase and installation of Phase II of the ShoreTel Phone system in the amount of \$44,450.82. **(Tim White)**
- (9) **Approve/Reject** purchasing 24 desktop PC's and 6 laptops from Dell at the state contract price in the amount of \$30,859.53. **(Tim White)**
- (10) **Approve/Reject** award of bid to Blackboard Connect, Inc. in the amount of \$15, 970.00 for emergency and mass communication product and services for the City of Claremore for one year and to permit staff to negotiated with Blackboard Connect to extend coverage to areas covered by the City's electric utility is desired and to align services with the City's fiscal year. **(Sean Douglas)**
- (11) **Approve/Reject** award of bid to INCOG in the amount of \$44,000.00 to update the City of Claremore's Hazard Mitigation Plan. **(Sean Douglas)**
- (12) **Approve/Reject** soliciting bids for Worker's Compensation Insurance. **(Carolyn Chapman)**

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).

*Agenda amended 5/16/12 to include item (12).

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: 5/16/12 TIME: 10:13 AM BY: Kooshe W. W. W.