

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
June 18, 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 the Regular Claremore Cultural Development Authority meeting on June 04, 2012, as printed.
- (b) Minutes of the Special Claremore Cultural Development Authority meeting/Public Hearing on June 04, 2012, as printed.
- (c) Minutes of the Special Claremore Cultural Development Authority meeting on June 11, 2012, as printed.
- (d) All claims as printed.

(2) Approve/Reject 2011/2012 Budget Amendment. **(Ruby Maline)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 14, 2012 TIME: 3:14 pm BY: Sarah May

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
June 18, 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 June 04, 2012, as printed.
- (b) Minutes of Claremore Public Works Authority Special Meeting/Public Hearing On June 04, 2012, as printed.
- (c) Minutes of Claremore Public Works Authority Special Meeting on June 04, 2012, as printed.
- (d) All claims as printed.
- (e) Approve award of annual concrete bid to Greenhill Materials in the following amounts:
 - 4000 psi PC Concrete with Fiber Mesh-\$84.00 per yard
 - 4000 psi PC Concrete-\$79.00 per yard
 - 3000 psi PC Concrete with Fiber Mesh-\$70.00 per yard
 - 3000 psi PC Concrete -\$74.00 per yard (**Jeremy Ledbetter**)
- (f) Approve award of annual asphalt bid in the following amounts:
 - Tulsa Asphalt**
 - Hot Mix-Hot Lay Type "A"-Plant \$36.82-FOB \$43.32
 - Hot Mix-Hot Lay Type "B"-Plant \$39.02-FOB \$45.52
 - Hot Mix-Hot Lay Type "C"-Plant \$44.80-FOB \$51.30
 - Dunham's Asphalt Service**
 - Hot Mix-Cold Lay Asphalt-Plant \$87.50-FOB \$96.59 (**Jeremy Ledbetter**)
- (g) Approve award of annual Sand, Gravel, and Rock bid as follows:
 - Greenhill Materials**
 - 1" Class A Rock-Plant & \$7.50-FOB \$11.75 per ton
 - ¾" Crusher Run-Plant \$5.00-FOB \$9.25 per ton

3/8" Chips-Plant \$7.50-FOB \$11.75 per ton

Pryor Stone

Screenings-Plant \$3.30-FOB \$7.95 per ton

Muskogee Sand

Fill Sand-Plant \$3.00-FOB \$10.40 per ton (**Jeremy Ledbetter**)

(2) Approve/Reject Change Order #1 with Cherokee Pride Construction for the Blue Starr Waterline Project in the amount of a \$11,952.48 decrease. (**Chris Cochran**)

(3) Approve/Reject Change Order #2 with Cherokee Pride Construction for the Blue Starr Waterline Project, adding two days (2) to be added to the contract and authorizing the expenditure of \$10,022.00 from the Cash Allowance.
(**Chris Cochran**)

(4) Approve/Reject 2011/2012 budget amendment. (**Ruby Maline**)

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 14, 2012 TIME: 3:14pm BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
June 18, 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 June 04, 2012, as printed.
- (b)** Minutes of the Special Council Meeting/Public Hearing on June 04, 2012, as printed.
- (c)** Minutes of the Special Council Meeting on June 11, 2012, as printed.
- (d)** All claims as printed.
- (e)** Actual salary claims for pay periods ending **June 08, 2012**, in the amount of **\$371,325.00** 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.
- (f)** Approve award of annual veterinary services contract to The Ark Animal Hospital.
(Jean Hurst)
- (g)** Approve award of annual concrete bid to Greenhill Materials in the following amounts:
 - 4000 psi PC Concrete with Fiber Mesh-\$84.00 per yard
 - 4000 psi PC Concrete-\$79.00 per yard

3000 PC Concrete with Fiber Mesh-\$70.00 per yard
3000 psi PC Concrete -\$74.00 per yard (**Jeremy Ledbetter**)

(h) Approve award of annual asphalt bid in the following amounts:

Tulsa Asphalt

Hot Mix-Hot Lay Type "A"-Plant \$36.82-FOB \$43.32

Hot Mix-Hot Lay Type "B"-Plant \$39.02-FOB \$45.52

Hot Mix-Hot Lay Type "C"-Plant \$44.80-FOB \$51.30

Dunham's Asphalt Service

Hot Mix-Cold Lay Asphalt-Plant \$87.50-FOB \$96.59 (**Jeremy Ledbetter**)

(i) Approve award of annual Sand, Gravel, and Rock bid as follows:

Greenhill Materials

1" Class A Rock-Plant & 7.50-FOB \$11.75 per ton

¾" Crusher Run-Plant \$5.00-FOB \$9.25 per ton

3/8" Chips-Plant \$7.50-FOB \$11.75 per ton

Pryor Stone

Screenings-Plant \$3.30-FOB \$7.95 per ton

Muskogee Sand

Fill Sand-Plant \$3.00-FOB \$10.40 per ton (**Jeremy Ledbetter**)

(2) **Discussion** and update from Rogers County Historical Society regarding the process of the Claremore Museum to be located at 121 N. Weenonah Ave.
(**Mickey Perry**)

(3) **Approve/Reject** renewal of Property Insurance with Travelers for the FY 2012/2013.
(**Sarah Sharp/ Dave Burrows**)

★(4) **Approve/Reject** Special Event Funding Request from the Route 66 Cruisers Car Club for their annual car show. (**Daryl Golbek**)

(5) **Approve/ Reject** special use permit for Verizon, to allow the construction of a 130 ft. communications tower near Claremore Street and Missouri Street. (**Chris Cochran**)

(6) **Approve/Reject Ordinance #2012-____**, changing the zoning of a parcel of land in Block 1 of the Ross Addition (207 Maiden Lane) to the City of Claremore and being part of Section 9, Township 2 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**)

(7) **Approve/Reject** holding a Community Development Block Grant (CDBG) Needs Hearing on the Small Cities Program. (**Andy Armstrong**)

(8) **Approve/Reject** approval of FY12 CDBG Citizens Participation Plan for the City of Claremore. (**Andy Armstrong**)

(9) **Approve/Reject Resolution #2012-____**, of the City of Claremore, approving

participation in the Metropolitan Tulsa HOME Consortium and authorizing the Mayor to execute a HOME Investment Partnership Act Consortium Agreement.
(Steve Boettcher-INCOG)

- (10) Approve/Reject Resolution #2012-_____,** increasing the adoption fees at the Claremore Animal Shelter. **(Jean Hurst)**
- (11) Approve/Reject Ordinance #2012-_____,** amending Title IX, Ordinance 92.17 of The Code of Ordinances of the City of Claremore, pertaining to fee; impoundment; daily maintenance; release and disposal within the City Limits of the City of Claremore, Oklahoma. **(Jean Hurst)**
- (12) Approve/Reject Membership Agreement with the Metropolitan Environmental Trust for FY 2012/2013.****(Jeremy Ledbetter)**
- (13) Approve/Reject Recycling Program Operation Agreement between the City of Claremore and the Metropolitan Environmental Trust for FY 2012/2013.**
(Jeremy Ledbetter)
- (14) Approve/Reject annual renewal with Oklahoma Municipal Assurance Group (OMAG) for General Liability and Vehicle Insurance in the amount of \$183,043.19.**
(Sarah Sharp)
- (15) Approve/Reject 2011/2012 budget amendment. (Ruby Maline)**

EXECUTIVE SESSION

- (1) Approve /Reject going into Executive Session to discuss the following items:**
 - (a) Employment, hiring, appointment, or resignation of Daryl Golbek, City Manager, and the transition of City Manager duties, pursuant to 25 O.S. Section 307 (B) (1) & (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)**
 - (c) Discussing collective bargaining labor negotiation proceedings concerning the Claremore police union, FOP Lodge #112, pursuant to 25 O.S. Section 307 (b)(2).**
 - (d) Executive Session to discuss items (a) and (b).**
 - (e) Acknowledge return to Open Session**
 - (f) Statement of Executive Session Minutes**

- (2) **Discussion and possible action** regarding the City Manager position, including appointment of a City Manager or Interim City Manager.
- (3) **Discussion and vote to Approve/Reject** employment contract with Daryl Golbek.
- (4) **Discussion and possible action** regarding the procedure and process for the City Manager candidate search.
- (5) **Approve/Reject** tentative Collective Bargaining Agreement between the City of Claremore and Claremore Police Union, FOP Lodge #112. **(Carolyn Chapman)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 15, 2012 TIME: 11:11 am BY: Sarah Sharp

* agenda amended 6/15/12 to include item #4 under current business.