

CITY OF CLAREMORE OKLAHOMA  
NEW VISION. CLEAR OPPORTUNITIES.

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Claremore Cultural Development Authority Agenda  
July 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 the Regular Claremore Cultural Development Authority meeting on July 02, 2012, as printed.
- (b) All claims as printed.

**(2) Approve/Reject** revised Claremore Cultural Development Authority Investment Policy. **(Ruby Maline)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: July 11, 2012 TIME: 4:00 pm BY: Sarah Gray

CITY OF CLAREMORE OKLAHOMA  
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Claremore Public Works Authority Agenda  
July 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 July 02, 2012, as printed.
- (b) All claims as printed.
- (c) Award of annual Transformer Bids for the following: **(Larry Hughes)**
  - Schedule I – Single Phase Pole Mount Transformers**
    - New – Delta -Y, Inc. - \$10,020.00
    - Reconditioned – Wiley Transformer Co. - \$6,175.00
  - Schedule II – Single Phase Pad mount Transformers**
    - New – Wiley Transformer Co. - \$17,610.00
    - Reconditioned – Wiley Transformer Co. - \$16,885.00
  - Schedule III – Three Phase Pad mount Transformers**
    - New – Delta -Y, Inc. - \$255,275.00
    - Reconditioned – Delta -Y, Inc. - \$216,507.00
  - Schedule IV – Single Phase Pole Mount Transformer Repair**
    - Wiley Transformer Co. - \$7,970.00
  - Schedule V – Single Phase Pad mount Transformer Repair**
    - Wiley Transformer Co. - \$19,000.00
  - Schedule IV – Three Phase Pad mount Transformer Repair**
    - Wiley Transformer Co. - \$127,130.00

- (2) **Approve/Reject** the public water line extension for maintenance and operation for the Park Crest Addition, and acknowledging ODEQ Permit # WL000066120289 for said project. **(Chris Cochran)**
- (3) **Approve/Reject** letter of credit for the roadway project for the Park Crest Addition. **(Chris Cochran)**
- (4) **Approve /Reject** revised Claremore Public Works Investment Policy. **(Ruby Maline)**

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: July 11, 2012 TIME: 4:00 pm BY: Sarah Sharp

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

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

**(c)** Actual salary claims for pay periods ending **July 06, 2012**, in the amount of **\$404,767.87** 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 Renewal of Agreement between City of Claremore and Claremore Convention and Visitors Bureau, Inc. for promotion of tourism from July 1, 2012 to June 30, 2013. **(Daryl Golbek)**

**(2) Approve/Reject** Special Use Permit for Verizon, to allow the construction of a 130 ft. communications tower near Claremore St. and Missouri St. **(Chris Cochran)**

**(3) Approve/Reject Resolution #2012-\_\_\_\_\_**, requesting assistance from Oklahoma Department of Commerce (ODOC) and authorization for Mayor Perry to sign related application documents. **(Andy Armstrong)**

- (4) **Approve/Reject Resolution #2012-\_\_\_\_\_**, relating to a Community Development Block Grant for replacement of sanitary sewer line, committing up to \$73,471.00 as leverage from the City of Claremore. **(Andy Armstrong)**
- (5) **Approve/ Reject** Memorandum of Understanding in case of minor or major disaster for use of Expo Center by State of Oklahoma Department of Human Services (OKDHS). **(Sean Douglas)**
- (6) **Approve/Reject Ordinance #2012-\_\_\_\_\_**, authorizing the lease of the site of the former City landfill for purposes of grazing cattle.**(Mickey Perry/Matt Ballard)**
- (7) **Approve/Reject** lease agreement regarding site of former City landfill for purposes of grazing cattle **(Mickey Perry/Matt Ballard)**
- (8) **Approve/Reject** purchase of a 2012, 65 horsepower, and diesel powered front wheel assist tractor, with cab, loader, and seven foot snow plow in the amount of \$45,116.66 from P & K Equipment, Inc. at state contract pricing. **(Joe Kays)**
- (9) **Approve/Reject** high sealed bid in the amount of \$81,750.00 for the house and lot located at 1321 N. Sioux Ave., also described as Lot 1, Block 1, McClellan Addition **(Joe Kays)**
- (10) **Discussion and action** regarding the City of Claremore's financing, integration, and participation in the Rogers County Regional 911 Center. **(Stan Brown/Sean Douglas)**
- (11) **Approve/Reject** revised City of Claremore Investment Policy. **(Ruby Maline)**
- (12) **Discussion only:** Discussion regarding Chapter 11 (Signs) of the City of Claremore-Rogers County Metropolitan Zoning Ordinance. **(Councilors Smith, Robertson, and Cypert)**
- (13) **Approve/Reject** proposed changes to Chapter 11(Signs) of the City of Claremore-Rogers County Metropolitan Zoning Ordinance: specifically, allowing exemptions for placement of banners and off-site advertising in the Central Business District; and directing said changes be sent to the Planning Commission for review and approval.**(Councilors Smith, Robertson, and Cypert)**

## ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: July 11, 2012 TIME: 4:00pm BY: Sarah Sharp