

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 20, 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 2 Approve/Reject the following consent items:

- (a) Minutes of Claremore Public Works Authority meeting on October 06, 2008, as printed.
- (b) All claims as printed.
- (c) Approve Task Order #9 authorizing Tri-State Engineering to proceed with the design and bidding of the metal building for the Sanitation Department. \$5,400. (Chris Cochran/Tri-State Engineering/Tim Miller)

(2) Page     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)

(3) Page     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

"CLAREMORE, A PROGRESSIVE COMMUNITY RECOGNIZED FOR  
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CLAREMORE CULTURAL DEVELOPMENT AUTHORITY  
REGULAR MEETING AGENDA

OCTOBER 20, 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 October 06, 2008, as printed.
- (b) All claims as printed.

ADJOURN

MISSION STATEMENT

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

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CLAREMORE CITY COUNCIL  
REGULAR MEETING AGENDA

OCTOBER 20, 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

Page    Cassie Sowers - presentation of new website.

CALL TO THE PUBLIC

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

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

- (a) Minutes of Regular Council meeting on October 06, 2008, as printed.
- (b) Minutes of Special Council meeting on September 29, 2008, as printed.
- (c) All claims as printed.
- (d) Actual salary claims for pay period ending September 20, 2008, in the amount of \$406,821.53 and estimated salary claims for next pay period in the amount of \$500,000.
- (e) Accept Quarterly E-911 report submitted by Police Chief Mickey Perry.
- (f) Denial of tort claim submitted by Manuel Verges (based on recommendation by OMAG), - loss date 6-16-08. (Nan Pope / Randy Elliott)
- (g) Denial of tort claim submitted by Martin Kating (based on recommendation by OMAG), - loss date 6-16-08. (Nan Pope / Randy Elliott)

- (h) Denial of tort claim submitted by William Klinger (based on recommendation by OMAG), - loss date 6-16-08. (Nan Pope / Randy Elliott)
- (i) Denial of tort claim submitted by Carolyn Sweeney (based on recommendation by OMAG), - loss date 6-16-08. (Nan Pope / Randy Elliott)
- (j) Denial of tort claim submitted by Mark Young (based on recommendation by OMAG), - loss date 6-16-08. (Nan Pope / Randy Elliott)
- (k) Denial of tort claim submitted by James & Sarah Hughes (based on recommendation by OMAG), - loss date 6-16-08. (Nan Pope / Randy Elliott)
- (l) Denial of tort claim submitted by Karen Hendricks (based on recommendation by OMAG), - loss date 7-6-08. (Nan Pope / Randy Elliott)
- (m) Denial of tort claim submitted by Lisa Towery (based on recommendation by OMAG), - loss date 6-5-08. (Nan Pope / Randy Elliott)
- (n) Approve Matt Mueller as Authorized Agent on Oklahoma Municipal Retirement Fund - replacing Serena Kauk. (Mayor Shallenburger)
- (o) Approve contribution refund payment to **Randall Tow** from Oklahoma Municipal Retirement Fund (OMRF) (**Matt Mueller**)

- (2) Page      Adopt/Reject **Ordinance #2008-\_\_\_\_\_** declaring certain property to be surplus property and authorizing its sale - A tract of land containing a part of the SE/4 of the NW/4 of Section 3, Township 21 North, Range 16 East of the Indian Base and Meridian, Rogers County, Oklahoma, containing 13.13 acres +/- . (**Matt Mueller**)
- (3) Page      Adopt/Reject **Resolution #2008-\_\_\_\_\_** regarding the annexation of certain property into the corporate limits of the City of Claremore as requested by the owner, Grand Lake Mental Health Center, Inc. (**Randy Elliott**)
- (4) Page      Adopt/Reject **Resolution #2008-\_\_\_\_\_** declaring the necessity for acquiring certain real property for Lynn Riggs Signal Upgrade - Condemnation of Gottlieb/Walgreen's property (Tracts 5,5.1,6 and 6.1) (**Randy Elliott**)
- (5) Page      Adopt/Reject **Resolution #2008-\_\_\_\_\_** declaring the necessity for acquiring certain real property for Lynn Riggs Signal Upgrade - Condemnation of Rahn property (Tracts 1 and 1.1) (**Randy Elliott**)

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

- (a) Status/job description/employment of Council Employee(s) - 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 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, October 13, 2008 at 6:00 P.M.**

**The object of the meeting:**

1. Discussion/Possible action concerning selection of a Firm to provide professional services until Finance Director's position is filled.
2. Approve/Reject going into executive session to discuss the following item(s):
  - (a) Status/job description/employment of Council Employee(s) - 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).