

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
September 17, 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 September 04, 2012, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: September 12, 2012 TIME: 11:30am BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
September 17, 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 September 04, 2012, as printed.
- (b)** All claims as printed.
- (c)** Request to go out to bid for wooden electric poles: Class 2 size 30, 35, 40, 45, 50, 55 and 60; Class 3 size 30, 35, 40, 45, 50, 55, and 60. **(Larry Hughes)**
- (d)** Request to go out to bid for primary and secondary wire. **(Larry Hughes)**

(2) Approve/Reject the purchase of an Altec AT40M bucket truck with material handler And assorted tools at the GSA estimated price of \$133,246.00. **(Larry Hughes)**

(3) Approve/Reject a task order with Tri-State Engineering for the King Road Widening Project, amount estimated at \$88,500.00. **(Chris Cochran/Art Andrews)**

(4) Consideration, discussion, and possible action regarding the approval for the Hospital Trust to loan money to the Claremore Public Works Authority (CPWA) and/or Tax Increment Financing District (TIF) for a CPWA project that will generate additional electric revenues. **(Ron Kolker)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: September 12, 2012 TIME: 11:30am BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
September 17, 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

(1) Approve/Reject Mayor Perry's recommendation to reappoint Dr. John Battle and Mark Roberts to the Board of adjustments, each to serve a 3 year term to expire October 1, 2015. **(Mayor Perry/Chris Cochran)**

STAFF REPORTS

CURRENT BUSINESS

(2) Approve/Reject the following consent items:

(a) Minutes of the Regular Council Meeting on September 04, 2012, as printed.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **August 31, 2012**, in the amount of **\$380, 481.27** 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 payment to Claremore Baseball Booster Club, Inc. in the amount of \$12,500.00 for Capital Improvements for American Legion Park. **(Joe Kays)**

(3) Discussion only: Discussion regarding the Eastern Flyer Passenger Rail between Tulsa and Oklahoma City. **(Mickey Perry)**

(4) Approve/Reject annual renewal of lease agreement with Basler Real Estate for the Department of Public Safety's driver's exam station located at 2060 S. Hwy. 66, Claremore, OK. **(Ruby Maline)**

- (5) **Approve/Reject Ordinance # 2012 - _____**, abandoning and closing that sanitary sewer easement located over and across a part of the West 284.45 feet of the East 1415 feet of the South half of the Northeast quarter (S/2 of NE/4), of Section 4, Township 21 North, Range 16 East of the I.B. & M., Rogers County, Oklahoma. **(Chris Cochran)**
- (6) **Approve/Reject** renewal of contract with Grand Gateway Economic Development Association for Community Block Grant Administrative Services in the amount of \$6,967.00 for 15244 CDBG 12. **(Daryl Golbek)**
- (7) **Approve/Reject** execution of documents for 15244 CDBG 12 and remittance of said documents to the Oklahoma Department of Commerce. **(Daryl Golbek/Andy Armstrong)**
- (8) **Discussion only:** Discussion regarding Chapter 11 (Signs) of the City of Claremore-Rogers County Metropolitan Zoning Ordinance. **(Councilors Smith, Robertson, and Cypert)**
- (9) **Approve/Reject** Resolution # 2012-_____, requesting reallocation of Federal Transportation Funds (Special Appropriations OK036). **(Chris Cochran)**

EXECUTIVE SESSION

1. **Approve/Reject** going into executive session to discuss individual candidates for the position of City Manager and to identify specific candidates for interviews, the disclosure of which discussion would violate the rights of applicants under state or federal law, so that the Council can return to Open Session and vote to determine finalists and schedule interviews. Legal Authority: 25 OKLA. STAT. Section 307(B)(1) and (7).
2. Executive Session to discuss item 1.
3. Regular Session.
4. Statement of executive session minutes.
5. **Consideration and vote** to determine interviews for the position of City Manager, the candidates to be designated by number, and to authorize the Mayor to notify the candidates identified by the Council of the intent to conduct interviews and the date, time and location of the interviews.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: September 14, 2012 TIME: 10:31 a.m. BY: Sarah Sharp

* agenda amended to include item #9