

CITY OF CLAREMORE OKLAHOMA  
NEW VISION. CLEAR OPPORTUNITIES.

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Claremore Cultural Development Authority Agenda  
October 01, 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 17, 2012, as printed.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: September 25, 2012 TIME: 12:05pm BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA  
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Claremore Public Works Authority Agenda  
October 01, 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 17, 2012, as printed.
- (b) All claims as printed.
- (c) Request to accept State Contract Pricing for a new 4WD Chevy Silverado ½ ton extended cab on call vehicle in the estimated amount of \$23,865.00 from Carter Chevrolet Agency, LLC. **(Larry Hughes)**
- (d) Request to accept State Contract Pricing for a new T770 Bobcat Track Loader with Forestry Cutter in the estimated amount of \$83,426.63 from White Star Machinery. **(Larry Hughes)**

(2) **Approve/Reject** award of bid for the purchase of an automated Sanitation truck to second-lowest bidder New Way Automated in the estimated amount of \$227,840.87. **(Donnie Burgess)**

(3) **Approve/Reject** award bid for the purchase of a Sanitation Roll-off truck to lowest bidder Swamp Loader in the estimated amount of \$114,689.50. **(Donnie Burgess)**

(4) **Discussion and possible action** on a contract for an Engineering Report for the Water Treatment Plant with Garver. **(Chris Cochran)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: September 25, 2012 TIME: 12:05pm BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA  
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Regular Council Meeting Agenda  
October 01, 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

-Electric Superintendent Larry Hughes

CURRENT BUSINESS

**(1) Approve/Reject** the following consent items:

**(a)** Minutes of the Regular Council Meeting on September 17, 2012, as printed.

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

**(c)** Actual salary claims for pay periods ending **September 14, 2012**, in the amount of **\$380, 330.56** 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** Holding a Public Hearing to Provide Information and Answer Questions, Pursuant to Title 62, Section 859 of the Oklahoma Statutes, Regarding the Establishment of "Tax Increment District Number One, City of Claremore, Oklahoma" In Connection with the Financing of the Acquisition and Construction of an Electric Substation and Related Equipment by the Claremore Public Works Authority to Be Located Adjacent to the Baker Hughes' Centrilift Facility located at U.S. Highway 66 and East Stuart Roosa Drive in Claremore, Oklahoma.

**(Presentation By Dan McMahan, Representing the City of Claremore.)**

- (3) Approve/Reject** a Law Enforcement Agreement between and among The Cherokee Nation , The United States of America, The State of Oklahoma and its Political Subdivisions, The Various Boards of County Commissioners, and various Law Enforcement Agencies (COMPACT between City of Claremore Police Department and Cherokee Marshals Service). **(Stan Brown)**
- (4) Approve/Reject** special Deputation Appointment by US Marshal Service for expressed intent for Appointed Officers of the Claremore Police Department to provide emergency response to the Claremore Indian Hospital. **(Stan Brown)**
- (5) Approve/Reject Ordinance #2012-\_\_\_\_\_**, changing the zoning of a parcel of land in Block 39 of the Bayless Addition (604 S. Davis), a subdivision in the City of Claremore Oklahoma, and being a part of Section 8, Township 21 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)**
- (6) Approve/Reject** recommendations from Peak Uptime's assessment of our current server infrastructure, and approving the following purchases at state contract pricing and/or GSA pricing:
- Dell – 2 Host Servers - \$11,197.62
  - InSight – Virtualization software VMWare - \$4,894.00
  - InSight – Windows Server Data Center Licensing – \$6437.30
  - Peak UpTime – SAN - \$57,931.54
  - Peak UpTime – Network Equipment - \$10,210.64
  - Peak UpTime – Backup Software – \$2413.64
  - Peak UpTime – Services - \$7,000.00
- (Tim White)**
- (7) Approve/Reject Resolution #2012-\_\_\_\_\_**, supporting the extension of passenger rail service between Oklahoma City to Tulsa, Oklahoma, and the activities of the Eastern Flyer Passenger Rail Development Task Force and the Tulsa Rail Advisory Committee. **(Mickey Perry)**

## **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

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