

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
November 19, 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 November 05, 2012, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: November 13, 2012 TIME: 4:00 pm BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
November 19, 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 November 05, 2012, as printed.
- (b) All claims as printed.
- (c) Approval to go out for bid for bulk prices on 5w30 oil, 15w30 oil, and hydraulic fluid. **(Kyle Thorsen)**

(2) Approve/Reject Resolution #2012-_____ Authorizing the Issuance of the Claremore Public Works Authority's Utility Revenue Note, Series 2012B (Baker Hughes Increment District Project) In An Amount Not to Exceed \$3,480,000 (the "Series 2012B Note"); Waiving Competitive Bidding on the Sale Thereof; Approving and Authorizing Execution and Delivery of the Series 2012B Note; Approving and Authorizing Execution and Delivery of That Certain "Public Financing Assistance Agreement" By and Between the Claremore Public Works Authority and the Claremore Industrial And Economic Development Authority, and All Other Documents and Instruments Relating Thereto; Authorizing the Filing of A Preliminary and Final Private Placement Memorandum; Designating and Appointing Authority Officers to Act in connection with the Sale and Delivery of the Series 2012B Note; And Containing Other Provisions Relating Thereto. **(Dan McMahan)**

(3) Approve/Reject Resolution #2012-_____ Authorizing the Purchase of the Claremore Industrial and Economic Development Authority's Tax Apportionment/Utility Revenue Note, Series 2012B (Taxable) (Baker Hughes Increment District Project) on Behalf of the Claremore Hospital Trust Fund; And Containing Other Provisions Relating Thereto. **(Dan McMahan)**

- (4) **Consideration, discussion, and possible action** regarding the approval for the Hospital Trust to loan money to the CPWA and/or a TIF (Tax Increment Financing) district for a CPWA project that will generate additional electric revenues.
(Ron Kolker)
- (5) **Approve/Reject** purchase of a 69 KV Breaker for the Baker Hughes substation from ABB Oasis in the estimated amount of \$34,000.00. **(Larry Hughes)**
- (6) **Approve/Reject** purchase of two (2) 69 KV circuit switchers for the Baker Hughes substation from S & C Electric Company -option 2 in the total estimated amount of \$89,736.00. **(Larry Hughes)**
- (7) **Approve/Reject** purchase of Substation Steel for the Baker Hughes substation from Dis-Tran Steel in the estimated amount of \$23,557.00. **(Larry Hughes)**
- (8) **Discussion only:** Discussion of Ordinance 2012-_____, amending Title V of the City of Claremore Code of Ordinances by adding Section 50.15 allowing utility customers to operate electric generating facilities and providing for the City to voluntarily enter into interconnection agreements with utility customers. **(Larry Hughes)**

POSTED ON CITY HALL BULLETIN BOARD

DATE: November 13, 2012 TIME: 4:00 p.m. BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
November 19, 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 Special Council Meeting on October 23, 2012, as printed.
- (b)** Minutes of the Special Council Meeting on October 24, 2012, as printed.
- (c)** Minutes of the Regular Council Meeting on November 05, 2012, as printed.
- (d)** All claims as printed.
- (c)** Actual salary claims for pay periods ending **October 26, 2012**, in the amount of **\$400, 474.42** and pay period ending **November 9, 2012** in the amount of **\$386,257.00** 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.

(2) Approve/Reject Resolution #2012- _____ Approving the Issuance by the Claremore Industrial and Economic Development Authority of Its "Tax Apportionment/Utility Revenue Note, Series 2012A (Taxable) (Baker Hughes Increment District Project)" and of Its "Tax Apportionment/Utility Revenue Note, Series 2012B (Taxable) (Baker Hughes Increment District Project); Approving the Issuance by the Claremore Public Works Authority of Its "Utility Revenue Note, Series 2012A (Taxable) (Baker Hughes Increment District Project)"; Waiving Competitive Bidding on the Sale of Such Notes; Approving a Security Agreement by and between the City of Claremore and the Claremore Industrial and Economic

Development Authority; And Containing Other Matters Relating Thereto.
(Dan McMahan)

- (3) Approve/Reject Ordinance 2012-_____**, changing the zoning of parcels of land in Block 35 of the Bayless Addition (1218 W. Brooks St.), a subdivision in the City of Claremore, Oklahoma and being 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.
(Chris Cochran)
- (4) Approve/Reject Ordinance #2012-_____**, amending Title XV Section 150.092 of the Claremore Municipal Code by adopting the International Mechanical Code 2009 Edition and providing for repealer and severability to further the intents and purposes of this amendment. **(David Atzbach)**
- (5) Approve/Reject Ordinance #2012-_____**, amending Title XV Section 150.085 of the Claremore Municipal Code by adopting the International Plumbing Code 2009 Edition and providing for repealer and severability to further intents and purposes of this amendment. **(David Atzbach)**
- (6) Approve/Reject Ordinance #2012-_____**, amending Title XV Section 150.015 of the Claremore Municipal Code by adopting the International Building Code 2009 Edition, International Existing Building Code 2009 Edition, and International Fire Code 2009 Edition and providing for repealer and severability to further the intents and purposes of this amendment. **(David Atzbach)**
- (7) Approve/Reject Ordinance #2012-_____**, amending Title XV Section 150.001 of the Claremore Municipal Code by adopting the International Fuel Gas Code 2009 Edition and providing for repealer and severability to further the intents and purposes of this amendment. **(David Atzbach)**
- (8) Approve/Reject bidding or sole source procurement of self-contained breathing apparatus (SCBA) replacements as outlined in specifications. (Sean Douglas)**
- (9) Approve/Reject purchase of 30 replacement PC's and color laser printer/copier at the library in the estimated amount of \$28,415.50. (Tim White/Sherry Beach)**
- (10) Approve/Reject addendum to the agreement with LandPlan Consultants, Inc. in the amount of a \$5,900.00 increase due to the change in location of the splash pad at Claremore Lake. (Joe Kays)**

ADJOURNMENT

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