

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
December 03, 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 19, 2012, as printed.
- (b) All claims as printed.

(2) Approve/Reject request to accept lowest quote from Automatic Protection Systems (APS) Fire in the estimated amount of \$14,077 to repair the fire suppression system at the EXPO. **(Ron Burrows)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: November 28, 2012 TIME: 3:00 pm BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
December 03, 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 19, 2012, as printed.
- (b) All claims as printed.

(2) Approve/Reject trust agreement with BOKF, N.A., dba Bank of Oklahoma regarding disposition and investment of the hospital sale proceeds. **(Matt Ballard/Ruby Maline/Ron Kolker)**

(3) 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)**

(4) Consideration, discussion, and possible action to authorize the Hospital Sale Fund Trust to invest in revenue notes, as authorized by Resolution #2012-_____, Issued by the Claremore Public Works Authority and the Claremore Industrial and

Economic Development Authority for a CPWA project that will generate additional electric revenues. **(Ron Kolker)**

(5) Approve/Reject 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)

(6) Approve/Reject Resolution #2012-_____, authorizing the Mayor to execute a "Right of Way, Public Utility and Encroachment Agreement" with Oklahoma Department of Transportation (ODOT) for the J.M. Davis Blvd. widening project. **(Chris Cochran)**

(7) Approve/Reject Resolution #2012-_____, approving participation with the State of Oklahoma Department of Transportation in a transportation modification project providing safety lights and gates and full depth concrete crossing at the crossing of Archer Drive and BNSF Railroad.
(Chris Cochran)

POSTED ON CITY HALL BULLETIN BOARD

DATE: November 28, 2012 TIME: 3:00pm BY: Sarah Harp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
December 03, 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 appoint Elaine Wienhold and Michael Gardner to the Library Board, each to serve a 5 year term beginning in January 2013. **(Sherry Beach/Mickey Perry)**

STAFF REPORTS

CURRENT BUSINESS

- (2) **Approve/Reject** the following consent items:
 - (a) Minutes of the Regular Council Meeting on November 19, 2012, as printed.
 - (b) All claims as printed.
 - (c) Actual salary claims for pay periods ending **November 21, 2012**, in the amount of **\$394, 553.91** 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.
- (3) **Approve/Reject** trust agreement with Bank of Oklahoma regarding disposition and investment of the hospital sale proceeds. **(Matt Ballard/Ruby Maline/Ron Kolker)**
- (4) **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)

- (5) Consideration, discussion, and possible action** to authorize the Hospital Sale Fund Trust to invest in revenue notes, as authorized by Resolution #2012-_____, issued by the Claremore Public Works Authority and the Claremore Industrial and Economic Development Authority for a CPWA project that will generate additional electric revenues. **(Ron Kolker)**
- (6) Approve/Reject Resolution #2012-_____**, declaring the intent of the Claremore City Council to consider the designation of a portion of the City as a "Statutory Reinvestment Area" and to consider the creation of a related "Tax Increment District" pursuant to Oklahoma Law; referring the Nxtgen Filterworks project to the Claremore Local Development Act Review Committee for its recommendations and findings; directing preparation of a Project Plan; directing the Claremore City Planning Commission to consider the proposed Project Plans and make any recommendations required by law; and containing other provisions relating thereto. **(Dan McMahan)**
- (7) Approve/Reject** the purchase of self-contained breathing apparatus (SCBA) items specified in quotation from Chief Fire & Safety Co., Inc. for \$51,370.00. **(Sean Douglas)**
- (8) Approve/Reject** 20% match request from Pelivan Public Transportation for Galaxy Tablets in the amount of \$1,000 so the new Route-Match Intelligent Transportation software can be fully utilized. **(Sharon McDonald/Debbie McGlasson)**
- (9) Approve/Reject Ordinance #2012-_____**, changing the zoning of a parcel of land in Block 124 Claremore Original Townsite, City of Claremore, Oklahoma and being a part of Section 9, 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 CH (Commercial High Intensity District) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Chris Cochran)**
- (10) Approve/Reject Ordinance #2012-_____**, changing the zoning of a parcel of land in Block 39 of the Bayless Addition, 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)**

(11)Discussion only: Discussion regarding the documents the Development Services Department operates out of, including the Claremore-Rogers County Comprehensive Plan, City of Claremore-Rogers County Metropolitan Area Zoning Ordinance, and the Land Development Code Book. **(Chris Cochran)**

EXECUTIVE SESSION

1. **Approve/Reject** going into executive session to discuss the employment of the Director of Public Works, pursuant to 25 OKLA. STAT. Section 307(B)(1).
2. Executive Session to discuss item 1.
3. Regular Session.
4. Statement of executive session minutes.
5. Consideration and vote to take any action deemed necessary regarding the employment of the Director of Public Works.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: November 28, 2012 TIME: 3:00pm BY: Sarah Sharp