

CITY OF CLAREMORE OKLAHOMA  
NEW VISION. CLEAR OPPORTUNITIES.

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

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: December 11, 2012 TIME: 1:15 pm BY: Sarah Sharp

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

**(2) Approve/Reject** Task Order #14 with Tri-State Engineering in the estimated amount of \$28,700.00 for GIS Mapping and Water Model update. **(Jeremy Ledbetter/Chris Cochran/ Daryl Golbek)**

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: December 11, 2012 TIME: 1:15pm BY: Sarah Sharp

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Regular Council Meeting Agenda  
December 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 appoint Stan Brown, Dr. Randy Williams, and David Chaussard to the Emergency Medical Services Board, each to serve a 3 year term beginning in January 1, 2013. **(Stan Brown/Mickey Perry)**

**(2) Approve/Reject** appointment of Council Members (1 Board Member and 1 as alternate) to the INCOG Board of Directors and General Assembly to serve a 2 year term beginning January 1, 2013. **(Mickey Perry)**

**(3) Setting date** for January Council Retreat. **(Mickey Perry)**

STAFF REPORTS

CURRENT BUSINESS

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

**(a)** Minutes of the Regular Council Meeting on December 03, 2012, as printed.

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

**(c)** Actual salary claims for pay periods ending **December 7, 2012**, in the amount of **\$388, 827.17** 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)** Release RFP for Tree Planting Services for the Oklahoma Department of Agriculture, Food, and Forestry (ODAFF) Grant. **(Joe Kays)**

- (e) Approval to go out for bids for Community Development Block Grant (CDBG) #14836 2011 for Rehabilitation Sanitary Sewer System Project in Walnut Park Addition. **(Art Andrews)**
- (f) Approve acceptance of Deed of Dedication from KG Store 820, LLC for additional right-of-way adjacent to North Wortman Ave., just North of Will Rogers Blvd. **(Chris Cochran)**
- (g) Approve renewal of Memorandum of Understanding (MOU) with Rogers County Health Department to use the Claremore Community Center as a Mass Immunization/Prophylaxis Site (MIPS) in the event of a public health emergency. **(Sean Douglas)**

**(5) Approve/Reject** the following items in relation to 15244 CDBG 12 for Sanitary Sewer Improvements to the Meadow View Addition:

- (a) Designate the City's Chief Executive Officer, the Mayor, as the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process.
- (b) Make a Finding of Categorical Exclusion/Exempt from Release of Funds Publication on the Environment for the 15244 CDBG 12 Sanitary Sewer Infrastructure Program.
- (c) Authorize the Mayor to sign the CDBG Certification of Leverage, Environmental Certification and Request for Release of Funds. **(Art Andrews/Andy Armstrong)**

**(6) Approve/ Reject** an Antidisplacement Plan for the 15244 CDBG 12 Meadow View Addition Sanitary Sewer Improvement Project. **(Art Andrews/Andy Armstrong)**

**(7) Approve/Reject Ordinance #2012-\_\_\_\_**, changing the zoning of a parcel of land in Block 152 (520 S. Chickasaw Ave.) Claremore Original Townsite, 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 RM-2 (Residential Multi-Family Density District) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Chris Cochran)**

**(8) 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)**

**(9) Approve/Reject Resolution #2012-\_\_\_\_\_**, concerning bridge inspection responsibility by the City of Claremore for compliance with National Bridge Inspection Standards from April 2013 through April 2016. **(Daryl Golbek/Art Andrews)**

(10) **Approve/Reject** request by Police Chief Stan Brown to continue emergency telephone service fee (E 911 fee) at the same rate as last year (5% of the Tariff Rate). **(Stan Brown)**

(11) **Presentation** by LandPlan Consultants, Inc. of master plan for proposals for the southern portion of the lake park for playground, beach area, parking, future restroom and related amenities, and location of splash pad. **(Joe Kays)**

(12) **Approve/Reject** endorsement of the 2013 OneVoice Legislation Agenda. **(Mickey Perry)**

(13) **Approve/Reject** copier lease for City Hall from J.D. Young. **(Tim White)**

## ADJOURNMENT

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