

MINUTES OF CLAREMORE PUBLIC WORKS AUTHORITY MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA OCTOBER 20, 2008

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at
6:00 P.M.

ROLL CALL

Nan Pope called roll. The following were:

Present: Brant Shallenburger, Don Myers, Buddy Robertson,
Tony Mullenger, Flo Guthrie, Mick Webber, Terry
Chase, Tom Lehman, Paula Watson

Absent: None

Staff Present: Troy Powell, Nan Pope, Randy Elliott, Matt
Mueller, Cassie Sowers, Phil Stowell, Daryl
Golbek, Mickey Perry, Chris Cochran, Kolker &
Kolker

Pledge of Allegiance by all.

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Lehman that the agenda for the
regular CPWA meeting of October 20, 2008, be approved as
written. 9 yes, Mullenger, Lehman, Myers, Robertson, Guthrie,
Shallenburger, Webber, Chase, Watson.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CURRENT BUSINESS

Motion by Mullenger, second by Lehman to approve the following
consent items:

- (a) Minutes of Claremore Public Works Authority meeting
on October 06, 2008, as printed.
- (b) All claims as printed.
- (c) Approve Task Order #9 authorizing Tri-State
Engineering to proceed with the design and bidding of
the metal building for the Sanitation Department.
\$5,400. **(Chris Cochran/Tri-State Engineering/Tim
Miller)**

9 yes, Mullenger, Lehman, Robertson, Guthrie, Shallenburger,
Webber, Chase, Watson, Myers.

Table the following items until November 3, 2008:

Approve/Reject Solid Waste Materials Recovery
Facility Agreement with Claremore Resources, L.L.C.
for disposal of refuse at old City landfill property
located North of Claremore - **20 year Contract (Tim
Miller)**

Approve/Reject Lease Agreement with Claremore Resources, L.L.C. for disposal of refuse at old City landfill property located North of Claremore - **20 year lease. (Tim Miller)**

ADJOURN

Motion by Mullenger, second by Guthrie to adjourn. 9 yes, Mullenger, Guthrie, Shallenburger, Webber, Chase, Lehman, Watson, Myers, Robertson.

Meeting adjourned at **6:05 P.M.**

MINUTES OF CLAREMORE CULTURAL DEVELOPMENT AUTHORITY MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA OCTOBER 20, 2008

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at
6:05 P.M.

ROLL CALL

Mayor Shallenburger asked Nan Pope to note that members are present/absent as indicated below:

Present: Brant Shallenburger, Don Myers, Buddy Robertson, Tony Mullenger, Flo Guthrie, Mick Webber, Terry Chase, Tom Lehman, Paula Watson

Absent: None

Staff Present: Troy Powell, Nan Pope, Randy Elliott, Matt Mueller, Cassie Sowers, Phil Stowell, Daryl Golbek, Mickey Perry, Chris Cochran, Kolker & Kolker

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Guthrie that the agenda for the regular CCDA meeting of October 20, 2008, be approved as written. 9 yes, Mullenger, Guthrie, Webber, Chase, Lehman, Watson, Myers, Robertson, Shallenburger.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CURRENT BUSINESS

Motion by Mullenger, second by Watson that the CCDA approve the following consent items:

- (a) Minutes of Claremore Cultural Development Authority meeting on October 06, 2008, as printed.
- (b) All claims as printed.

9 yes, Mullenger, Watson, Chase, Lehman, Myers, Robertson, Guthrie, Shallenburger, Webber.

ADJOURNMENT

Motion by Mullenger, second by Guthrie to adjourn. 9 yes, Mullenger, Guthrie, Lehman, Watson, Myers, Robertson, Shallenburger, Webber, Chase.

Meeting adjourned at **6:06 P.M.**

MINUTES OF REGULAR COUNCIL MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA OCTOBER 20, 2008

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at
6:06 P.M.

ROLL CALL

Mayor Shallenburger asked Nan Pope to note that members are present/absent as indicated below:

Present: Brant Shallenburger, Don Myers, Buddy Robertson, Tony Mullenger, Flo Guthrie, Mick Webber, Terry Chase, Tom Lehman, Paula Watson

Absent: None

Staff Present: Troy Powell, Nan Pope, Randy Elliott, Matt Mueller, Cassie Sowers, Phil Stowell, Daryl Golbek, Mickey Perry, Chris Cochran, Kolker & Kolker

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Guthrie that the agenda for the regular council meeting of October 20, 2008 be approved as written. 9 yes, Mullenger, Guthrie, Watson, Myers, Robertson, Shallenburger, Webber, Chase, Lehman.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

Cassie Sowers - presentation of new website.

CALL TO THE PUBLIC

None

MAYOR'S REPORT & APPOINTMENTS

None

STAFF REPORTS

Troy Powell, City Manager - confirmation of 4 1/2 million reconstruction of Hwy 66 - September 2009 - bid out

Randy Elliott, City Attorney - three items later on to discuss

Mr. Kolker - vacation & sick leave - 3 days - we were all new - really behind - several areas, no transactions reports -gas tax

report by 12/31 - you really have 18 months - we don't plan to be behind much, one of your smaller taxes - \$40,000
Fixed assets - our goal is to be balanced by end of December - we want to be done by tax season - selfish reasons

CURRENT BUSINESS

Motion by Mullenger, second by Guthrie to approve the following consent items as printed:

- (a) Minutes of Regular Council meeting on October 06, 2008, as printed.
- (b) Minutes of Special Council meeting on September 29, 2008, as printed.
- (c) All claims as printed.
- (d) Actual salary claims for pay period ending September 20, 2008, in the amount of \$406,821.53 and estimated salary claims for next pay period in the amount of \$500,000.
- (e) Accept Quarterly E-911 report submitted by Police Chief Mickey Perry.
- (f) Denial of tort claim submitted by Manuel Verges **(based on recommendation by OMAG)**, - loss date 6-16-08. **(Nan Pope / Randy Elliott)**
- (g) Denial of tort claim submitted by Martin Kating **(based on recommendation by OMAG)**, - loss date 6-16-08. **(Nan Pope / Randy Elliott)**
- (h) Denial of tort claim submitted by William Klinger **(based on recommendation by OMAG)**, - loss date 6-16-08. **(Nan Pope / Randy Elliott)**
- (i) Denial of tort claim submitted by Carolyn Sweeney **(based on recommendation by OMAG)**, - loss date 6-16-08. **(Nan Pope / Randy Elliott)**
- (j) Denial of tort claim submitted by Mark Young **(based on recommendation by OMAG)**, - loss date 6-16-08. **(Nan Pope / Randy Elliott)**
- (k) Denial of tort claim submitted by James & Sarah Hughes **(based on recommendation by OMAG)**, - loss date 6-16-08. **(Nan Pope / Randy Elliott)**
- (l) Denial of tort claim submitted by Karen Hendricks **(based on recommendation by OMAG)**, - loss date 7-6-08. **(Nan Pope / Randy Elliott)**
- (m) Denial of tort claim submitted by Lisa Towery **(based on recommendation by OMAG)**, - loss date 6-5-08. **(Nan Pope / Randy Elliott)**
- (n) Approve Matt Mueller as Authorized Agent on Oklahoma Municipal Retirement Fund - replacing Serena Kauk. **(Mayor Shallenburger)**
- (o) Approve contribution refund payment to **Randall Tow** from Oklahoma Municipal Retirement Fund (OMRF) **(Matt Mueller)**

9 yes, Mullenger, Guthrie, Myers, Robertson, Shallenburger, Webber, Chase, Lehman, Watson.

Mueller - request surplus of land - we no longer need by soccer fields

Mullenger - What was previous planned use?

Mueller - expansion of soccer fields - not hurting future growth - build on what we have room to build - not sooner than 10 years - 4 more fields

Chase - complete bike trails, retain mineral rights?

Will be discussed later.

Motion by Mullenger, second by Guthrie to adopt **Ordinance #2008-30** declaring certain property to be surplus property and authorizing its sale - A tract of land containing a part of the SE/4 of the NW/4 of Section 3, Township 21 North, Range 16 East of the Indian Base and Meridian, Rogers County, Oklahoma, containing 13.13 acres +/- . 9 yes, Mullenger, Guthrie, Robertson, Shallenburger, Webber, Chase, Lehman, Watson, Myers.

Robertson - what % of Grand Lake population goes to Wagoner?

Christine - I don't know

Christine - worked for Grand Lake 15 years - utilities is the reason we want to be inside city limits and for Police protection

on Lowry - now - emergencies - we want help of City Police - across road from city limits - contiguous to city limits (Oologah-Talala) - OTEMS is right behind them

Mickey Perry - our concern is stabilization center moved to Wagoner - received a letter from Sheriff - we would have to send 2 people - 4 hours - I checked number of admits since 7-1-08 total was 57 - we can recover gas mileage -not manpower

Christine - Law 438 states we will provide reimbursements for mileage - not manpower

Motion by Mullenger, second by Guthrie to pass this item to first meeting in December because we're waiting for new Sherriff to be elected.

Item as follows:

Resolution #2008-__ regarding the annexation of certain property into the corporate limits of the City of Claremore as requested by the owner, Grand Lake Mental Health Center, Inc. 9 yes, Mullenger, Guthrie, Shallenburger, Webber, Chase, Lehman, Watson, Myers, Robertson.

Randy - Have been and still am in negotiations with owners - authorization to file condemnation - Don't want to wait - Wachovia - Walgreen's - owners.

Motion by Mullenger, second by Guthrie to adopt **Resolution #2008-19** declaring the necessity for acquiring certain real property for Lynn Riggs Signal Upgrade - Condemnation of Gottlieb/Walgreen's property (Tracts 5,5.1,6 and 6.1) 9 yes, Mullenger, Guthrie, Shallenburger, Webber, Chase, Lehman, Watson, Myers, Robertson.

Chase - very sensitive to personal property

2000 sq ft - sign planter will have to go

south of court house - seeking authority to condemn

Motion by Mullenger, second by Guthrie to adopt **Resolution #2008-20** declaring the necessity for acquiring certain real property for Lynn Riggs Signal Upgrade -Condemnation of Rahn property (Tracts 1 and 1.1) 8 yes, Mullenger, Guthrie, Shallenburger, Chase, Lehman, Watson, Myers, Robertson. 1 recuse, Webber.

EXECUTIVE SESSION

Motion by Mullenger, second by Lehman to approve going into executive session to discuss the following item(s):

- (a) Status/job description/employment of Council Employee(s) - City Finance director. 25 O.S. Section 307 B.1.

9 yes, Mullenger, Lehman, Webber, Chase, Watson, Myers, Robertson, Guthrie, Shallenburger.

TIME 6:50 P.M.

Council came out of executive session at 7:06 P.M.

Motion by Mullenger, second by Guthrie to take no action on above item (a). 9 yes, Mullenger, Guthrie, Chase, Lehman, Watson, Myers, Robertson, Shallenburger, Webber.

ADJOURN

Motion by Mullenger, second by Guthrie to adjourn. 9 yes, Mullenger, Guthrie, Lehman, Watson, Myers, Robertson, Shallenburger, Webber, Chase.

Meeting adjourned at **7:09 P.M.**