

MISSION STATEMENT

"CLAREMORE, A PROGRESSIVE COMMUNITY RECOGNIZED FOR
ITS HISTORICAL PAST WITH A VISION FOR THE FUTURE"

CLAREMORE PUBLIC WORKS AUTHORITY
REGULAR MEETING AGENDA

NOVEMBER 17, 2008, 6:00 P.M.

CITY HALL COUNCIL CHAMBERS
104 SOUTH MUSKOGEE

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

ACCEPTANCE OF THE AGENDA

Page 1

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

CURRENT BUSINESS

(1) Page 2 Approve/Reject the following consent items:

- (a) Minutes of Claremore Public Works Authority meeting on November 03, 2008, as printed.
- (b) All claims as printed.
- (c) Approve sole source chemical purchase for Water Treatment (Filter) Plant from Floran Technologies in the amount of \$80,000. (Tim Miller/ Janet Donnelly)

ADJOURN

MISSION STATEMENT

"CLAREMORE, A PROGRESSIVE COMMUNITY RECOGNIZED FOR
ITS HISTORICAL PAST WITH A VISION FOR THE FUTURE"

CLAREMORE CULTURAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA

NOVEMBER 17, 2008, 6:00 P.M.

CITY HALL COUNCIL CHAMBERS
104 SOUTH MUSKOGEE

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

Page 1

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

CURRENT BUSINESS

(1) Page 2 Approve/Reject the following consent items:

- (a) Minutes of Claremore Cultural Development Authority meeting on November 03, 2008, as printed.
- (b) All claims as printed.

ADJOURN

MISSION STATEMENT

"CLAREMORE, A PROGRESSIVE COMMUNITY RECOGNIZED FOR
ITS HISTORICAL PAST WITH A VISION FOR THE FUTURE"

CLAREMORE CITY COUNCIL
REGULAR MEETING AGENDA

NOVEMBER 17, 2008, 6:00 P.M.

CITY HALL COUNCIL CHAMBERS
104 SOUTH MUSKOGEE

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

Page 1

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

Page 3 Recognition of 2008 graduates of Citizens Government Academy. (Matt Mueller)

CALL TO THE PUBLIC

MAYOR'S REPORT & APPOINTMENTS

Page 4 Approve/Reject recommendation by Mayor Shallenburger to appoint members to a Chamber Committee and take possible action thereon.

Page 5 Approve/Reject recommendation by Mayor Shallenburger to appoint members to a Citizens Charter Review Committee and take possible action thereon.

STAFF REPORTS

CURRENT BUSINESS

(1) Page 6 Approve/Reject the following consent items:

- (a) Minutes of Regular Council meeting on November 03, 2008, as printed.
- (b) All claims as printed.
- (c) Actual salary claims for pay period ending November 01, 2008, in the amount of \$385,384.78 and estimated salary claims for next pay period in the amount of \$500,000.
- (d) Approve accepting an electric line easement from Dale and Cathy Knight for the construction, operation,

maintenance and replacement of electric line, under, through and across the following described real property situated in Rogers County, Oklahoma to-wit: The South 20 feet of the North 86 feet of the N 1/2 of the SW/4 of the NW/4 of the SW/4 of Section 28, Township 21 North, Range 16 East of the I.B. & M., according to the U.S. Government Survey thereof, Rogers County. - Property located on South Muskogee Ave. **(Tim Miller/Ron Easterling)**

- (e)** Approve contribution refund payment to **Jonathan Olsen** from Oklahoma Municipal Retirement Fund (OMRF) **(Matt Mueller)**
- (f)** Approve budget amendment/Transfer from Central Purchasing to various department line items for office and cleaning supplies. **(Tim Miller)**
- (g)** Approve budget transfer from wireless mesh network to multiple projects in the amount of \$288,000. **(Tim Miller)**
- (h)** Approve soliciting RFP's for Digital Orthophotos - mapping. **(Ron Easterling)**
- (i)** Approve INCOG Administrative Services Agreement Fees, (costs not to exceed \$6,046) for 13431 CDBG 08 Sanitary Sewer Improvements Grant. **(Troy Powell)**

EXECUTIVE SESSION

Page 37 Approve/Reject going into executive session to discuss the following item(s):

- (a)** Employment Contract for Council Employee(s) - City Manager. 25 O.S. Section 307 B.1.
- (b)** Status/job description/employment of Council Employee(s) - City Finance director. 25 O.S. Section 307 B.1.
- (c)** Fire Union contract. 25 O.S. Section 307 B.2.
- (d)** Purchase and/or appraisal of real property, Lynn Riggs project/Eric Rahn. 25 O.S. Section 307 B.3.

Executive session to discuss above items **(a) (b) (c)** and **(d)**

Regular session - possible action regarding above items **(a) (b) (c)** and **(d)**.

ADJOURN

NOTICE TO PUBLIC AND NOTICE TO GOVERNING BODY OF CITY OF CLAREMORE, OKLAHOMA

CALL FOR SPECIAL MEETING OF GOVERNING BODY OF CITY OF CLAREMORE, OKLAHOMA

TO THE PUBLIC AND TO MEMBERS OF GOVERNING BODY OF CITY OF CLAREMORE, OKLAHOMA

You are hereby notified of a special called meeting of the **Governing Body of City of Claremore, Oklahoma,** to be held at City Hall Complex, 104 S. Muskogee, Claremore, Oklahoma on **Monday, November 17, 2007 immediately following the conclusion of Regular Council Meeting, but no earlier than 6:30 PM.**

The object of the meeting:

Claremore City Council invited to dinner and visit with 2008 graduates of Citizens Government Academy.