

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
January 22, 2013, 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 January 07, 2013, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: January 15, 2013 TIME: 4:00pm BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
January 22, 2013, 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 January 07, 2013, as printed.
- (b) All claims as printed.
- (c) Award bid of 69KV Capacitor Bank for the Baker Hughes Substation Project to ABB in the estimated amount of \$60,350.00. **(Larry Hughes)**
- (d) Award bid of Substation Materials for the Baker Hughes Substation Project to KC Utility Packaging in the estimated amount of \$57,932.01 **(Larry Hughes)**
- (e) Award bid of Bulk Oil and Hydraulic Fluid to the following:

MC Petroleum/CITGO	CITGO MM 5W30	5W30 oil	\$7.15/gallon
MC Petroleum/Mobil	Mobil Fleet 15W40	15W40 oil	\$8.99/gallon
MC Petroleum/Mobil	Mobil Nutro H46	Hydraulic Fluid	\$7.29/gallon

(Kyle Thorsen)

(2) Approve/Reject CPWA Resolution #2013-_____, authorizing the issuance of The Claremore Public Works Authority's Utility Revenue Note, Series 2013A (Baker Hughes Increment District Project) in an amount not to exceed \$3,480,000 (The "Series 2013A Note"); waiving competitive bidding on the sale thereof; approving and authorizing execution and delivery of the Series 2013A 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 2013A Note; and containing other provisions relating thereto. **(Dan McMahan)**

ADJOURNMENT

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DATE: January 15, 2013 TIME: 4:00pm BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
January 22, 2013, 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 Brandon Claborn to the City of Claremore-Rogers County Metropolitan Area Planning Commission to serve a 4 year term, effective January 2013. **(Mickey Perry/Chris Cochran)**
- (2) **Approve/Reject** Mayor Perry's recommendation to re-appoint Stanton Harrell as City Judge and J.Todd Willhoite as alternate Judge, each to serve a two year term beginning February 1, 2013. **(Mickey Perry)**

STAFF REPORTS

CURRENT BUSINESS

- (3) **Approve/Reject** the following consent items:
 - (a) Minutes of the Regular Council Meeting on January 07, 2013, as printed.
 - (b) Minutes of the Special Council Meeting/Council Retreat on January 14, 2013, as printed.
 - (c) All claims as printed.
 - (d) Actual salary claims for pay periods ending **January 04, 2013**, in the amount of **\$404, 313.66** 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.
 - (e) Request to solicit bids for a new control panel for the Sawyers Lift Station. **(Jeremy Ledbetter)**
 - (f) Request to solicit bids for the parts and supplies for a sewer line rehab in the

Westwood Addition. **(Jeremy Ledbetter)**

(g) Approve Quarterly E911 Report and Monthly Police Activity Report.
(Stan Brown)

(h) Approval to replace Ruby Maline as Authorized Agent with Carolyn Chapman as Authorized Agent on Oklahoma Municipal Retirement Fund. **(Jim Thomas)**

(i) Accept new RC401 Plan for City Manager's 8% contributions. **(Carolyn Chapman)**

(4) Approve/Reject Resolution #2013-_____, approving the issuance by The Claremore Industrial And Economic Development Authority of its "Tax Apportionment/Utility Revenue Note, Series 2013A (Taxable) (Baker Hughes Increment District Project)" and of its "Tax Apportionment/Utility Revenue Note, Series 2013B (Taxable) (Baker Hughes Increment District Project); approving the issuance by The Claremore Public Works Authority of its "Utility Revenue Note, Series 2013A (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) Approve/Reject declaring the following Electric Department vehicles as surplus, and authorizing their sale:

Unit #2	1997 Ford F250 Pickup Truck	VIN#3FTHF25H1VMA53371
Unit #14	1994 Chevrolet 3500 1 ton Truck	VIN#1GBJC34K3RE198537
Unit #189	2001 Dodge Ram Truck 2500	VIN#3B6KF26Z81M251361

(Larry Hughes)

(6) Approve/Reject authorizing Fire Chief & Emergency Management Director Sean Douglas to apply for the SLA Contract FY 2013 funding and to complete the associated documentation required for submittal and management of the grant if awarded. **(Sean Douglas)**

(7) Approve/Reject request to purchase of a 2012 Elgin Broom Badger Street Sweeper in the estimated amount of \$189,575 from J & R Equipment, LLC through State Contract Pricing. **(Jeremy Ledbetter)**

ADJOURNMENT

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