

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
February 04, 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 22, 2013, as printed.

(b) All claims as printed.

(2) Approve/Reject audit for year ending June 30, 2012. **(Ron Kolker)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: January 29, 2013 TIME: 4:45 pm BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
February 04, 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 22, 2013, as printed.
- (b) All claims as printed.

(2) **Approve/Reject** audit for year ending June 30, 2012. **(Ron Kolker)**

(3) **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

POSTED ON CITY HALL BULLETIN BOARD

DATE: January 29, 2013 TIME: 4:45pm BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
February 04, 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

STAFF REPORTS

CURRENT BUSINESS

- (1) **Approve/Reject** the following consent items:
 - (a) Minutes of the Regular Council Meeting on January 22, 2013, as printed.
 - (b) Minutes of the Special Council Meeting on January 24, 2013, as printed.
 - (c) All claims as printed.
 - (d) Actual salary claims for pay periods ending **January 18, 2013**, in the amount of **\$415, 481.08** 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 construction of a Splash Pad at Claremore Lake.
(Joe Kays)
 - (f) Approval of annual Facility Use Agreement with Claremore Girls' Softball Association. (Joe Kays)
 - (g) Approval of annual Facility Use Agreement with Rogers County Youth Baseball Association. (Joe Kays)
- (2) **Approve/Reject** audit for year ending June 30, 2012. (Ron Kolker)
- (3) **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)

(4) Approve/Reject holding a Public Hearing to Provide Information and Answer Questions, Pursuant to Title 62, Section 859 of the Oklahoma Statutes, Regarding the Request By NXTGEN Filterworks, LLC (the "Company") for the Establishment of "Tax Increment District Number Two, City of Claremore, Oklahoma" In Connection with the Company's Proposal to Acquire, Equip and Operate a 65,000 square-foot nano-technology manufacturing facility within the Claremore Industrial Park in Claremore, Oklahoma. **(Dan McMahan)**

(5) Approve/Reject budget transfer in the amount of \$9,600.00 for Fixed Assets and Inventory Software. **(Tim White)**

(6) Approve/Reject request to reject all bids for bulk oil and hydraulic fluid, and re-solicit bids. **(Daryl Golbek)**

(7) Approve/Reject entering into an agreement with Dock Dogs, Inc. for the Dog Expo to be held in August 2013, and use of City facilities as described.
(Stan Brown/Jean Hurst)

(8) Approve/Reject purchase of 20 replacement computers in the estimated amount \$19,926.80 from Dell at State Contract Pricing. **(Tim White)**

EXECUTIVE SESSION

1. Approve/Reject going into Executive Session to discuss issues related to the employment of John Singer, pursuant to 25 OKLA. STAT. Section 307 (B)(1).
(Jim Thomas/Stan Brown/Matt Ballard)

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 John Singer.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: January 29, 2013 TIME: 4:45pm BY: Sarah Gray