

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
February 18, 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 February 04, 2013, as printed.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: February 13, 2013 TIME: 12:00pm BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
February 18, 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 February 04, 2013, as printed.

(b) All claims as printed.

(c) Request to solicit bids for the Baker Hughes Substation spill containment for the 2 power transformers. **(Larry Hughes)**

(2) Approve/Reject the sales tax agreement between the City of Claremore and Claremore Public Works Authority. **(Jim Thomas/Ron Kolker)**

(3) Approve/Reject CPWA Resolution #2013-_____, authorizing the issuance of the Claremore Public Works Authority Revenue Bonds, in one or more series; waiving competitive bidding on said bonds and authorizing the sale of such bonds at a discount; approving such documents and agreements, including a Sales Tax Agreement, as may be necessary or required; and containing other provisions relating thereto. **(Ron Kolker/Jim Thomas)**

(4) Approve/Reject award of bid to KC Electric in the estimated amount of \$342,690.78 for the construction contract for the Baker Hughes Substation project. **(Larry Hughes)**

(5) Approve/Reject purchase of inventory transformers from Wiley Transformers in the estimated amount of \$109,545.00. **(Larry Hughes)**

(6) Approve/Reject purchase of 7500ft. of 1/0, 15KV, aluminum conductor, primary wire from Govshop in the estimated amount of \$20,000.00. **(Larry Hughes)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: February 13, 2013 TIME: 12:00pm BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
February 18, 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 February 04, 2013, as printed.
- (b)** All claims as printed.
- (c)** Actual salary claims for pay periods ending **February 01, 2013**, in the amount of **\$394, 888.19** 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)** Approval of annual Facility Use Agreement with Claremore Girls' Softball Association. **(Joe Kays)**
- (e)** Approval of annual Facility Use Agreement with Rogers County Youth Baseball Association. **(Joe Kays)**

(2) Approve/Reject holding a Public Hearing to provide interested persons an opportunity to be heard 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)**

- (3) Approve/Reject Ordinance #2013-_____** approving and adopting that certain "Second Supplemental Project Plan relating to Increment District Number Two, City of Claremore, Oklahoma (NXTGEN Filterworks Increment District)"; ratifying and confirming actions, recommendations and findings of the Claremore Local Development Act Review Committee; establishing "Increment District Number Two, City of Claremore, Oklahoma"; designating and adopting project area and increment district boundaries; adopting certain findings; apportioning incremental ad valorem revenues; creating the NXTGEN Filterworks Increment District Apportionment Fund; designating the Claremore Industrial and Economic Development Authority (the "Authority") as the public entity to carry out and administer the Project Plan and authorizing the Authority to make minor plan amendments; authorizing the Authority to issue tax apportionment bonds or notes; designating the Executive Director of the Authority as the person in charge of the administration of the project plan; providing for severability; and containing other provisions relating thereto. **(Dan McMahan)**
- (4) Approve/Reject** the sales tax agreement between the City of Claremore and Claremore Public Works Authority. **(Jim Thomas/Ron Kolker)**
- (5) Approve/Reject Resolution #2013-_____**, relating to the incurring of indebtedness by the Trustees of the Claremore Public Works Authority and approving a sales tax agreement. **(Jim Thomas/Ron Kolker)**
- (6) Approve/Reject** the surplus of the following Police vehicles:
- | | | |
|------------|---------------------|------------------------|
| Unit # 258 | 2000 Crown Victoria | VIN#2FAFP71W6YX173655 |
| Unit # 96 | 2002 Crown Victoria | VIN# 2FAFP71W72X114072 |
| Unit # 220 | 2002 Crown Victoria | VIN#2FAFP71W62X138167 |
- and authorizing the disposal of said vehicles. **(Stan Brown)**
- (7) Approve/Reject** three (3) Chevrolet Tahoe Police Package 2WD vehicles at State Contract pricing from Hudiburg Auto Group in the estimated amount of \$78,366.00. **(Stan Brown)**
- (8) Approve/Reject** soliciting bids for Emergency Equipment and installation for three (3) Chevrolet Tahoe Police Package 2WD vehicles. **(Stan Brown)**
- (9) Approve/Reject Resolution #2013-_____**, supporting the consideration for a permanent Regional Household Hazardous Waste Collection Facility for the regional Tulsa, Oklahoma area. **(Charlene Lawrence/Daryl Golbek)**
- (10) Presentation, Discussion, and Possible action** regarding the Claremore 20/20 Project, including discussion and a vote to establish a strategic plan and goals and objectives for the City of Claremore. **(Jim Thomas)**

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/Stam 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: February 13, 2013 TIME: 12:00pm BY: Sarah Gray