

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
May 20, 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 May 06, 2013, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: May 16, 2013 TIME: 4:30pm BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
May 20, 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 May 06, 2013, as printed.
- (b) All claims as printed.
- (c) Approval to solicit bids for annual electric pole bid for Class 3 Southern Yellow Pine Poles in 30ft., 35 ft., 40 ft., 45 ft., 50 ft., 55 ft., and 60 ft. lengths.
(Larry Hughes)
- (d) Approval to solicit bids for annual transformer bid for the following:
 - Schedule I-** Single Phase Pole Mount Transformers
 - New-
 - Remanufactured-
 - Schedule II-** Single Phase Pad Mount Transformers
 - New-
 - Remanufactured-
 - Schedule III-** Three Phase Pad Mount Transformers
 - New-
 - Remanufactured-
 - Schedule IV-** Single Phase Pole Mount Transformer Repair
 - New-
 - Remanufactured-
 - Schedule V-** Single Phase Pad Mount Transformer Repair
 - New-
 - Remanufactured-
 - Schedule VI-** Three Phase Pad Mount Transformer Repair
 - New-
 - Remanufactured-

(Larry Hughes)

(2) Approve/Reject Contract Amendment No. 1 to the Agreement for Professional Engineering Services between the City of Claremore and Garver, LLC for professional engineering services for the Claremore Water Treatment Plant No. 1 in the estimated amount of \$1,648,300.00. **(Jim Thomas)**

(3) Approve/Reject Contract Amendment No. 2 to the Short Form Agreement between the City of Claremore and Tri-State Engineering, Inc. for additional roadway extension, as well as curb and guttering for the John Carle Blvd. Road Project **(Chris Cochran/Daryl Golbek)**

(4) Approve/Reject declaring the following inventory as surplus and authorizing its sale or disposal:

<u>Qty</u>	<u>Description</u>
375	Bridgeport Fittings Conduit Hanger 2-1/2" rigid/IML and EMT Conduit with Nut & Bolt (40-5342256)
16	Anchor 7 Terminal 100Amp 600VAC 1 Position Outdoor Steel Can (40-5342255)
360	WR179 Wide Range Compression Connector (40-5342254)
170	Square D Company Aluminum Repair Sleeve 250STR-397.5ACSR .574-.743 Diameter AL or ACSR (40-5342254)
100	Refurbished Landis & Gyr 2S Meters with Turtle Metering Device (40-5342255)

(Kevin Bledsoe)

(5) Approve/Reject declaring the following vehicles/equipment as surplus and authorizing their sale:

30	2456	128	1995 Morbark Model 17 Chipper
30	JAV0022425	195	1992 Case 580 Super K Backhoe
34	5C1417	138	1986 Ditch Witch
34	1DS0000A8G17C0036	139	1986 Ditch Witch Trailer
38	T0310DB776499	98	1991 John Deere 310-D Backhoe
39	1H1LKTVR1GHA66056	144	1986 International S-1900 5 Ton Truck

(Kevin Bledsoe)

** Item #3 amended*

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: May 17, 2013 TIME: 4:00pm BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
May 20, 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 May 06, 2013, as printed.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **May 10, 2013**, in the amount of **\$385, 998.44** 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.

(2) Discussion about the impact of Health Care reform, including Patient Protection and Affordable Care Act (PPACA) fees and taxes. **(Jim Thomas/Dason Gwartney)**

(3) Approve/Reject Engineering Services Agreement with Meshek & Associates, PLC for an Impervious Area and Storm Water Utility Fee Study. **(Jeremy Ledbetter)**

(4) Approve/Reject proposed fireworks Show on September during the Rogers County Fair.

(5) Approve/Reject Ordinance #2013-_____, vacating a portion of Lacrosse Ave. right of way. **(Chris Cochran)**

- (6) **Approve/Reject** final plat for Claremore Plaza-Phase 1, conditional upon receipt of the required 1 year Maintenance Bond.. **(Chris Cochran)**
- (7) **Approve/Reject** right of way dedication for the Claremore Plaza Development, conditional upon receipt of the required 1 year Maintenance Bond. **(Chris Cochran)**
- (8) **Approve/Reject** drainage easement for the Claremore Plaza Development. **(Chris Cochran)**
- (9) **Approve/Reject** access easement for the Spirit Bank in connection with the Claremore Plaza Development. **(Chris Cochran)**
- (10) **Approve/Reject** memorandum of Understanding in case of minor or major disaster for use of Expo Center by the State of Oklahoma Department of Human Resources (OK DHS)**(Sean Douglas/Ron Burrows).**

(11) **Approve/Reject** declaring the following vehicles/equipment as surplus and authorizing their sale:

Dept	VIN	Unit	Description
IT	2FAFP71W5WX149263	235	1998 Ford Crown Victoria
11	1HTSCPEP4PH536074	203-S77	1993 International 5 Ton Dump Truck
Loaner	1G1BL52P5SR165945	81	1995 Chevy Caprice Classic
Loaner	1G1BL52PXSRI65939	105	1995 Chevy Caprice Classic
Loaner	2FALP71W8TX147358	221	1996 Ford Crown Victoria
42	2862	???	LEDYARD Lowering Device Model 6605
???	1G1BL53E7MR123583	71	1991 Chevy Caprice Classic
55	N70CUFF2706	60	1979 Ford 700

(12) **Approve/Reject** declaring a Corghi Tire Machine as surplus and authorizing its sale. **(Kevin Bledsoe)**

(13) **Approve/Reject** UVERSE contract with AT&T. **(Jim Thomas)**

(14) **Approve/Reject** award of Internet Service Bid to AT&T in the monthly amount of \$1,540.40. **(Tim White)**

(15) **Consideration and possible action** regarding Airport Construction-Taxilanes Extension and City of Claremore's funding not to exceed \$33,600.00 as a project match. **(Cary Jester-CIEDA)**

(16) **Presentation and discussion** of 2013/2014 FY budget. **(Jim Thomas)**

(17) **Approve/Reject Ordinance #2013-_____**, amending the Power Cost Adjustment ("PCA") for electrical rates by establishing a fixed PCA rate for the 2013-2014 fiscal year. **(Jim Thomas/Ann Mayfield/Matt Ballard)**

EXECUTIVE SESSION

1. **Approve/Reject** going into executive session pursuant to Oklahoma Statute title 25, Section 307 (b) (2), for the following purpose:

A. Discussing collective bargaining labor negotiation proceedings concerning the Claremore Police Union, FOP Lodge #112; and

B. Discussing collective bargaining labor negotiation proceedings concerning the Claremore Fire Union, IAFF Local 1077.

(Jim Thomas/Carolyn Chapman)

2. Executive Session to discuss items A. and B.

3. Return to regular session.

4. Statement of Executive Session minutes.

5. **Approve/Reject** tentative Collective Bargaining Agreement between the City of Claremore and Claremore Police Union, FOP Lodge #112.

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