

CITY OF CLAREMORE OKLAHOMA  
NEW VISION. CLEAR OPPORTUNITIES.

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Claremore Cultural Development Authority Agenda  
July 01, 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 June 17, 2013, as printed.
- (b) All claims as printed.

**(2) Approve/Reject** request to contract the second phase of the riser repairs with Heartland Seating in the amount of \$94,000.00. **(Ron Burrows)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 26, 2013 TIME: 3:52 pm BY: Sarah Gray

CITY OF CLAREMORE OKLAHOMA  
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Claremore Public Works Authority Agenda  
July 01, 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 June 17, 2013, as printed.
- (b) All claims as printed.
- (c) Approve request to reject all bids for the Baker Hughes Substation Spill containment for the 2 power transformers. **(Larry Hughes)**
- (d) Approve request to solicit bids for the Baker Hughes Substation Spill containment for the 2 power transformers. **(Larry Hughes)**

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 26, 2013 TIME: 3:52 pm BY: Sarah May

CITY OF CLAREMORE OKLAHOMA  
NEW VISION. CLEAR OPPORTUNITIES.

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Regular Council Meeting Agenda  
July 01, 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 recommendation to re-appoint Jeff Jensen to the CIEDA Board of Directors to serve a 7 year term, beginning July 1, 2013.

STAFF REPORTS

CURRENT BUSINESS

(2) Approve/Reject the following consent items:

- (a) Minutes of the Regular Council Meeting on June 03, 2013, as printed.
- (b) All claims as printed.
- (c) Actual salary claims for pay periods ending **June 22, 2013**, in the amount of **\$463, 981.79** 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 to solicit bids for 2 rear-loading sanitation vehicles. **(Donnie Burgess)**
- (e) Renewal of Contract with Cox Television for 911 services. **(Stan Brown)**

(3) Approve/Reject Ordinance 2013-\_\_\_\_\_, vacating and abandoning alleys in Block 108 of Claremore OT. **(Chris Cochran)**

(4) Approve/Reject Ordinance 2013-\_\_\_\_\_, vacating an easement adjacent to Lacrosse Ave. **(Chris Cochran)**

(5) Approve/Reject Ordinance 2013-\_\_\_\_\_, changing the zoning of a parcel of

land in the Southwest quarter of the Northeast quarter of Section 17, Township 21 North, Range 16 East of the I.B. & M, Rogers County (908 S. Reavis Rd.), State of Oklahoma, from RS-2 (Single Family Residential Medium Intensity) to CH (Commercial High Intensity) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Chris Cochran)**

**(6) Approve/Reject** renewal of Worker's Compensation Insurance for the FY 2013/2014 with OMAG (Oklahoma Municipal Insurance Group) in the estimated amount of \$583,249.32 **(Carolyn Chapman/Jim Thomas/Dason Gwartney)**

**(7) Approve/Reject** construction of a memorial monument for PFC Jon Townsend at Claremore Lake Park. **(Joe Kays)**

**(8) Approve/Reject** award of annual sand, gravel, and rock bid to the following:

**Anchor Stone**

1" Class A Rock- Plant \$8.00-FOB \$12.68

¾" Crusher Run- Plant \$4.75- FOB \$9.43

3/8"Chips-Plant \$8.00-FOB \$12.68

Screenings-Plant \$4.50-FOB \$9.18

**Muskogee Sand**

Fill Sand-Plant \$3.50- FOB \$10.50

**(Jeremy Ledbetter)**

**(9) Approve/Reject** award of annual Asphalt bid to Tulsa Asphalt for the following:

Hot Mix-Hot Lay Type "A"-Plant \$35.00-FOB \$41.95

Hot Mix-Hot Lay Type "B"-Plant \$40.90-FOB \$47.40

Hot Mix-Hot Lay Type "C"-Plant \$43.80-FOB \$50.30

Hot Mix-Cold Lay Asphalt -Plant \$85.00-FOB \$91.50

**(Jeremy Ledbetter)**

**(10) Approve/Reject** award of annual concrete bid to GCC Mid Continent for the following:

4000 psi PC Concrete with Fiber Mesh-\$83.50/yd.

4000 psi PC Concrete-\$78.50/yd.

3000 psi PC Concrete with Fiber Mesh- \$78.50/yd.

3000 psi PC Concrete-\$73.50/yd.

**(Jeremy Ledbetter)**

**(11) Approve/Reject** surplus and authorizing the sale of the following parts and scrap metal:

Grit Lifter Auger, Parkson Automatic Bar Screen, Pumps, Clarifier Center Column, Spreader Bed, Lift Station Pumps, Electrical Metal Parts, Fiberglass Box (broken), Skid Loader Front Buckets(2), Metal Drag, Scrap Metal, Valve Controller Top Units (2), Electric Hoist, Pumps, Blower Pumps and Motors, Re-Lift Auger Pumps, Polymer Feed Pumps, Uninterrupted Power Supplies (3),

Micro Controllers (10), Filter Control Panel Switches and Containers (10), Variable Frequency Drives (VFD) (2), Pumps (2), Motors (2), Electrical Parts for VFDs, Power Washer, Edger, Lawnmower, Chemical Feed Pumps, Parts, Tailgate (damaged). **(Kevin Bledsoe/Jeremy Ledbetter)**

**(12) Approve/Reject** MET membership agreement for FY 2013-2014 in the amount of \$8,805.34. **(Charlene Lawrence/Daryl Golbek)**

**(13) Approve/Reject** MET Recycle Depot agreement for FY 2013-2014 in the estimated amount of \$16,500.00. **(Charlene Lawrence/Daryl Golbek)**

**(14) Approve/Reject** offering a 20 acre site owned by CIEDA in the Industrial Park north of NXTGen Filterworks as collateral for the issuance of the \$350,000 TIF that has been approved for NXTGen Filterworks **(Cary Jester)**

**(15) Approve/Reject** receipt of Grant of Thermal Image Camera from The Oklahoma Department of Homeland Security. **(Stan Brown)**

#### **ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 26, 2013 TIME: 3:52pm BY: Sarah Sharp