

MISSION STATEMENT

"CLAREMORE, A PROGRESSIVE COMMUNITY RECOGNIZED FOR
ITS HISTORICAL PAST WITH A VISION FOR THE FUTURE"

CLAREMORE PUBLIC WORKS AUTHORITY
REGULAR MEETING AGENDA

DECEMBER 15, 2008, 6:00 P.M.

CITY HALL COUNCIL CHAMBERS
104 SOUTH MUSKOGEE

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

ACCEPTANCE OF THE AGENDA

Page 1

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

CURRENT BUSINESS

(1) Page 2 Approve/Reject the following consent items:

- (a) Minutes of Claremore Public Works Authority meeting on December 01, 2008, as printed.
- (b) All claims as printed.

ADJOURN

MISSION STATEMENT

"CLAREMORE, A PROGRESSIVE COMMUNITY RECOGNIZED FOR
ITS HISTORICAL PAST WITH A VISION FOR THE FUTURE"

CLAREMORE CULTURAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA

DECEMBER 15, 2008, 6:00 P.M.

CITY HALL COUNCIL CHAMBERS
104 SOUTH MUSKOGEE

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

Page 1

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

CURRENT BUSINESS

(1) Page 2 Approve/Reject the following consent items:

- (a) Minutes of Claremore Cultural Development Authority meeting on December 01, 2008, as printed.
- (b) All claims as printed.

ADJOURN

MISSION STATEMENT

"CLAREMORE, A PROGRESSIVE COMMUNITY RECOGNIZED FOR
ITS HISTORICAL PAST WITH A VISION FOR THE FUTURE"

CLAREMORE CITY COUNCIL
REGULAR MEETING AGENDA

DECEMBER 15, 2008, 6:00 P.M.

CITY HALL COUNCIL CHAMBERS
104 SOUTH MUSKOGEE

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

Page 1

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

Page Susan Davis - Rainbow Girls organization presenting
donation to City Council for Animal Shelter

Page Joe Kays - Marie Bristow Trust presentation to City
Council for Park Department improvements

Page Dell Davis - 2008 BlueGrass/Chili Festival report

CALL TO THE PUBLIC

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

(1) Page Approve/Reject the following consent items:

- (a) Minutes of Regular Council meeting on December 01, 2008, as printed.
- (b) All claims as printed.
- (c) Actual salary claims for pay period ending November 29, 2008, in the amount of \$398,662.82 and estimated salary claims for next pay period in the amount of \$500,000.
- (d) Approve option to renew Agreement with Retail Attractions, L.L.C. (Rickey Hayes - January 2009 to January 2010) - \$80,000 per annum. **(Randy Elliott)**

- (e) Approve lump sum payment to **Daniel McCann** from Oklahoma Municipal Retirement Fund (OMRF) (**Matt Mueller**)
- (f) Approve budget reallocation from court revenue to court expenditures in the amount of \$41,500. (**Nan Pope/ Tim Miller**)
- (g) Approve budget amendment from Project #382, Hwy 20 and Turnpike Signal to Bridge Inspections in the amount of \$2,000 - this is 20% match for Federal Funding - ODOT. (**Daryl Golbek**)
- (2) Page ___ Adopt/Reject **Resolution #2008-___** concerning bridge inspection responsibility by local government for compliance with National Bridge Inspection Standards - Bridge Inspection Contracts for March 2009 to March 2011 - Guy Engineering Services, Inc. (**Daryl Golbek**)
- (3) Page ___ Adopt/Reject **Resolution #2008-___** directing that a General Election be held for certain City Council positions: declaring time when polls are to be open; stating position for which election is to be held and stating time for commencement and expiration of terms of office; stating requirements for ballot; stating qualifications for candidates; making certain general election laws applicable; establishing period for filing for offices; stating responsibilities of County Election Board and County Election Board Secretary; requiring publication of resolution; and providing for absentee ballots. (**Nan Pope/Randy Elliott**)
- (4) Page ___ Approve/Reject recommendation to use CIEDA budgeted Capital Purchase allocation to purchase 15 acres of land for Industrial Park expansion - \$150,000. (**Troy Powell**)

EXECUTIVE SESSION

Page ___ Approve/Reject going into executive session to discuss the following item(s):

- (a) Status/job description/employment of Council Employee(s) - City Finance director. 25 O.S. Section 307 B.1.
- (b) Fire Union Contract. 25 O.S. Section 307 B.2.

Executive session to discuss above item(s) **(a) & (b)**
Regular session - possible action regarding above item(s)
(a) & (b)

ADJOURN

**NOTICE TO PUBLIC AND NOTICE TO GOVERNING
BODY OF CITY OF CLAREMORE, OKLAHOMA**

**CALL FOR SPECIAL MEETING OF GOVERNING BODY OF CITY OF
CLAREMORE, OKLAHOMA**

**TO THE PUBLIC AND TO MEMBERS OF GOVERNING BODY OF CITY OF
CLAREMORE, OKLAHOMA**

You are hereby notified of a special called meeting of the **Governing Body of City of Claremore, Oklahoma**, to be held at City Hall Complex, 104 S. Muskogee, Claremore, Oklahoma on **Saturday, December 13, 2008 at 8:00 A.M.**

Discussion/Possible action concerning the following:

1. Wrecker Services
2. Charter Review Committee
3. Cost of Service Study
4. Update Strategic Plan
5. Capital Projects

EXECUTIVE SESSION

Approve/Reject going into executive session to discuss the following item(s):

- (a) Status/job description/employment of Council Employee(s) - City Finance director. 25 O.S. Section 307 B.1.

Executive session to discuss above item **(a)**

Regular session - possible action regarding above item **(a)**