

CITY OF CLAREMORE OKLAHOMA  
NEW VISION. CLEAR OPPORTUNITIES.

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Claremore Cultural Development Authority Agenda  
September 08, 2009, 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

Page 1

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

CURRENT BUSINESS

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

- (a) Minutes of Claremore Cultural Development Authority meeting on August 17, 2009, as printed.
- (b) All claims as printed.
- (c) Approve budget supplement to Expo Capital from Rogers County Fair Board in the amount of \$14,977.26.  
(Mitch Louderback)

ADJOURN

CITY OF CLAREMORE OKLAHOMA  
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Claremore Public Works Authority Agenda  
September 08, 2009, 6:00 P.M.  
City Hall Council Chambers  
104 South Muskogee Ave.

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

Page 1

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

CURRENT BUSINESS

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

- (a) Minutes of Claremore Public Works Authority meeting on August 17, 2009, as printed.
- (b) All claims as printed.

ADJOURN

CITY OF CLAREMORE OKLAHOMA  
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Regular Council Meeting Agenda  
September 08, 2009, 6:00 P.M.  
City Hall Council Chambers  
104 South Muskogee Ave.

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

Page 1

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

(1) Page 4 Approve/Reject the following consent items:

- (a) Minutes of Regular Council meeting on August 17, 2009, as printed.
- (b) All claims as printed.
- (c) Actual salary claims for pay period ending August 08, 2009 in the amount of \$397,052.12 and estimated salary claims for next pay period in the amount of \$500,000.
- (d) Accept bid for five (5) replacement vehicles for Police Department from Bob Hurley Ford (State Contract Pricing) in the amount of \$107,668.00.  
**(Mickey Perry)**
- (e) Approve contribution refund to **Cassie J. Sowers** from Oklahoma Municipal Retirement Fund (OMRF)  
**(Ruby Maline)**
- (f) Approve soliciting RFQ's for Auditing Firm. **(Kolker & Kolker/Ruby Maline)**
- (g) Accept Utility Easement granted by Claremore Restoration Church of God - allowing city to supply electric service for proposed construction, maintenance and/or replacement of utilities - located North on Hwy 66 then left on Briscoe Rd. **(Chris Cochran/Tim Miller)**

- (h) Approve lump sum distribution payment for Joseph N. Huckins from Oklahoma Municipal Retirement Fund (OMRF) **(Ruby Maline)**
- (i) Accept Electric Line Easement granted by Steven W. Massey and Jamie D. Massey and Don L. Massey and Melinda Massey - allowing city to supply electric service for proposed new construction, maintenance and/or replacement of utilities - location - East Blue Starr Drive to Justice Rd, then South to turnpike overpass then right 1/4 mi. **Chris Cochran/Tim Miller)**
- (2) Page 25 Approve/Reject request to add budget reserves calculated at June 30, 2009 to total budget for all funds - (See attached) Total - \$51,878,457.00 **(Ruby Maline)**
- (3) Page 64 Adopt/Reject **Ordinance #2009-\_\_\_\_\_** changing the zoning of a parcel of land in block 122 of the Original Plat of the City of Claremore, Oklahoma and being a part of Section 16, Township 21 North, Range 16 East of the I.B. & M., Rogers County, State of Oklahoma from **RS-3** (Residential Single-Family High Density District) to **RM-0** (Residential Low Density Multi-Family District) and directing the appropriate amendment to the Zoning Map of the City of Claremore, Oklahoma - location, 401 E. 1st Street - proposed use - Tri-Plex. **(Chris Cochran)**
- (4) Page 71 Adopt/Reject **Ordinance #2009-\_\_\_\_\_** vacating that portion of Davis Avenue between Lot 10, Block 3 and Lot 6, Block 2 and running to the South line of Harper Addition and that portion of Wortman Avenue lying contiguous to and between lot 10, Block 2 and the South half of Block 1, and a 50 foot right of way between Blocks 2 and 3 and Blocks 4 and 5 which reduces to 25 feet contiguous to lots 9 and 10, Block 2 and Block 1 and a 50 foot right of way lying South of and contiguous to Blocks 4 and 5, and all platted easements lying in the South half of Block 1, Lots 6,7,8,9 and 10 in Block 2, Lots 5,6,7,8,9 and 10, Block 3, and all of Blocks 4 and 5 of Harper Addition, City of Claremore, Rogers County, Oklahoma **and approve Certificate** to vacate the Plat in Part of Harper Addition - proposed use - to build a Rogers County Youth Services Shelter. **(Chris Cochran)**
- (5) Page 81 Adopt/Reject **Resolution #2009-\_\_\_\_\_** approving participation with the State of Oklahoma Department of Transportation and the Oklahoma Turnpike Authority in a roadway modification and traffic signal project at the intersection of State Highway 20 and the

Oklahoma Turnpike Authority, Will Rogers Gate Road, within the City of Claremore, Oklahoma. **(Chris Cochran)**

- (6) **Page 85** Approve/Reject Agreement between the City of Claremore and TranSystems for the Preliminary Design Services concerning the Burlington Northern/Santa Fe Separation Project - \$1,331,351.00, all to be reimbursed by ODOT. **(Chris Cochran)**
- (7) **Page 111** Approve/Reject Supplemental and Modification Agreement #3 with Oklahoma Department of Transportation for project funding in Federal-Aid Funds for the reimbursement of Preliminary Design Services for the Burlington Northern/Santa Fe Separation Project (BNSRSP) - \$1,331,351.00 - reimbursed by ODOT. **(Chris Cochran/Troy Powell)**
- (8) **Page 118** Approve/Reject conducting Public Hearing/**Discussion Only** - regarding the transportation master plan - **(Chris Cochran/Daryl Golbek)**
- (9) **Page 126** Discussion Only - sanitation dump site. **(Tim Miller)**
- (10) **Page 129** Discussion Only - an ordinance amending Title 5, Chapter 53, Section 53.05 of the Code of Ordinances of the City of Claremore Oklahoma regarding the charges for water service, repealing ordinances in conflict herewith and providing for severability,  
**Option #1 - Flat Rate Increase**  
or  
**Option #2 - Stepped Rate Increase** w/Separate Residential/Commercial Rates. **(Tim Miller)**

#### **EXECUTIVE SESSION**

**Page 156** Vote to go into executive session to discuss the following items: **(Randall Elliott)**

- (a) Police 2009/2010 contract. 25 O.S. Section 307 B.2.
- (b) Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or processing in the public interest - The Benham Group. 25 O.S. Section 307 B.4.

**Executive session to discuss above items (a) and (b).**

**Regular** session - Possible action concerning above items  
**(a) and (b)** .

**ADJOURN**