

Claremore Cultural Development Authority Agenda
December 07, 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 2 Approve/Reject the following consent items:

- (a) Minutes of Claremore Cultural Development Authority meeting on November 16, 2009, as printed.
- (b) All claims as printed.

(2) Page 5 Discuss/Approve/Reject Agreement and **Resolution #2009-** obtaining financial accommodations from J.P. Morgan Chase, N.A. (the "Bank") pursuant to the use of a number of commercial card account numbers, the related accounts and cards bearing such account numbers (collectively the "Cards"). (Matt Mueller/Ruby Maline)

ADJOURN

Claremore Public Works Authority Agenda
December 07, 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 3 Approve/Reject the following consent items:
- (a) Minutes of Claremore Public Works Authority meeting on November 16, 2009, as printed.
 - (b) All claims as printed.
- (2) Page 7 Discuss/Approve/Reject assignment of Wastewater Treatment Plant construction contract from Garney Companies, Inc. to its subsidiary, Grimm Construction Company, Inc. **(Randall Elliott)**
- (3) Page 19 Discuss/Approve/Reject Agreement and **Resolution #2009-** obtaining financial accommodations from J.P. Morgan Chase, N.A. (the "Bank") pursuant to the use of a number of commercial card account numbers, the related accounts and cards bearing such account numbers (collectively the "Cards"). **(Matt Mueller/Ruby Maline)**

EXECUTIVE SESSION

Page 23 Approve/Reject going into executive session to discuss the following item(s): **(Randall Elliott)**

- (a) 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 - Oklahoma Plaza, L.L.C. **(RDI)**. 25 O.S. Section 307 B.4.

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

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

ADJOURN

Regular Council Meeting Agenda
December 07, 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 November 16, 2009, as printed.
 - (b) All claims as printed.
 - (c) Actual salary claims for pay period ending November 14, 2009 in the amount of \$380,833.27 and estimated salary claims for next pay period in the amount of \$500,000.

- (2) Page 9 Approve/Reject conducting a Public Hearing concerning ordinance annexing certain real property to the City of Claremore (part of the S/2 NW/4 SW/4 NE/4 and part of the East 412.50 feet of the SE/4 NW/4 of Section 3, Township 21 North, Range 16 East of the IB&M, Rogers County, State of Oklahoma). - Property previously owned by Latham which now belongs to the City of Claremore, containing 4.85 acres +/-.
(Matt Mueller/Randall Elliott)

- (3) Page 16 Approve/Reject closing Public Hearing.

- (4) Page 17 Adopt/Reject **Ordinance #2009-**_____ annexing certain real property to the City of Claremore (part of the S/2 NW/4 SW/4 NE/4 and part of the East 412.50 feet of the SE/4 NW/4 of Section 3, Township 21

North, Range 16 East of the IB&M, Rogers County, State of Oklahoma). - Property previously owned by Latham which now belongs to the City of Claremore, containing 4.85 acres +/-. **(Matt Mueller/Randall Elliott)**

- (5) **Page 23** Approve/Reject conducting a Public Hearing concerning ordinance detaching certain real property from the City of Claremore (part of the SE/4 NW/4 of Section 3, Township 21 North, Range 16 East of the IB&M., Rogers County, State of Oklahoma). Latham property previously owned by the City of Claremore - containing 13.13 acres +/- . **(Matt Mueller/Randall Elliott)**
- (6) **Page 29** Approve/Reject closing Public Hearing.
- (7) **Page 30** Adopt/Reject **Ordinance #2009-_____** detaching certain real property from the City of Claremore (part of the SE/4 NW/4 of Section 3, Township 21 North, Range 16 East of the IB&M., Rogers County, State of Oklahoma). Latham property previously owned by the City of Claremore - containing 13.13 acres +/- . **(Matt Mueller/Randall Elliott)**
- (8) **Page 35** Adopt/Reject **Ordinance #2009-_____** relating to electric service with the City of Claremore; amending Section 50.05 (A)(3), Section 50.05 (B)(3), and Section 50.05 (C)(3) of the Code of Ordinances of the City of Claremore, Oklahoma regarding the charges for electric service, repealing ordinances in conflict herewith and providing for severability. - (rate increase) **(Tim Miller)**
- (9) **Page 41** Discuss/Consideration to Adopt/Reject **Ordinance #2009-_____** amending Title XIII, Chapter 130, Section 131.06 of the Claremore Municipal Code regarding tampering with or damaging public utilities, providing for repealer and severability. -(theft of cable television, internet, etc.) **(Mickey Perry/Randall Elliott)**
- (10) **Page 45** Discuss/Approve/Reject Agreement and **Resolution #2009-_____** obtaining financial accommodations from J.P. Morgan Chase, N.A. (the "Bank") pursuant to the use of a number of commercial card account numbers, the related accounts and cards bearing such account numbers (collectively the "Cards"). **(Matt Mueller/Ruby Maline)**
- (11) **Page 49** Discuss/Approve/Reject granting to Safenet Services, Inc., an option to purchase described real property for the sum of \$155,000 for a period of six

(6) months. - Property description - A tract of land in Harper Addition to the City of Claremore, Rogers County, Oklahoma, and being a part of the SE/4 of the SW/4 of Section 8, Township 21 North, Range 16 East of the IB&M., According to the U.S. Government survey thereof containing 2.4 acres +/-.

AND

A twenty-five (25) foot wide easement for walking trail purposes in Harper Addition to the City of Claremore, Rogers County, Oklahoma, and being a part of the SE/4 of the SW/4 of Section 8, Township 21 North, Range 16 East of the IB&M., According to the U.S. Government survey thereof containing 10,125 sq.ft. +/- **(Troy Powell/Randall Elliott)**

- (12) Page 57 Discussion Only - on proposed ordinance with accompanying resolution and disclosure form regarding ethics within city government. **(Randall Elliott)**

EXECUTIVE SESSION

Page 68 Approve/Reject going into executive session to discuss the following item(s): **(Randall Elliott)**

- (a) 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 - Auditors, Archambo & Mueggenborg. 25 O.S. Section 307 B.4.

Executive session to discuss above item (a).

Regular session - possible action concerning above item (a)

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, 104 S. Muskogee, Claremore, Oklahoma on **Monday, November 30, 2009 at 6:00 P.M.**

The object of the meeting:

- (1) Discussion/Possible action concerning Rogers County Court House.

EXECUTIVE SESSION

- (2) Approve/Reject going into executive session to discuss the following item(s): **(Randall Elliott)**
 - (a) Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.
25 O.S. Section 307 B.1. **(City Attorney Position)**

Executive session to discuss above item (a).

Regular session - possible action concerning above item (a)

- (3) Discussion workshop for City Council including recent sales tax declines, strategies, etc.