

CITY OF CLAREMORE OKLAHOMA  
NEW VISION. CLEAR OPPORTUNITIES.

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Claremore Cultural Development Authority Agenda  
February 01, 2010, 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 January 19, 2010, as printed.
- (b) All claims as printed.

ADJOURN

CITY OF CLAREMORE OKLAHOMA  
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Claremore Public Works Authority Agenda  
February 01, 2010, 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 2 Approve/Reject the following consent items:

- (a) Minutes of Claremore Public Works Authority meeting on January 19, 2010, as printed.
- (b) All claims as printed.

(2) Page 5 Approve/Reject Amendment No. 7 for Agreement for Engineering Services for Wastewater Treatment Plant Application Engineering Services - \$177,000. **(Tim Miller)**

EXECUTIVE SESSION

CITY OF CLAREMORE OKLAHOMA  
NEW VISION. CLEAR OPPORTUNITIES.

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Regular Council Meeting Agenda  
February 01, 2010, 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 3 Approve/Reject the following consent items:

- (a) Minutes of Regular Council meeting on January 19, 2010, as printed.
- (b) Minutes of Special Council meeting on January 11, 2010, as printed.
- (c) All claims as printed.
- (d) Actual salary claims for pay period ending January 09, 2010 in the amount of \$373,579.78 and estimated salary claims for next pay period in the amount of \$500,000.
- (e) Approve contribution refund to Tracy James from Oklahoma Municipal Retirement Fund (OMRF) **(Ruby Maline)**
- (f) Approve Addendum No.6 to the Master Services Agreement between Regional 911 Board and cities of Claremore, Collinsville, Glenpool, Jenks, Owasso, Rogers County, Sand Strings, Sapulpa, Skiatook, and Tulsa, Southwestern Bell Telephone, d/b/a AT&T Oklahoma (AT&T Oklahoma) addition of Bixby, Oklahoma as a party to the agreement and clarifying the payment terms to the agreement. **(Mickey Perry)**

- (g) Accept a 15 ft. wide electric line easement in the N/2, S/2, NW/4, SW/4 of Section 14, Township 21 North, Range 16 east of the IB&M, according to the U.S. Government Survey thereof, Rogers County, State of Oklahoma - Property owners Michael J. and Alison S. Atchison - location - in the Glenwood area, east of the turnpike and south of Hwy. 20. **(Chris Cochran)**
- (h) Accept a 15 ft. wide electric line easement located in a part of Government Lot 3 and in a part of the NE/4 of the SW/4 of Section 30, Township 22 North, Range 16 East of the IB&M, according to the U.S. Government Survey, thereof, Rogers County, State of Oklahoma - Property owners Percy Dwaine Montgomery and Jennifer Jean Montgomery - location east side of Northaven (NS4130) Rd. approx. 1 1/4 miles north of Lowry (EW 450) Rd. **(Chris Cochran)**
- (2) Page 21 Adopt/Reject **Ordinance #2010-\_\_\_\_\_** closing a portion of an easement that is part of Lot 1, Block 1, "Braum's Claremore", a subdivision in the City of Claremore, Rogers County, State of Oklahoma, according to the recorded plat thereof - location 11th Street and Lynn Riggs Blvd. **(Chris Cochran)**
- (3) Page 27 Adopt/Reject **Ordinance #2010-\_\_\_\_\_** consenting to annexation of property by Rural Sewer District No. 1 of Rogers County, Oklahoma - Property location - West of Hwy 66 at King Rd. **(Matt Ballard)**
- (4) Page 31 Adopt/Reject **Resolution #2010-\_\_\_\_\_** approving participation with the State of Oklahoma Department of Transportation in a roadway modification and traffic signal project at the intersection of State Highway 66 and Fredrick Rd. within the City of Claremore, Oklahoma. **(Chris Cochran)**
- (5) Page 35 Adopt/Reject **Resolution #2010-\_\_\_\_\_** supporting the voting measure to reallocate the one cent sales tax dedicated to street and drainage to include water, wastewater and electric services. **(Troy Powell/Joe Perez)**

**EXECUTIVE SESSION**

**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 special called meetings of the **Governing Body of City of Claremore, Oklahoma**, to be held at City Hall Complex, 104 S. Muskogee, Claremore, Oklahoma on **Monday, January 25, 2010, at 6:00 P.M.**

**Object of the meeting:**

- (1) Discussion workshop for City Council.**