

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
November 15, 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 November 01, 2010, as printed.
- (b) All claims as printed.

ADJOURN

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ TIME: _____ BY: _____

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
November 15, 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 regular meeting on November 01, 2010, as printed.
 - (b) All claims as printed
- (2) Page 6 **Discussion and action** on acceptance of 14416 CDBG 2010 contract from the Oklahoma Department of Commerce (ODOC) and authorization of Mayor and staff to complete and return required documents to ODOC.
(Chris Cochran)
- (3) Page 21 **Approve/Reject** surplusings the following items:
14 Cabinet Breakers
6 Oil Circuit Reclosers with stands
2 badly rusted metal buildings from Substations 3 & 4
Scrap copper that has been replaced in upgraded jobs
Obsolete underground primary wire that is open Neutral
14 green decorative light heads that leak
20 single signal lights
10 double signal lights
26 walk and yield lights
8 signal light poles, bases and arms
5 signal light control boxes
3 obsolete storm warning sirens and controls
(Larry Hughes)

ADJOURN

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DATE: _____ TIME: _____ BY: _____

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
November 15, 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 2 Approve/Reject the following consent items:
- (a) Minutes of the Special Council Meeting on October 26, 2010, as printed.
 - (b) Minutes of Regular Council meeting on November 01, 2010, as printed.
 - (c) All claims as printed.
 - (d) Actual salary claims for pay period ending October 15, 2010 in the amount of \$387,881.87 and estimated salary claims for next pay period in the amount of \$500,000.00.
 - (e) Approve to reject all bids submitted for the multi-function digital printers and copiers opening that occurred on 4/07/10. (Anne Smith)
 - (f) Approval to solicit bids for the annual office supplies contract. (Anne Smith)

CURRENT BUSINESS (CONTINUED)

- (g) Approval to solicit Request for Proposals (RFP) for the annual cleaning supplies contract. **(Anne Smith)**
 - (h) Approve contribution refund payment to Janet Donnelly from Oklahoma Municipal Retirement Fund. **(Ruby Maline)**
 - (i) Accept bid for a sign making machine for Public Infrastructure from Traff Tech in the amount of \$17,830.00. **(Danny Wilson)**
 - (j) Accept bid for 2 self contained spreaders and 2 snow plows and the installation of said equipment on two of the City's existing dump trucks from Total Truck & Trailer in the amount of \$50,350.00. **(Danny Wilson)**
 - (k) Accept bid for annual veterinary services contract from Ark Animal Hospital. (Mickey Perry)
 - (l) Accept bid for roof replacement on the Police Department Carport from Turner Roofing in the amount of \$17,780.00, with cost to replace decking an additional \$3.50 per square foot. **(Gary Allphin)**
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- (2) **Page 49 Approve/Reject** changes to financial reporting format/addition to current format. **(Ron Kolker)**
 - (3) **Page 52 Approve/Reject Ordinance 2010-___**, approving Oklahoma Municipal Retirement Fund (OMRF) Master Plan and joinder agreement. **(Ruby Maline)**
 - (4) **Page 130 Approve/ Reject** 14434 CDBG-ED 2010 Contract from the Oklahoma Department of Commerce (ODOC). **(Chris Cochran)**
 - (5) **Page 156 Approve/Reject** acquiring a traffic study for Development on King Road. **(Chris Cochran)**

EXECUTIVE SESSION

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

- (a) Employment, hiring, appointment, or resignation of any salaried public officer or employee, specifically, Ward IV City Councilor position, including appointment of a Council Member to represent Ward IV, pursuant to 25 O.S. Section 307 (B) (1).
- (b) Executive Session to discuss item (a).
- (c) Regular Session
- (d) Statement of executive session minutes
- (e) **Discussion/Possible** action concerning the Ward IV City Council Member position and possible appointment of Ward IV City Councilor.

***Agenda Amended 11/12/10 at 5:57 p.m. to add item (f)**

- (f) Discussion possible action concerning resignations of Mick Webber, Karen Hinkle, and Tom Lehman, including acceptance of any councilmember's resignation.

ADJOURN

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