

CITY OF CLAREMORE OKLAHOMA  
NEW VISION. CLEAR OPPORTUNITIES.

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Claremore Cultural Development Authority Agenda  
February 21, 2011, 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 2**

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

CURRENT BUSINESS

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

**(a)** Minutes of Claremore Cultural Development Authority meeting on February 07, 2011, as printed.

**(b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: \_\_\_\_\_ TIME: \_\_\_\_\_ BY: \_\_\_\_\_

CITY OF CLAREMORE OKLAHOMA  
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Claremore Public Works Authority Agenda  
February 21, 2011, 6:00 P.M.  
City Hall Council Chambers  
104 South Muskogee Ave.

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

**Page 9**

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

CURRENT BUSINESS

**(1) Page 11 Approve/Reject** the following consent items:

- (a)** Minutes of Claremore Public Works Authority regular meeting on February 07, 2011, as printed.
- (b)** All claims as printed.
- (c)** Award 13898 CDBG 2009 Sanitary Sewer Rehabilitation Project to T & G Excavating, Inc. in the amount of \$244,444.00 for the Base Bid and Add Alternates 1, 2, & 3.
- (d)** Request to advertise and solicit bids for two Automated Sanitation Trucks.

**(2)** Discussion and possible action on a change order request to extend the length of contract by 80 days with Grimm Construction on the Wastewater Treatment Plant improvements. **(Chris Cochran)**

**(3)** Discussion and possible action on a change order request for additional inspection services with Garver, LLC on the Wastewater Treatment Plant improvements. **(Chris Cochran)**

**\* Agenda Amended on 2/17/2011 at 5:00 p.m. to include items #2 & #3.**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: \_\_\_\_\_ TIME: \_\_\_\_\_ BY: \_\_\_\_\_

CITY OF CLAREMORE OKLAHOMA  
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Regular Council Meeting Agenda  
February 21, 2011, 6:00 P.M.  
City Hall Council Chambers  
104 South Muskogee Ave.

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

**Page 35**

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

**(1) Page 39 Approve/Reject** the following consent items:

- (a)** Minutes of the Special Council Meeting on January 25, 2011.
- (b)** Minutes of the Special Council Meeting on January 27, 2011.
- (c)** Minutes of the Special/Pre-Council Council Meeting on February 07, 2011, as printed.
- (d)** Minutes of the Regular Meeting on February 07, 2011, as printed.
- (e)** All claims as printed.
- (f)** Actual salary claims for pay period ending January 07, 2011 in the amount of \$382,818.70 and estimated salary claims for next pay period in the amount of \$500,000.00.
- (g)** Oklahoma Municipal Retirement Fund (OMRF) Contribution Lump Sum Distribution to Mickey Perry. **(Ruby Maline)**
- (h)** Approval of Emergency Management Performance Grant agreement for the FY2011. **(Sean Douglas)**

**(2) Page 63 Approve/Reject** the audit for year ending June 30, 2009 from Wingard,

Ragsdale, and Langley CPA. **(Ruby Maline)**

- (3) Page 142 Approve/Reject Ordinance # 2011- \_\_\_\_\_**, changing the zoning of a parcel of land in the W/2 SE/4 SW/4, to the City of Claremore, Oklahoma and being part of Section 19, Township 21 North, Range 16 East of the I.B. & M., Rogers County, State of Oklahoma, from CG (General Commercial District) to RS-3/PUD (Residential Single Family High Density/ Planned Unit Development District) and directing the appropriate amendment to the zoning map of the City of Claremore, OK. **(Chris Cochran)**
- (4) Page 167 Approve/Reject Ordinance #2011- \_\_\_\_\_**, changing the zoning of a parcel of land in Section 20, Township 21 North, Range 16 East, of the I.B.& M., Rogers County, State of Oklahoma, by repealing a portion of the Supplemental Planned Unit Development (PUD) and reverting to the underlying Commercial High (CH) Zoning. **(Chris Cochran)**
- (5) Page 175 Approve/Reject Ordinance # 2011- \_\_\_\_\_**, amending Title XV of the Claremore Municipal Code by adding Chapter 157 to Title XV and requiring permits for the construction of fences, establishing procedures for obtaining fence permits, establishing fees for fence permits and penalties for the violations of this Ordinance and providing for repealer and severability to further the intents and purposes of this amendment. **(Chris Cochran)**
- (6) Page 181 Discussion and possible action** regarding a proposal by Mr. David Lees to acquire land currently owned by the City of Claremore at Claremore Lake in exchange for property owned by Mr. Lees, including requiring Mr. Lees to obtain an appraisal of the properties, to provide documents and information regarding the properties, and to take any other action deemed advisable prior to Council consideration of the proposal. **(Chris Cochran)**
- (7) Page 184 Discussion only:** Discussion with Mickey Thompson, Interim Director of CIEDA (Claremore Industrial & Economic Development Authority). **(Daryl Golbek)**
- (8) Page 186 Discussion only:** Special Events Funding for the 2011-2012 budget year. **(Daryl Golbek)**
- (9) Page 190 Discussion** regarding possible annexation of the Estates at Pecan Ridge subdivision into the City limits.

## **EXECUTIVE SESSION**

**Page 193 Approve/Reject** going into executive session to discuss the following item(s): **(Matt Ballard)**

- (a) Discussing the purchase or appraisal of real property, specifically a parcel of property comprising approximately 35.48 acres located in the S/2 of Section 4, Township 21 North, Range 16 East of the I.B. & M., Rogers County, Oklahoma, the former site of the proposed regional wastewater treatment plant, pursuant to 25 O.S. Section 307 (B)(3).
- (b) Executive Session to discuss item (a).
- (c) Regular Session
- (d) Statement of executive session minutes
- (e) Discussion regarding item (a).

ADJOURNMENT

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DATE: \_\_\_\_\_ TIME: \_\_\_\_\_ BY: \_\_\_\_\_