

CITY OF CLAREMORE OKLAHOMA  
NEW VISION. CLEAR OPPORTUNITIES.

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Claremore Cultural Development Authority Agenda  
April 04, 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 March 21, 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  
April 04, 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 March 21, 2011, as printed.
- (b)** All claims as printed.

**(2) Page 14 Approval/Denial** of sole-source selection of Schuermann Enterprises Inc. (SEI) to provide Filter Console and Network Interface Upgrades at the Claremore Water Treatment Plant. **(Chris Cochran)**

**(4) Page 30 Approve/Reject Resolution # 2011-\_\_\_\_**, declaring April as Fair Housing Month. **(Andy Armstrong/Missy Richardson)**

**\*Item #3 was removed from the agenda at 4:11 p.m on 3/31/11 and moved to the Council agenda as item # 7.**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

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

CITY OF CLAREMORE OKLAHOMA  
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Regular Council Meeting Agenda  
April 04, 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

**Page 38 Approve/Reject** Mayor Flo Guthrie's recommendation to appoint Leslie Cohen and Bobbie Cary to the Will Rogers Library Board, both to serve a term of 5 years, beginning June 1, 2011.

STAFF REPORTS

CURRENT BUSINESS

**(1) Page 41 Approve/Reject** the following consent items:

- (a)** Minutes of the Special/Pre-Council Council Meeting on March 21, 2011, as printed.
- (b)** Minutes of the Regular Meeting on March 21, 2011, as printed.
- (c)** All claims as printed.
- (d)** Actual salary claims for pay period ending **February 18, 2011** in the amount of **\$384,346.28** and estimated salary claims for next pay period in the amount of \$500,000.00.
- (e)** Approve Oklahoma Municipal Retirement Fund (OMRF) employee contribution to Shannon Barnett. **(Ruby Maline)**
- (f)** Approve Oklahoma Municipal Retirement Fund (OMRF) lump sum distribution to Christie Turley. **(Ruby Maline)**
- (g)** Accept bid from Xybix Systems, Inc. in the amount of #32,177.59 for RFP-2010-029, and to approve supplementing difference in cost of received bid over approved project in the amount of \$977.59 from Project #444.

**(Stan Brown)**

**(h)** Approve Change Order #1 for Claremore Trails and Bikeway Phase II Project.  
**(Joe Kays)**

- (2) Page 60 Approve/Reject** the purchase of 3 Chevrolet Tahoe, 4 wheel drive Vehicles from Ruble-Vance Chevrolet at state contract pricing in the amount of \$91, 736.70. **(Stan Brown)**
- (3) Page 64 Approve/Reject** contract with Western Enterprises for Fireworks Display on Saturday July 2<sup>nd</sup> at Claremore Lake Park. **(Joe Kays)**
- (4) Page 73 Approve/Reject Ordinance #2011-\_\_\_\_\_**, amending the itinerant merchant permit fees for residents of the City of Claremore to include a yearly fee. **(Daryl Golbek)**
- (5) Page 83 Approve /Reject** Contract for Sale of Real Property for the purchase of property more particularly described as Lot one (1), Block One (1), McClellan Addition, to the City of Claremore, Rogers County, State of Oklahoma, according to the Second Amended Plat thereof, by the City of Claremore from the bankruptcy estate of Paul J. and Lucille I. Daniel for the amount of \$350,000.  
**(Daryl Golbek/Joe Kays)**
- (6) Page 95 Approve / Reject** going out for RFP (Request for Proposal) for Legal Services. **(Paula Watson)**
- (7) Approve/Reject** awarding Section 1 of the Adaptive Traffic Control System bid to Rhythm Engineering in the amount of \$338,717.00, and awarding Section 2 of the Adaptive Traffic Control System bid to Traffic Signals, Inc. in the amount of \$46,930.00. **(Chris Cochran)**
- (8) Discussion and action** to replace the water filter media at the Water Treatment Plant. **(Daryl Golbek)**

- **Agenda was amended at 4:11 p.m. on 3/31/11 to include items (7) and (8).**

## **ADJOURNMENT**

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