

MINUTES OF CLAREMORE PUBLIC WORKS AUTHORITY MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA JANUARY 05, 2009

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at
6:00 P.M.

ROLL CALL

Nan Pope called roll. The following were:

Present: Brant Shallenburger, Don Myers, Buddy Robertson,
Tony Mullenger, Flo Guthrie, Mick Webber, Tom
Lehman, Paula Watson

Absent: Terry Chase

Staff Present: Troy Powell, Nan Pope, Randy Elliott, Matt
Mueller, Cassie Sowers, Phil Stowell, Danny
Wilson, Daryl Golbek, Tim Miller, Mark Dowler,
Jason Crandall, Mickey Perry, Melita Travenia,
Joe Perez, Chris Cochran

Pledge of Allegiance by all.

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Lehman that the agenda for the
regular CPWA meeting of January 05, 2009, be approved as
written. 8 yes, Mullenger, Lehman, Myers, Robertson, Guthrie,
Shallenburger, Webber, Watson.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CURRENT BUSINESS

Motion by Mullenger, second by Guthrie to approve the following
consent items:

- (a) Minutes of Claremore Public Works Authority meeting
on December 15, 2008, as printed.
- (b) All claims as printed.
- (c) Approve purchasing relay panels for upgrades to
Substations 1-4; construction of new substation #5 in
the amount of \$276,945. **(Tim Miller)**

8 yes, Mullenger, Guthrie, Robertson, Shallenburger, Webber,
Lehman, Watson, Myers.

ADJOURN

Motion by Mullenger, second by Lehman to adjourn. 8 yes,
Mullenger, Lehman, Guthrie, Shallenburger, Webber, Watson,
Myers, Robertson.

Meeting adjourned at **6:02 P.M.**

MINUTES OF CLAREMORE CULTURAL DEVELOPMENT AUTHORITY MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA JANUARY 05, 2009

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at
6:03 P.M.

ROLL CALL

Mayor Shallenburger asked Nan Pope to note that members are present/absent as indicated below:

Present: Brant Shallenburger, Don Myers, Buddy Robertson, Tony Mullenger, Flo Guthrie, Mick Webber, Tom Lehman, Paula Watson

Absent: Terry Chase

Staff Present: Troy Powell, Nan Pope, Randy Elliott, Matt Mueller, Cassie Sowers, Phil Stowell, Danny Wilson, Daryl Golbek, Tim Miller, Mark Dowler, Jason Crandall, Mickey Perry, Melita Travenia, Joe Perez, Chris Cochran

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Guthrie that the agenda for the regular CCDA meeting of January 05, 2009, be approved as written. 8 yes, Mullenger, Guthrie, Shallenburger, Webber, Lehman, Watson, Myers, Robertson.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CURRENT BUSINESS

Motion by Mullenger, second by Lehman that the CCDA approve the following consent items:

- (a) Minutes of Claremore Cultural Development Authority meeting on December 15, 2008, as printed.
- (b) All claims as printed.

8 yes, Mullenger, Lehman, Shallenburger, Webber, Watson, Myers, Robertson, Guthrie.

ADJOURNMENT

Motion by Mullenger, second by Guthrie to adjourn. 8 yes, Mullenger, Guthrie, Webber, Lehman, Watson, Myers, Robertson, Shallenburger.

Meeting adjourned at **6:04 P.M.**

MINUTES OF REGULAR COUNCIL MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA JANUARY 05, 2009

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at
6:04 P.M.

ROLL CALL

Mayor Shallenburger asked Nan Pope to note that members are present/absent as indicated below:

Present: Brant Shallenburger, Don Myers, Buddy Robertson, Tony Mullenger, Flo Guthrie, Mick Webber, Tom Lehman, Paula Watson

Absent: Terry Chase

Staff Present: Troy Powell, Nan Pope, Randy Elliott, Matt Mueller, Cassie Sowers, Phil Stowell, Danny Wilson, Daryl Golbek, Tim Miller, Mark Dowler, Jason Crandall, Mickey Perry, Melita Travenia, Joe Perez, Chris Cochran

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Lehman that the agenda for the regular council meeting of January 05, 2009 be approved as written. 8 yes, Mullenger, Lehman, Watson, Myers, Robertson, Guthrie, Shallenburger, Webber.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

Susan Davis - Rainbow Girls organization presenting donation to City Council for Animal Shelter - \$276.

CALL TO THE PUBLIC

None

MAYOR'S REPORT & APPOINTMENTS

Motion by Mullenger, second by Guthrie to approve recommendation by Mayor Shallenburger to appoint **Carole Burrage** to the Will Rogers Library Board to complete unexpired five (5) year term of Leslie Cohen to May, 2013. 8 yes, Mullenger, Guthrie, Lehman, Watson, Myers, Robertson, Shallenburger, Webber.

STAFF REPORTS

None

CURRENT BUSINESS

Motion by Mullenger, second by Guthrie to approve the following consent items as printed:

- (a) Minutes of Regular Council meeting on December 15, 2008, as printed.
- (b) Minutes of Special Council meeting on December 13, 2008, as printed.
- (c) All claims as printed.
- (d) Actual salary claims for pay period ending December 13, 2008, in the amount of \$396,665.19 and special payroll claims ending December 13, 2008 in the amount of \$5,085.42 and estimated salary claims for next pay period in the amount of \$500,000.
- (e) Approve soliciting RFP's for property liability insurance for the term of February 19, 2009 to February 19, 2010. **(Nan Pope)**
- (f) Approve Final Plat for Summit Physical Therapy for commercial use at Southeast Corner of Chambers & Blue Starr Drive. **(Chris Cochran)**
- (g) Approve appointment of Brant Shallenburger as City Representative to the INCOG Board of Directors, 2 year term to January, 2011.

8 yes, Mullenger, Guthrie, Watson, Myers, Robertson, Shallenburger, Webber, Lehman.

built using private water lines - substandard when built - accept private lines to meters - take over maintenance on hydrants - My recommendation on this is to approve and have them brought up - will meet for now - not too code at time - hydrant was main concern

Motion by Guthrie, second by Watson to adopt **Resolution #2009-01** accepting certain private waterlines associated with Evergreens Subdivision. 8 yes, Guthrie, Watson, Myers, Robertson, Mullenger, Shallenburger, Webber, Lehman.

First step in potential sale - we have seen preliminary contract language - Council expects full appraisal value

Motion by Mullenger, second by Guthrie to adopt **Ordinance #2009-01** declaring certain property to be surplus property and authorizing its sale;

"Exhibit A" A tract of land in Harper Addition to the City of Claremore, Rogers County, Oklahoma, containing 3.7 acres +/-, requested by (Rogers County Youth Services)

AND

"Exhibit B" A tract of land in Harper Addition to the City of Claremore, Rogers County, Oklahoma, containing 2.4 acres +/-, requested by (Safenet)

8 yes, Mullenger, Guthrie, Robertson, Shallenburger, Webber, Lehman, Watson, Myers.

Motion by Mullenger, second by Lehman to adopt **Ordinance #2009-02** declaring certain property to be surplus property and authorizing its sale;

(1) Neopost SI72 Folder/Inserter Mailer Machine

8 yes, Mullenger, Lehman, Guthrie, Shallenburger, Webber, Watson, Myers, Robertson.

Planning approved - 721 N. Dorothy

Motion by Mullenger, second by Guthrie to adopt **Ordinance #2009-03** changing the zoning of a parcel of land in Block 163 of the Original Plat of the City of Claremore, Oklahoma and being a part of Section 16, Township 21 North, Range 16 East of the I.B. & M., Rogers County, State of Oklahoma, from **RS-3** (Residential Single-family High Density District) to **RD** (Residential Duplex District) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. 8 yes, Mullenger, Guthrie, Shallenburger, Webber, Lehman, Watson, Myers, Robertson.

House too big for lot - requesting to vacate - Builder/owner selling

Mullenger - penalty for building over?

Cochran - no

Per lot survey - bring to Council

Motion by Mullenger, second by Guthrie to adopt **Ordinance #2009-04** vacating the Northerly 11.5 feet of a 17.5 foot utility easement in, under and through Lot 23, Block 3 of the Gates at Heritage Hills, an Addition to the City of Claremore, Rogers County, Oklahoma, according to the recorded plat thereof. 8 yes, Mullenger, Guthrie, Shallenburger, Webber, Lehman, Watson, Myers, Robertson.

EXECUTIVE SESSION

Motion by Mullenger, second by Guthrie to approve going into executive session to discuss the following item(s):

(a) Fire Union Contract. 25 O.S. Section 307 B.2.

8 yes, Mullenger, Guthrie, Webber, Lehman, Watson, Myers, Robertson, Shallenburger. **TIME 6:20 P.M.**

Council came out of executive session at **6:30 P.M.**

Motion by Webber, second by Guthrie to approve a Three (3) year Fire Union Contract. 8 yes, Webber, Guthrie, Lehman, Watson, Myers, Robertson, Mullenger, Shallenburger.

ADJOURN

Motion by Mullenger, second by Guthrie to adjourn. 8 yes,
Mullenger, Guthrie, Lehman, Watson, Myers, Robertson,
Shallenburger, Webber.

Meeting adjourned at **6:35 P.M.**