

MINUTES OF CLAREMORE PUBLIC WORKS AUTHORITY MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA APRIL 20, 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, Terry Chase, Tom
Lehman, Paula Watson

Absent: Mick Webber

Staff Present: Troy Powell, Nan Pope, Randy Elliott, Matt
Mueller, Cassie Sowers, Mickey Perry, Mitch
Louderback, Tim Miller, Ruby Maline, Mark Dowler

Pledge of Allegiance by all.

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Guthrie that the agenda for the
regular CPWA meeting of April 20, 2009, be approved with
amendment as follows:

Remove item **(3) Accept/Reject** bid for construction of
substation upgrades to substations 1-4 from Bison Electric in
the amount of \$998,715. **(Tim Miller)**

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

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CURRENT BUSINESS

Lehman - questioned money from what funds

Tim - 48 bond funds - overhead line for new school 56 sales
tax.

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

- (a)** Minutes of Claremore Public Works Authority meeting
on April 06, 2009, as printed.
- (b)** All claims as printed.
- (c)** Approve soliciting bids for main line power wire for
work on substations 3 and 4. **(Tim Miller)**

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

Small miscellaneous hook switches at substations - pay no contractor mark-up \$29,000 saved by doing ourselves - 48 reliability bond.

Motion by Mullenger, second by Guthrie to accept bid for miscellaneous equipment for substations 1-4 from KC Utility Packaging in the amount of \$136,154.55. 8 yes, Mullenger, Guthrie, Shallenburger, Chase, Lehman, Watson, Myers, Robertson.

ADJOURN

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

Meeting adjourned at **6:07 P.M.**

MINUTES OF CLAREMORE CULTURAL DEVELOPMENT AUTHORITY MEETING COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE, CLAREMORE, OKLAHOMA APRIL 20, 2009

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at **6:07 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, Terry Chase, Tom Lehman, Paula Watson

Absent: Mick Webber

Staff Present: Troy Powell, Nan Pope, Randy Elliott, Matt Mueller, Cassie Sowers, Mickey Perry, Mitch Louderback, Tim Miller, Ruby Maline, Mark Dowler

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Guthrie that the agenda for the regular CCDA meeting of April 20, 2009, be approved as written. 8 yes, Mullenger, Guthrie, Shallenburger, Chase, Lehman, Watson, Myers, Robertson.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CURRENT BUSINESS

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

- (a) Minutes of Claremore Cultural Development Authority meeting on April 06, 2009, as printed.
- (b) All claims as printed.
- (c) Approve Pouring Contract for Claremore Expo Center. (soft drink service) **(Ron Burrows)**

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

ADJOURNMENT

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

Meeting adjourned at **6:09 P.M.**

**MINUTES OF REGULAR COUNCIL MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA APRIL 20, 2009**

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at **6:09 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, Terry Chase, Tom Lehman, Paula Watson

Absent: Mick Webber

Staff Present: Troy Powell, Nan Pope, Randy Elliott, Matt Mueller, Cassie Sowers, Mickey Perry, Mitch Louderback, Tim Miller, Ruby Maline, Mark Dowler

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Guthrie that the agenda for the regular council meeting of April 20, 2009 be approved with amendments as follows:

Remove items:

- (2) Adopt/Reject **Ordinance #2009-_____** relating to Solid Waste Service with the City of Claremore; amending Title V, Chapter 51, Section 51.05 of the Code of Ordinances for the City of Claremore, Oklahoma, modifying and amending Sanitation Permit Fees by clarifying Annual Permit Fees and Establishing Rates for Temporary Container Fees.
(Tim Miller)
- (5) Approve/Reject Amendment #1 for Scope of Services to Water Master Plan from Garver Engineering in the amount of \$88,600. **(Tim Miller/Janet Donnelly)**
- (6) Discussion concerning development of a rural fire response membership subscription. **(Mark Dowler)**
- (7) Discussion/Approve/Reject contract for medical, dental and life insurance for FY 2009/2010. **(Matt Mueller)**

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

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

Recognition of 2009 graduates of Citizens Government Academy. Thank you and welcome Citizens Government Academy graduates. 2nd graduating class - 8 week program about in's and out's of local government.

Stephani Freeman - Dorothy Graham - Jennifer Greenwell
Bear Pritchard - Shelley Ramsey - David Sears - Judy Sears
Mike Schroeder - Michael Zacharias

CALL TO THE PUBLIC

Arlene Pendergrass, 1113 W 23rd St North, task force to know what is going on - Council and police would help 6 or 7 - drug problem - people

MAYOR'S REPORT & APPOINTMENTS

None

STAFF REPORTS

Troy Powell - Abnormally high number of pulled agenda items, I apologize. 1 fire response - better to discuss in retreat - Ruby Maline's first day on job in Finance Department.

CURRENT BUSINESS

Motion by Mullenger, second by Guthrie to approve the following consent items, with exception of item (f) Approve soliciting bids for overhead wire - substations 3 and 4. **(Tim Miller)**

- (a) Minutes of Regular Council meeting on April 06, 2009, as printed.
- (b) Minutes of Special Council meeting on March 31, 2009, as printed.
- (c) All claims as printed.
- (d) Actual salary claims for pay period ending March 21, 2009 in the amount of \$392,693.31 AND actual salary claims for pay period ending April 04, 2009 in the amount of \$373,651.94 and estimated salary claims for next pay period in the amount of \$500,000.
- (e) Approve soliciting bids for city-wide pest control services. **(Nan Pope)**
- (g) Accept Deed of Dedication located at 713/715, 801/803, 807/809, and 813/815 East 9th Street from Andrews Custom Builders, Inc. - 50' right-of-way dedication. **(Chris Cochran)**
- (h) Accept Quarterly E-911 report submitted by Police Chief Mickey Perry.
- (i) Authorization to provide notice to CIEDA of the intention of the City of Claremore not to renew its contract with CIEDA under the current terms and conditions. **(Troy Powell/Randall Elliott)**

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

Motion by Mullenger, second by Guthrie to adopt **Ordinance #2009-06** declaring certain property to be surplus property and authorizing its sale:

- 1 - 1989 Pierce Arrow 75 ft.. Quint Ladder Truck - Serial # 1P9CA01J9KA040551

Chase - How will you sell this?

Dowler - Several local fire departments are interested and they will have opportunity to bid on Gov.Deals. In long run if they have this truck it will help us also.

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

Motion by Mullenger, second by Guthrie to adopt **Ordinance #2009-07** declaring certain property to be surplus property and authorizing its sale and/or retirement:

- 1 - 2000 Ford Expedition - Serial # 1FMRU17L9YLA27527
- 1 - Police Drug Dog - for purpose of retirement

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

EXECUTIVE SESSION

None

ADJOURN

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

Meeting adjourned at **6:26 P.M.**