

Minutes of Claremore Public Works Authority Meeting
Council Chambers, City Hall, 104 S. Muskogee,
Claremore, Oklahoma August 17, 2009

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at **6:50 P.M.**

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

Nan Pope called roll. The following were:

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

Absent: None

Staff Present: Troy Powell, Matt Mueller, Nan Pope, Randy Elliott, Ruby Maline, Cassie Sowers, Joe Perez, Mark Dowler, Chris Cochran, Phil Stowell, Mitch Louderback, Tim Miller, Janet Donnelly

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Lehman that the agenda for the regular CPWA meeting of August 17, 2009, be approved as written. 9 yes, Mullenger, Lehman, Webber, Chase, Watson, Myers, Robertson, Guthrie, Shallenburger.

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 August 03, 2009, as printed.
- (b) All claims as printed.

9 yes, Mullenger, Guthrie, Chase, Lehman, Watson, Myers, Robertson, Shallenburger, Webber.

Tim Miller - explained to Council that he has solicited bids to set in a "price sheet" of what price we would receive if and when we order. Right now we have a healthy stock of smaller transformers, but when a big one blows we want a pre-set price and know that cost in advance.

Motion by Mullenger, second by Lehman to accept annual transformer bids as follows:

Schedule I - Single Phase Pole Mount Transformers

New - Delta - Y Electric Co. - \$8,719.

Reconditioned - Wiley Transformer Co. -\$4,760.

Schedule II - Single Phase Padmount Transformers

New - Wiley Transformer Co. - \$13,900.

Reconditioned - Wiley Transformer Co. - \$11,240.

Schedule III - Three Phase Padmount Transformers

New - Wiley Transformer Co. - \$273,100.

Reconditioned - Wiley Transformer Co. - \$239,250.

Schedule IV - Single Phase Pole Mount Transformer

Repair

Wiley Transformer Co. - \$12,325.

Schedule V - Single Phase Padmount Transformer Repair

Wiley Transformer Co. - \$8,550.

Schedule IV - Three Phase Padmount Transformer Repair

Wiley Transformer Co. - \$101,400.

9 yes, Mullenger, Lehman, Watson, Myers, Robertson, Guthrie, Shallenburger, Webber, Chase.

ADJOURN

Motion by Mullenger, second by Guthrie to adjourn. 9 yes, Mullenger, Guthrie, Myers, Robertson, Shallenburger, Webber, Chase, Lehman, Watson.

Meeting adjourned at **9:12 P.M.**

**Minutes of Claremore Cultural Development Authority Meeting
Council Chambers, City Hall, 104 S. Muskogee,
Claremore, Oklahoma August 17, 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, Terry
Chase, Tom Lehman

Absent: Paula Watson

Staff Present: Troy Powell, Matt Mueller, Nan Pope, Randy
Elliott, Ruby Maline, Cassie Sowers, Joe Perez,
Mark Dowler, Chris Cochran, Phil Stowell, Mitch
Louderback, Mickey Perry, Tim Miller, Janet
Donnelly

Pledge of Allegiance by all.

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Lehman that the agenda for the
regular CCDA meeting of August 17, 2009, be approved as
written. 8 yes, Mullenger, Lehman, Myers, Robertson, Guthrie,
Shallenburger, Webber, Chase.

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 August 03, 2009, as printed.
- (b) All claims as printed.

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

ADJOURNMENT

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

Meeting adjourned at **6:01 P.M.**

Minutes of Regular Council Meeting
Council Chambers, City Hall, 104 S. Muskogee,
Claremore, Oklahoma August 17, 2009

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at
6:02 P.M.

ROLL CALL

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

Nan Pope called roll. The following were:

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

Absent: Paula Watson - arrived at 6:25 P.M.

Staff Present: Troy Powell, Matt Mueller, Nan Pope, Randy Elliott, Ruby Maline, Cassie Sowers, Joe Perez, Mark Dowler, Chris Cochran, Phil Stowell, Mitch Louderback, Mickey Perry, Tim Miller, Janet Donnelly

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Guthrie that the agenda for the regular council meeting of August 17, 2009 be approved as written. 8 yes, Mullenger, Guthrie, Shallenburger, Webber, Chase, Lehman, Myers, Robertson.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

Alice Pridmore - Recognition and presentation to Jeff and Beth Clagg, 621 N. Chickasaw Ave., recipients of Care More for Claremore's properties of the month for improvement on aesthetic value of neighborhood.

CALL TO THE PUBLIC

Garry Zoski, 1411A W. 17th St., Wastewater Treatment Plant - giving bid to next highest bidder - giving money to out of state company who brings in their own workers - \$500,000 to out of state company - they are from Kansas - my job depends on hiring Oklahoma company like Atlas.

MAYOR'S REPORT & APPOINTMENTS

None

STAFF REPORTS

City Attorney Randall Elliott - negotiations with FOP - not yet, tentative - very close.

Majestic Marble - mediation scheduled - tentative agreement - talk about in executive session tonight.

CURRENT BUSINESS

Motion by Webber, second by Lehman to approve the following consent items:

- (a) Minutes of Regular Council meeting on August 03, 2009, as printed.
- (b) Minutes of Special Council meeting on August 03, 2009, as printed.
- (c) All claims as printed.
- (d) Actual salary claims for pay period ending July 25, 2009 in the amount of \$410,501.35 and estimated salary claims for next pay period in the amount of \$500,000.
- (e) Approve soliciting bids for eleven (11) ISI Viking Air Packs, hose and appropriate fittings. **(Mark Dowler)**
- (f) Approve changing overhead garage door project to back patio improvements project at Recreation Center - \$10,000. **(Mitch Louderback)**
- (g) Approve budget transfer from Reserves to Capital Projects for the Comprehensive Stormwater Management project - \$243,600. **(Ruby Maline)**
- (h) Approve budget transfer from Reserves to Capital Projects for the Street/Park lighting projects and Main Street project - \$50,000 total (\$20,000 - lighting) (\$30,000 - Main Street) **(Ruby Maline)**
- (i) Approve budget transfer from Reserves to Civil Defense for maintenance to the Emergency Management System - \$5,000. **(Ruby Maline)**
- (j) Approve soliciting bids for office supply contract. **(Ruby Maline)**
- (k) Approve contribution refund to **Joseph N. Huckins** from Oklahoma Municipal Retirement Fund (OMRF) **(Ruby Maline)**
- (l) Approve Contract with CJS Communications (Cassie Sowers) for public relations, marketing and communication services from September 1, 2009 to June 30, 2010, costs not to exceed \$20,000. **(Matt Mueller)**

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

This item pulled from 8-17-09 agenda - Approve/Reject request to add budget reserves calculated at June 30, 2009 to total budget for all funds - (See attached) Total - \$51,878,457.00 **(Ruby Maline)**

Motion by Mullenger, second by Guthrie to adopt **Ordinance #2009-18** amending Title XI Chapter 114 Section 114.03 of the Claremore Municipal Code regarding Itinerant Peddlers License fees, providing for repealer and severability. 8 yes, Mullenger, Guthrie, Chase, Lehman, Myers, Robertson, Shallenburger, Webber.

Motion by Mullenger, second by Guthrie to adopt **Ordinance #2009-19** declaring certain property to be surplus property and authorizing its sale, returning proceeds to budget of department that put it in auction. 8 yes, Mullenger, Guthrie, Lehman, Myers, Robertson, Shallenburger, Webber, Chase.

EXECUTIVE SESSION

The following items was removed from executive session - not discussed at this meeting:

- (a) Police 2009/2010 contract. 25 O.S. Section 307 B.2.

Motion by Mullenger, second by Guthrie to approve going into executive session to discuss the following items:

- (b) Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or processing in the public interest - The Benham Group. 25 O.S. Section 307 B.4.

- (c) Confidential communication with legal counsel regarding the following litigation the disclosure of which would seriously impair the ability of the City of Claremore to conduct the appropriate defense of said litigation (25 O.S. Section 307 (B) (4):

CJ-2006-165 City of Claremore v. Majestic Marble - District Court Rogers County

Chase - may not be the time to ask, but I want to raise issue of choosing auditor.

Troy - I will check on it.

8 yes, Mullenger, Guthrie, Chase, Lehman, Myers, Robertson, Shallenburger, Webber. **TIME 6:15 P.M.**

Paula Watson arrives at 6:25 P.M.

Council came out of executive session at 6:45 P.M.

Motion by Mullenger, second by Guthrie to approve returning to regular session. 9 yes, Mullenger, Guthrie, Myers, Robertson, Shallenburger, Webber, Chase, Lehman, Watson.
No action taken on The Benham Group.

City Attorney had a meeting - tentative additional \$7,250 - City Attorney Elliott recommends approval to pay \$7,250 to Majestic Marble.

Motion by Mullenger, second by Guthrie to approve paying additional amount of \$7,250 to Majestic Marble. 9 yes, Mullenger, Guthrie, Shallenburger, Webber, Chase, Lehman, Watson, Myers, Robertson.

ADJOURN

Motion by Mullenger, second by Guthrie to adjourn. 9 yes, Mullenger, Guthrie, Shallenburger, Webber, Chase, Lehman, Watson, Myers, Robertson.

Meeting adjourned at **6:50 P.M.**

**Minutes of Special Council Meeting
Council Chambers, City Hall, 104 S. Muskogee,
Claremore, Oklahoma August 17, 2009**

This meeting was posted but Council did not meet due to late adjournment of previous meeting.

Object of the meeting:

- (1) Dump site discussion
- (2) Sales Tax reallocation