

Minutes of Claremore Cultural Development Authority Meeting  
Council Chambers, City Hall, 104 S. Muskogee,  
Claremore, Oklahoma March 01, 2010

**CALL TO ORDER**

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

**ROLL CALL**

Mae Lee called roll. The following were:

**Present:** Brant Shallenburger, Buddy Robertson, Flo  
Guthrie, Mick Webber, Tom Lehman, Paula Watson

**Absent:** Don Myers, Tony Mullenger, Terry Chase

**Staff Present:** Troy Powell, Mae Lee, Matt Ballard, Ruby Maline,  
Joe Perez, Tim Miller, Mitch Louderback, Kendall  
Reding (Intern)

Pledge of Allegiance by all.

**CALL TO THE PUBLIC**

None

**ACCEPTANCE OF AGENDA**

Motion by Lehman, second by Guthrie that the agenda for the  
regular CCDA meeting of March 01, 2010, be approved as written.  
6 yes, Lehman, Guthrie, Robertson, Shallenburger, Webber,  
Watson.

**ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED**

None

**CURRENT BUSINESS**

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

- (a) Minutes of Claremore Cultural Development Authority  
meeting on February 15, 2010, as printed.
- (b) All claims as printed.
- (c) Approve soliciting proposals for sports supplements  
vendors to sell nutritional supplements at the  
Recreation Center. **(Mitch Louderback)**

6 yes, Lehman, Watson, Guthrie, Shallenburger, Webber,  
Robertson.

**ADJOURNMENT**

Motion by Lehman, second by Watson to adjourn. 6 yes, Lehman, Watson, Shallenburger, Webber, Robertson, Guthrie.

Meeting adjourned at **6:05 P.M.**

**Minutes of Claremore Public Works Authority Meeting  
Council Chambers, City Hall, 104 S. Muskogee,  
Claremore, Oklahoma March 01, 2010**

**CALL TO ORDER**

Meeting called to order by Mayor Brant Shallenburger at **6:05 P.M.**

Mayor Shallenburger asked Mae Lee to note that members are present/absent as indicated below:

**Present:** Brant Shallenburger, Buddy Robertson, Flo Guthrie, Mick Webber, Tom Lehman, Paula Watson

**Absent:** Don Myers, Tony Mullenger, Terry Chase

**Staff Present:** Troy Powell, Mae Lee, Matt Ballard, Ruby Maline, Joe Perez, Tim Miller, Mitch Louderback, Kendall Reding (Intern)

**ACCEPTANCE OF AGENDA**

Motion by Lehman, second by Watson that the agenda for the regular CPWA meeting of March 01, 2010, be approved as written. 6 yes, Lehman, Watson, Webber, Robertson, Guthrie, Shallenburger.

**ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED**

None

**CURRENT BUSINESS**

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

- (a)** Minutes of Claremore Public Works Authority meeting on February 15, 2010, as printed.
- (b)** All claims as printed.
- (c)** Approve Pole Attachment Agreement with RCB for attachment of fiber optics cable to our utility poles - City to receive \$10.00 per pole, per year.  
**(Tim Miller)**

- (d) Approve Pole Attachment Agreement with KAMO for attachment of fiber optics cable to our utility poles - City to receive \$10.00 per pole, per year.  
**(Tim Miller)**
- (e) Approve top three (3) selected respondents of RFQ to participate in RFP for Wastewater Plant Operation Management - top three are Severn Trent, Veolia Water and CH2MHILL OMI. **(Tim Miller)**

6 yes, Lehman, Watson, Robertson, Guthrie, Shallenburger, Webber.

#### **EXECUTIVE SESSION**

None

#### **ADJOURNMENT**

Motion by Lehman, second by Watson to adjourn. 6 yes, Lehman, Watson, Robertson, Guthrie, Shallenburger, Webber.  
Meeting adjourned at **6:08 P.M.**

#### **Minutes of Regular Council Meeting Council Chambers, City Hall, 104 S. Muskogee, Claremore, Oklahoma March 01, 2010**

#### **CALL TO ORDER**

Meeting called to order by Mayor Brant Shallenburger at **6:08 P.M.**

Mayor Shallenburger asked Mae Lee to note that members are present/absent as indicated below:

**Present:** Brant Shallenburger, Buddy Robertson, Flo Guthrie, Mick Webber, Tom Lehman, Paula Watson  
**Absent:** Don Myers, Tony Mullenger, Terry Chase  
**Staff Present:** Troy Powell, Mae Lee, Matt Ballard, Ruby Maline, Joe Perez, Tim Miller, Mitch Louderback, Kendall Reding (Intern)

#### **ACCEPTANCE OF AGENDA**

Motion by Lehman, second by Watson that the agenda for the regular council meeting of March 01, 2010, be approved as written. 6 yes, Lehman, Watson, Robertson, Guthrie, Shallenburger, Webber.

**ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED**

None

**AWARDS, PRESENTATIONS, AND COMMUNICATIONS**

None

**MAYOR'S REPORT & APPOINTMENTS**

None

**STAFF REPORTS**

Troy - item (g) on consent is an adaptive control system - if we get grant we will proceed with project.

**CURRENT BUSINESS**

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

- (a) Minutes of Regular Council meeting on February 15, 2010, as printed.
- (b) Minutes of Special Council meeting on February 15, 2010, as printed.
- (c) Minutes of Emergency Council meeting on February 4, 2010, as printed.
- (d) All claims as printed.
- (e) Actual salary claims for pay period ending **February 06, 2010** in the amount of **\$368,898.22** and estimated salary claims for next pay period in the amount of **\$500,000**.
- (f) Approve lump sum payment to **Gene Edwards** from Oklahoma Municipal Retirement Fund (OMRF) **(Ruby Maline)**
- (g) Approve soliciting RFQ's for Adaptive Traffic Control System for several intersections in Claremore. **(Daryl Golbek)**
- (h) Approve notation in minutes of receipt of ODEQ Permit No.SL000066100038 - for construction of 269 L.F. of 8-inch sewer line to serve Lowe's Home Improvement, Rogers County, Oklahoma - ODEQ approved February 02, 2010. **(Troy Powell)**

6 yes, Lehman, Watson, Guthrie, Shallenburger, Webber, Robertson.

Motion by Webber, second by Lehman to adopt **Ordinance #2010-11** declaring certain property to be surplus property and authorizing its sale:

1 - 1999 Ford Crown Vic - Serial #2FAFP71W8XX192142  
1 - 1999 Ford Crown Vic - Serial #2FAFP71WXXX192143  
1 - 1998 Ford Crown Vic - Serial #2FAFP71W3WX149262  
1 - 2002 Ford Crown Vic - Serial #2FAFP71W62X138167  
1 - 2001 Ford Crown Vic - Serial #2FAFP71W01X180834  
1 - 2001 Ford Taurus - Serial #1FAFP53U91G196021

6 yes, Webber, Lehman, Shallenburger, Watson, Robertson, Guthrie.

Council to review M.O.U. between the City of Claremore and Rogers County regarding road construction projects and give input back to City Attorney by Friday, March 05.

Motion by Webber, second by Lehman to approve Memorandum of Understanding between the City of Claremore and Rogers County regarding road construction projects, subject to broadening of language given to Matt Ballard. 6 yes, Webber, Lehman, Watson, Robertson, Guthrie, Shallenburger.

#### **EXECUTIVE SESSION**

None

#### **ADJOURN**

Motion by Lehman, second by Watson to adjourn. 6 yes, Lehman, Watson, Robertson, Guthrie, Shallenburger, Webber.

Meeting adjourned at **6:18 P.M.**