

**Minutes of Claremore Cultural Development Authority Meeting
Council Chambers, City Hall, 104 S. Muskogee,
Claremore, Oklahoma April 05, 2010**

CALL TO ORDER

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

ROLL CALL

Sarah Sharp called roll. The following were:

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

Absent: Buddy Robertson

Staff Present: Troy Powell, Sarah Sharp, Matt Ballard, Ruby
Maline, Joe Perez, Daryl Golbek, Phil Stowell,
Mae Lee, Tim Miller, Chris Cochran, Joe Kays

Pledge of Allegiance by all.

CALL TO THE PUBLIC

Larry Carter - Spring Lane - drainage problems
Troy - this is part of drainage plan - houses not in flood
plain - we will be discussing - price tag is big, \$300,000?
Webber - grants?
Troy - will check with INCOG

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Lehman that the agenda for the
regular CCDA meeting of April 05, 2010, be approved as written.
8 yes, Mullenger, Lehman, Myers, Guthrie, Shallenburger,
Webber, Chase, Watson.

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 March 15, 2010, as printed.
- (b)** All claims as printed.

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

ADJOURNMENT

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

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

**Minutes of Claremore Public Works Authority Meeting
Council Chambers, City Hall, 104 S. Muskogee,
Claremore, Oklahoma April 05, 2010**

CALL TO ORDER

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

Mayor Shallenburger asked Sarah Sharp to note that members are present/absent as indicated below:

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

Absent: Buddy Robertson

Staff Present: Troy Powell, Sarah Sharp, Matt Ballard, Ruby Maline, Joe Perez, Daryl Golbek, Phil Stowell, Mae Lee, Tim Miller, Chris Cochran, Joe Kays

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Guthrie that the agenda for the regular CPWA meeting of April 05, 2010, be approved as written. 8 yes, Mullenger, Guthrie, Shallenburger, Webber, Chase, Lehman, Watson, Myers.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CURRENT BUSINESS

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

- (a) Minutes of Claremore Public Works Authority meeting on March 15, 2010, as printed.
- (b) All claims as printed.
- (c) Approve final payment to Lowe's in the amount of \$100,000. **(Troy Powell/Matt Ballard)**
- (d) Approve Amendment No. 1, amending the Banc of America Capital Corp lease for WWTP improvements to extend the lease from August 1, 2010 to August 1, 2011 and to extend the scope of the project to include water improvements. **(Tim Miller/Ruby Maline)**

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

EXECUTIVE SESSION

The following item was moved to next meeting:

Executive session to discuss the following item(s)

- (a) For the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business - Rickey Hayes, Retail Attractions, LLC. 25 O.S. Section 307 C.10.

ADJOURNMENT

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

Meeting adjourned at **6:06 P.M.**

Minutes of Regular Council Meeting
Council Chambers, City Hall, 104 S. Muskogee,
Claremore, Oklahoma April 05, 2010

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at **6:06 P.M.**

Mayor Shallenburger asked Sarah Sharp to note that members are present/absent as indicated below:

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

Absent: Buddy Robertson

Staff Present: Troy Powell, Sarah Sharp, Matt Ballard, Ruby Maline, Joe Perez, Daryl Golbek, Phil Stowell, Mae Lee, Tim Miller, Chris Cochran, Joe Kays

ACCEPTANCE OF AGENDA

Motion by Mullenger, second by Lehman that the agenda for the regular council meeting of April 05, 2010, be approved as written. 8 yes, Mullenger, Lehman, Watson, Myers, Guthrie, Shallenburger, Webber, Chase.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

Mayor Shallenburger read and presented proclamation for Dwayne Golbek for his outstanding achievements in Track and Field.

MAYOR'S REPORT & APPOINTMENTS

None

STAFF REPORTS

None

CURRENT BUSINESS

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

- (a) Minutes of Regular Council meeting on March 15, 2010, as printed.

- (b) Minutes of Special Council meeting on March 15, 2010, as printed.
- (c) All claims as printed.
- (d) Actual salary claims for pay period ending March 06, 2010 in the amount of \$390,126.56 and estimated salary claims for next pay period in the amount of \$500,000.
- (e) Approve lump sum payment to **Dana DeMoure** from Oklahoma Municipal Retirement Fund (OMRF) (**Ruby Maline**)
- (f) Approve soliciting yearly bids for property insurance. (**Sarah Sharp**)
- (g) Approve soliciting yearly bids for general liability and vehicle insurance. (**Sarah Sharp**)
- (h) Accept bid from Stonebridge Quality Inc. in the amount of \$6,645.00 to plant 40 trees as part of the 2009 Oklahoma Department of Transportation Highway Tree Grant Project - Total Grant amount \$7,974. City to provide \$1,329 as local match in-kind services. (**Phil Stowell**)
- (i) Approve Memorandum of Understanding (MOU) between the City of Claremore Will Rogers Library and the Rogers County Literacy Council. (**Sherry Beach**)
- (j) Approve supplement and modification to the original agreement for City of Claremore Trails and Bikeway Transportation Enhancement Project Agreement - Department of Transportation 80% = \$421,169 and City of Claremore 20% = \$105,292. (**Joe Kays**)

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

Motion by Mullenger, second by Guthrie to adopt **Resolution #2010-04** approving participation with the State of Oklahoma Department of Commerce in an Emergency Efficiency and Conservation Block Grant (SEECBG) program for an Adaptive Traffic Control System - possible matching funds in the amount of \$91,392. 8 yes, Mullenger, Guthrie, Myers, Shallenburger, Webber, Chase, Lehman, Watson.

Motion by Mullenger, second by Guthrie to adopt **Ordinance #2010-13** changing the zoning on property located at the corner of Dupont and Chambers from **RS-2** (Residential Single-Family Medium Density to **OM** (Office Medium Intensity). 8 yes, Mullenger, Guthrie, Shallenburger, Webber, Chase, Lehman, Watson, Myers.

Motion by Mullenger, second by Lehman to adopt **Ordinance #2010-14** declaring real property surplus to proceed with sale by sealed bid process - Exhibit "A" old City landfill and Exhibit

"B" former Wastewater Treatment plant site, subject to having these two properties reappraised and setting a minimum bid amount. 8 yes, Mullenger, Lehman, Guthrie, Shallenburger, Webber, Chase, Watson, Myers.

Mr. John Wingard, CPA, briefly spoke to Council.

No action taken on the following item due to placing it on special meeting (Budget Workshop) April 19th and asking Ron/Jeff Kolker to be in attendance:

Approve/Reject audit for year ended June 30, 2008. **(John Wingard, CPA)**

The following items were moved to April 19th meeting:

DISCUSSION ONLY - sewer extension to Lone Elm Trailer Park. **(Chris Cochran)**

DISCUSSION ONLY - Holiday Hills drainage improvements. **(Daryl Golbek)**

EXECUTIVE SESSION

None

ADJOURN

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

Meeting adjourned at **6:25 P.M.**