

MINUTES OF SPECIAL COUNCIL MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA SEPTEMBER 29, 2008

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, Paula Watson

Absent: None

Staff Present: Troy Powell, Nan Pope, Matt Mueller, Tim
Miller, Phil Stowell, Chris Cochran

Analyze water rates to rural water district- Tim Miller- \$
1.53 per 1,000 gallons and raise by .23 cents to add cost of
clarifier - 25% - five year payback

What it costs to make water - what we sell if for

Mullenger - find out what Tulsa - our comp sell to our
customers

Tim Miller - many years ago - direct buried cable not in
conduit - all metal has corroded - we have to replace this

Electricity 1/3 of our system - replace areas at a time - not
just a line at a time

4 Quadrants - 13 acres - priorities - frequency of outages -
14,000,000 next years budget

Put together priority - capital projects

Water, traffic, electric - all have problems - just bring your
worst case scenario

Change - and re-bid - tree clearance - FEMA reimbursements -
3 checks - received?

0 State - paying for 3 years ago - what was owed

What we have been paid - Serena - ask about money

Tore down old sanitation building.

Parks - storage - Lincoln coalition - leasing building to them
- Cutler - own liability

Webber - sell rather than lease, what is market value?

Webber - What would it cost to facade the community building

Matt - Will Rogers Park - small issues - filling in old pool with dirt -ADA handicapped - western theme - keep old building would cost 100's of 1,000's of dollars to renovate - tear it down -push it in pool -rehab something we don't need -mid-Spring -done -no need for a building.

Skate park - under budget - fence not up yet - skaters in parking lot - green vinyl coated fence in high demand - ordered 3 or 4 times - light for free - bought old poles from Claremore High School - lights on timer - cameras would be a good idea

Splash pad - May 1st is our goal - new section of trails - retain mineral rights - Lathem approve land swap

Quiet Zone - didn't budget for completion - afford to engineer - not build - (engineer)

Lehman - where does the national economy affect us?

Investment update?

Money market?

Ways to pull in the horns on capital - postpone

Troy recapped what they want:

FEMA balance - ice storm, owed & paid

Tim - remain tree clear

Price quote facade on Community Bldg.

Serena invest update - any on hold?

Adjourn 7:45 P.M.