

MINUTES OF CLAREMORE PUBLIC WORKS AUTHORITY MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA NOVEMBER 03, 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,
Flo Guthrie, Mick Webber, Terry Chase, Tom
Lehman, Paula Watson

Absent: Tony Mullenger

Staff Present: Troy Powell, Nan Pope, Randy Elliott, Matt
Mueller, Cassie Sowers, Phil Stowell, Daryl
Golbek, Chris Cochran, Tim Miller, Rickey Hays,
Joe Perez, Mickey Perry

Pledge of Allegiance by all.

Invocation by David Mewbourne, First Assembly.

ACCEPTANCE OF AGENDA

Motion by Guthrie, second by Lehman that the agenda for the
regular CPWA meeting of November 03, 2008, be approved as
written. 8 yes, Guthrie, Lehman, Myers, Robertson,
Shallenburger, Webber, Chase, Watson.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CURRENT BUSINESS

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

- (a) Minutes of Claremore Public Works Authority meeting
on October 20, 2008, as printed.
- (b) All claims as printed.
- (c) Approve Task Order #10 authorizing Tri-State
Engineering to proceed with the design of the utility
extension for Swan's property - \$24,000. (**Chris
Cochran, Tri-State Engineering/Troy Powell**)

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

Motion by Webber, second by Guthrie to approve Solid Waste
Materials Recovery Facility Agreement with Claremore Resources,
L.L.C. for disposal of refuse at old City landfill property
located North of Claremore, 10 year contract with two (2) five
year renewals, approve as a 10 year agreement and change the
documents. 8 yes, Webber, Guthrie, Shallenburger, Chase,
Lehman, Watson, Myers, Robertson.

Motion by Webber, second by Guthrie to approve Lease Agreement with Claremore Resources, L.L.C. for disposal of refuse at old City landfill property located North of Claremore, 10 year lease to coincide with contract, both items are tied together. 8 yes, Webber, Guthrie, Shallenburger, Chase, Lehman, Watson, Myers, Robertson.

ADJOURN

Motion by Guthrie, second by Lehman to adjourn. 8 yes, Guthrie, Lehman, Shallenburger, Webber, Chase, 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 NOVEMBER 03, 2008

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, Flo Guthrie, Mick Webber, Terry Chase, Tom Lehman, Paula Watson

Absent: Tony Mullenger

Staff Present: Troy Powell, Nan Pope, Randy Elliott, Matt Mueller, Cassie Sowers, Phil Stowell, Daryl Golbek, Chris Cochran, Tim Miller, Rickey Hays, Joe Perez, Mickey Perry

ACCEPTANCE OF AGENDA

Motion by Guthrie, second by Watson that the agenda for the regular CCDA meeting of November 03, 2008, be approved as written. 8 yes, Guthrie, Watson, Webber, Chase, Lehman, Myers, Robertson, Shallenburger.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CURRENT BUSINESS

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

- (a) Minutes of Claremore Cultural Development Authority meeting on October 20, 2008, as printed.
- (b) All claims as printed.

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

ADJOURNMENT

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

Meeting adjourned at **6:08 P.M.**

**MINUTES OF REGULAR COUNCIL MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA NOVEMBER 03, 2008**

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at
6:08 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, Mick Webber, Terry Chase, Tom Lehman, Paula Watson

Absent: Tony arrived at 6:08 P.M.

Staff Present: Troy Powell, Nan Pope, Randy Elliott, Matt Mueller, Cassie Sowers, Phil Stowell, Daryl Golbek, Chris Cochran, Tim Miller, Rickey Hays, Joe Perez, Mickey Perry

ACCEPTANCE OF AGENDA

Motion by Guthrie, second by Lehman that the agenda for the regular council meeting of November 03, 2008 be approved as written. 9 yes, Guthrie, Lehman, Watson, Myers, Robertson, Mullenger, Shallenburger, Webber, Chase.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

Presentation by Alice Pridmore - Recognition and presentation to Danny & Shirley Widener, 313 E. 10th Street and Dr. Steven Scott DDS, 1480 W. Blue Starr Drive recipients of Care More for Claremore's properties of the month for improvement on aesthetic value of neighborhood.

Update by Rickey Hayes, DBA Retail Attractions, LLC.
Some merchants, vendors waiting until after election to see how economy is going to go with a new president

Premature announcement - 6-8 months - stumbling block
Got land on 66 under control and we will see aggressive merchants.

2 hotels - committed
Restaurants Letter of Intent (LOI)
tenant driven - banks won't loan on speculative construction - we will have two Braum's, 1 north and 1 south, first quarter of 2009.

CALL TO THE PUBLIC

None

MAYOR'S REPORT & APPOINTMENTS

None

STAFF REPORTS

Council update - successful day in OKC - 57 million - full update next meeting - Hwy 66, 88, 20 - railroad - 2 years

CURRENT BUSINESS

Motion by Mullenger, second by Guthrie to approve the following consent items as printed, with exception of item (d):

- (d) Actual salary claims for pay period ending October 04, 2008, in the amount of \$380,987.26 and actual salary claims for pay period ending October 18, 2008, in the amount of \$303,279.13 and estimated salary claims for next pay period in the amount of \$500,000.
- (a) Minutes of Regular Council meeting on October 20, 2008, as printed.
- (b) Minutes of Special Council meeting on October 13, 2008, as printed.
- (c) All claims as printed.
- (e) Approve soliciting bids to replace roof on Police station building and carport. **(Mickey Perry)**
- (f) Approve soliciting bids for sewer main line flow monitors. **(Danny Wilson)**
- (g) Approve **Change Order #3,(deduction)** from Brewer Construction Co. in the amount of **(-\$1,660)** for Pecan Park - new project total **\$88,560**. **(Joe Kays/Matt Mueller)**
- (h) Approve **Change Order #1 (increase)** from Graham Construction, L.L.C., in the amount of **\$26,455** for Powers Park - new project total **\$1,486,897**. **(Joe Kays/Matt Mueller)**
- (i) Approve contribution refund payment to **Kimberly Jackson** from Oklahoma Municipal Retirement Fund (OMRF) **(Matt Mueller)**
- (j) Accept Deeds of Dedications from Tammy Ashworth, 900 Cowell Place and Charles & Amanda Beck, 902 Cowell Place for roadway and/or utility improvements. **(Randy Elliott)**

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

Our current agenda shows actual salary claims for the pay period ending October 18, 2008 in the amount of \$303,279.13. This figure shows net amount instead of gross amount and did not allow for pay-out of three employees. The correct amount which should be approved is \$427,247.71 for pay period ending 10-18-08.

Motion by Shallenburger, second by Guthrie to approve item (d) with the following change: Actual salary claims for pay period ending October 04, 2008, in the amount of \$380,987.26 and actual salary claims for pay period ending October 18, 2008, in the amount of \$427,247.71 and estimated salary claims for next pay period in the amount of \$500,000. 9 yes, Shallenburger, Guthrie, Myers, Robertson, Mullenger, Webber, Chase, Lehman, Watson.

Motion by Mullenger, second by Guthrie to adopt **Ordinance #2008-31** amending Title 3, Chapter 37, Section 37.03 of the Code of Ordinances of the City of Claremore, Oklahoma regarding the convening of sessions of the Municipal Court for the City of Claremore, Oklahoma, repealing ordinances in conflict herewith and providing for severability. 9 yes, Mullenger, Guthrie, Robertson, Shallenburger, Webber, Chase, Lehman, Watson, Myers.

Motion by Mullenger, second by Guthrie to adopt **Ordinance #2008-32** amending Ordinance #2004-25 establishing the amount of fine(s) and costs a person must pay who has been released upon personal recognizance and who elects to enter a plea of guilty or nolo contendere before arraignment, all as provided in the State and Municipal Traffic Bail Bond Procedure Act, amending Title 37, Chapter 71, Section 71.999(3) of the Code of Ordinances of the City of Claremore, Oklahoma, to conform herewith, providing for the assessment of an Administrative Fee as part of any deferred sentencing procedure, setting punishment for failure to appear, setting punishment for contempt of court imposed pursuant to Title 3, Chapter 37, Section 37.17 of the Code of Ordinances of the City of Claremore, Oklahoma, repealing ordinances in conflict herewith and providing for severability. 9 yes, Mullenger, Guthrie, Shallenburger, Webber, Chase, Lehman, Watson, Myers, Robertson.

Mullenger - How hard will it be to collect these fees - hopefully by first of year - address will come up on 911.

Mickey Perry - That's what we pay Grand Gateway for.

Motion by Mullenger, second by Guthrie to adopt **Ordinance #2008-33** amending the provisions of Title 9, Chapter 97, Section 97.15 of the Code of Ordinances of the City of Claremore, Oklahoma by establishing a fee of fifty cents (\$0.50) per telephone line upon voice over internet protocol customers for the support of the 911 Emergency Telephone Service as provided by 63 O.S. State Statutes 2853, requiring the collection and remittance of said fees to the City of Claremore, Oklahoma by the voice over internet protocol provider, repealing ordinances in conflict herewith and providing for severability. 9 yes, Mullenger, Guthrie, Shallenburger, Webber, Chase, Lehman, Watson, Myers, Robertson.

Motion by Guthrie, second by Mullenger to approve request to name road going into Claremore Lake - "Lake Park Drive" and name road going to Ranger Station - "Mickey Perry Drive"

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

Discuss creating a Charter Review Committee.

Troy Powell - interest - will start on next agenda

Citizens, Staff, Council, volunteers - audit - move under Council.

Mullenger - change dates of elections - Randy - no, they are set by State Election Board

Discussion/Possible Action concerning appointing certain Council Members to meet with Chamber Executive Board.

Volunteers from Council - just like we do with CIEDA - meet once per month - Council involvement.

Mullenger - I agree - at least quarterly - same page or new page.

No vote taken.

EXECUTIVE SESSION

Motion by Mullenger, second by Guthrie to approve going into executive session to discuss the following item(s):

- (a) Employment Contract for Council Employee(s) - City Manager. 25 O.S. Section 307 B.1.
- (b) Fire Union contract. 25 O.S. Section 307 B.2.
- (c) Purchase and/or appraisal of real property, Lynn Riggs project/Eric Rahn. 25 O.S. Section 307 B.3.

9 yes, Mullenger, Guthrie, Chase, Lehman, Watson, Myers, Robertson, Shallenburger, Webber. **TIME 6:55 P.M.**

Council came out of executive session at 7:26 P.M.

No action taken by Council on above items (a) (b) and (c).

ADJOURN

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

Meeting adjourned at **7:30 P.M.**