

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
October 07, 2013, 6:00 P.M.
City Hall Council Chambers
104 South Muskogee Ave.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

CALL TO THE PUBLIC

"Citizens Opportunity to Address Council: This item is available for citizens to speak on any subject on or off the agenda, but related to City business or services. However, by state law, no action may be taken on topics not listed on the agenda. It can be studied for future report or action."

ACCEPTANCE OF THE AGENDA

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a) Minutes of the Regular Claremore Cultural Development Authority meeting on September 16, 2013, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: October 3, 2013 TIME: 8:45am. BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
October 07, 2013, 6:00 P.M.
City Hall Council Chambers
104 South Muskogee Ave.

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a)** Minutes of Claremore Public Works Authority Regular Meeting on September 16, 2013, as printed.
- (b)** All claims as printed.

(2) Approve/Reject request to solicit RFP on smart grid as a service for a term of 10 years. **(Larry Hughes)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: October 3, 2013 TIME: 8:45 am BY: Sarahi Khay

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
October 07, 2013, 6:00 P.M.
City Hall Council Chambers
104 South Muskogee Ave.

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

MAYOR'S REPORT & APPOINTMENTS

(1) Approve appointment of 2 City Council Members to the Sign Review Committee, to replace former Councilors Smith and Cypert. **(Mickey Perry/)**

STAFF REPORTS

CURRENT BUSINESS

(2) **Approve/Reject** the following consent items:

(a) Minutes of the Regular Council Meeting on September 16, 2013, as printed.

(b) Minutes of the Special Council Meeting on September 30, 2013, as printed.

(c) All claims as printed.

(d) Actual salary claims for pay periods ending **September 13, 2013**, in the amount of **\$429,962.97** and estimated salary claims to include contractual agreements for Fire Union Dues, Flexible Spending Accounts, Life Insurance, Fire Pension, Police Pension, Oklahoma Municipal Retirement Fund, Supplemental Vision, and Short/Long Term disability plans, Employee Recreation Center Fees, and United Way Contributions for next pay period in the amount of \$500,000.00. Payroll at \$500,000.00 amount to include payables.

(e) Approve purchase of Microsoft Licensing software from Insight Public Sector at GSA pricing in the estimated amount of \$27,051.14. **(Tim White)**

(3) Report from Claremore Convention and Visitor's Bureau for Fiscal Year 2013.
(Tanya Andrews)

(4) **Approve/Reject Ordinance #2013-** _____, approving and adopting that certain "Project Plan relating to Increment District Number Three, City of Claremore, Oklahoma (Promise Hotels Increment District)"; ratifying and confirming actions, recommendations and findings of the Claremore Local Development Act Review

Committee; establishing "Increment District Number Three, City of Claremore, Oklahoma"; designating and adopting project area and increment district boundaries; adopting certain findings; apportioning incremental ad valorem revenues; creating the Promise Hotels Increment District Apportionment Fund; designating the Claremore Industrial and Economic Development Authority (the "Authority") as the public entity to carry out and administer the project plan and authorizing the authority to make minor plan amendments; authorizing the authority to issue tax apportionment bonds or notes; designating the Executive Director of the Authority as the person in charge of the administration of the project plan; providing for severability; and containing other provisions relating thereto.

(Dan McMahan)

(5) Approve/Reject Resolution #2013-_____, approving the issuance by the Claremore Industrial and Economic Development Authority of its "Tax Apportionment Note, Series 2013D (taxable) (Promise Hotels Increment District Project)" and of its "Tax Apportionment/Utility Revenue Note, Series 2013E (taxable) (Promise Hotels Increment District Project); waiving competitive bidding on the sale of such notes; approving a security agreement by and between the City of Claremore and the Claremore Industrial and Economic Development Authority; and containing other matters relating thereto. **(Dan McMahan)**

(6) Approve/Reject renewal of contract with Grand Gateway Economic Development Association for Community Development Block Grant Administrative Services in the amount of \$6,615 for 15653 CDBG 13. **(Jill Ferenc/Andy Armstrong)**

(7) Approve/Reject electronic execution of documents for 15653 CDBG 13 with the Oklahoma Department of Commerce. **(Jill Ferenc/Andy Armstrong)**

(8) Report on the Master Gardener's Association of Rogers County section of the Will Rogers Park Project. **(Joe Kays)**

(9) Approve/Reject use agreement with the Master Gardeners Association of Rogers County, allowing a portion of Will Rogers Park for the construction of a teaching garden and related amenities section of the Will Rogers Park Project. **(Joe Kays)**

(10) Approve/Reject Ordinance #2013-_____, changing the zoning of a parcel of land in Block 17 Claremore Original Townsite (915 N. Cherokee Ave.) and being a part of Section 9, Township 21 North, Range 16 East of the I. B. & M., Rogers County, Oklahoma, from RS-3 (Residential Single Family- High Density District) to RM-2 (Residential Multifamily Medium-High Density District) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Chris Cochran)**

(11) Approve/Reject Ordinance #2013-_____, changing the zoning of a parcel of land in in the Southeast Quarter (SE/4) of the Southeast Quarter (SE/4) of the Northeast Quarter (NE/4) of Section 17 (809 S. Muskogee Ave.), Township 21

North, Range 16 East of the I. B. & M., Rogers County, Oklahoma, from AG (Agricultural District) to CG (Commercial General District) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma.
(Chris Cochran)

(12) Approve/Reject Ordinance #2013-_____, changing the zoning of a parcel of land in Block 13 of State Preparatory Addition (113 N. Kates Ave.) to the City of Claremore and being a part of Section 8, Township 21 North, Range 16 East of the I. B. & M., Rogers County, Oklahoma, from RS-3 (Residential Single Family-High Density District) to RD (Residential Duplex District) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma.
(Chris Cochran)

(13) Approve/Reject Ordinance #2013-_____, changing the zoning of a parcel of land in Block 3 of W. E. Chambers Addition (910 N. Dorothy Ave.) to the City of Claremore, and being a part of Section 9, Township 21 North, Range 16 East of the I. B. & M., Rogers County, Oklahoma, from RS-3 (Residential Single Family-High Density District) to RD (Residential Duplex District) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma.
(Chris Cochran)

(14) Approve/Reject Ordinance #2013-_____, changing the zoning of a parcel of land in Block 91 of Claremore Original Townsite (223 N. Weenonah Ave.), and being a part of Section 9, Township 21 North, Range 16 East of the I. B. & M., Rogers County, Oklahoma, from CG (Commercial General) to RM-1 (Residential Multi-Family Medium-Low Intensity) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Chris Cochran)**

(15) Discussion and vote to accept/reject the collective bargaining agreement for the fiscal year 2013-2014 with the Claremore Fire Union, IAFF Local 1077.
(Jim Thomas/Carolyn Chapman)

(16) Discussion regarding a special election in 2014 for the purpose of extending the City's Sales Tax and filling unexpired City Council terms. **(Jim Thomas/Mickey Perry)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: October 3, 2013 TIME: 8:45 a.m. BY: Sarah Sharp