

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
October 21, 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 October 07, 2013, as printed.
- (b) All claims as printed.
- (c) Approve surplus and sale of Unit #299, a 1986 Chevrolet C-30 flatbed utility truck , VIN 1GBHC34W6GS109933. **(Ron Burrows)**

(2) Approve/Reject OCAS Agreement between the Claremore Cultural Development Authority, Claremore Main Street, and Claremore Chamber of Commerce for a joint partnership formed to produce a Outdoor Claremore Adventure Show.
(Ron Burrows)

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: October 18, 2013 TIME: 12:40pm BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
October 21, 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 October 07, 2013, as printed.
- (b) All claims as printed.
- (c) Approve request to solicit bids on a chipper. **(Larry Hughes)**
- (d) Approve request to solicit bids on a back yard trencher. **(Larry Hughes)**

(2) Approve/Reject award of annual transformer bids to Wiley Transformer Co. in the estimated amounts:

Schedule I- Single Phase Pole Mount Transformers

Reconditioned- \$6,175.00

Schedule II-Single Phase Pad Mount Transformers

New- \$17,610.00

Reconditioned- \$16,885.00

Schedule III- Three Phase Pad Mount Transformers

New - \$351,434.003

Reconditioned-\$317,340.00

Schedule IV- Single Phase Pole Mount Transformer Repair -\$7,970.00

Schedule V- Single Phase Pad Mount Transformer Repair- \$19,000.00

Schedule VI-Three Phase Pad Mount Transformer Repair- \$127,130.00

(Larry Hughes)

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: October 18, 2013 TIME: 12:40pm BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
October 21, 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

STAFF REPORTS

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a) Minutes of the Regular Council Meeting on October 07, 2013, as printed.
- (b) All claims as printed.
- (c) Actual salary claims for pay periods ending **September 27, 2013**, in the amount of **\$408,434.64** and **October 11, 2013** in the amount of **\$404,463.52** 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.
- (d) Approve award of bid to Double R Motors for the purchase of a semi-truck and trailer in the estimated amount of \$55,000.00. **(Jeremy Ledbetter)**

(2) 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)**

- (3) **Approve/Reject** WiFi infrastructure and installation at City facilities to Peak Uptime at State Contract Pricing in the estimated amount of \$127,618.28. **(Tim White)**
- (4) **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. **(Jill Ferenc)**
- (5) **Approve/Reject Ordinance #2013-_____**, amending Title V of the City of Claremore Code of Ordinances and providing for a Stormwater Drainage System Service Charge. **(Jeremy Ledbetter/Charlene Lawrence)**
- (6) **Approve/Reject** endorsement of the 2014 One Voice Legislative Agenda. **(Jim Thomas/Mickey Perry)**

ADJOURNMENT

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