

CITY OF CLAREMORE OKLAHOMA  
NEW VISION. CLEAR OPPORTUNITIES.

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Claremore Cultural Development Authority Agenda  
November 04, 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 21, 2013, as printed.
- (b) All claims as printed.

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: November 1, 2013 TIME: 1:00 pm BY: Smah Sharp

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Claremore Public Works Authority Agenda  
November 04, 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 21, 2013, as printed.
- (b) All claims as printed.

EXECUTIVE SESSION

1. **Approve/Reject** going into executive session to discuss the purchase and/or appraisal of real property, specifically, property located at 615 Ramm Road, Claremore, Oklahoma, pursuant to 25 Okla. Stat. Section 307 (B)(3).
2. Executive session to discuss item (1).
3. Return to regular session.
4. Statement of executive session minutes.
5. Discussion and vote to take any action deemed necessary regarding the City's purchase of property located at 615 Ramm Road.

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: November 1, 2013 TIME: 1:00p.m. BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA  
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Regular Council Meeting Agenda  
November 04, 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 21, 2013, as printed.
  - (b) Minutes of the Special Council Meeting on October 28, 2013, as printed.
  - (c) All claims as printed.
  - (d) Actual salary claims for pay periods ending **October 25, 2013**, in the amount of **\$408,537.12** 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) Approval of quarterly 911 Report and Monthly Activity Report for the Police Department. **(Stan Brown)**
  
- (2) **Discussion** regarding request to reduce the width of a utility easement located at 1303 Cottonwood Lane. **(Chris Cochran )**
  
- (3) **Approve/Reject** utility easements from Wood Manor, Inc. in Lot 1 and Lot 2 of Wood Manor Addition. **(Chris Cochran)**
  
- (4) **Discussion and possible vote to Approve/Reject** the purchase of a Computer Aided Dispatch (CAD) system, Records Management System (RMS), and Mobile

Data Terminal (MDT) from Spillman Technologies, Inc. in the approximate amount of \$446,116.00, pursuant to a mutually agreeable contract. **(Stan Brown)**

- (5) **Approve/Reject Ordinance #2013-\_\_\_\_\_**, amending Ordinance No. 2007-11 of the City of Claremore, providing for funds for special purposes of the municipal government of the City of Claremore, Oklahoma; levying a tax on the gross receipts or proceeds on certain sales as herein defined; defining terms; prescribing procedures, remedies, lien and fixing penalties; fixing effective date; making provisions severable. **(Jim Thomas/Matt Ballard)**
- (6) **Approve/Reject Resolution #2013-\_\_\_\_\_**, directing that a general election be held for certain City Council positions and for a proposition pertaining to finance and taxation on February 11, 2014; declaring time when polls are to be open; stating positions for which election is to be held and stating time for commencement and expiration of terms of office; stating requirement for election; stating requirements for ballot; stating qualifications for candidates; stating the question to be submitted to the voters; making certain general election laws applicable; establishing period for filing for offices; stating responsibilities of county election board and county election board secretary; requiring publication of resolution; and providing for absentee ballots. **(Jim Thomas/Matt Ballard)**
- (7) **Approve/Reject** the Economic Development Services Agreement between the City of Claremore and the Claremore Industrial and Economic Development Authority (CIEDA). **(Jim Thomas)**

## ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: November 1, 2013 TIME: 1:00 p.m. BY: Sarah Gray