

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
November 18, 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 November 04, 2013, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: November 14, 2013 TIME: 3:45p.m. BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
November 18, 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 November 04, 2013, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: November 14, 2013 TIME: 3:45 p.m. BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
November 18, 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 November 04, 2013, as printed.
- (b)** All claims as printed.
- (c)** Actual salary claims for pay periods ending **November 08, 2013**, in the amount of **\$412,388.307** 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 to solicit bids for the CDBG #15244 2012, CDBG #15653 2013, and the RSU Sanitary Sewer System Rehabilitation Project. **(Jill Ferenc/Jeremy Ledbetter)**
- (e)** Approval to solicit RFP for design and supply of playground equipment for Will Rogers Park, with installation being an add alternate. **(Joe Kays)**
- (f)** Approval to award bid to Capitol Sheet Metal in the estimated amount of \$39,949 for the replacement of HVAC units at Will Rogers Library. **(Sherry Beach)**
- (g)** Approval to award bid to C & J Brothers Electric in the amount of \$28,500 for the attachment of the Musco Sports Cluster Green Lighting System as listed in the bid specifications, and awarding the alternate of \$16,000 for installation of the poles for a total estimated amount of \$44,500. **(Joe Kays)**

- (2) **Approve/Reject** designating the City's Chief Executive Officer, the Mayor, as the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process regarding the CDBG Community Development Project. **(Andy Armstrong)**
- (3) **Approve/Reject** making a finding of Categorical Exclusion/Exempt from Release of Funds Publication on the Environment for the 15653 CDBG 13 Sanitary Sewer Infrastructure Program. **(Andy Armstrong)**
- (4) **Approve/Reject** authorizing the Mayor to sign and/or electronically submit the CDBG Request for Authority to Use Grant Funds, Environmental Finding, and Certification of Leverage.**(Andy Armstrong)**
- (5) **Approve/Reject** Antidisplacement Plan for the CDBG Meadow View Sanitary Sewer Improvement Project. **(Andy Armstrong)**
- (6) **Approve/Reject Ordinance #2013-_____**, changing the zoning of a parcel of land in the North one-half (N/2) of Section 20, Township 21 North, Range 16 East of the I.B. & M., Rogers County, Oklahoma, from Commercial High District (CH) to Planned Unit Development (PUD) & Agricultural District (AG) to Residential Multi-Family District (RM-2) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Jill Ferenc)**
- (7) **Approve/Reject** the Economic Development Services Agreement between the City of Claremore and the Claremore Industrial and Economic Development Authority (CIEDA). **(Jim Thomas)**
- (8) **Discussion only:** Discussion regarding naming a street to honor former Attorney, City Attorney, Councilman, and Veteran T. Jack Graves. **(Mickey Perry)**

ADJOURNMENT

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