

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
December 02, 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 18, 2013, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: November 26, 2013 TIME: 11:00 am BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
December 02, 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 18, 2013, as printed.
- (b) All claims as printed.

(2) Approve/Reject purchase of property located at 615 Ramm Road, Claremore, Oklahoma for the total purchase price of \$100,000 and to authorize the Mayor to execute all documents in furtherance of the transaction. **(Jim Thomas)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: November 26, 2013 TIME: 11:00 a.m. BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
December 02, 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 18, 2013, as printed.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **November 22, 2013**, in the amount of **\$421,397.82** 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) Acceptance of a 25 foot wide utility and drainage easement from Mc Donald's Real Estate Company, a Delaware Corporation, located in a part of Block 5 of Western Heights Addition, an addition to the City of Claremore, Rogers County, State of Oklahoma, according the recorded plat thereof. **(Jeremy Ledbetter)**

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

- (3) **Approve/Reject Ordinance #2013-_____**, reducing a utility easement from 25 feet to 17 feet along the easterly side of Lot 4, Block 5 (1303 Cottonwood lane), Walnut Park Second, an addition to the City of Claremore, Rogers County, State of Oklahoma, according to the recorded plat thereof. **(Chris Cochran)**
- (4) **Approve/Reject** the Economic Development Services Agreement between the City of Claremore and the Claremore Industrial and Economic Development Authority. **(Jim Thomas)**
- (5) **Approve/Reject** naming the street on the West side of Gazebo Park to honor former Attorney, City Attorney, Councilman, and Veteran T. Jack Graves. **(Mickey Perry)**

EXECUTIVE SESSION

- (1) **Approve/Reject** going into executive session to discuss the following item(s):
(Matt Ballard)
- (a) Proposed Executive Session to discuss the evaluation and the employment performance of the City Manager, as authorized by tit. 25, Oklahoma Statutes, Section 307 (B) (1) and (B) (7), where disclosure of information would violate confidentiality requirements of State law;
- (b) Executive session to discuss above items (a).
- (c) Regular session.
- (d) Statement of executive session minutes.
- (e) Possible discussion regarding the evaluation process for the City Manager.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: November 26, 2013 TIME: 11:00am BY: Sarah Sharp