

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
January 06, 2014, 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 December 16, 2013, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: January 2, 2014 TIME: 1:05pm BY: Sarah Kemp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
January 06, 2014, 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 December 16, 2013, as printed.
- (b) Minutes of Claremore Public Works Authority Special Meeting on December 23, 2013, as printed.
- (c) All claims as printed.
- (d) Approve request to solicit bids for 40' and 50' steel galvanized electric poles.
(Larry Hughes)
- (e) Approve request to solicit bids for 750-15KV-AL-EPR-RCN primary electric wire.
(Larry Hughes)

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: January 2, 2014 TIME: 1:05p.m. BY: Sarah Gray

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
January 06, 2014, 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

- (1) Approve/Reject** the appointment of Jim Thomas and Jill Ferenc to a one year term to serve as City of Claremore representatives on the Grand Gateway Board of Directors. **(Jim Thomas)**

CURRENT BUSINESS

(2) Approve/Reject the following consent items:

- (a)** Minutes of the Regular Council Meeting on December 16, 2013, as printed.
- (b)** Minutes of the Special Council Meeting on December 23-, 2013, as printed.
- (c)** All claims as printed.
- (d)** Actual salary claims for pay periods ending **December 20, 2013**, in the amount of **\$421,183.05** 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 award of bid for Structural Fire Fighting Protective Ensembles to Casco Industries, Inc. in the amount of \$1,468.00 each, for an estimated total amount of \$13,212.00. **(Sean Douglas)**

- (3) Approve/Reject** authorizing the Fire Chief and Emergency Management Director Sean Douglas and the Chief Elected Official to sign the SLA Contract for FY 2014 and any associated documents required for management of the grant.
(Sean Douglas)

(4) Approve/Reject Change Order #3 for the J.M. Davis Blvd. widening project in the amount of -\$24,339.41. **(Chris Cochran)**

(5) Approve/Reject Maintenance Agreement with ODOT for the Highway 20 and Clubhouse/Southaven Road Project. **(Chris Cochran)**

(6) Approve/Reject acceptance of the following Deed of Dedications and Temporary Easements for the King Road Widening Project and payments for same, as follows: **(Chris Cochran)**

Rogers County Independent School District #1 \$0
Rehoboth Baptist Church \$5,831.00
Piguet Family Limited Partnership \$2,008.50
American S & C, LLC \$2,008.50
Apollo Metals Specialties, Inc. \$865.00

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: January 2, 2014 TIME: 1:05 p.m. BY: Sarah Sharp