

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Claremore Cultural Development Authority Agenda
March 17, 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 March 03, 2014, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: March 13, 2014 TIME: 12:58 p.m. BY: Sarah Gray

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Claremore Public Works Authority Agenda
March 17, 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 March 03, 2014, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: March 13, 2014 TIME: 12:58 p.m. BY: Sarah Gray

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
March 17, 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

(1) Swearing in of Ward I Councilor David McComb by Municipal Judge Stan Harrell.

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

(2) Approve/Reject the following consent items:

- (a) Minutes of the Regular Council Meeting on March 03, 2014, as printed.
- (b) All claims as printed.
- (c) Actual salary claims for pay periods ending **February 28, 2014**, in the amount of **\$415,999.58** 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 letting bids for construction services for the Fire Department Administration Building project in accordance with local ordinance. **(Sean Douglas)**
- (e) Approve solicitation of bids for the construction of King Road. **(Chris Cochran)**
- (f) Approve solicitation of bids on the upgrading of traffic controls and detection at the intersection of SH66 and Stuart Roosa. **(Jeremy Ledbetter)**
- (g) Approve solicitation of bids on the construction of a covered vehicle and equipment storage building. **(Jeremy Ledbetter)**
- (h) Approve solicitation of bids on the boring and the tie in of the water line on North Country Club Road to the Claremore Plaza Addition. **(Jeremy Ledbetter)**
- (i) Approve solicitation of bids for annual salt, sand, rock, and gravel bid. **(Jeremy Ledbetter)**

- (j) Approve solicitation of bids for annual asphalt bid. **(Jeremy Ledbetter)**
(k) Approve solicitation of bids for annual concrete bid. **(Jeremy Ledbetter)**
- (3) Discussion and vote to Approve/Reject contract with Western Enterprises, Inc. for Fireworks Display at Claremore Lake on July 4th. **(Joe Kays)**
- (4) Discussion and vote to Approve/Reject Ordinance #2014-_____, annexing a portion of the Northwest Quarter of the Northwest Quarter of Section 15, Township 21 North, Range 16 East of the Indian Base and Meridian, Rogers County, State of Oklahoma to the City of Claremore, Oklahoma. **(Chris Cochran)**
- (5) Discussion and vote to Approve/Reject the Special use Permit for Verizon to allow the construction of a 125 foot monopole communications tower. **(Jill Ferenc)**
- (6) Discussion and vote to Approve/Reject Ordinance #2014-_____, changing the zoning of land in the Westerly 40 feet of Lot 1 and the Westerly 40 feet of the Northerly 75 feet of Lot 2 in Block 40, City of Claremore, Rogers County, State of Oklahoma, from Residential Multi-Family Low Intensity District (RM-1) to Commercial High Intensity District (CH) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Jill Ferenc)**
- (7) Discussion and vote to Approve/Reject sole source purchase of Document Imaging Solution Software from Tyler Technologies in the estimated amount of \$47,500.00. **(Susy Collins)**
- (8) Discussion and vote to Approve/Reject updates to the City of Claremore Purchasing Policy. **(Susy Collins)**
- (9) Discussion and vote to Approve/Reject the sole source purchase of time clocks from Kronos Inc. in the estimated amount of \$21,645.00. **(Carolyn Chapman/Tim White)**
- (10) Discussion and vote to Approve/Reject soliciting RFP (Request for Proposals) related to Lease Purchase of Police Vehicles at State Contract Pricing. **(Stan Brown)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: March 13, 2014 TIME: 12:58 pm BY: Sarah Sharp