

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Claremore Cultural Development Authority Agenda
May 05, 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 April 21, 2014, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: May 1, 2014 TIME: 4:30 p.m. BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Claremore Public Works Authority Agenda
May 05, 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 April 21, 2014, as printed.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: May 1, 2014 TIME: 4:30 p.m. BY: Sarah Gray

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
May 05, 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 new Police Officers and award of citations to Police Officers.
(Stan Brown)

MAYOR'S REPORT & APPOINTMENTS

- (2) Discussion and vote to Approve/Reject Mayor Flanagan's recommendation to appoint Ryan Neely to the Claremore Industrial and Economic Development Authority Board to fill the remainder of the term previously held by Ray Brown, which will expire June 30, 2016.

STAFF REPORTS

CURRENT BUSINESS

(3) Approve/Reject the following consent items:

- (a) Minutes of the Regular Council Meeting on April 21, 2014, as printed.
- (b) All claims as printed.
- (c) Actual salary claims for pay periods ending **April 25, 2014**, in the amount of **\$412,328.94** 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) Award of bid for the supply and installation of the fire suppression system for the Senior Center located at 1325 N. Sioux to Simplex Grinnell in the estimated amount of \$94,369.00. (Joe Kays)
- (e) Award of bid for the supply and installation of the HVAC equipment for the Senior Center located at 1325 N. Sioux to Denson's Heating and A/C in the estimated amount of \$93,424.00. (Joe Kays)
- (f) Approve declaring 34 240 volt single phase 1500 watt metal halide Musco

fixtures and ballast enclosures with ballasts as surplus and authorizing their sale/disposal. **(Joe Kays)**

- (4) Discussion and vote to Approve/Reject an Ordinance variance regarding boat length, wading, swimming, and overnight camping for security purposes at Claremore Lake Park for Saturday, August 23, 2014 and Sunday, August 24, 2014. **(Joe Kays)**
- (5) Discussion and vote to Approve/Reject audit for fiscal year ending June 30, 2013. **(Susy Collins)**
- (6) Discussion and vote to Approve/Reject agreement with Verdigris Valley Electric for utility locates along King Road. **(Chris Cochran)**
- (7) Discussion regarding proposed Ordinance request to vacate alley in Block 88 of Claremore OT (by Melton's Auto Dealership). **(Chris Cochran)**
- (8) Discussion and vote to Approve/Reject Change Order #1 for the King Road Widening and Resurfacing Project. **(Chris Cochran)**
- (9) Discussion and possible action regarding a task order amendment with Tri-State Engineering for the King Road Widening Project. **(Chris Cochran)**
- (10) Discussion and vote to Approve/Reject **Ordinance #2014-_____**, changing the zoning of land in Lot 1 and 2, Block 4, W.E. Chambers Addition of the City of Claremore, Rogers County, State of Oklahoma, from Residential Single-Family High Intensity District (RS-3) to Residential Duplex (RD) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Jill Ferenc)**
- (11) Discussion and vote to Approve/Reject **Ordinance #2014-_____**, changing the zoning of land in the East 68 feet of Lot 3, Block 119 of the City of Claremore, Rogers County, State of Oklahoma from Residential Single-Family High Intensity District (RS-3) to Residential Duplex District (RD) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Jill Ferenc)**
- (12) Discussion and vote to Approve/Reject **Ordinance #2014-_____**, changing the zoning of land in the West 75 feet of Lot 9, Block 120 of the City of Claremore, Rogers County, State of Oklahoma, from Residential Multi-Family Medium Intensity District (RM-2) to Commercial Shopping Center District (CS) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Jill Ferenc)**
- (13) Discussion regarding trains and blocked railroad crossings and possible vote to provide direction to the City Manager and City Attorney regarding response to same. **(Jim Thomas/Stan Brown/Matt Ballard)**

(14) Discussion and vote to Approve/Reject of contract for Medical, Dental, and Life Insurance for fiscal year 2014-2015. **(Carolyn Chapman)**

(15) Discussion and vote to take action to award RFP (Request for Proposals) to selected vendor related to Lease Purchase of Police Vehicles (State Contract Pricing). **(Stan Brown)**

(16) Consideration and vote to Approve/Reject 2014-2015 employment contract with City Manager Jim Thomas. **(Jim Thomas/Matt Ballard)**

EXECUTIVE SESSION

1. **Approve/Reject** going into executive session pursuant to Oklahoma Statute title 25, Section 307 (b) (2), for the following purpose:

A. Discussing collective bargaining labor negotiation proceedings concerning the Claremore Police Union, FOP Lodge #112; and

B. Discussing collective bargaining labor negotiation proceedings concerning the Claremore Fire Union, IAFF Local 1077.

(Jim Thomas/Carolyn Chapman)

2. Executive Session to discuss items A. and B.

3. Return to regular session.

4. Statement of Executive Session minutes.

5. Discussion and vote to Approve/Reject tentative Collective Bargaining Agreement between the City of Claremore and Claremore Police Union, FOP Lodge #112.

6. Discussion and vote to Approve/Reject tentative Collective Bargaining Agreement between the City of Claremore and the Claremore Fire Union, IAFF Local 1077.

ADJOURNMENT

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DATE: May 1, 2014 TIME: 4:30 p.m. BY: Sarah Gray