

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Claremore Cultural Development Authority Agenda
June 16, 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 June 02, 2014, as printed.
- (b) Minutes of the Special Claremore Cultural Development Authority meeting on June 09, 2014, as printed.
- (c) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 11, 2014 TIME: 3:00pm. BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Claremore Public Works Authority Agenda
June 16, 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 June 02, 2014, as printed.
- (b)** Minutes of the Special Claremore Cultural Development Authority meeting on June 09, 2014, as printed.
- (c)** All claims as printed.
- (d)** Accept Utility Easement from Tandy Properties, LLC. **(Larry Hughes)**

(2) Discussion and vote to Approve/Reject the proposal from EPS Engineering and Design Services for Electrical Engineering Consulting and Design Services for Substation 5 Project. **(Larry Hughes)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 11, 2014 TIME: 3:00 p.m. BY: Sarah Gray

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
June 16, 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

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a)** Minutes of the Regular Council Meeting on June 02, 2014, as printed.
- (b)** Minutes of the Special Council Meeting on June 09, 2014, as printed.
- (c)** All claims as printed.
- (d)** Actual salary claims for pay periods ending **June 06, 2014**, in the amount of **\$419,930.70** 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)** Ordinance 2014-12, as approved at the June 02, 2014 Regular Council Meeting. **(Sarah Sharp)**
- (e)** Approval to award the bid on the boring and the tie in of the water line on North Country Club to Claremore Plaza Addition to Sapulpa Digging Inc. in the amount of \$87,000. **(Jeremy Ledbetter)**
- (f)** Request to award annual Asphalt bid to Tulsa Asphalt as follows:
 - Hot Mix-Hot Lay Type "A"-Plant \$36.38-FOB \$42.88
 - Hot Mix-Hot Lay Type "B"-Plant \$41.72-FOB \$48.22
 - Hot Mix-Hot Lay Type "C"-Plant \$43.80-FOB \$50.30
 - Hot Mix-Cold Lay Asphalt -Plant \$85.00-FOB \$91.50 **(Jeremy Ledbetter)**

(g) Request to award annual Sand, Gravel, and Rock bid as follows (prices are per ton):

Greenhill Materials

- 1" Class A Rock-Plant \$9.00-FOB \$13.25
- 3/4 " Crusher Run-Plant \$5.50-FOB \$9.75
- 3/8' Chips-Plant \$9.00-FOB \$13.25
- Screenings-Plant \$5.00-FOB \$9.25

Muskogee Sand

Fill Sand-Plant \$3.75-FOB \$11.25 (**Jeremy Ledbetter**)

(h) Request to award annual Concrete Bid to GCC Mid Continent as follows (prices are per yard):

- 4000 psi PC Concrete with Fiber Mesh-\$92.00
- 4000 psi PC Concrete-\$86.00
- 3000 psi PC Concrete with Fiber Mesh-\$86.00
- 3000 psi PC Concrete-\$80.00 (**Jeremy Ledbetter**)

(2) Discussion and vote to select a property insurance carrier for the 2014/2015 Fiscal Year. (**Sarah Sharp/Dave Burrows**)

(3) Discussion and vote to Approve/Reject General liability and Vehicle Insurance Policy with Oklahoma Municipal Insurance Company for the 2014/2015 Fiscal Year in the estimated amount of \$188,704.00. (**Sarah Sharp**)

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 11, 2014 TIME: 3:00 p.m. BY: Sarah Sharp