

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Claremore Cultural Development Authority Agenda
July 07, 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 16, 2014, as printed.
- (b) All claims as printed.
- (c) Approve request to solicit bids to replace swimming pool plaster with porcelain tile at the Recreation Center. **(Mitch Louderback)**
- (d) Approve request to solicit bids for installation of insulation in the indoor arena's walls at the EXPO Center. **(Ron Burrows)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: July 2, 2014 TIME: 4:40pm. BY: Sarah May

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Claremore Public Works Authority Agenda
July 07, 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 16, 2014, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: July 2, 2014 TIME: 4:40 p.m. BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
July 07, 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 16, 2014, as printed.
- (b)** All claims as printed.
- (c)** Actual salary claims for pay periods ending **June 20, 2014**, in the amount of **\$487,154.01** 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)** Approval to renew Lease Agreement between the City of Claremore and Frank C. and Ludmila Robson for use of park land behind Reasor's for Fiscal Year 2014/2015 in the amount of \$1.00. **(Joe Kays)**
- (e)** Approval to renew Lease Agreement between the City of Claremore and Destiny Life Church for Fiscal Year 2014/2015. **(Joe Kays)**
- (f)** Approval to renew Lease Agreement between the City of Claremore and Claremore Elks Lodge #1230 for Fiscal Year 2014/2015. **(Joe Kays)**
- (g)** Approval to renew Lease Agreement between the City of Claremore and Rogers County Health Department for Fiscal Year 2014/2015. **(Joe Kays)**
- (h)** Approval of contract renewal for the 2014/2015 Fiscal Year with the ARK Animal Hospital for Veterinarian needs for the Animal Shelter. **(Jean Hurst)**

- (i) Approval to renewal of Agreement between City of Claremore and Claremore Convention and Visitors Bureau, Inc. for promotion of tourism from July 1, 2014 to June 30, 2015. **(Jim Thomas)**
- (2) Discussion and vote to Approve/Reject agreement with Claremore Main Street for the 2014/2015 Fiscal Year in the amount of \$35,000.00 **(Sarah Sharp/Cindy Bissett)**
- (3) Discussion and vote to Approve/Reject Resolution #2014-_____, supporting continued participation in the Oklahoma Main Street Program. **(Sarah Sharp/Cindy Bissett)**
- (4) Discussion and vote to Approve/Reject Resolution #2014-_____, requesting assistance from the Oklahoma Department of Commerce for Community Development Block Grants Program funds, and authorizing the Mayor to sign all related application documents. **(Andy Armstrong/Art Andrews)**
- (5) Discussion and vote to Approve/Reject Resolution #2014-_____, committing \$77,692 in City resources to the Community Development Block Grant for FY 2014/2015. **(Andy Armstrong/Art Andrews)**
- (6) Discussion and possible action regarding a request from Destiny Life Church to modify the deceleration lane requirement of the Land Development Code. **(Jill Ferenc)**
- (7) Discussion and vote to Approve/Reject Final Plat of the Dollar General Claremore located at Highway 20/E Will Rogers Blvd. **(Jill Ferenc)**
- (8) Discussion and vote to Approve/Reject Resolution #2014-_____, to renew, ratify, and affirm certain Sales Tax Agreements, dated May 1, 2012 and April 1, 2013, respectively, between the City of Claremore, Oklahoma and the Claremore Public Works Authority for the Fiscal Year ending June 30, 2015.
- (9) Discussion and vote to Approve/Reject Ordinance #2014-_____, enacting and adopting the 2013 supplement to the Code of Ordinances for the City of Claremore, Claremore, Oklahoma. **(Sarah Sharp)**
- (10) Discussion and vote to Approve/Reject renewal from Oklahoma Municipal Assurance Group (OMAG) for FY 2014/2015 Worker's Compensation Insurance in the amount of \$667,291.00 with the reduction of the Escrow in the amount of \$2,837.19 which will reduce the cost to \$664,453.81. **(Carolyn Chapman)**
- (11) Discussion and vote to Approve/Reject budget roll over from FY 2013/2014 to FY 2014/2015 in the amount of \$1,734,512.73 for incomplete capital projects. **(Susy Collins)**

(12) Discussion and vote to Approve/Reject the emergency purchase of a 2014 Mack LEU 613 6x2 Sanitation Truck from Waste Research, Inc. In the amount of \$245,607.57. **(Donnie Burgess)**

(13) Discussion and action to accept the resignation of City Councilor Paula Watson and declare the Ward I City Council seat vacant. **(Jim Thomas/Bill Flanagan)**

(14) Discussion and possible action regarding the vacant Ward I Councilor seat, including a potential vote to (1) establish the procedure for soliciting and selecting candidate, (2) interview and/or discuss potential candidates, (3) set dates for further discussion and interview of candidates, and/or (4) take any other action deemed necessary to fill the vacant Ward I seat. **(Jim Thomas/Bill Flanagan)**

***Agenda amended 7/3/14 at 9:37 a.m. to correct the spelling of Councilor Watson's name in item #13.**

***Agenda amended at 7/3/14 at 11:19 a.m. to correct the dollar amount listed in item #11.**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: July 2, 2014 TIME: 4:40 p.m. BY: Sarah Sharp