

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Claremore Cultural Development Authority Agenda
July 21, 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 July 07, 2014, as printed.

(b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: July 16, 2014 TIME: 12:00 pm BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Claremore Public Works Authority Agenda
July 21, 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 July 07, 2014, as printed.
- (b)** All claims as printed.

(2) Discussion and vote to Approve/Reject the purchase a Freightliner 33,000# GVW truck cab and chassis at state contract pricing from Tulsa Freightliner in the estimated amount of \$73, 244.00. **(Larry Hughes)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: July 16, 2014 TIME: 12:00 p.m. BY: Suzali May

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
July 21, 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

- (1) Discussion and vote to Approve/Reject the appointment of Ben Stutzman to the Emergency Medical Services Board (EMSB) to serve the remaining term of Suzanne Smith, which expires November 2014. **(Stan Brown)**

STAFF REPORTS

CURRENT BUSINESS

- (2) **Approve/Reject** the following consent items:

(a) Minutes of the Regular Council Meeting on July 07, 2014, as printed.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **July 03, 2014**, in the amount of **\$436,742.02** 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.

- (3) Update on Will Rogers Park Rehabilitation Project. **(Crystal Campbell)**

- (4) Discussion and vote to fill the vacant Ward I Councilor seat for the remainder of the unexpired term or until the next City election, including (1) review and possible interview of candidates, (2) discussion regarding candidates, (3) vote to appoint a qualified person to fill the vacancy, (4) vote to call for a special election to fill the seat, and/or (5) any other action deemed necessary to fill the vacant seat.
(Jim Thomas/Bill Flanagan)

- (5) Discussion and vote to Approve/Reject the resignation of City of Claremore Treasurer Ron Kolker (Kolker & Kolker CPA). **(Susy Collins)**
- (6) Discussion and action to fill the vacant Treasurer/Director of Finance position, including (1) discussion regarding candidates or the procedures to be used to fill the position; (2) vote(s) to appoint a qualified person to fill the vacancy and to name a Treasurer and Director of Finance; (3) vote(s) to establish position titles or duties and responsibilities for the treasurer and director of finance positions; and/or (4) any other action deemed necessary to fill the vacant position.
- (7) Discussion and vote to Approve/Reject the purchase of six (6) Digital Ticket Devices and supporting Equipment. **(Stan Brown)**
- (8) Discussion and vote to Approve/Reject annual contract for Pelivan Public Transportation with Grand Gateway in the amount of \$95,000.00. **(Sharon McDonald)**
- (9) Discussion and vote to Approve/Reject Budget Amendment Form to transfer funds for the CDBG (Community Development Block Grant) Project. **(Jim Thomas/ Jeremy Ledbetter)**
- (10) Discussion and vote to Approve/Reject Change Order #2 for the 2012/2013 CDBG and RSU Sanitary Sewer Rehabilitation Project, which consists of a deduction in the amount of \$240 for the CDBG portion of the project and a deduction of \$2,580.02 for the RSU portion of the project. **(Art Andrews)**
- (11) Discussion and vote to Approve/Reject Ordinance #2014-_____, establishing a document copying and/or mechanical reproduction fee, a document search fee, providing procedures therefor; repealing Ordinances in conflict herewith.
- (12) Discussion and vote to adopt or not adopt findings that an emergency exists and that Ordinance # 2014 - ____ regarding document copying and/or mechanical reproduction fee and a document search fee is necessary for the immediate preservation of peace, health, or safety and shall go into effect immediately.

EXECUTIVE SESSION

1. Motion and vote to convene in executive session for the purpose of confidential communications between the City Council and its attorney concerning the pending claims and litigation between the Ward Lee & Coats, P.L.C. and the City of Claremore, the Council having been advised by its attorney that disclosure will seriously impair the ability of the Council to process the possible claims and litigation in the public interest. The Council and its attorney will discuss *Ward Lee & Coats, P.L.C. v. City of Claremore, Sarah Sharp, City Clerk, Rogers County District Court Case No. CV-2014-00024, and Ward & Lee, P.L.C. v. City of Claremore, Sarah Sharp, City Clerk, Stan Brown, Chief of Police, and Julie Spurling, Records*

Supervisor, Rogers County District Court Case No. CV-2011-0045. Executive Session Authority: Okla. Stat. tit. 25, §307(B)(4).

2. Motion and vote to acknowledge return to open session.
3. Mayor's statement of executive session minute.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: July 16, 2014 TIME: 12:00 p.m. BY: Sarah Sharp