

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Claremore Cultural Development Authority Agenda
August 04, 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 21, 2014, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: July 31, 2014 TIME: 4:00 p.m. BY: Sarah Kay

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Claremore Public Works Authority Agenda
August 04, 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 21, 2014, as printed.
- (b)** All claims as printed.
- (c)** Approval to solicit a sealed bid SB-2014-18 for painting and carpet installation in the Utility Department as well as entire office remodeling. **(Susy Collins)**

(2) Discussion and vote to Approve/Reject the purchase a Altec DM47B Digger Derrick from Altec at GSA pricing in the amount of \$198,716.00 **(Larry Hughes)**

(3) Discussion and vote to Approve/Reject Task Order 2014-01 in the estimated amount of \$27,000 and Task Order 2014-02 in the estimated amount of \$57,000 with Tri-State Engineering for design of waterlines. **(Chris Cochran/Jeremy Ledbetter)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: July 31, 2014 TIME: 4:00 pm BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
August 04, 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 Susan Kirtley by Municipal Judge Stanton Harrell.

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

- A. GE Presentation on Automated Meter Project
- B. Update on Claremore Plaza Project-**Jeri Koehler**
- C. Update on King Road Widening Project-**Daryl Golbek**
- D. Update on Senior Center/Fire Admin. Project-**Sean Douglas/Joe Kays**

CURRENT BUSINESS

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

- (a) Minutes of the Regular Council Meeting on July 21, 2014, as printed.
- (b) All claims as printed.
- (c) Actual salary claims for pay periods ending **July 18, 2014**, in the amount of **\$460,874.05** 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 solicit RFP for the replacement of the windscreens and resurfacing of the tennis courts at Powers Park. (**Joe Kays**)
- (e) Approval of the Quarterly 911 Report and Monthly Police Activity Report. (**Stan Brown**)
- (f) Approval to reward bid for the upgrading of traffic controls and detection at the intersection of SH66 and Stuart Roosa to Davis H. Elliot Co. in the estimated amount of \$41,102.00. (**Jeremy Ledbetter**)

- (g) Approval to replace the Core Network Switch for I.T. needs in the estimated amount of \$39,656.69 from Peak Uptime at State Contract pricing. **(Tim White)**
- (3) Discussion and vote to Approve/Reject renewal of License Agreement with Environmental Systems Research Institute, Inc. (ESRI) for geographic information system (GIS) mapping software. **(Jill Ferenc)**
- (4) Discussion and vote to Approve/Reject Ordinance #2014-_____, changing the zoning of land in Lot 7 and the Easterly 50 feet of Lot 8 of Block 156 Claremore O.T. 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)**
- (5) Discussion and vote to Approve/Reject Resolution # 2014-_____, authorizing application for financial assistance from the Rural Economic Action Plan Fund. **(Jill Ferenc)**
- (6) Discussion and vote to Approve/Reject Ordinance #2014-_____, amending Section 52.067 of the City of Claremore Code of Ordinances and establishing local limits for Wasterwater Discharge. **(Matt Ballard)**
- (7) Discussion and action to fill the positions of Treasurer and Finance Director, including (1) discussion regarding candidates or the procedures to be used to fill the positions; (2) discussion and possible vote(s) to establish duties, responsibilities, and/or supervision of the positions; (3) vote(s) to name a Treasurer and Finance Director; (4) vote to approve a contract or employment agreement with a Treasurer and/or Finance Director; and/or (5) any other action deemed necessary to fill the positions. **(Jim Thomas/Bill Flanagan)**

EXECUTIVE SESSION

1. Approve/Reject going into exectuvie session for the purposes of discussing matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within the City of Claremore, specifically the site of the Claremore Plaza, where public disclosure of the matter discussed would interfere with the development of products or services or would violate the confidentiality of the business, pursuant to Title 25, Section 307 (C)(10) of the Oklahoma Statutes.
2. Vote to convene in executive session to discuss item (1).
3. Acknowledge return to open session.
4. Statement of executive session minutes.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: July 31, 2014 TIME: 4:00 p.m. BY: Sarah Sharp