

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Claremore Cultural Development Authority Agenda
August 18, 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 August 04, 2014, as printed.
- (b) All claims as printed.

(2) Discussion and vote to Approve/Reject award bid for installation of insulation to the Expo dirt arena area to Pro Insulators in the amount of \$42,500.00. **(Ron Burrows)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: August 13, 2014 TIME: 3:00p.m. BY: Sarah May

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Claremore Public Works Authority Agenda
August 18, 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 August 04, 2014, as printed.
- (b) All claims as printed.
- (c) Approval to solicit bids to refurbish a burned Sanitation Truck.
(Donnie Burgess)

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: August 13, 2014 TIME: 3:00pm BY: Sarah Gray

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
August 18, 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) Recognition of Former Ward I City Councilor Paul Watson for her service.

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

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

- (a) Minutes of the Regular Council Meeting on August 04, 2014, as printed.
- (b) All claims as printed.
- (c) Actual salary claims for pay periods ending **August 01, 2014**, in the amount of **\$440,522.18** 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 of Police budget roll-over in the amount of \$145,000.00 for the Computer Aided Dispatch (CAD) system. **(Stan Brown)**
- (e) Approval of the Fourth Amendment to the Trust Indenture of the Claremore Industrial and Economic Authority , amending residency requirements for trustees.**(Jeri Koehler/Matt Ballard)**
- (f) Approval of annual MET Recycling Depot Agreement in the amount of \$16,500.00. **(Daryl Golbek/Donnie Burgess)**

- (3) Discussion and vote to Approve/Reject Ordinance # 2014-_____, vacating 10th Street between Block 22 and Block 38, located between the West boundary of Lynn Riggs Blvd. and the Easterly right-of-way of the Missouri Pacific Railroad. **(Jill Ferenc)**
- (4) Discussion and vote to Approve/Reject Ordinance #2014-_____, vacating the Southerly 120 feet of the alleyway running from Southwesterly to Northeasterly between Lots 3 and 4 of Block 22. **(Jill Ferenc)**
- (5) Discussion and vote to Approve/Reject Resolution #2014-_____, consenting to allow Rehoboth Church to annex into the Rural Sewer District No. 1. **(Chris Cochran)**
- (6) Discussion and vote to Approve/Reject Ordinance #2014-_____, amending the definition of intoxication in the City's Public Intoxication ordinance. **(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)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: August 13, 2014 TIME: 3:00 p.m. BY: Sarah May