

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Claremore Cultural Development Authority Agenda
September 02, 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 18, 2014, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: August 27, 2014 TIME: 9:30am BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Claremore Public Works Authority Agenda
September 02, 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 18, 2014, as printed.
- (b)** All claims as printed.

ADJOURNMENT

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DATE: August 27, 2014 TIME: 9:30am BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
September 02, 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 August 18, 2014, as printed.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **August 15, 2014**, in the amount of **\$440,665.69** 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) Acceptance of utility Easements from AXH Air Coolers. **(Chris Cochran)**

(e) Approval to solicit bids for John Carle Blvd. Project-Phase 2. **(Chris Cochran)**

(2) Discussion and vote to Approve/Reject the Law Enforcement Agreement between and among the Cherokee Nation, The United States of America, The State of Oklahoma and its political subdivisions, the various Boards of County Commissioners, and various law enforcement agencies (COMPACT between the City of Claremore and Cherokee Marshals Service) for cross deputation of respective agency officers. **(Stan Brown)**

- (3) Discussion and vote to Approve/Reject Ordinance #2014-_____, consenting to allow Rehoboth Church to annex into the Rural Sewer District No. 1. **(Chris Cochran)**
- (4) Discussion and vote to Approve/Reject agreement to host a GPS Reference Station for TOPCON. **(Jill Ferenc/Ron Easterling)**
- (5) Discussion only: Discussion regarding a request to vacate the westerly 10 feet of the 20 foot wide alleyway adjacent to Lot 4 of Block 39 Claremore OT (618 8th St.) **(Jill Ferenc)**
- (6) Discussion and vote to Approve/Reject the final plat of Holiday Inn & Suites- Claremore. **(Jill Ferenc)**
- (7) Discussion and vote to Approve/Reject Ordinance #2014-_____, amending the City of Claremore Subdivision Regulations of the 2002 Land Development Code with the addition of a lot combination section. **(Jill Ferenc)**
- (8) Discussion and vote to Approve/Reject Resolution # 2014-_____, establishing a fee for a lot combination application. **(Jill Ferenc)**
- (9) Discussion and vote to Approve/Reject sale of City-owned property located southwest of the intersection of Chambers Ave. and W. Dupont Street (near Safenet). **(Jim Thomas)**
- (10) Discussion and vote to Approve/Reject holding a CDBG (Community Development Block Grant) Closeout Hearing on the Claremore CDBG Small Cities Program for years FY12 & FY13. **(Andy Armstrong/Art Andrews)**
- (11) Discussion and vote to Approve/Reject the CDBG Closeout Documents for FY 12 & FY13 and authorization for the Mayor to execute and submit the documents through OKGrants. **(Andy Armstrong/Art Andrews)**

ADJOURNMENT

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