

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Claremore Cultural Development Authority Agenda
September 15, 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 September 02, 2014, as printed.
- (b)** All claims as printed.

(2) Discussion and vote to Approve/Reject awarding of the Recreation Swimming Pool Resurfacing project to K.C. Gunite the amount of \$287,600.00; price to include base bid and alternates 2,3, & 4. **(Mitch Louderback)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: September 11, 2014 TIME: 12:50pm. BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Claremore Public Works Authority Agenda
September 15, 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 September 02, 2014, as printed.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: September 11, 2014 TIME: 12:50 p.m. BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
September 15, 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 September 02, 2014, as printed.
- (b)** Minutes of the Special Council Meeting on September 08, 2014 as printed.
- (c)** All claims as printed.
- (d)** Actual salary claims for pay periods ending **August 29, 2014**, in the amount of **\$433,039.15** 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 for James Thomas to replace Carolyn Chapman as Authorized Agent with the Oklahoma Municipal Retirement Fund. **(Jim Thomas)**
- (e)** Approval to solicit bids for annual Pest Control Services. **(Sarah Sharp)**

(2) Discussion and vote to Approve/Reject Ordinance #2014-_____, vacating the Westerly 10 feet of that certain 20 foot wide alleyway adjacent to Lot 4 of Block 39 of the City of Claremore, Oklahoma, according to the U.S. Government plat thereof. **(Jill Ferenc)**

- (3) Discussion and vote to Approve/Reject Ordinance #2014-_____, amending the City of Claremore-Rogers County Metropolitan Area Zoning Ordinance by replacing "Chapter 11-Signs" to include revisions and additions to the Chapter. **(Jill Ferenc)**
- (4) Discussion and vote to Approve/Reject renewal of contract with Grand Gateway . Economic Development Association for Community Development Block Grant Administrative Services in the amount of \$7,049.00 for 16080 CDBG 14. **(Art Andrews)**
- (5) Discussion and vote to Approve/Reject electronic execution of documents for 16080 CDBG 14 with the Oklahoma Department of Commerce. **(Art Andrews/Andy Armstrong)**
- (6) Discussion and vote to Approve/Reject Ordinance #2014-_____, amending Sections 51.10 and 51.11 of the City of Claremore Code of Ordinances and setting new rates for replacement of poly-cart refuse containers and establishing a fee for call-back services. **(Susy Collins)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: September 11, 2014 TIME: 12:50 p.m. BY: Sarah May