

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Claremore Cultural Development Authority Agenda
October 06, 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 15, 2014, as printed.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: October 2, 2014 TIME: 8:23 a.m. BY: Sarah May

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Claremore Public Works Authority Agenda
October 06, 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 15, 2014, as printed.
- (b) All claims as printed.
- (c) Approval to award bid for the Utility Office Remodeling Project to Kelly Construction Company in the amount of \$57,902.36 (**Susy Collins**)

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: October 2, 2014 TIME: 8:23 a.m. BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
October 06, 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

CIEDA Report-Jeri Koehler
Utility Billing- Susy Collins

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

(a) Minutes of the Regular Council Meeting on September 15, 2014, as printed.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **September 12, 2014**, in the amount of **\$424,780.30** and **September 26, 2014**, in the amount of **\$437,534.26** 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 award bid for tennis court resurfacing at Powers Park Complex to John Henzel T.C.S. in the amount of \$18,640.00 **(Joe Kays)**

(e) Approve Budget amendment supplement for the total amount of \$44,000.00. **(Jill Ferenc)**

- (2) Discussion and vote to Approve/Reject agreement with LandPlan Consultants, Inc. for Trail Design, Bidding & Construction Phase Services for the Will Rogers Park Trail in the amount of \$30,205.00. **(Joe Kays)**
- (3) Discussion and vote to Approve/Reject Ordinance #2014-____, changing the zoning of Lots 1,2, & 3 of Block 6 W.E. Chambers Addition of the City of Claremore, Rogers County, State of Oklahoma, from Residential Single-Family high Density District (RS-3) to Residential Duplex (RD) and directing the appropriate amendment to the zoning map of the City of Claremore. **(Jill Ferenc)**
- (4) Discussion and vote to Approve/Reject Ordinance #2014-____, changing the zoning of Lots 24 of Block 3, Southside Addition of the City of Claremore, Rogers County, State of Oklahoma, from Residential Single-Family High Intensity District (RS-3) to Residential Multi-Family Low-Intensity District (RM-1) and directing the Appropriate amendment to the zoning map of the City of Claremore. **(Jill Ferenc)**
- (5) 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)**
- (6) Discussion and vote to Approve/Reject Ordinance #2014-____, amending Section 150.006 of the Code of Ordinances regarding architectural standards and guidelines for metal clad buildings. **(Jill Ferenc)**
- (7) Discussion and vote to Approve/Reject Special Use Permit for AT&T to allow modifications to the 149 foot monopole located at 512 N. J.M. Davis Blvd. **(Jill Ferenc)**
- (8) Discussion and vote to Approve/Reject the annual audit for Fiscal Year ending June 30, 2014. **(Susy Collins)**
- (9) Discussion and vote to Approve/Reject Ordinance #2014-____, amending the Employee Retirement System, Defined Benefit Plan of the City of Claremore, Oklahoma, to incorporate the definition of Spouse; providing for effective date, providing for repealer and severability. **(Jim Thomas)**
- (10) 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)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: October 2, 2014 TIME: 8:23 a.m. BY: Sarah Sharp

*Agenda amended 10/2/14 at 10:46 a.m. to edit the company name in Council Consent item (d).