

CITY OF CLAREMORE OKLAHOMA  
NEW VISION. CLEAR OPPORTUNITIES.

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Regular Claremore Cultural Development Authority Agenda  
October 20, 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 October 06, 2014, as printed.
- (b)** All claims as printed.

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: October 17, 2014 TIME: 11:00 a.m. BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA  
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Regular Claremore Public Works Authority Agenda  
October 20, 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 October 06, 2014, as printed.
- (b)** All claims as printed.

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: October 17, 2014 TIME: 11:00 a.m. BY: Sarah Sharp

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Regular Council Meeting Agenda  
October 20, 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

- (1) Discussion and vote to Approve/Reject the appointment of Dr. Keith Ballard as Trustee to the Claremore Industrial and Economic Development Authority (CIEDA), to serve a 7 year term to expire June 30, 2021. **(Jim Thomas)**

STAFF REPORTS

CURRENT BUSINESS

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

- (a) Minutes of the Regular Council Meeting on October 06, 2014, as printed.
- (b) All claims as printed.
- (c) Actual salary claims for pay periods ending **October 10, 2014**, in the amount of **\$438,146.88** 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) Approve soliciting bids for structural firefighting protective ensembles.  
**(Sean Douglas)**
- (e) Acceptance of 5 drainage easements from Destiny Life Church regarding their property located on Southaven Road. **(Chris Cochran)**
- (f) Award of bid for materials for the John Carle Blvd. project to Fensco in the amount of \$32,288.00 for pipe and Scurlock in the amount of \$18,574.50 for concrete products. **(Chris Cochran)**
- (g) Approval of Quarterly 911 Report and Monthly Activity Report from Claremore Police Department. **(Stan Brown)**

- (h) Approval of Agreement with Claims Recovery Specialists, LLC for damage claims recoveries. **(Sarah Sharp)**
- (3) Consideration and possible action regarding Resolution #2014-\_\_\_\_\_, approving the issuance by the Claremore Industrial and Economic Development Authority of its "Tax Apportionment Note, Series 2014B (Taxable) (Promise Hotels Increment District Project)" and its "Tax Apportionment Note, Series 2014C (Taxable) (Promise Hotels Increment District Project)" (The "Series 2014 Notes"); waiving competitive bidding on the sale of the Series 2014 Notes; Approving a Security Agreement by and between the City of Claremore and the Claremore Industrial and Economic Development Authority; approving a Development Financing Agreement, by and among the Claremore Industrial and Economic Development Authority, the City of Claremore, Promise Hotels, Inc. and RC Hospitality, LLC; and containing other matters relating thereto. **(Dan McMahan)**
- (4) Discussion and vote to Approve/Reject award of Construction Bid for the John Carle Blvd. project to MAC Construction in the amount of \$126,530.00. **(Chris Cochran)**
- (5) Discussion and vote to Approve/Reject Ordinance #2014-\_\_\_\_\_, changing the zoning of land in the Southeast quarter (SE/4) of Section 19, Township 21 North, Range 16 East of the I.B. & M., Rogers County, State of Oklahoma, from Agricultural District (AG) and Commercial High Intensity District (CH) to Commercial High Intensity District (CH) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Jill Ferenc)**
- (6) Discussion and vote to Approve/Reject Special Use Permit to allow modifications to the 160 monopole located at 1302 S. Holiday Lane. **(Jill Ferenc)**
- (7) Discussion and vote to Approve/Reject Ordinance #2014-\_\_\_\_\_, changing the zoning of a parcel of land in the South 180' of the East 480' Southeast Quarter (SE/4), the Southeast Quarter (SE/4) of the Northeast Quarter (NE/4) of Section 17, Township 21 North, Range 16 East of the I.B. & M., Rogers County, Oklahoma, from Agricultural District (AG) to Commercial Shopping Center District (CS) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Jill Ferenc)**
- (8) 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)**
- (9) Discussion and vote to Approve/Reject Ordinance #2014-\_\_\_\_\_, establishing a sunset for the provisions of Section 1107(C), as amended by Ordinance #2014-\_\_\_\_\_, regarding temporary signs. **(Jill Ferenc)**

- (10) Discussion and vote to Approve/Reject purchase of rock salt from Bingham Sand and Gravel at \$89.50 per ton or Fink N. Bills Trucking at \$85.42 per ton, depending on availability. **(Jeremy Ledbetter)**
- (11) Discussion and vote to Approve/Reject the purchase of a 310SK John Deere Backhoe from Yellowhouse Machinery Co. at Oklahoma State Contract pricing, in the amount of \$108,583.12. **(Jeremy Ledbetter)**
- (12) Discussion and vote to Approve/Reject the annual audit for Fiscal Year ending June 30, 2014. **(Susy Collins)**
- (13) Discussion and vote to Approve/Reject award of bid for the Sanitation Truck Chassis and Refurbish Packer Body Project to Waste Research, Inc. in the amount of \$209,710.00. **(Donnie Burgess)**
- (14) Discussion and vote to Approve/Reject Resolution #2014-\_\_\_\_, approving the First Amendment to the Amended and Restated Declaration of Trust of Rogers County Criminal Justice Authority, amending Paragraph (a) of Article VIII of the Trust by adding the Town of Verdigris as a beneficiary. **(Jim Thomas/Bill Flanagan)**

### **EXECUTIVE SESSION**

1. Proposed executive session for the purpose of confidential communications between the City Council and its attorney(s) concerning (1) *Ward Lee & Coats, P.L.C. vs. City of Claremore; Sarah Sharp, City Clerk*, Supreme Court of the State of Oklahoma, Case No. 113,173; (2) a pending investigation concerning an action or litigation against Ward, Lee & Coats, P.L.C. related to a request for law enforcement records; and (3) tort claims submitted to the City of Claremore by Janice Steidley, Kirt Thacker and David Iski, the City Council having been advised by its attorney(s) that disclosure will seriously impair the ability of the City to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest, pursuant to OKLA. STAT. tit. 25, § 307(B)(4).
  - a. Vote to convene in executive session.
  - b. Vote to acknowledge return to open session.
  - c. Statement of executive session minute.
2. Discussion, consideration and possible action to authorize the City Manager, in consultation with the city's attorney(s), to take any actions that he determines to be appropriate regarding the pending litigation *Ward Lee & Coats, P.L.C. vs. City of Claremore; Sarah Sharp, City Clerk*, Supreme Court of the State of Oklahoma, Case No. 113,173; (2) a pending investigation concerning an action or litigation

against Ward, Lee & Coats, P.L.C. related to a request for law enforcement records; and (3) tort claims submitted to the City of Claremore by Janice Steidley, Kirt Thacker and David Iski.

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: October 17, 2014 TIME: 11:00am BY: Sarah Gray