

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Claremore Cultural Development Authority Agenda
November 03, 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 20, 2014, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: October 30, 2014 TIME: 9:30 a.m. BY: Suzale Harp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Claremore Public Works Authority Agenda
November 03, 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 20, 2014, as printed.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: October 30, 2014 TIME: 9:30 a.m. BY: Sarah May

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
November 03, 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 October 20, 2014, as printed.
- (b)** All claims as printed.
- (c)** Actual salary claims for pay periods ending **October 24, 2014**, in the amount of **\$433,754.07** 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 the purchase of laptops for Public Works, Water, Electric and tablets from Dell Computers in the amount of \$32,200.00 at State Contract Pricing.
(Tim White)
- (e)** Approve the purchase of replacement computers for City Hall from Dell Computers in the amount of \$35,000.00 at State Contract Pricing. **(Tim White)**

(2) Discussion and vote to Approve/Reject the purchase of 44 mobile computers and all ancillary mounting/ use hardware from BRITE Technologies in the amount of \$189,200.00. **(Stan Brown)**

(3) Discussion and vote to Approve/Reject Ordinance #2014-_____, amending Ordinance 2007-03, changing the zoning classification of the City of Claremore for presently existing Mobile Home Parks. **(Chris Cochran)**

- (4) Discussion and vote to Approve/Reject the First Amendment to Amended and Restated Declaration of Trust of Rogers County Criminal Justice Authority, amending Articles VI and VIII of the Trust by adding the Town of Verdigris as a beneficiary and trustee. **(Jim Thomas/Bill Flanagan)**

- (5) Discussion and vote to Approve/Reject Resolution #2014-____, authorizing the acceptance of beneficial interest in the Rogers County Criminal Justice Authority. **(Jim Thomas/Bill Flanagan)**

- (6) Discussion and vote to Approve/Reject the execution of the Commercial Lease from the Department of Public Safety with the City of Claremore for offices located at 2060 S. Hwy. 66. **(Scott Rogers/Susy Collins)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: October 30, 2014 TIME: 9:30 a.m. BY: Sarah Sharp