

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Claremore Cultural Development Authority Agenda
November 17, 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 November 03, 2014, as printed.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: November 13, 2014 TIME: 9:00 a.m. BY: Sarah Harp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Claremore Public Works Authority Agenda
November 17, 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 November 03, 2014, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: November 13, 2014 TIME: 9:00am BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
November 17, 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 November 03, 2014, as printed.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **November 17, 2014**, in the amount of **\$432,842.64** 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.

(2) Discussion and vote to Approve/Reject agreement for Enhanced Emergency Number (E-911) Service with Cox Oklahoma Telecom, L.L.C. dba Cox Communications for fiscal year 2014/2015.

(3) Discussion and vote to Approve/Reject designating the City's Chief Executive Officer, the Mayor, as the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process for the Community Development Block Grant (CDBG) Project 16080 CDBG 14.
(Andy Armstrong/Art Andrews)

- (4) Discussion and vote to Approve/Reject a finding of categorical exclusion/exemption from Release of Funds Publication on the Environment for the 16080 CDBG 14 Sanitary Sewer Improvement Project. **(Andy Armstrong/Art Andrews)**
- (5) Discussion and vote to Approve/Reject authorizing the Mayor to sign and/or electronically submit the CDBG request for Authority to Use Grant Funds, Environmental Finding and Certification of Leverage documents related to 16080 CDBG 14. **(Andy Armstrong/Art Andrews)**
- (6) Discussion and vote to Approve/Reject an Antidisplacement Plan for the 16080 CDBG 14 Meadow View Addition Sanitary Sewer Project. **(Andy Armstrong/Art Andrews)**
- (7) Discussion and vote to Approve/Reject Ordinance # 2014-____, changing the zoning of a parcel of land in Lot 2 and the Southerly 15' of Lot 1, Block 41, (619 N. Cherokee Ave.) Claremore Original Townsite, Section 19, Township 21 North, Range 16 East of the I.B. & M., Rogers County, Oklahoma, from RM-1 (Residential Multi-Family Low Intensity District) to CS (Commercial Shopping Center District) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Chris Cochran)**
- (8) Discussion and vote to Approve/Reject Resolution # 2014-____, expressing support for economic development and a tax credit award for new construction of Honey Suckle Ridge located at 2600 S. Frederick Road. **(Chris Cochran)**
- (9) Discussion and vote to accept the resignation of Ward IV Councilor Mark Lepak, effective at the conclusion of the November 17, 2014 Council Meeting. **(Jim Thomas/Bill Flanagan)**
- (10) Discussion and possible action regarding the vacant Ward IV Councilor seat, including a potential vote to (1) establish the procedure for soliciting and selecting candidate, (2) interview and/or discuss potential candidates, (3) set dates for further discussion and interview of candidates, and/or (4) take any other action deemed necessary to fill the vacant Ward IV seat. **(Jim Thomas/Bill Flanagan)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: November 13, 2014 TIME: 9:00 am BY: Sarah May