

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Claremore Cultural Development Authority Agenda
December 01, 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 17, 2014, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: November 26, 2014 TIME: 12:43pm BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Claremore Public Works Authority Agenda
December 01, 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 17, 2014, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: November 26, 2014 TIME: 12:43 pm BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
December 01, 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 Mayor Flanagan's recommendation to re-appoint Dolphus Chancy and Maynard Phillips to the Rogers County-City of Claremore Metropolitan Planning Commission for a 4 year term, expiring January 2019. **(Bill Flanagan/Chris Cochran)**

STAFF REPORTS

Water Treatment Plant Project Update-Garver Engineering
Automated Meter Service Project Update-Larry Hughes

CURRENT BUSINESS

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

- (a) Minutes of the Regular Council Meeting on November 17, 2014, as printed.
- (b) All claims as printed.
- (c) Actual salary claims for pay periods ending **November 21, 2014**, in the amount of **\$435,107.26** 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) Request approval to see bids on parts for traffic light upgrades. **(Jeremy Ledbetter)**

- (3) Discussion and vote to Approve/Reject purchase of hardware, software, licensing, and professional services for the Disaster Recovery Data Center Project in the amount of \$68,800.00. **(Tim White)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: November 26, 2014 TIME: 1:28 p.m. BY: Sarah Shay