

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Council Meeting Agenda
December 15, 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

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

MAYOR'S REPORT & APPOINTMENTS

(1) Discussion and vote to fill the vacant Ward I Councilor seat for the remainder of the unexpired term or until the next City election, including (1) review and possible interview of candidates, (2) discussion regarding candidates, (3) vote to appoint a qualified person to fill the vacancy, (4) vote to call for a special election to fill the seat, and/or (5) any other action deemed necessary to fill the vacant seat.

(Jim Thomas/Bill Flanagan)

(2) Swearing in of newly appointed Ward IV Councilor.

(3) Discussion and vote to Approve/Reject the appointment of Mayor Bill Flanagan to the INCOG (Indian Nations Council of Government) Board of Directors and Susan Kirtley as alternate, to serve a 2 year term beginning January 2015. **(Bill Flanagan)**

STAFF REPORTS

Stormwater Projects Report- Jeremy Ledbetter

CURRENT BUSINESS

(4) Approve/Reject the following consent items:

(a) Minutes of the Regular Council Meeting on December 01, 2014, as printed.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **December 05, 2014**, in the amount of **\$441,388.80** 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 for the construction of a restroom/shelter at Will Rogers Park. **(Joe Kays)**

(e) Request approval of OMRF (Oklahoma Municipal Retirement Fund) Lump Sum Payment for Christopher Holland. **(Jim Thomas)**

(5) Discussion, consideration and possible action to file or not file tort claim against Rogers County related to the King Road widening project. **(Jim Thomas)**

(6) Discussion and vote to Approve/Reject Resolution #2014-____, expressing support for a tax credit award for the rehabilitation of Will Rogers Lofts at 524 W. Will Rogers Blvd. **(Jeri Koehler/Jim Thomas)**

(7) Discussion and vote to Approve/Reject Resolution #2014-____, expressing support for a tax credit award for rehabilitating the J.B. Milam Building. **(Chris Cochran)**

(8) Discussion and vote to Approve/Reject Ordinance #2014-____, changing the zoning of a parcel of land in the East half of the Northwest Quarter (200 N. Davis Ave.) of Section 8, Township 21 North, Range 16 East of the I.B. & M., Rogers County, Oklahoma, from RS-3 (Residential single-Family High 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)**

(9) Discussion and vote to Approve/Reject Ordinance #2014-____, changing the zoning of a parcel of land in the East half of the Northwest Quarter (200 N. Davis Ave.) of Section 8, Township 21 North, Range 16 East of the I.B. & M., Rogers County, Oklahoma, from RS-3 (Residential single-Family High Intensity District) to RM-1 (Residential Multi-Family Low Intensity District) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Chris Cochran)**

(10) Discussion and vote to Approve/Reject Ordinance #2014-____, changing the zoning of a parcel of land in the South half of the Southwest Quarter of the Northwest Quarter (820 S. Muskogee Ave.) of Section 16, Township 21 North, Range 16 East of the I.B. & M., Rogers County, Oklahoma, from AG (Agricultural

District) to RD (Residential Duplex District) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Chris Cochran)**

- (11) Discussion and vote to Approve/Reject the purchase of a Gradall XL3200III Tracked Excavator for the total amount of \$248,665.00 through Oklahoma Gradall Sole Contracted dealer, Kirby Smith Machinery, Inc. **(Jeremy Ledbetter)**
- (12) Discussion and vote to Approve/Reject the sale of 4.55 acres more or less of City-owned property located southwest of the intersection of Chambers Ave. and W. Dupont Street (near Safenet) to Green Property Management, Inc. for \$80,000.00, subject to approval of a real estate sales contract approved by the City Attorney (s). **(Jim Thomas)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: December 11, 2014 TIME: 12:04 p.m. BY: Sarah May

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore Cultural Development Authority Agenda
December 15, 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 the Regular Claremore Cultural Development Authority meeting on December 01, 2014, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: December 11, 2014 TIME: 12:04 p.m. BY: Sarah Gray

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore Public Works Authority Agenda
December 15, 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 December 01, 2014, as printed.
- (b) All claims as printed.
- (c) Approve request to go out for bid on a bucket truck for the Electric Department.
(Larry Hughes)

(2) Discussion and vote to Approve/Reject the renewal of annual transformer bids from December 2014 through December 2015 as follows:

- Schedule I- Single Phase Pole Mount Transformers
Reconditioned-Wiley Transformer Co.- \$6,175.00
- Schedule II- Single Phase Pad Mount Transformers
New- Wiley Transformer Co. - \$17,610.00
Reconditioned-Wiley Transformer Co. -\$16,885.00
- Schedule III- Three Phase Pad Mount Transformers
New- Wiley Transformer Co. - \$351,434.00
Reconditioned-Wiley Transformer Co. -\$317,340.00
- Schedule IV- Single Phase Pole Mount Transformer Repair
Wiley Transformer Co. - \$7,970.00
- Schedule V- Single Phase Pad Mount Transformer Repair
Wiley Transformer Co. - \$19,000.00
- Schedule VI- Three Phase Pad Mount Transformer Repair
Wiley Transformer Co. - \$127,130.00

(Larry Hughes)

- (3) Discussion and vote to Approve/Reject the addition of addendums to the City contract with Utility Services Co., Inc. for the addition of mixers in all water towers and for the application and maintenance of the new City logos on the highway 66 and Talbert water towers. **(Jeremy Ledbetter)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: December 11, 2014 TIME: 12:04 p.m. BY: Sarah May