

CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.

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Regular Claremore Cultural Development Authority Agenda  
January 20, 2015, 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 January 05, 2015, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: January 15, 2015 TIME: 1:30 p.m. BY: Sarah Sharp

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Regular Claremore Public Works Authority Agenda  
January 20, 2015, 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 January 05, 2015, as printed.
- (b) All claims as printed.

(2) Discussion only regarding Water Treatment Plant Improvements and financing options. **(Jim Thomas)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: January 15, 2015 TIME: 1:30p.m. BY: Sarah Sharp

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Regular Council Meeting Agenda  
January 20, 2015, 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

- (1) Recognition of retired Police Service Dog "Mo". **(Stan Brown)**

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

- (2) Report of annual Claremore Industrial and Economic Development Authority (CIEDA) activities by Executive Director Jeri Koehler.
- (3) Six month review of 2015 revenues and expenses. **(Jim Thomas)**

CURRENT BUSINESS

- (4) **Approve/Reject** the following consent items:
  - (a) Minutes of the Regular Council Meeting on January 05, 2015, as printed.
  - (b) All claims as printed.
  - (c) Actual salary claims for pay periods ending **January 02, 2015**, in the amount of **\$430,361.38** 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) Discussion and vote to award or not award bid on parts for traffic light upgrades to Pinkley Sales Co. in the amount of \$60,756.00. **(Jeremy Ledbetter)**
  - (e) Presentation of Quarterly E911 and Monthly Police report and discussion and vote to approve or not approve the same. **(Stan Brown)**

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: January 15, 2015 TIME: 1:30 p.m. BY: Sarah Marp