

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore Cultural Development Authority Agenda
February 02, 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 20, 2015, as printed.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: January 28, 2015 TIME: 10:02 a.m. BY: Suzali Sharp

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore Public Works Authority Agenda
February 02, 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 20, 2015, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: January 28, 2015 TIME: 10:02 a.m. BY: Sarah May

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Council Meeting Agenda
February 02, 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

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

(1) State of the City presentation by City Manager Jim Thomas.

CURRENT BUSINESS

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

(a) Minutes of the Regular Council Meeting on January 20, 2015, as printed.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **January 16, 2015**, in the amount of **\$471,442.26** 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.

(3) Discussion and vote to Approve/Reject Ordinance #2015-_____, changing the zoning of land of Lots 1 and 2 of Block 133 and part of Oseuma Street, Rogers County, State of Oklahoma, from Commercial High Intensity District (CH) to Industrial Light District (IL) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Jill Ferenc)**

EXECUTIVE SESSION

- (1) Approve/Reject going into Executive Session to discuss the following item(s):
- (a) Proposed Executive Session to discuss the evaluation and the employment performance of the City Manager, as authorized by tit. 25, Oklahoma Statutes, Section 307 (B)(1) and (B)(7), where disclosure of information would violate confidentiality requirements of State law;
 - (b) Executive Session to discuss above item (a).
 - (c) Regular Session
 - (d) Statement of Executive Session minutes.
 - (e) Possible discussion regarding the evaluation process for the City Manager.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: January 28, 2015 TIME: 10:02 am BY: Sarah May