

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore Cultural Development Authority Agenda
February 16, 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 February 02, 2015, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: February 12, 2015 TIME: 10:00 a.m. BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore Public Works Authority Agenda
February 16, 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 February 02, 2015, as printed.
- (b)** All claims as printed.

(2) Discussion and vote to Approve/Reject the purchase of a 2015 C1500 Double Cab 4WD Pickup for the Sanitation Department from Hudiburg Auto Group at the State Contract Pricing of \$29,902.00. **(Donnie Burgess)**

(3) Discussion and vote to Approve/Reject Financial Services Agreement with Municipal Finance Services, Inc. relating to The Claremore Public Works Authority Utility System and Sales Tax Revenue Note, series 2015. **(Jim Thomas)**

(4) Discussion and take action with respect to a Resolution authorizing the Authority's Financial Advisor to negotiate with and/or seek proposals from financial institutions in connection with the financing of certain water system improvements of the Claremore Public Works Authority; authorizing Professional Service Agreements; and containing other provisions related thereto. **(Jim Thomas)**

(5) Discussion and vote to Approve/Reject the Agreement for Bond Counsel Services with The Public Finance Law Group, PLLC for The Claremore Public Works Authority Utility System and Sales Tax Revenue Note, series 2015. **(Jim Thomas)**

Agenda amended 2/12/15 at 4:59 p.m. to include Items #3 and #5.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: February 12, 2015 TIME: 5:02 p.m. BY: Sarah Sharp

agenda originally posted 2/12/15 at 10:00 a.m.

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Council Meeting Agenda
February 16, 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) Approve/Reject the re-appoint Stanton Harrell as City Judge and J.Todd Willhoite as alternate Judge, each to serve a two year term ending February 1, 2017.

CURRENT BUSINESS

(2) Approve/Reject the following consent items:

(a) Minutes of the Regular Council Meeting on February 02, 2015, as printed.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **January 30, 2015**, in the amount of **\$427,199.62** 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 authorizing fire Chief and Emergency Management Director Sean Douglas and the Chief Elected Official to sign the State and Local Agreement (SLA) and any associated documents required for management of the grant. **(Sean Douglas)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: February 12, 2015 TIME: 10:00 am. BY: Sarah May