

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

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

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: February 27, 2015 TIME: 3:05 pm BY: Sarah May

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

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

(2) Consider and take action with respect to CPWA Resolution #2015-_____, authorizing The Claremore Public Works Authority (The "Authority") to issue its Utility System and Sales Tax Revenue Note, Series 2015 (The "Note") in the aggregate principal amount of \$21,000,000; waiving competitive bidding and authorizing The Note to be sold on a negotiated basis; approving and authorizing the execution of a Sales Tax Agreement by and between The City of Claremore, Oklahoma (The "City") and The Authority pertaining to a year to year pledge of certain sales tax revenue; approving and authorizing execution of an Indenture authorizing the issuance and securing the payment of The Note; providing that the organizational document creating The Authority is subject to the provisions of the; ratifying and confirming a Lease Agreement, as amended, by and between The City and The Authority pertaining to the City's water and sanitary sewer systems; authorizing and directing the execution of The Note and other documents relating to the transaction; and containing other provisions relating thereto. **(Jim Thomas)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: February 27, 2015 TIME: 3:05 pm BY: Sarah May

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Council Meeting Agenda
March 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) Presentation and report from Fleet Manager Kevin Bledsoe regarding Fleet Maintenance operations.

CURRENT BUSINESS

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

(a) Minutes of the Regular Council Meeting on February 16, 2015, as printed.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **February 13, 2015**, in the amount of **\$432,815.41** 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) Consider and take action with respect to Resolution #2015____, of the City of Claremore, Oklahoma (The "City") approving the incurrence of indebtedness by The CLAREMORE Public Works Authority (The "Authority") issuing its Utility System and Sales Tax Revenue Note, Series 2015 (The "Note"); providing that the organizational document creating The Authority is subject to the provisions of the Indenture authorizing the issuance of said note; waiving competitive bidding with respect to the sale of said note and approving the proceedings of The Authority pertaining to the sale of said note; approving and authorizing the execution of a Sales Tax Agreement by and between the City and The Authority pertaining to the

year-to-year pledge of certain Sales Tax revenues; ratifying and confirming a Lease Agreement, as amended, by and between The City and The Authority pertaining to the City's water and sanitary sewer systems; and containing other provisions relating thereto. **(Jim Thomas)**

4. Discussion and vote to Approve/Reject Ordinance 2015-____, changing the zoning of land in the E2 of Lots 3,4,5 & 6 of Moore's Addition of the City of Claremore, Rogers County, State of Oklahoma, from Residential Single-Family High Intensity District (RS-3) to Residential Duplex (RD) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Jill Ferenc)**
5. Consider and take action to approve and authorize execution of that certain First Amendment to Development Financing Assistance Agreement by and among the Claremore Industrial and Economic Development Authority, the City of Claremore, Oklahoma, and NXTGen Filterworks, LLC, including therein the NXTGen Filterworks, LLC Amended Development Financing Assistance Promissory Note. **(Jeri Koehler)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: February 27, 2015 TIME: 3:05 p.m. BY: Sarah Sharp