

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

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

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: March 17, 2015 TIME: 1:30 p.m. BY: Sarah May

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

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

(2) Discussion and vote to Approve/Reject Infrastructure Development Agreement with Cherokee Nation Entertainment, LLC to connect the Will Rogers Downs facility to the Claremore Public Works Authority sewer system. (Chris Cochran)

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: March 12, 2015 TIME: 1:30 p.m. BY: Sarah May

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Council Meeting Agenda
March 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

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

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

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **February 27, 2015**, in the amount of **\$435,479.60** 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.

(2) Discussion and vote to Approve/Reject Infrastructure Development Agreement with Cherokee Nation Entertainment, LLC to connect the Will Rogers Downs facility to the Claremore Public Works Authority sewer system. **(Chris Cochran)**

(3) Discussion and vote to Approve/Reject the Independent Audit Report for Fiscal Year ending June 30, 2014. **(David Clanin/Susy Collins)**

(4) Discussion and vote to Approve/Reject Fireworks Production Contract with Western Enterprises, Inc. for the 4th of July fireworks display at Claremore Lake. **(Joe Kays)**

- (5) Discussion and vote to award bid for the construction of a restroom/shelter at Will Rogers Park to Permaul Construction, LLC in the amount of \$218,900. **(Joe Kays)**
- (6) Discussion and vote to Approve/Reject Ordinance #2015-____, amending Section 133.19 of Chapter 133 of the Ordinances of the City of Claremore regarding tobacco free City owned or operated property. **(Jim Thomas)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: March 12, 2015 TIME: 1:30 p.m. BY: Sarah Sharp