

CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.

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Regular Claremore Cultural Development Authority Agenda  
April 06, 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 16, 2015, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: April 2, 2015 TIME: 9:00am BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.

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Regular Claremore Public Works Authority Agenda  
April 06, 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 16, 2015, as printed.
- (b)** All claims as printed.
- (c)** Approve request to go out to bid for utility locating services. **(Larry Hughes)**
- (d)** Approve request to go out to bid for flooring replacement at the Public Works Building. **(Larry Hughes)**
- (e)** Acceptance of utility easements as follows: **(Larry Hughes)**
  - Russell John Green and Alison Jill Green- 15 ft. wide utility Easement-S 15' of the SW/4 of the NE/4 of Section 35, Township 22N, Range 16E
  - Robert T. Moses and Eva L. Moses- 10 ft. wide Utility Easement-NE/4 of Section 32, Township 22N, Range 16E
  - SWABO Properties, LLC.- 5 ft. wide Electric Easement- Lots 5 thru 10, Block 37 Bayless Addition, Section 8, Township 21N, Range 16E
  - Clermont Properties, Inc.-2 ft. Electric Easement- Lot 4, Block 150 Claremore OT, Section 8, Township 21N, Range 16E
  - Brown and White Operating Group, LLC- 5ft. Electric Easement-Lots 2 & 3, Block 150 Claremore OT, Section 8, Township 21N, Range 16E

**(2)** Discussion and vote to Approve/Reject request to surplus the following Sanitation vehicles:

- Unit #335 2004 Sterling Condor VIN:49HFBVDC74RM94931
  - Unit #337 2004 Sterling Condor VIN:49HFBVDCO4RM94933
  - Unit #396 2006 American LeFrance Condor VIN:1FVHCFCY66RW10301
  - Unit #494 2014 Mack LEU613 VIN:1M2AU02C1EM007969
- (Larry Hughes)**

(3) Discussion and vote to Approve/Reject awarding bid for a new bucket truck to Equipment Technology, LLC in the amount of \$118,416.11. (Larry Hughes)

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: April 2, 2015 TIME: 9:00 a.m. BY: Sarah Sharp

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Regular Council Meeting Agenda  
April 06, 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

3<sup>rd</sup> Quarter Financial Report (**Jim Thomas/Susy Collins**)

CURRENT BUSINESS

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

- (a)** Minutes of the Regular Council Meeting on March 16, 2015, as printed.
- (b)** All claims as printed.
- (c)** Actual salary claims for pay periods ending **March 13, 2015**, in the amount of **\$434, 247.54** 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)** Approve engagement letter with David Clanin, CPA LLC for audit services for fiscal year ending June 30, 2015. (**Jim Thomas/Susy Collins**)

**(2)** Discussion and vote to Approve/Reject authorizing Fire Chief and Emergency management Director Sean Douglas or other person designated by Council to sign the Memorandum of Understanding related to the Rogers county Mass Immunization and Prophylaxis (MIPS) Plan on behalf of the City of Claremore. (**Sean Douglas**)

**(3)** Discussion and vote to Approve/Reject Ordinance #2015-\_\_\_\_\_, repealing Ordinance 2015-2 and changing the zoning of the E2 of Lots 3,4,5 & 6, Block 3, Moore's Addition of the City of Claremore, Rogers County, State of Oklahoma, from Residential Single Family High-Intensity (RS-3) to Residential

Duplex (RD) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Jill Ferenc)**

- (4) Discussion and vote to Approve/Reject Ordinance #2015-\_\_\_\_, changing the zoning of land in the East 165' of the NE/4 of the NW/4 of Section 17, Township 21 North, Range 16 East of the I.B.&M., Rogers County, State of Oklahoma, from Residential Duplex District (RD) to Residential Multi-Family Low Intensity District (RM-0) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Jill Ferenc)**
- (5) Discussion and vote to Approve/Reject Ordinance #2015-\_\_\_\_, changing the zoning of land in the Easterly 20 feet less the Southerly 50 feet of Lot 4 and Lot 5 less the Southerly 50 feet of Block 157, City of Claremore, Rogers County, State of Oklahoma, from Residential Single-Family High Intensity RS-3) to Residential Duplex District (RD) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Jill Ferenc)**
- (6) Discussion and vote to Approve/Reject agreement appointing Anne Marie Elfrink MS,CPA as City Controller/Treasurer. **(Jim Thomas/Susy Collins)**
- (7) Discussion and vote to Approve/Reject Ordinance #2015-\_\_\_\_, amending Section 53.05 of the City of Claremore Code of Ordinances and establishing amended rates for water service. **(Jim Thomas)**

## ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: April 2, 2015 TIME: 9:00am. BY: Suzali Mayo