

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore Cultural Development Authority Agenda
May 04, 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 April 20, 2015, as printed.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: April 30, 2015 TIME: 9:37 a.m. BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore Public Works Authority Agenda
May 04, 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 April 20, 2015, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: April 30, 2015 TIME: 9:37 a.m. BY: Suzal Sharp

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Council Meeting Agenda
May 04, 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

- (1) Swearing in of Councilors Willis, Godwin, DeMier, Callender, McComb, Kirtley, and Mayor Flanagan by Municipal Judge Stanton Harrell.

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

- (2) Update on the progress of the new Senior Center facility and Fire Administration building.

CURRENT BUSINESS

- (3) **Approve/Reject** the following consent items:

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

- (b) All claims as printed.

- (c) Actual salary claims for pay periods ending **April 10, 2015**, in the amount of **\$442, 425.55** 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.

- (4) Discussion and vote to Approve/Reject special exemption for a fireworks display at the Claremore High School Graduation on Thursday, May 21, 2015, contingent upon Fire Marshal's approval and school notifying surrounding property owners.

(Shawn Story)

- (5) Discussion and vote to Approve/Reject change in budget line items "Donation-Books 43-46570" and "Books 43-040-56525" from \$1,700 to \$4,900 to allow for the expenditures for the memorial book purchase requests. **(Sherry Beach)**

- (6) Discussion and vote to Approve/Reject the final Plat of Claremore Urgent Care located on the South side of Blue Starr Drive between Missouri Ave. and Cherokee Ave. **(Jill Ferenc)**
- (7) Discussion and vote to Approve/Reject Ordinance #2015-____, declaring certain property described as a tract of land in the SE/4 of the SW/4 of Section 8, Township 21 N, Range 16 E of the I.B. & M, according to the U. S. Government Survey thereof, being a portion of that part of vacated Harper Addition to the City of Claremore, Rogers County, Oklahoma to be surplus property and authorizing its sale. **(Bryan Drummond)**
- (8) Discussion and vote to Approve/Reject emergency clause for item #7. **(Bryan Drummond)**
- (9) Discussion and vote to Approve/Reject contract for Medical, Dental, and Life Insurance for the FY 2015/2016. **(Jim Thomas)**
- (10) Discussion and vote to Approve/Reject Ordinance #2015-____, changing the zoning of land in Lot 6 and Lot 7 of Block 158 Claremore OT, City of Claremore, Rogers County, State of Oklahoma, from Residential Single-Family High Intensity District (RS-3) to Residential Multi-Family Low-Intensity District (RM-1) 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 for the following purpose:

- A. Discussing collective bargaining labor negotiation proceedings concerning the Claremore Police Union, FOP Lodge #112 pursuant to Oklahoma Statute title 25, Section 307 (b) (2). **(Jim Thomas)**
- B. Discussing collective bargaining labor negotiation proceedings concerning the Claremore Fire Union, IAFF Local 1077 pursuant to Oklahoma Statute title 25, Section 307 (b) (2). **(Jim Thomas)**
- C. Discussing 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. **(Terry Willis)**

2. Executive session to discuss above items (A), (B), and (C).

3. Regular session.

4. Statement of executive session minutes.

5. Possible action regarding the collective bargaining labor negotiation proceedings concerning the Claremore Police Union, FOP Lodge #112.
6. Possible action regarding the bargaining labor negotiation proceedings concerning the Claremore Fire Union, IAFF Local 1077.
7. Possible action regarding the evaluation process for the City Manager.

ADJOURNMENT

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