

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
May 18, 2015, 6:00 P.M.
City Hall Council Chambers
104 S. 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 and 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 UNFORSEEN 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 May 04, 2015.
 - (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: May 15, 2015 TIME: 9:00 a.m. BY: Suzali Sharp

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore Public Works Authority Agenda
May 18, 2015
City Hall Council Chambers
104 S. Muskogee Ave.

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

ITEMS UNFORSEEN AT THE TIME AGENDA WAS POSTED

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a) Minutes of the Claremore Public Works Authority Regular Meeting on May 04, 2015.
- (b) All claims as printed.

(2) Discussion and vote to Approve/Reject Contract Amendment No. 4 to the Agreement for Professional Services between the City of Claremore and Garver, LLC dated October 1, 2012 relating to the Claremore Water Treatment Plant Improvements. **(Jim Thomas)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: May 15, 2015 TIME: 9:00am BY: Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore City Council Agenda
May 18, 2015
City Hall Council Chambers
104 S. Muskogee Ave.**

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

ITEMS UNFORSEEN 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 May 04, 2015.
- (b)** All claims as printed.
- (c)** Actual salary claims for pay periods ending April 24, 2015, in the amount of **\$434,514.75** 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 the next pay period in the amount of \$500,000. Payroll at \$500,000 amount to include payables.
- (d)** Approval to seek bids for Claremore Animal Shelter Veterinary services for the 2015/2016 fiscal year. **(Jean Hurst)**
- (e)** Approval to seek proposals for medical evaluation services for the Fire Department. **(Sean Douglas)**

- (2) Discussion and vote to Approve/Reject Interlocal Contract for Governmental Services between the Board of County Commissioners of Rogers County Oklahoma and the City of Claremore for milling of parking lot located at the new Senior Center/Fire Administration facility located at the intersection of Blue Starr Drive and Sioux Ave. **(Bryan Drummond)**
- (3) Discussion and vote to Approve/Reject holding a CDBG 2015 (Community Development Block Grant) Needs Hearing on the Claremore Small Cities Program. **(Andy Armstrong/ Art Andrews)**
- (4) Discussion and vote to Approve/Reject the FY15 CDBG Citizens Participation Plan for the City of Claremore. **(Andy Armstrong/Art Andrews)**
- (5) Discussion and vote to Approve/Reject Ordinance #2015-____, changing the zoning of land in Lots 21, 22, 23, 24, 25, & the W2 of Lot 26 in Block 39 of Bayless Addition, City of Claremore, Rogers County, State of Oklahoma, from Residential Single-Family High Intensity District (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) Presentation and discussion of the 2015/2016 Preliminary Fiscal Year Budget. **(Susy Collins)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: May 15, 2015 TIME: 9:00 a.m. BY: Sarah May