

**CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.**

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**Regular Claremore Cultural Development Authority Agenda  
June 01,2015, 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. “

**AWARDS, PRESENTATIONS, AND COMMUNICATIONS**

Swearing in of newly hired Police Officers by Chief Stan Brown.

**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 18, 2015.
- (b)** All claims as printed.

**(2)** Discussion and vote to Approve/Reject holding a Public Hearing to discuss the fiscal year 2015-2016 CCDA budget. The discussion may include prioritization of capital and other projects, personnel and labor costs and priorities, anticipated revenues, expenses, and other

matters related to approval of budget for the 2015-2016 fiscal year. **(Jim Thomas/Susy Collins)**

**(3)** Discussion and vote to Approve/Reject CCDA Resolution #2015-\_\_\_, adopting the Claremore Cultural Development Authority budget for the fiscal year 2015-2016 and directing said budget be transmitted to the State Auditor and Inspector's Office. **(Jim Thomas/Susy Collins)**

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: May 28, 2015 TIME: 4:40pm BY: Sarah May

**CITY OF CLAREMORE OKLAHOMA  
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**Regular Claremore Public Works Authority Agenda  
June 01,2015  
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 18, 2015.**
- (b) All claims as printed.**
- (c) Request to accept bid for replacing the flooring in the Public Works Building from Architectural Flooring in the amount of \$35,426.00. (Larry Hughes)**
- (d) Request to award bid for utility locating services to USIC Locating Services. (Larry Hughes)**

**(2) Discussion and vote to Approve/Reject holding a Public Hearing to discuss the fiscal year 2015-2016 CPWA budget. The discussion may include prioritization of capital and other projects, personnel and labor costs and priorities, anticipated revenues, expenses, and other matters related to approval of budget for the 2015-2016 fiscal year. (Jim Thomas/Susy Collins)**

**(3) Discussion and vote to Approve/Reject CPWA Resolution #2015-\_\_\_, adopting the Claremore Public Works Authority budget for the fiscal year 2015-2016 and directing said budget be transmitted to the State Auditor and Inspector's Office. (Jim Thomas/Susy Collins)**

(4) Discussion and vote to Approve/Reject and authorize execution of that certain First Amendment to Financing Assistance Agreement by and between the Claremore Industrial and Economic Development Authority and the Claremore Public Works Authority, including therein the Utility Revenue Note, Amended Series 2013B (Taxable)(Baker Hughes Increment District Project) (Jeri Koehler)

## ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: May 28, 2015 TIME: 4:40 pm BY: Sarah May

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**Regular Claremore City Council Agenda  
June 01, 2015  
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104 S. Muskogee Ave.**

**CALL TO ORDER**

**ROLL CALL**

**ACCEPTANCE OF THE AGENDA**

**ITEMS UNFORSEEN AT THE TIME AGENDA WAS POSTED**

**MAYOR'S REPORT & APPOINTMENTS**

Accept the resignation of CIEDA Trustee and TIF Review Committee Member Jerry Feese, effective June 30, 2015. (Jim Thomas)

**STAFF REPORTS**

CIEDA 2014/2015 fiscal year end review. **(Jeri Koehler)**

**CURRENT BUSINESS**

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

- (a) Minutes of the Regular Council Meeting on May 18, 2015.**
- (b) All claims as printed.**
- (c) Actual salary claims for pay periods ending May 08, 2015, in the amount of \$428,932.72 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) Request to award annual oil bid for FY 2015/2016 to Hooten Oil as follows:**
  - 15W40 \$7.06
  - 5W20 \$5.34
  - Hydraulic Oil \$4.72 **(Kevin Bledsoe)**
- (e) Approval to seek annual bids for Sand, Rock, and Gravel. (Jeremy Ledbetter)**

- (f) Approval to seek annual asphalt bids. **(Jeremy Ledbetter)**
  - (g) Approval to seek annual concrete bids. **(Jeremy Ledbetter)**
  - (h) Request to seek Request for Proposals (RFP) for a Scrap Metal Consultant. **(Jeremy Ledbetter)**
- (2)** Discussion and vote to Approve/Reject holding a Public Hearing to discuss the fiscal year 2015-2016 City of Claremore budget. The discussion may include prioritization of capital and other projects, personnel and labor costs and priorities, anticipated revenues, expenses, and other matters related to approval of budget for the 2015-2016 fiscal year. **(Jim Thomas/Susy Collins)**
- (3)** Discussion and vote to approve Resolution #2015-\_\_\_\_, adopting the City of Claremore budget for the fiscal year 2015-2016 and directing said budget be transmitted to the State Auditor and Inspector's Office. **(Jim Thomas/Susy Collins)**
- (4)** Discussion and vote to Approve/Reject Ordinance #2015-\_\_\_\_, changing the zoning of land at Lots 5 and 6 in Block 1 of Dennison's Addition to the City of Claremore, Rogers County, State of Oklahoma, from Residential Single-Family High Intensity District (RS-3) to Commercial General (CG) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Jill Ferenc)**
- (5)** Discussion and vote to Approve/Reject the Fifth Amended and Restated Trust Indenture for the Claremore Industrial and Economic Development Authority. **(Jeri Koehler)**

#### **EXECUTIVE SESSION**

1. Approve/Reject going into executive session for the following purpose:
  - (a) 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 item (a).
3. Regular Session.
4. Statement of executive session minutes.
5. Possible action regarding item (a).

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: May 28, 2015 TIME: 5:27pm BY: Sarah Sharp