

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
June 15, 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 June 01, 2015.**
- (b) All claims as printed.**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 11, 2015 TIME: 1:30pm BY: Sarah May

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
June 15, 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 June 01, 2015.**
- (b) All claims as printed.**

(2) Discussion and vote to Approve/Reject award of bid for the Water Treatment Plant Improvements Project to Utility Contractors Inc. in the amount of \$17,277,375.

(Jim Thomas/Michael Graves)

(3) Discussion and vote to Approve/Reject Water and Wastewater Operation and Maintenance Agreement between the Claremore Public Works Authority and Severn Trent Environmental Services, Inc. (Jim Thomas)

(4) Discussion and vote to Approve/Reject the agreement for the purchase and sell of water between the Claremore Public Works Authority and Rogers County Rural Water District No. 2. (Jill Ferenc)

ADJOURNMENT

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DATE: June 11, 2015 TIME: 1:30pm BY: Sarah May

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**Regular Claremore City Council Agenda
June 15, 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 June 01, 2015.**
- (b) All claims as printed.**
- (c) Actual salary claims for pay periods ending May 22, 2015, in the amount of \$455,459.71 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 of Metropolitan Environmental Trust (MET) Recycle Depot Agreement for FY 2015/2016 in the amount of \$19,000.(Daryl Golbek/Donnie Burgess)**
- (e) Approval of Metropolitan Environmental Trust (MET) Membership Agreement for FY 2015/2016 in the amount of \$7,722.55.(Daryl Golbek/Donnie Burgess)**

- (2) Discussion and vote to Approve/Reject the resignation of Ward I Councilor David McComb, effective June 15, 2015. **(Jim Thomas)**
- (3) Discussion and action regarding the vacant Ward I Councilor seat, including a potential vote to (1) establish the procedure for soliciting and selecting candidate, (2) interview and/or discuss potential candidates, (3) set dates for further discussion and interview of candidates, and/or (4) take any other action deemed necessary to fill the vacant Ward I seat. **(Jim Thomas)**
- (4) Discussion and vote to Approve/Reject Resolution #2015-____, supporting continued participation in the Oklahoma Main Street Program. **(Sarah Sharp)**
- (5) Discussion and vote to Approve/Reject Ordinance #2015-____, declaring Lots 14 and 15, Block 106 of the City of Claremore (116 N. Missouri Ave.) surplus to the needs of the City and authorizing its disposal pursuant to the provisions of Section 5.13 of the Claremore Code of Ordinances. **(Jeri Koehler)**
- (6) Discussion and vote to Approve/Reject the Lease Agreement with Option to Purchase between the City of Claremore and Jason Scarpa covering Lots 14 and 15, Block 106 of the City of Claremore (116 N. Missouri Ave.) **(Jeri Koehler)**
- (7) Discussion and vote to Approve/Reject Ordinance #2015-____, changing the zoning of land at Lots 7, 8, 9, and 10 in Block 1 of Mood's Addition to the City of Claremore, Rogers County, State of Oklahoma, from Residential Single-Family High Intensity District (RS-3) to Residential Duplex (RD) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Jill Ferenc)**
- (8) Discussion and vote to Approve/Reject award of construction bid for Highway 20 Waterline Relocates to the lowest responsible bidder. **(Chris Cochran)**
- (9) Discussion and vote to Approve/Reject renewal of Worker's Compensation Insurance from Oklahoma Municipal Assurance Group (OMAG) for FY 2015/2016 in the amount of \$636,000.00 **(Jim Thomas)**
- (10) Discussion and vote to Approve/Reject Property Insurance policy for the 2015/2016 FY with OMAG in the amount of \$189,247.00 **(Sarah Sharp/Dave Burrows)**
- (11) Discussion and vote to Approve/Reject General Liability and Vehicle Insurance Policy renewal with OMAG in the amount of \$197,306.40. **(Sarah Sharp)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 11, 2015 TIME: 1:30pm BY: Sarah Sharp