

**CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.**

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**Regular Claremore City Council Agenda  
July 06, 2015  
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**

**AWARDS, PRESENTATIONS, AND COMMUNICATIONS**

**MAYOR’S REPORT & APPOINTMENTS**

**(1)** Discussion and vote to fill the vacant Ward I Councilor seat for the remainder of the unexpired term or until the next City election, including (1) review and possible interview of candidates, (2) discussion regarding candidates, (3) vote to appoint a qualified person to fill the vacancy, (4) vote to call for a special election to fill the seat, and/or (5) any other action deemed necessary to fill the vacant seat.

**(Jim Thomas/Bill Flanagan)**

**(2)** Swearing in of newly appointed Ward I Councilor.

- (3) Discussion and vote to Approve/Reject the resignation of CIEDA (Claremore Industrial and Economic Development Authority) Trustee Rob Melton, effective June 30, 2015. **(Jeri Koehler)**
- (4) Discussion and vote to Approve/Reject the appointment of Brian Green to the CIEDA Board to fill the remaining 2 years of former Trustee Jerry Feese's term. **(Jeri Koehler)**
- (5) Discussion and vote to Approve/Reject the appointment of Wade Welborn to the CIEDA Board to fill the remaining 2 years of former Trustee Rob Melton's term. **(Jeri Koehler)**

## **STAFF REPORTS**

### **CURRENT BUSINESS**

- (6) Approve/Reject the following consent items:
- (a) Minutes of the Regular Council Meeting on June 15, 2015.
  - (b) All claims as printed.
  - (c) Actual salary claims for pay periods ending June 05, 2015, in the amount of \$462,597.60 and June 19, 2015 in the amount of \$514,460.93 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 agreement with Claremore Main Street for the 2015/2016 FY in the amount of \$35,000. **(Sarah Sharp )**
  - (e) Approval of Sales Tax renewal for the 2015/2016 FY. **(Susy Collins)**
- (7) Discussion and vote to Approve/Reject Property Insurance coverage for fiscal year 2015/2016. **(Dave Burrows/Sarah Sharp)**
- (8) Discussion and vote to Approve/Reject Resolution #2015-\_\_\_\_, requesting assistance from the Oklahoma Department of Commerce for the 2015 CDBG (Community Development Block Grant) Program and authorizing the Mayor to sign all related application documents. **(Andy Armstrong/Jill Ferenc)**

- (9) Discussion and vote to Approve/Reject Resolution #2015-\_\_\_, committing \$90,751 of City funds for the FY 2015 CDBG Program for the replacement of existing sanitary sewer lines.  
**(Andy Armstrong/Jill Ferenc)**
- (10) Discussion and vote to Approve/Reject exemption from Ordinance 99.05 (A)(5) at Claremore Lake Park on July 16<sup>th</sup> for the Oklahoma City Managers Conference.  
**(Tanya Andrews)**
- (11) Discussion and vote to Approve/Reject commercial lease for the Department of Public Safety offices located at 2060 S. Hwy. 66 for the FY 2015/2016.**(Scott Rogers/Susy Collins)**

#### **EXECUTIVE SESSION**

- (1) Approve/Reject going into executive session for the following purpose:
- (A) Discussing collective bargaining labor negotiation proceeding concerning the Claremore Police Union, FOP Lodge #112 pursuant to the Oklahoma Statute title 25, Section 307 (b)(2). **(Jim Thomas)**
  - (B) Discussing collective bargaining labor negotiation proceeding concerning the Claremore Fire Union, IAFF Local 1077 pursuant to the Oklahoma Statute title 25, Section 307 (b)(2). **(Jim Thomas)**
- (2) Executive session to discuss above items (A) and (B).
- (3) Regular Session.
- (4) Statement of executive session minutes.

#### **ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 29, 2015 TIME: 3:30pm BY: Larell Sharp

**CITY OF CLAREMORE OKLAHOMA  
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**Regular Claremore Cultural Development Authority Agenda  
July 06, 2015, 6:00 P.M.  
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 Regular Claremore Cultural Development Authority Meeting on June 15, 2015.**
- (b) All claims as printed.**
- (c) Request to solicit bids to replace pool HVAC unit at the REC Center. (Mitch Louderback)**

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 30, 2015 TIME: 3:30pm BY: Sarah May

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**Regular Claremore Public Works Authority Agenda  
July 06, 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 15, 2015.**
- (b) All claims as printed.**

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 30, 2015 TIME: 3:30pm BY: Sarah Sharp