

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
July 20, 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 July 06, 2015.
- (b)** All claims as printed.

(2) Discussion and vote to Approve/Reject sole source provider request with Green Country Marketing Association in the amount of \$60,000 for advertising, printing of visitor guides, social media management, and consumer travel show coop. **(Tanya Andrews)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: July 16, 2015 TIME: 3:06 pm BY: Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
July 20, 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 Claremore Public Works Authority Regular Meeting on July 06, 2015.**
- (b) All claims as printed.**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: July 16, 2015 TIME: 3:00 p.m. BY: Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
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**Regular Claremore City Council Agenda
July 20, 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

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

(1) Presentation of Proclamation declaring July 26-31 as Mission Claremore Week.

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

(a) Minutes of the Regular Council Meeting on July 06, 2015.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **July 02, 2015**, in the amount of **\$454,586.27** 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 Quarterly 911 Report and Monthly Activity Report. **(Stan Brown)**

(e) Approval to award annual Veterinarian bid to ARK Animal Hospital.
(Jean Hurst/Stan Brown)

(f) Approval to seek bids on parts for traffic light upgrades. **(Jeremy Ledbetter)**

(g) Approval to award annual asphalt bid as follows:

Paragon

Hot Mix-Hot Lay Type "A"-Plant \$32.60- FOB \$39.60

Hot Mix-Hot Lay Type "B"-Plant \$44.70- FOB \$51.70

Hot Mix-Hot Lay Type "C"-Plant \$41.60- FOB \$48.60

Tulsa Asphalt

Hot Mix-Cold Lay Asphalt- Plant \$85.00- FOB \$91.50

Price Per Ton

(h) Approval to award annual Sand, Gravel, and Rock Bid as follows:

Anchor

1" Class A Rock- Plant \$9.00-FOB \$13.68

1" Crusher Run- Plant \$6.00- FOB \$10.68

3/8" Chips- Plant \$9.25- FOB \$13.93

Screenings-Plant \$5.50-FOB \$10.18

Fill Sand-Plant \$5.25- FOB \$13.10

Price Per Ton

(i) Approval to award annual concrete bid as follows:

Dolese Bros.

4000 psi PC Concrete with Fiber Mesh- \$94.00

4000 psi PC Concrete - \$89.00

3000 psi PC Concrete with Fiber Mesh-\$88.00

3000 psi PC Concrete-\$83.00

Price Per Yard

(j) Approval of Oklahoma Municipal Retirement Fund Disability Retirement of James Miller. **(Jim Thomas)**

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)**

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

(3) Regular Session.

(4) Statement of executive session minutes.

(5) Discussion and vote to Approve/Reject Collective Bargaining Agreement between the City of Claremore and the Claremore Police Union, FOP Lodge #112.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: July 17, 2015 TIME: 3:06pm BY: Sarah May