

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
August 03, 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 20, 2015.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: July 30, 2015 TIME: 11:00 A.M. BY: Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
August 03, 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 20, 2015.**
- (b) All claims as printed.**

(2) Discussion and vote to Approve/Reject the exchange of the vacant 3.67 acres located on Ramm Road just West of the Claremore Public Works Facility for property owned by ODOT located on Lynn Riggs Blvd. and to authorize the execution of all documents in the furtherance of this transaction. (Jim Thomas/Jeri Koehler)

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: July 30, 2015 TIME: 11:00 A.M. BY: Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore City Council Agenda
August 03, 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

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

(a) Minutes of the Regular Council Meeting on July 20, 2015.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending July 17, 2015, in the amount of \$456,089.88 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.

(2) Discussion and vote to Approve/Reject the Final Plat of Highfill Rentals. (Jill Ferenc)

- (3)** Discussion and vote to Approve/Reject Ordinance #2015-____, changing the zoning of land at the Westerly 75' of Lot 9 in Block 120 of the City of Claremore, Rogers County, State of Oklahoma, from Residential Multi-Family Medium Intensity District (RM-2) to Commercial High Intensity District (CH) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Jill Ferenc)**
- (4)** Discussion and vote to Approve/Reject solicitation of request for proposals (RFPs) to lease-purchase a fire engine and associated equipment. **(Sean Douglas)**
- (5)** Discussion and vote to Approve/Reject award of request for proposals (RFPs) to Hillcrest Hospital Claremore for Fire Department medical evaluations. **(Sean Douglas)**
- (6)** Discussion and vote to Approve/Reject Ordinance #2015-____, amending the Employee Retirement System, Defined Contribution Special Incentive Plan for the position of City Manager for the City of Claremore, Oklahoma by adopting a revised and restated retirement plan; providing retirement benefits for eligible employees of the City of Claremore, Oklahoma; providing for a purpose ad organization; providing for definitions; providing for eligibility and participation; providing for non-alienation of benefits; loss of benefits for cause and limitations of benefits; providing for employer and employee contributions; providing for accounting, allocation, and valuation; providing benefits; providing for required notice; providing for amendments and termination; providing for transfer to and from other plans; creating a Retirement Committee and providing for powers and duties and rights of Retirement Committee; providing for payment of certain obligations; providing for duration and payment of expenses; providing for effective date; providing for vesting schedules; providing for a fund to finance the system to be pooled with other incorporated cities and towns and their agencies and instrumentalities for purposes of administration, management, and investments part of the Oklahoma Municipal Retirement Fund; providing for payment of all contributions under the system to the Oklahoma Municipal Retirement Fund for management and investment; providing for repealer and severability; adopting those amendments mandated by the Internal Revenue Code. **(Dave Brown)**
- (7)** Discussion and vote to Approve/Reject Ordinance #2015-____, amending the Employee Retirement System, Defined Contribution Plan for the position of Assistant City Manager for the City of Claremore, Oklahoma by adopting a revised and restated retirement plan; providing retirement benefits for eligible employees of the City of Claremore, Oklahoma; providing for a purpose ad organization; providing for definitions; providing for eligibility and participation; providing for non-alienation of benefits; loss of benefits for cause and limitations of benefits; providing for employer and employee contributions; providing for accounting, allocation, and valuation; providing benefits; providing for required notice; providing for amendments and termination; providing for transfer to and from other plans; creating a Retirement Committee and providing for powers and duties and rights of

Retirement Committee; providing for payment of certain obligations; providing for duration and payment of expenses; providing for effective date; providing for vesting schedules; providing for a fund to finance the system to be pooled with other incorporated cities and towns and their agencies and instrumentalities for purposes of administration, management, and investments part of the Oklahoma Municipal Retirement Fund; providing for payment of all contributions under the system to the Oklahoma Municipal Retirement Fund for management and investment; providing for repealer and severability; adopting those amendments mandated by the Internal Revenue Code. **(Dave Brown)**

(8) Discussion and vote to Approve/Reject Ordinance #2015-____, amending the Employee Retirement System, Defined Contribution Plan for the position of City Manager for the City of Claremore, Oklahoma by adopting a revised and restated retirement plan; providing retirement benefits for eligible employees of the City of Claremore, Oklahoma; providing for a purpose ad organization; providing for definitions; providing for eligibility and participation; providing for non-alienation of benefits; loss of benefits for cause and limitations of benefits; providing for employer and employee contributions; providing for accounting, allocation, and valuation; providing benefits; providing for required notice; providing for amendments and termination; providing for transfer to and from other plans; creating a Retirement Committee and providing for powers and duties and rights of Retirement Committee; providing for payment of certain obligations; providing for duration and payment of expenses; providing for effective date; providing for vesting schedules; providing for a fund to finance the system to be pooled with other incorporated cities and towns and their agencies and instrumentalities for purposes of administration, management, and investments part of the Oklahoma Municipal Retirement Fund; providing for payment of all contributions under the system to the Oklahoma Municipal Retirement Fund for management and investment; providing for repealer and severability; adopting those amendments mandated by the Internal Revenue Code. **(Dave Brown)**

ADJOURNMENT

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