

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
September 21, 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 September 08, 2015.
- (b)** All claims as printed.

(2) Discussion and vote to Approve/Reject contract renewal with Rogers State University for 10 years from October 01, 2015 through March 22, 2025. **(Tanya Andrews)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: September 17, 2015 TIME: 11:00 A.M. BY: *Sarah Gray*

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
September 21, 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 September 08, 2015.
- (b)** All claims as printed.

EXECUTIVE SESSION

(1) Approve/Reject going into executive session for the following purpose:

- (A)** Discussing the purchase of land of Country Club Rd., pursuant to the Oklahoma Statute Title 25,Section 307 (B)(3). **(Jim Thomas)**

(2) Executive session to discuss above item (A).

(3) Regular Session.

(4) Statement of executive session minutes.

(5) Discussion and vote to Approve/Reject the purchase of land, and authorize the City Manager to execute all documents necessary to complete the purchase consistent with the discussion in executive session.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: September 17, 2015 TIME: 11:00 A.M. BY: *Sarah Sharp*

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore City Council Agenda
September 21, 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 September 08, 2015.
- (b)** All claims as printed.
- (c)** Actual salary claims for pay periods ending **September 09, 2015**, in the amount of **\$438, 646.53** 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 to renew Lease Agreement between the City of Claremore and Frank C. and Ludmila Robson for use of park land behind Reasor's for Fiscal Year 2015/2016 in the amount of \$1.00. **(Joe Kays)**
- (e)** Approval to renew Lease Agreement between the City of Claremore and Destiny Life Church for Fiscal Year 2015/2016. **(Joe Kays)**

- (f) Approval to renew Lease Agreement between the City of Claremore and Claremore Elks Lodge #1230 for Fiscal Year 2015/2016. **(Joe Kays)**
- (g) Approval to renew Lease Agreement between the City of Claremore and Rogers County Health Department for Fiscal Year 2015/2016. **(Joe Kays)**
- (2) Discussion and possible action to Approve/Reject Ordinance #2015-____, amending Sections 39.81, 39.82, and 39.85 of Chapter 39 of the Ordinances of the City of Claremore regarding Hotel Taxes. **(Tanya Andrews)**
- (3) Discussion and possible action to Approve/Reject the emergency clause for item #2 regarding Hotel Taxes.**(Tanya Andrews)**
- (4) Discussion and possible action to Approve/Reject renewal of contract with Grand Gateway Economic Development Association for administrative services in the amount of \$7,000 for Claremore Community Development Block Grant Project (16434 CDBG 15).
(Andy Armstrong/Jill Ferenc)
- (5) Discussion and possible action to Approve/Reject electronic execution of documents for Claremore Community Development Block Grant Project (16434 CDBG 15) with the Oklahoma Department of Commerce. **(Andy Armstrong/Jill Ferenc)**
- (6) Discussion and possible action to Approve/Reject authorizing Fire Chief & Emergency Management Director Sean Douglas and the Chief Elected Official to apply for the Fiscal Year 2016 Emergency Management Performance Grant (EMPG) for an amount to be determined by matching funds.**(Sean Douglas)**
- (7) Discussion and vote to Approve/Reject award of RFP for 5-year lease-purchase for a fire engine and associated equipment to RCB Bank for a total of \$533,580.20 (2.10% fixed rate).
(Sean Douglas)
- (8) Discussion and vote to Approve/Reject entering into an Interlocal Contract for Cooperative Purchasing through the Houston-Galveston area Council (H-GAC) in order to explore options available for cooperative purchasing through the HGACBuy Program. **(Sean Douglas)**
- (9) Discussion and vote to Approve/Reject supplemental budget amendment increase of \$70,000.00 to Fund 19-022-54060 from Fund 19-44-910 Fund Balance Carryover to complete work at FD Admin. **(Sean Douglas)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: September 17, 2015 TIME: 11:00 A.M. BY: *Sarah Gray*