

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
October 05, 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 21, 2015.

(b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: October 01, 2015 TIME: 11:00 A.M. BY:

Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
October 05, 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 21, 2015.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: October 01, 2015 TIME: 11:00 A.M. BY:

Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore City Council Agenda
October 05, 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 21, 2015.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **September 25, 2015**, in the amount of **\$452, 734.78** 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 advertise and solicit bids for CDBG #16080 2014 and CDBG #16434 2015 for sanitary sewer system rehabilitation projects. **(Jill Ferenc)**

(2) Discussion and possible action to Approve/Reject the Final Plat of the Hero's Point Addition. **(Jill Ferenc)**

(3) Discussion and vote to Approve/Reject authorization to apply for a FEMA Hazard Mitigation Assistance Grant to acquire and demolish seven (7) residential structures in hazard-prone areas. **(Jill Ferenc/Ron Easterling)**

(4) Discussion and vote to Approve/Reject Ordinance #2015-____, amending Sections 39.81 and 39.85 of Chapter 39 of the Ordinances of the City of Claremore regarding Hotel Taxes. **(Tanya Andrews)**

(5) Discussion and vote to Approve/Reject the Emergency Clause relating to Item #4 and Hotel Tax Ordinance changes. **(Tanya Andrews)**

(6) Discussion and vote to Approve/Reject Ordinance #2015-____, amending Chapter 52, Sewers (Industrial Pretreatment Program); Section 52.011 Maintenance of Interceptors; Section 52.027 Other Discharges Prohibited; Section 52.028 Prohibited Discharges; Section 52.030 Interceptors Required for Greases and Oil; Section 52.048 Definitions; Section 52.051 Publication of Users in Significant Noncompliance; Section 52.065 Prohibited Discharge Standards; Section 52.066 National Categorical Pretreatment Standards; Section 52.082 Accidental Discharge/Slug Control Plans; Section 52.1000 Application Signatories and Certification; Section 52.101 Wastewater Discharge Permit Fee; Renewal, Section 52.142 Notice of Violation/Repeat Sampling and Reporting; Section 52.111 Sample Collection **(Charlene Lawrence/Daryl Golbeck)**

EXECUTIVE SESSION

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

(A) 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 item (A).

(3) Regular Session.

(4) Statement of executive session minutes.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: October 01, 2015 TIME: 11:00 A.M. BY: *Sarah Gray*