

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
October 19, 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 October 05, 2015.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: October 16, 2015 TIME: 3:30 P.M. BY:

Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
October 19, 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
October 05, 2015.

(b) All claims as printed.

(c) Approval of Water Treatment Plant upgrades as follows:

UCI- Utility Contractors, Inc.	\$693,241.60
Garver Engineering	\$73,990.00
Garver Engineering	\$73,040.00

ADJOURNMENT

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DATE: October 16, 2015 TIME: 3:30 P.M. BY:

Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
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**Regular Claremore City Council Agenda
October 19, 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 October 05, 2015.
- (b)** Minutes of the Special Meeting on October 12, 2015.
- (c)** All claims as printed.
- (d)** Actual salary claims for pay periods ending **October 09, 2015**, in the amount of **\$445,532.20** 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.
- (e)** Approval to advertise and solicit bids for construction of a trail at Will Rogers Park, adding a loop trail around the perimeter of the park. **(Joe Kays)**

- (2) Discussion and possible action to Approve/Reject Ordinance #2015-____, changing the zoning of land at Lots 7,8,9,10,11, Block 9 of the State Preparatory Addition to the City of Claremore, Rogers County, State of Oklahoma, from Residential Single-Family Medium Intensity District (RS-2) to Residential Duplex District (RD) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Jill Ferenc)**
- (3) Discussion and vote to Approve/Reject Resolution #2015-____, authorizing the Mayor, City Councilmembers and Staff to sign documents related to the City of Claremore's Community Development Block Grant (16434 CDBG 15) for sanitary sewer improvements. **(Jill Ferenc/Art Andrews)**
- (4) Discussion and vote to Approve/Reject City of Claremore Audit for year ending June 30, 2015. **(Susy Collins/David Clanin)**

EXECUTIVE SESSION

- (1) Proposed executive session for the purpose of confidential communications between the City of Claremore and its attorney concerning the tort claim filed by Shelli Farley, the City having been advised by its attorney that disclosure of communications regarding this matter would seriously impair the ability of the City to process the claim in the public interest, pursuant to OKLA. STAT. tit. 25, § 307(B)(4).
- (2) Vote to convene in executive session to discuss above item (1).
- (3) Vote to acknowledge return to regular session.
- (4) Statement of executive session minutes.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: October 16, 2015 TIME: 3:30 P.M. BY:

Sarah Gray