

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
November 02, 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 19, 2015.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: October 30, 2015 TIME: 1:03 P.M. BY:

Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
November 02, 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 19, 2015.
- (b)** All claims as printed.

(2) Discussion and possible action to Approve/Reject Real Estate Sale and Purchase Contract between the Claremore Public Works Authority and Barbara and Donel Thomas to purchase the property located at 2895 W. Country Club Road and authorize the City Manager and Mayor to execute all documents necessary to complete the purchase. **(Jim Thomas)**

(3) Discussion and possible action to Approve/Reject Real Estate Sale and Purchase Contract between the Claremore Public Works Authority and Donel R. Wells, Jerry W. Wells, and Marvin R. Wells to purchase the property located at 10082 E. 500 Road and authorize the City Manager and Mayor to execute all documents necessary to complete the purchase. **(Jim Thomas)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: October 30, 2015 TIME: 1:03 P.M. BY: 

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore City Council Amended Agenda
November 02, 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) Will Rogers Park Project presentation and update by Crystal Campbell.

(2) Presentation and report from Main Street Executive Director Jessica Jackson.

MAYOR'S REPORT & APPOINTMENTS

(3) Discussion and vote to appoint Dr. John Battle, Mr. Mark Roberts, and Mr. Rick Jones to the Board of Adjustment to each serve a three (3) year term. **(Jill Ferenc)**

STAFF REPORTS

CURRENT BUSINESS

(4) Approve/Reject the following consent items:

(a) Minutes of the Regular Council Meeting on October 19, 2015.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **October 23, 2015**, in the amount of **\$437,817.80** 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) Quarterly E 911 and Monthly Activity Report for Claremore Police Department.

- (5) Discussion and possible action to Approve/Reject Ordinance #2015-____, changing the zoning of land at Lots 9 & 10, Block 3 of W.E. Chambers Addition to the City of Claremore, Rogers County, State of Oklahoma, from Residential Single-Family High Intensity District (RS-3) to Residential Duplex District (RD) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Jill Ferenc)**
- (6) Discussion and vote to Approve/Reject Ordinance #2015-____, changing the zoning of land on part of Lot 1 of Section 5, Township 21 North, Range 16 East of the I.B.&M., City of Claremore, Rogers County, State of Oklahoma, from Residential Manufactured Home District (RMH) to Residential Multi-Family High Intensity District (RM-3) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Jill Ferenc)**
- (7) Discussion and vote to Approve/Reject endorsement of the Tulsa Regional Chamber OneVoice Legislative agenda. **(Jim Thomas)**

EXECUTIVE SESSION

- (1) Approve/Reject entering 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 30, 2015 TIME: 1:03 P.M. BY:



*Agenda amended at 4:25 p.m. on 10/30/15 to include consent item (d).