

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
November 16, 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 November 02, 2015.
- (b)** All claims as printed.

(2) Discussion and vote to Approve/Reject partnership between Claremore Cultural Development Authority and Rogers County Builders Association, Inc. to plan, develop, market/advertise/promote, and coordinate the 2016 Claremore Home & Garden Show (formerly known as the Home-Garden-Farm & Ranch Show) **(Tanya Andrews)**

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
November 16, 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 November 02, 2015.
- (b)** All claims as printed.
- (c)** Approval of Water Treatment Plant upgrades as follows:
UCI- Utility Contractors, Inc. \$370,273.47

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: November 12, 2015 TIME: 10:03 A.M. BY: *Sarah Sharp*

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: November 12, 2015 TIME: 10:03 A.M. BY: *Sarah Gray*

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore City Council Agenda
November 16, 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 November 02, 2015.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **November 06, 2015**, in the amount of **\$463,996.18** 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 possible action to Approve/Reject Ordinance #2015-____, amending Section 51.12 of Chapter 51 of the Ordinances of the City of Claremore regarding bulk refuse collection. **(Donnie Burgess/Daryl Golbek)**

- (3) Discussion and vote to Approve/Reject emergency clause pertaining to bulk refuse collection Ordinance changes (Item 2). **(Donnie Burgess/Daryl Golbek)**
- (4) Discussion only regarding increase in bulk trash and brush pick-up fees approved by City Manager. **(Jim Thomas)**
- (5) Discussion and vote to Approve/Reject Ordinance #2015-_____, adding a new section 71.018A to Chapter 71 of the Ordinances of the City of Claremore, Oklahoma, regarding texting while driving. **(Stan Brown)**
- (6) Discussion and vote to Approve/Reject emergency clause relating to texting while driving Ordinance changes (Item 5). **(Stan Brown)**
- (7) Discussion and vote to Approve/Reject Ordinance #2015-_____, amending section 70.14 of Chapter 70 of the Ordinances of the City of Claremore regarding child passenger restraints. **(Stan Brown)**
- (8) Discussion and vote to Approve/Reject emergency clause relating to child passenger restraint Ordinance changes (Item 7). **(Stan Brown)**
- (9) Discussion and vote to Approve/Reject Sales Tax Agreement between the City of Claremore and the Oklahoma Tax Commission. **(Susy Collins)**
- (10) Discussion and vote to Approve/Reject Ordinance #2015-_____, amending or adding Section 55.03 Discharge Requirements; Section 55.05 Pavement Wash Waters; Section 55.05(A) Prohibition of Illicit Connections; Section 55.06 Construction Activities; Section 55.06(A) Post- Construction Stormwater Impacts; Minimization Regulations and Requirements; Compliance Procedures; Section 55.07(A) Request for Variance; Section 55.07(B) Monitoring of Discharges; Chapter 52 of Title V of the Ordinances of the City of Claremore Regarding Sewers (Stormwater Discharges). **(Charlene Lawrence)**
- (11) Discussion and vote to Approve/Reject emergency clause relating to Stormwater Discharges (Item 10). **(Charlene Lawrence)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: November 12, 2015 TIME: 10:03 A.M. BY: 