

**CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.**

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**Regular Claremore Cultural Development Authority Agenda  
December 07, 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 16, 2015.
- (b)** All claims as printed.

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: December 03, 2015 TIME: 1:03 P.M. BY:

*Sarah Sharp*

**CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.**

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**Regular Claremore Public Works Authority Agenda  
December 07, 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 16, 2015.
- (b)** All claims as printed.
- (c)** Approval of Water Treatment Plant upgrades as follows:  
Garver Engineering      \$73,040.00

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: December 03, 2015 TIME: 1:03 P.M. BY:

*Sarah Sharp*

**CITY OF CLAREMORE OKLAHOMA  
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**Regular Claremore City Council Agenda  
December 07, 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 16, 2015.

**(b)** All claims as printed.

**(c)** Actual salary claims for pay periods ending **November 21, 2015**, in the amount of **\$477,129.96** 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 Resolution #2015-\_\_\_\_, expressing support for a tax credit award to rehabilitate the J.B. Milam Apartments to provide affordable housing to the citizens of Claremore. **(Jill Ferenc)**

(3) Discussion and vote to Approve/Reject Ordinance #2015-\_\_\_\_\_, changing the zoning of land in Tract 6 of Homebuilders Subdivision to the City of Claremore, 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)**

(4) Discussion and possible action to Approve/Reject payment to Western Enterprises, Inc. in the amount of \$10,000 for a New Year's Eve fireworks display. **(Jim Thomas)**

### **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: December 03, 2015 TIME: 1:03 P.M. BY:

*Sarah Gray*