

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
December 21, 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 December 07, 2015.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: December 17, 2015 TIME: 10:00 A.M. BY:

Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
December 21, 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 December 07, 2015.

(b) All claims as printed.

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

UCI- Utility Contractors, Inc. #3	\$401,927.24
Garver-Inv. # 15078300-4	\$73,040.00

(2) Discussion and possible action to Approve/Reject a Purchase and Sale Agreement with Chick-Fil-A, Inc. for the sale of a tract of land located at S. Lynn Riggs Blvd. (Highway 66) and JM Davis Blvd. more particularly described as follows:

Commencing at the NE corner of the NE¼ of Section 17, T21N, R16E, thence S 88°39'49" W along the North line of said NE¼ a distance of 1,279.17 feet to a point on the present Easterly right-of-way line of State Highway No. 66, thence S 49°50'18" W along said right-of-way line a distance of 280.82 feet to the point of beginning, thence S 01°05'06" E along said right-of-way line a distance of 279.74 feet, thence N 61°46'41" W along said right-of-way line a distance of 34.34 feet, thence S 28°13'19" W along said right-of-way line a distance of 216.60 feet, thence N 61°46'41" W along said right-of-way line a distance of 272.3 feet to a point on the permanent Easterly right-of-way line of State Highway No. 66, thence Northeasterly along said right-of-way on a curve to the right having a chord bearing of N

46°32'12" E and having a radius of 1,789.86 feet an arc distance of 206.28 feet, thence N 49°50'18" E along said right-of-way a distance of 284.84 to said point of beginning. Containing 80,100.51 sq. ft. or 1.84 acres, more or less. **(Jim Thomas)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: December 17, 2015 TIME: 10:00 A.M. BY: *Sueb Sharp*

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore City Council Agenda
December 21, 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 December 07, 2015.
- (b)** All claims as printed.
- (c)** Actual salary claims for pay periods ending **December 04, 2015**, in the amount of **\$479,574.98** 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 award bid for the construction of a trail at Will Rogers Park from DB Builders LC, base bid of \$216,818-32 and add alternate #2 for Rest Area in the amount of \$4,287, for a grand total of \$221,105.32. **(Joe Kays)**

- (e) Approval of Resolution #2015-10, establishing a process for implementation of the requirements of Chapter 11 O.S. Section 51-108, including establishing the process for calling and scheduling elections pursuant to said Statute. **(Bryan Drummond)**
- (f) Approval of Resolution #2015-11, expressing support of the preservation of tax exempt financing of State and Local Bonds. **(Jim Thomas)**
- (2) Discussion and possible action to Approve/Reject authorizing Fire Chief and Emergency Management Director Sean Douglas and the Chief Elected Official to sign the FY 2016 Emergency Management Program Grant (EMPG) and any associated documents required for management of the grant. **(Sean Douglas)**
- (3) Discussion and vote to Approve/Reject authorizing the Fire Chief and Emergency Management Director Sean Douglas or other person designated by Council to sign the Memorandum of Understanding related to the Rogers County Mass Immunization and Prophylaxis (MIPS) Plan on behalf of the City of Claremore. **(Sean Douglas)**
- (4) Discussion and vote to Approve/Reject authorizing the City Manager to execute and manage the Lease Purchase Agreement with RCB Bank in the amount of \$500,000 to purchase a fire engine and related equipment. **(Sean Douglas)**
- (5) Discussion and possible action to Approve/Reject the purchase of a fire engine from Pierce Manufacturing, Inc. in the amount of \$479,725.25, with an additional 3% contingency authorized, through the Houston Galveston Area Cooperative (HGAC) Purchasing Program and financed through the recently awarded RCB Lease Purchase Program. **(Sean Douglas)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: December 17, 2015 TIME: 10:00 A.M. BY:

Sarah Gray