

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
January 19, 2016 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 January 04, 2016.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: January 14, 2016 TIME: 4:30 P.M. BY:



**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
January 19, 2016 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 January 04, 2016.
- (b)** All claims as printed.
- (c)** Approve request to advertise for bid the Heritage Hills Lift Station Rehabilitation project. **(Jeremy Ledbetter)**

(2) Request approval for Flow Monitoring Contract with the RJN Group. (Jeremy Ledbetter)

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: January 14, 2016 TIME: 4:30 P.M. BY:

Sarah Sharp

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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

(1) Discussion and vote to Approve/Reject appointing Jill Ferenc and Dave Brown as City of Claremore representatives to the Grand Gateway Board of Directors for a one year term, beginning February 1, 2016. **(Bill Flanagan/Jim Thomas)**

STAFF REPORTS

(2) Vehicle Maintenance Shop year to date presentation **(Dave Brown)**

CITY MANAGER REPORT

(3) Presentation and discussion regarding the Transportation Legacy Plan.

CURRENT BUSINESS

(4) Approve/Reject the following consent items:

(a) Minutes of the Regular Council Meeting on January 04, 2016.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **December 31, 2015**, in the amount of **\$454,536.40** and **January 15, 2016** in the amount of **\$467,681.92** 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 of acceptance of street and utility easements along E. 16th Street and within the Lessley Properties LLC lot split. **(Jill Ferenc)**

(e) Acknowledge receipt of DEQ (Oklahoma Department of Environmental Quality) Permit #SL000066150949 for the rehabilitation of the Heritage Hills Lift Station. **(Jeremy Ledbetter)**

(5) Discussion and vote to Approve/ Reject award of bid and approve execution of contract documents for the Sanitary Sewer Rehabilitation Project No. 16080 CDBG 2014 & 16434 CDBG 2015 to the low bidder, T-G Excavating, Inc. at Base Bid of \$253,972, with Add Alternate #1 at \$15,960, Add Alternate #2 at \$22,156, and Add Alternate #3 at \$6,800 for a total of \$298,888. **(Jill Ferenc)**

(6) Discussion and vote to Approve/Reject Ordinance #2016-____, changing the zoning of land on part of Section 8, Township 21 North, Range 16 East of the I.B. & M., City of Claremore, Rogers County, State of Oklahoma, from Residential Single-Family High Intensity District (RS-3) 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 only: Discussing closing a portion of W. 9th St. S. right-of-way and the adjoining utility easement between Lots 1 and 2 of Block 1 and Lots 3 and 4 of Block 4 Sky View Addition. **(Jill Ferenc)**

ADJOURNMENT

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