

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
February 01, 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 19, 2016.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: January 28, 2016 TIME: 10:30 A.M. BY:



**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
February 01, 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 19, 2016.
- (b)** All claims as printed.
- (c)** Approve Water Treatment Plant improvements as follows:
Garver Engineering- Inv. #15078300-5 \$73,040.00

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: January 28, 2016 TIME: 10:30 A.M. BY: *Sarah Sharp*

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CLEARLY MORE.**

**Regular Claremore City Council Agenda
February 01, 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

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

- (1) Proclamation of gratitude and appreciation to the City of Claremore and Claremore Electric for their mutual aid to Kingfisher during electrical outages caused by winter storms.

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

- (2) Approve/Reject the following consent items:

- (a) Minutes of the Regular Council Meeting on January 19, 2016.
- (b) Minutes of the Special Council Meeting on January 20, 2016.
- (c) All claims as printed.
- (d) Actual salary claims for pay periods ending **January 29, 2016 in the amount of \$441,401.97** 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.

- (3) Discussion and vote to Approve/ Reject continuation of the E911 fee at the current rate (5% of Tariff Rate). **(Stan Brown)**
- (4) Discussion and vote to Approve/Reject Ordinance #2016-____, amending Section 92.32 of Chapter 92 of the Ordinances of the City of Claremore regarding Commercial Animal Establishments. **(Jean Hurst)**
- (5) Discussion and vote to Approve/Reject the purchase of a Chevrolet C1500 Crew Cab from Hudiburg in the amount of \$32,195.00, under Oklahoma Statewide Contract #SW035. **(Sean Douglas)**
- (6) Discussion and vote to Approve/Reject Ordinance #2016-____, closing that portion of West 9th Street South Right-Of-Way being the Northerly 21.5 feet and the Southerly 21.5 feet between said East half of Block 1 and 4 of Sky View Addition and the Utility Easement lying along the Southerly 10 feet of Lots 1 and 2 of Block 1 and the Northerly 10 feet of Lots 3 and 4 of Block 4 of Sky View Addition of the City of Claremore, Rogers County, Oklahoma. **(Jill Ferenc)**
- (7) Discussion and vote to Approve/Reject request for a waiver of the platting requirement for property located at the Southwest corner of Chamber Ave. and Cedar Street. **(Jill Ferenc)**
- (8) Discussion and vote to Approve/Reject Ordinance #2016-____, changing the zoning of land located on a portion 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 Medium Intensity District (RS-2) to Residential Duplex District (RD) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Jill Ferenc)**
- (9) Discussion and vote to Approve/Reject award the contract for the Taxilane and Apron Improvements at Claremore Regional Airport to Paragon Contractors in the amount of \$423465.00. **(Jeri Koehler)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: January 28, 2016 TIME: 10:30 A.M. BY:

Sarah Gray