

**CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.**

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**Regular Claremore Cultural Development Authority Agenda  
February 15, 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 February 01, 2016.
- (b)** All claims as printed.

**(2)** Discussion and vote to Approve/Reject award of bid to Advance Electrical Services, Inc. for outdoor lighting for perimeter of the Expo building , in the amount of \$18,000.00.

**(Tanya Andrews)**

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: February 11, 2016 TIME: 10:30 A.M. BY:

*Sarah Gray*

**CITY OF CLAREMORE OKLAHOMA  
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**Regular Claremore Public Works Authority Agenda  
February 15, 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 February 01, 2016.
- (b)** All claims as printed.
- (c)** Approve Water Treatment Plant improvements as follows:  
UCI-Utility Contractors, Inc. #5      \$516,909.91

**EXECUTIVE SESSION**

**(1)** Approve/Reject going into executive session for the following purpose:

- (A)** Discussing the purchase of land to extend and improve Country Club Rd., pursuant to the Oklahoma Statute Title 25, Section 307 (B)(3). **(Jim Thomas)**

**(2)** Executive session to discuss above item (A).

**(3)** Regular Session.

**(4)** Statement of executive session minutes.

**(5)** Discussion and vote to Approve/Reject the purchase of land, and authorize the City Manager to execute all documents necessary to complete the purchase consistent with the discussion in executive session.

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: February 11, 2016 TIME: 10:30 A.M. BY: *Sueb Sharp*

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**Regular Claremore City Council Agenda  
February 15, 2016 6:00 P.M.  
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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**

**(1) Presentation and discussion regarding Electric Line Clearance efforts. (Dave Brown)**

**CURRENT BUSINESS**

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

**(a) Minutes of the Regular Council Meeting on February 01, 2016.**

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

**(c) Actual salary claims for pay periods ending February 12, 2016 in the amount of \$438,785.98 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 of Quarterly 911 Report and Monthly Police Activity Report. (Stan Brown)**

**(3) Discussion only: Discussion of annual statistics and 5 year comparison of crimes.  
(Stan Brown)**

(4) Discussion and vote to Approve/Reject the purchase of two (2) Chevrolet 2WD Tahoes with Police Package and equipping said vehicles, in the total amount of \$85,128.00.

**(Stan Brown)**

(5) Discussion and vote to Approve/Reject Ordinance #2016-\_\_\_\_, authorizing the lease of the site of the former City landfill for the purpose of grazing cattle. **(Jim Thomas)**

(6) Discussion and vote to Approve/Reject lease agreement regarding the site of the former City landfill for the purpose of gazing cattle. **(Jim Thomas)**

(7) Discussion and vote to Approve/Reject contribution to the Claremore Airshow in the amount of \$15,000.00. **(Jeri Koehler)**

(8) Discussion and vote to Approve/Reject the first amendment to the lease agreement between the City of Claremore and Main Street Tavern LLC. **(Jeri Koehler)**

## **ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: February 11, 2016 TIME: 10:30 A.M. BY: *Sarah Gray*