

**CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.**

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**Regular Claremore Cultural Development Authority Agenda  
March 07, 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 15, 2016.
- (b)** All claims as printed.

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: March 03, 2016 TIME: 4:00 P.M. BY:



**CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.**

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**Regular Claremore Public Works Authority Agenda  
March 07, 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 15, 2016.
- (b)** All claims as printed.
- (c)** Approve Water Treatment Plant improvements as follows:  
Garver Engineering-Inv. #15078300-6                      \$73,040.00
- (d)** Approve to seek bids for wooden electric poles for the 2016/2017 Fiscal Year.  
**(Larry Hughes)**
- (e)** Approve renewal of Electric Transformer Bid with Wiley Transformers for a period of March 2016 through March 2017, at a 5% reduction in pricing from last year.  
**(Larry Hughes)**

**(2) Discussion and vote to Approve/Reject award of SB-2016-1 Heritage Hills Lift Station Project to Beytco, Inc. in the amount of \$355,503.00. (Jeremy Ledbetter/Chris Cochran)**

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: March 03, 2016 TIME: 4:00 P.M. BY: 

**CITY OF CLAREMORE OKLAHOMA  
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**Regular Claremore City Council Agenda  
March 07, 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**

**MAYOR'S REPORT & APPOINTMENTS**

**STAFF REPORTS**

**CURRENT BUSINESS**

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

- (a)** Minutes of the Regular Council Meeting on February 15, 2016.
- (b)** Minutes of the Special Council Meeting on February 10, 2016
- (c)** All claims as printed.
- (d)** Actual salary claims for pay periods ending **February 26, 2016 in the amount of \$448,149.46** 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.
- (e)** Approval to award bid on parts for traffic light upgrades to Pinkley Sales Co. in the amount of \$35,799. **(Jeremy Ledbetter)**
- (f)** Approval to advertise for bid the Archer Waterline and Paradise Lane Waterline (aka Talbert Waterline) projects. **(Chris Cochran/Jeremy Ledbetter)**

- (g) Approval to issue a RFP (Request for Proposal) for Community Development and Public Maintenance Software. **(Jill Ferenc)**
- (2) Discussion and vote to Approve/Reject purchase of a 2015 Asphalt Zipper 500B-203 from Asphalt Zipper at H-GAC pricing in the amount of \$124,450.00. **(Jeremy Ledbetter)**
- (3) Discussion and vote to Approve/Reject Ordinance #2016-\_\_\_\_, changing the zoning of land on a portion of Block 11, City of Claremore, Rogers County, State of Oklahoma, from Residential Single-Family High Intensity District (RS-3) to Office Medium Intensity District (OM) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Jill Ferenc)**
- (4) Discussion and vote to Approve/Reject an interlocal contract for governmental services between the Board of County Commissioners of Rogers County and the City of Claremore for the improvement of Southaven Road. **(Jill Ferenc)**
- (5) Discussion and vote to Approve/Reject Ordinance #2016-\_\_\_\_, amending subsections (A)(4), (B)(5) and (C)(5) of Section 50.05 and Section 50.06 of Chapter 50 of the Ordinances of the City of Claremore, Oklahoma, all regarding the Power Cost Adjustments for Electrical Service. **(Jim Thomas/Larry Hughes)**

## **ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: March 03, 2016 TIME: 4:00 P.M. BY:

*Sarah Gray*