

**CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.**

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**Regular Claremore Cultural Development Authority Agenda  
March 21, 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 March 07, 2016.
- (b)** All claims as printed.

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: March 14, 2016 TIME: 4:00 P.M. BY:



**CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.**

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**Regular Claremore Public Works Authority Agenda  
March 21, 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 March 07, 2016.
- (b)** All claims as printed.
- (c)** Approve Water Treatment Plant improvements as follows:  
UCI- Application #6      \$614,201.27

**(2)** Update from Garver Engineering regarding the Water Treatment Plant Project.  
**(Michael Graves)**

**(3)** Discussion and vote to Approve/Reject Engineering Contract with Crafton Tull Engineers for the Country Club Road Expansion Project. **(Jim Thomas/Daryl Golbek)**

**(4)** Discussion and vote to Approve/Reject real estate sale and purchase contract between the Claremore Public Works Authority and Ronnell O. Yost and Sandra Yost for the purchase of property located at 1955 Country Club Road. **(Jim Thomas)**

**ADJOURNMENT**

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DATE: March 14, 2016 TIME: 4:00 P.M. BY: 

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**Regular Claremore City Council Agenda  
March 21, 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) Unveiling of the 70<sup>th</sup> anniversary Will Rogers Stampede Rodeo poster by rodeo Chairman David Petty.

**MAYOR'S REPORT & APPOINTMENTS**

**STAFF REPORTS**

- (2) Railroad Quiet Zone Project update. **(David Brown)**

**CURRENT BUSINESS**

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

- (a) Minutes of the Regular Council Meeting on March 07, 2016.
- (b) All claims as printed.
- (c) Actual salary claims for pay periods ending **March 11, 2016 in the amount of \$445,162.56** 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 Change Order #1 for the Trail Construction at Will Rogers Park in the amount of \$8,460.00. **(Joe Kays)**

- (4) Discussion and vote to Approve/Reject Ordinance #2016-\_\_\_\_, changing the zoning of land on a portion of Lot 6, Block 7, City of Claremore, Rogers County, State of Oklahoma, from Residential Single-Family High Intensity District (RS-3) to Commercial High Intensity (CH) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Jill Ferenc)**
- (5) Discussion and vote to Approve/Reject Ordinance #2016-\_\_\_\_, changing the zoning of land at Lots 4 & 5, Block 6 of W.E. Chambers Addition to the City of Claremore, Rogers County, State of Oklahoma, from Residential Single-Family High Intensity District (RS-3) to Residential Duplex District (RD) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Jill Ferenc)**
- (6) Discussion and vote to Approve/Reject Ordinance #2016-\_\_\_\_, changing the zoning of land on a portion of Section 19, Township 21 North, Range 16 East, Claremore, Oklahoma, from Agriculture District (AG) to Residential Single-Family Low Intensity District (RS-1) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Jill Ferenc)**
- (7) Discussion and vote to Approve/Reject Ordinance #2016-\_\_\_\_, amending Sections 91.09 and 91.10 of Chapter 91 of the Ordinances of the City of Claremore, Oklahoma, regarding the Emergency Medical Services board. **(Stan Brown)**
- (8) Discussion and vote to Approve/Reject the Emergency Clause for agenda item #7.
- (9) Discussion and vote Approve/Reject Ordinance #2016-\_\_\_\_, amending Sections 115.01, 115.02, 115.03, 115.04, 115.05, 115.07, 115.08, 115.09, and 115.10 of the Chapter 115 and the Heading of Chapter 115 of the Ordinances of the City of Claremore, Oklahoma, regarding Taxicabs and Transportation Network Companies. **(Tanya Andrews)**
- (10) Discussion and vote to Approve/Reject the Emergency Clause for agenda item #9.
- (11) Discussion and vote to Approve/Reject Ordinance #2016-\_\_\_\_, amending Subsection (C) of Section 39.14 of Chapter 39 of the Ordinances of the City of Claremore regarding Tax Rate; Sales Subject to Tax. **(Tanya Andrews)**
- (12) Discussion and vote to Approve/Reject the Emergency Clause for agenda item #11.

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: March 14, 2016 TIME: 4:00 P.M. BY:

*Sarah Gray*