

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
April 04, 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 21, 2016.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: March 31, 2016 TIME: 4:00 P.M. BY:

Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
April 04, 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 21, 2016.
- (b)** All claims as printed.
- (c)** Approve Water Treatment Plant improvements as follows:
Garver Engineering- Inv. #15078300-7 \$73,040.00

(2) Discussion and vote to Approve/Reject Resolution #2016-____, a resolution of the Claremore public Works Authority, Oklahoma, ("The PWA") approving the adoption of a second amendment to financing assistance agreement by and between the Claremore Industrial and Economic Development Authority and the PWA pertaining to the Baker Hughes Tax Increment District; and containing other provisions relating thereto.

(Jeri Koehler)

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: March 31, 2016 TIME: 4:00 P.M. BY:

Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
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**Regular Claremore City Council Agenda
April 04, 2016 6:00 P.M.
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CALL TO ORDER

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ACCEPTANCE OF THE AGENDA

ITEMS UNFORSEEN AT THE TIME AGENDA WAS POSTED

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

- (1) Claremore Mainstreet presentation and program update. **(Jessica Jackson)**
- (2) Claremore Collective presentation. **(Crystal Campbell)**

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

- (3) Introduction of Steven Sears, new Severn Trent Project Manager. **(Jeremy Ledbetter)**

CURRENT BUSINESS

- (4) Approve/Reject the following consent items:
 - (a) Minutes of the Regular Council Meeting on March 21, 2016.
 - (b) All claims as printed.
 - (c) Actual salary claims for pay periods ending **March 24, 2016 in the amount of \$451,003.44** 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 Fireworks Production Contract with Western Enterprises, Inc. in the amount of \$25,000 for the 4th of July Fireworks display. **(Joe Kays)**

(e) Approval of Engineering Contract with Crafton Tull Engineers for the Country Club Road Expansion Project. **(Jim Thomas/Daryl Golbek)**

(5) Discussion and vote to Approve/Reject special exemption for a fireworks display at the Rogers County Fair on Thursday, September 15, 2016. **(Lisa Rogers)**

(6) Discussion and vote to Approve/Reject Ordinance #2016-____, changing the zoning of land on a portion of Section 8, Township 21 North and Range 16 East, City of Claremore, Rogers County, State of Oklahoma, from Commercial Shopping Center District (CS) to Commercial General District (CG) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Jill Ferenc)**

(7) Discussion and vote to Approve/Reject Consent to Collateral Assignment between the City of Claremore (“Lessor”) and Main Street Tavern, LLC (“Lessee”). **(Jeri Koehler)**

(8) Discussion and vote to Approve/Reject execution of that certain Second Amendment to Development Financing Assistance Agreement by and among the Claremore Industrial and Economic Development Authority, the City of Claremore, Oklahoma, and NXTGen Filterworks, LLC, including therein the NXTGen Filterworks, LLC Second Amended Development Financing Assistance Promissory Note. **(Jeri Koehler)**

(9) Discussion and vote to Approve/Reject Resolution #2016-____, a resolution of the City of Claremore, Oklahoma (The “City”) approving the adoption of a second amendment to Financing Assistance Agreement by and between the Claremore Industrial and Economic Development Authority and the Claremore Public Works Authority pertaining to the Baker Hughes Tax Increment District; and containing other provisions relating thereto. **(Jeri Koehler)**

(10) Discussion and vote to Approve/Reject Ordinance #2016-____, an Ordinance amending the Second Amended First Supplemental Project Plan relating to Increment District Number One, City of Claremore, Oklahoma (Baker Hughes Increment District), to clarify the timing of certain capital cost assistance for the Claremore Public School District; declaring an emergency; and containing other provisions related thereto. **(Jeri Koehler)**

(11) Discussion and vote to Approve/Reject the emergency clause for item #10. **(Jeri Koehler)**

EXECUTIVE SESSION

1. Proposed executive session to discuss the appraisal and the purchase of the John Bledsoe property, as authorized by OKLA. STAT. tit. 25, Section 307 (B)(3).
 - a. Vote to convene in executive session.
 - b. Vote to acknowledge return to open session.
 - c. Statement of executive session minute.

2. Discussion and vote regarding how to proceed regarding the John Bledsoe property, which could include, but is not limited to, making another offer, proceeding with condemnation, adopting a resolution and/or ordinance, taking some other action in the public interest or any combination of actions.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: March 31, 2016 TIME: 4:00 P.M. BY:

Sarah Gray