

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
April 18, 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 April 04, 2016.
- (b)** All claims as printed.

(2) Discussion and vote to Approve/Reject Agreement to host the 2016 National Boat Racing Association’s Route 66 Showdown Nationals August 13th-14th at Claremore Lake Park.
(Tanya Andrews)

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: April 15, 2016 TIME: 1:00 P.M. BY:

Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
April 18, 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 April 04, 2016.

(b) All claims as printed.

(c) Approve Water Treatment Plant improvements as follows:

Garver Engineering- Inv. #15078300-8	\$73,040.00
Utility Contractors, Inc. #7	\$1,127,596.68

(2) Discussion and vote to Approve/Reject purchase of chipper truck for Sanitation Department from Premier Truck Group at State Contract Pricing in the amount of \$90,057.00.

(Donnie Burgess)

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: April 15, 2016 TIME: 1:00 P.M. BY:

Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Amended Regular Claremore City Council Agenda
April 18, 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 April 04, 2016.
- (b)** All claims as printed.
- (c)** Actual salary claims for pay periods ending **April 08, 2016 in the amount of \$445,698.64** 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 to solicit bids for annual oil bid, to include motor and hydraulic oils, antifreeze, DEF, windshield washer fluid and ATF's. **(Kevin Bledsoe)**

- (2) Discussion and vote to Approve/Reject authorization to request programming of Tulsa Non-Urbanized Area Transportation Alternatives Funds for a multi-use trail.
(Jill Ferenc/Joe Kays)**

- (3) Discussion and vote to Approve/Reject authorizing the fire Chief to proceed with implementation of the NFPA (National Fire Protection Association) 1500 standard in consultation with the NFPA 1500 Committee and address and fiscal concerns through the normal fiscal procedures. **(Sean Douglas)**

EXECUTIVE SESSION

- (1) Approve/Reject going into executive session for the following purpose:
- (A) Discussing collective bargaining labor negotiation proceeding concerning the Claremore Fire Union, IAFF Local 1077 pursuant to the Oklahoma Statute title 25, Section 307 (b)(2). **(Jim Thomas)**
 - (B) 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).
- (2) Vote to convene in executive session discuss above items (A) and (B).
- (3) Vote to acknowledge return to open session.
- (4) Statement of executive session minutes.
- (5) 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

- Council Agenda amended 4/15/16 at 4:36 p.m. to include Executive Session item (B).
POSTED ON CITY HALL BULLETIN BOARD

DATE: April 15, 2016 TIME: 1:00 P.M. BY:

