

**CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.**

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**Regular Claremore Cultural Development Authority Agenda  
May 02, 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 18, 2016.

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

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: April 29, 2016 TIME: 8:30 A.M. BY:



**CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.**

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**Regular Claremore Public Works Authority Agenda  
May 02, 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 18, 2016.
- (b)** All claims as printed.

**(2)** Discussion and vote to Approve/Reject award of construction bid SB-2016-03 Paradise Waterline Extension to KSL Dirtworks, LLC in the amount of \$351,600.

**(Jeremy Ledbetter/Chris Cochran)**

**(3)** Discussion and vote to Approve/Reject award of construction bid SB-2016-04 Archer Drive Waterline Extension to Sapulpa Digging in the amount of \$773,141.00.

**(Jeremy Ledbetter/Chris Cochran)**

**(4)** Discussion and vote to Approve/Reject First Amendment to Purchase and Sale Agreement between Claremore Public Works Authority and Chick-Fil-A, Inc. **(Jeri Koehler)**

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: April 29, 2016 TIME: 8:30 A.M. BY:

*Sarah Sharp*

**CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.**

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**Regular Claremore City Council Agenda  
May 02, 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**

- (1)** Discussion and vote to Approve/Reject the appointment of Mick Webber as office (5) five to the CIEDA Board of Trustees for a 4 year term. **(Jeri Koehler)**
  
- (2)** Discussion and vote to Approve/Reject the appointment of Ryan Neely as office (6) six to the CIEDA Board for a 4 year term.**(Jeri Koehler)**

**STAFF REPORTS**

**CURRENT BUSINESS**

- (3)** Approve/Reject the following consent items:
  - (a)** Minutes of the Regular Council Meeting on April 18, 2016.
  - (b)** All claims as printed.
  - (c)** Actual salary claims for pay periods ending **April 22, 2016 in the amount of \$446,021.22** 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 Police Department monthly Activity Report.

- (4) Discussion and vote to Approve/Reject Ordinance #2016-\_\_\_\_, pertaining to the elimination and modification of the 7<sup>th</sup> Street and Union Pacific street-railroad crossing. **(Jeremy Ledbetter/Daryl Golbek)**
- (5) Discussion and vote to Approve/Reject Ordinance #2016-\_\_\_\_, changing the zoning of land that is part of Bayless Addition (1500 W. Will Rogers Blvd.) of the City of Claremore, Rogers County, State of Oklahoma, from Residential Single-Family High Intensity District (RS-3) and Commercial High District (CH) to Commercial High District (CH) 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 at Lots 16, 17, & 18, Block 1 of Mood's 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)**
- (7) Discussion and vote to Approve/Reject Ordinance #2016-\_\_\_\_, changing the zoning on a portion of the NE/4 SE/4 in Section 17, Township 21 North and Range 16 East, City of Claremore, Rogers County, State of Oklahoma, from Agricultural District (AG) to Commercial High District (CH) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Jill Ferenc)**
- (8) Discussion and vote to Approve/Reject contract for Medical, Dental, and Life insurance for FY 2016-2017. **(Jim Thomas)**

## ADJOURNMENT

DATE: April 29, 2016 TIME: 8:30 A.M. BY:

*Sarah Gray*