

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
May 16,2016 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 May 02,2016.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: May 12, 2016 TIME: 11:30 A.M. BY:

Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
May 16,2016 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
May 02,2016.

(b) All claims as printed.

(c) Approve Water Treatment Plant improvements as follows:

UCI-Application #8 \$1,457,452.04

**(2) 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: May 12, 2016 TIME: 11:30 A.M. BY:

Sueb Sharp

**CITY OF CLAREMORE OKLAHOMA
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May 16,2016 6:00 P.M.
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CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

ITEMS UNFORSEEN AT THE TIME AGENDA WAS POSTED

EXECUTIVE SESSION

(1) Approve/Reject going into executive session to discuss the following items:

- (A)** Discussing collective bargaining labor negotiation proceedings concerning the Claremore Fire Union, IAFF Local 1077, pursuant to Oklahoma Statute Title 25, Section 307 (b) (2) .
- (B)** Proposed executive session for the purpose of confidential communications between the City Council of the City of Claremore and its attorney concerning Shelli Farley, individually and as surviving spouse of Jason Farley, deceased, Plaintiff, vs. City of Claremore, Oklahoma, Defendant, Rogers County District Court Case No. CJ-2016-182, the City having been advised by its attorney that disclosure of communications regarding this matter would seriously impair the ability of the City to proceed in the litigation in the public interest, pursuant to OKLA. STAT. tit. 25, § 307(B)(4).
- (C)** Discussing the evaluation and the employment performance of the City Manager, as authorized by tit. 25, Oklahoma Statutes, Section 307(B)(1) and (B) (7), where disclosure of information would violate confidentiality requirements of State law.

(2) Executive session to discuss above item (A), (B), and (C).

(3) Regular Session.

(4) Statement of executive session minutes.

(5) Discussion and vote to Approve/Reject tentative 2015/2016 Collective Bargaining Agreement between the City of Claremore and the Claremore Fire Union, IAFF Local 1077.

(6) Discussion and vote regarding Jim Thomas employment performance, evaluation, continued employment, and compensation.

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 May 02, 2016.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **May 06, 2016 in the amount of \$461,110.84** 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.

(2) Discussion and vote to Approve/Reject the Final plat for the Estates at Forest Park Phase II.
(Jill Ferenc)

(3) Discussion and vote to Approve/Reject Change Order #1 for the 2014 & 2015 CDBG sewer rehabilitation project. **(Jill Ferenc)**

(6) Discussion and vote to Approve/Reject Ordinance #2016-____, amending Section 133.20 of Chapter 133 of the Ordinances of the City of Claremore, Oklahoma, regarding the sale of tobacco to minors. **(Stan Brown)**

ADJOURNMENT

DATE: May 12, 2016 TIME: 11:30 A.M. BY:

