

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Claremore Cultural Development Authority Special Meeting Agenda
June 13, 2016 6:00 P.M.
City Hall Council Chambers
104 S. Muskogee Ave.

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

CURRENT BUSINESS

- (1) Discussion and vote to Approve/Reject holding a Public Hearing to discuss the fiscal year 2016-2017 CCDA budget. The discussion may include prioritization of capital and other projects, personnel and labor costs and priorities, anticipated revenues, expenses, and other matters related to approval of budget for the 2016-2017 fiscal year. **(Jim Thomas/Susy Collins)**

- (2) Discussion and vote to Approve/Reject CCDA Resolution #2016-____, adopting the Claremore Cultural Development Authority budget for the fiscal year 2016-2017 and directing said budget be transmitted to the State Auditor and Inspector's Office. **(Jim Thomas/Susy Collins)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 08, 2016 TIME: 4:30 P.M. BY: 

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Claremore Public Works Authority Special Meeting Agenda
June 13, 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)** Discussion and vote to Approve/Reject holding a Public Hearing to discuss the fiscal year 2016-2017 CPWA budget. The discussion may include prioritization of capital and other projects, personnel and labor costs and priorities, anticipated revenues, expenses, and other matters related to approval of budget for the 2016-2017 fiscal year. **(Jim Thomas/Susy Collins)**

- (2)** Discussion and vote to Approve/Reject CPWA Resolution #2016-____, adopting the Claremore Public Works Authority budget for the fiscal year 2016-2017 and directing said budget be transmitted to the State Auditor and Inspector's Office. **(Jim Thomas/Susy Collins)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 08, 2016 TIME: 4:30 P.M. BY: *Sarah Sharp*

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Claremore City Council Special Meeting Agenda
June 13, 2016 6:00 P.M.
City Hall Council Chambers
104 S. Muskogee Ave.

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

CURRENT BUSINESS

- (1) Discussion and vote to Approve/Reject holding a Public Hearing to discuss the fiscal year 2016-2017 City of Claremore budget. The discussion may include prioritization of capital and other projects, personnel and labor costs and priorities, anticipated revenues, expenses, and other matters related to approval of budget for the 2016-2017 fiscal year. **(Jim Thomas/Susy Collins)**

- (2) Discussion and vote to Approve/Reject Resolution #2016-___, adopting the City of Claremore budget for the fiscal year 2016-2017 and directing said budget be transmitted to the State Auditor and Inspector's Office. **(Jim Thomas/Susy Collins)**

- (3) Discussion and vote to Approve/Reject Resolution #2016-5, approving an Interlocal Agreement and Memorandum of Understanding between the City of Claremore, Oklahoma and the County Commissioners of Rogers County, Oklahoma relating to the joint use of computer equipment and Spillman Technologies, Inc. software. **(Tim White)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 09, 2016 TIME: 2:59 P.M. BY: *Sarah Sharp*