

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
June 20, 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 June 06, 2016.
- (b)** Minutes of the Special Claremore Cultural Development Authority Meeting on June 13, 2016.
- (c)** All claims as printed.

(2) Discussion and vote to Approve/Reject sole source provider request with Green Country Marketing Association in the amount of \$55,000 for advertising, printing of visitor guides, social media management, and consumer travel show co-op. **(Tanya Andrews)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 16, 2016 TIME: 10:00 A.M. BY:

Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
June 20, 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 June 06, 2016.
- (b)** Minutes of the Claremore Public Works Authority Special Meeting on June 013, 2016.
- (c)** All claims as printed.
- (d)** Approve Water Treatment Plant improvements as follows:

UCI- Utility Contractors, Inc.	\$997,597.36
Garver Engineering Inv.#15078300-9	<u>\$73,040.00</u>
Total	\$1,050.637.36

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 16, 2016 TIME: 10:00 A.M. BY:

Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore City Council Agenda
June 20, 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 June 06, 2016.
- (b)** Minutes of the Special Council Meeting on June 13, 2016.
- (c)** All claims as printed.
- (d)** Actual salary claims for pay periods ending **June 03, 2016 in the amount of \$446,371.21** 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.
- (e)** Approve request to solicit bids for 2016/2017 FY veterinarian services. **(Jean Hurst)**
- (f)** Approve OMRF (Oklahoma Municipal Retirement Fund) Contribution Refund-Lump Sum Distribution to Jeremy Ledbetter. **(Jim Thomas)**
- (g)** Acceptance of the right-of-way dedication and road and utility easement dedication from Titan homes, LLC along Chambers Avenue to the City of Claremore. **(Jill Ferenc)**

- (2) Discussion and vote to Approve/Reject Resolution #2016-____, supporting continued participation in the Oklahoma Main Street Program. **(Jim Thomas)**
- (3) Discussion and vote to Approve/Reject the annual contract with Claremore Main Street for the 2016/2017 FY in the amount of \$35,000.00. **(Jim Thomas)**
- (4) Discussion and vote to Approve/Reject Property Insurance Policy for the 2016/2017 FY with Chubb Group of Insurance Companies in the amount of \$207,369.00.
(Dave Burrows/Sarah Sharp)
- (5) Discussion and vote to Approve/Reject Ordinance variance to allow the sale of low point beer at Claremore Lake Park during the National Boat Racing Associations' Long Course Nationals August 13th & 14th. **(Tanya Andrews)**
- (6) Discussion and vote to Approve/Reject General Liability and Vehicle Insurance renewal for FY 2016/2017 with OMAG (Oklahoma Municipal Assurance Group) in the amount of \$167,364.00. **(Sarah Sharp)**
- (7) Discussion and vote to Approve/Reject Ordinance #2016-____, enacting and adopting the 2016 supplement to the Code of Ordinances for the City of Claremore, Oklahoma.
(Sarah Sharp)
- (8) Discussion and vote to hold a CDBG (Community Development Block Grant) Needs Hearing on the FY-2016 Claremore Small Cities Program.**(Jill Ferenc/Andy Armstrong)**
- (9) Discussion and vote to Approve/Reject the FY-16 CDBG Citizens Participation Plan for the City of Claremore.**(Jill Ferenc/Andy Armstrong)**
- (10) Discussion and vote to Approve/Reject Ordinance #2016-____, the changing of zoning of land at Lots 16 &17, Block 1 of Davis-Kates 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)**
- (11) Discussion and vote to Approve/Reject Ordinance #2016-____, changing the zoning of land that is part of Section 7, Township 21 North, Range 16 East of the I.B. & M., City of Claremore, Rogers County, State of Oklahoma, from Residential Single-Family Medium Intensity District (RS-2) to Commercial High District (CH) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Jill Ferenc)**

- (12) Discussion and vote to Approve/Reject the Final Plat for Westside Commercial. **(Jill Ferenc)**
- (13) Discussion and vote to Approve/Reject an amendment to the City's minimum street standards in the Land Development Code Book. **(Jill Ferenc/Chris Cochran)**
- (14) Discussion and vote to Approve/Reject Ordinance #2016-____, amending Subsection (B) of Section 1521 of Chapter 15 and Section 2101 of Chapter 21 of the City of Claremore-Rogers County Metropolitan Zoning Ordinance regarding Brewpubs.**(Jill Ferenc)**
- (15) Discussion and vote to Approve/Reject Ordinance #2016-____, amending Section 110.43 of Chapter 110 of the Ordinances of the City of Claremore regarding drinking in public.
(Jill Ferenc)
- (16) Discussion and vote to Approve/Reject Ordinance #2016-____, adding Sections 119.01 through 119.18 and new Chapter 119 to the Ordinances of the City of Claremore, Oklahoma, regarding mobile vendors. **(Jill Ferenc)**
- (17) Discussion and vote to Approve/Reject Ordinance #2016-____, amending Sections 114.01 & 114.03 of Chapter 114 of the Ordinances of the City of Claremore regarding Itinerant Merchants. **(Jill Ferenc)**
- (18) Discussion and vote to Approve/Reject Ordinance #2016-____, amending Use Unit No. 18 on Table 1 of Chapter 6, Use Unit No. 18 on Table 1 of Chapter 8, Table 1 of Chapter 8, Table of Contents of Chapter 15, Subsection B of Section 1502 of Chapter 15, Section 1518 of Chapter 15, Section 2101 of Chapter 21 Section 1518, Use Unit No. 18 on page V of the Table of Contents,; and the title of No. 19 on Appendix A entitled "Use Units Summarized by Zoning Districts "on page 2 of the City of Claremore-Rogers County Metropolitan Zoning Ordinance regarding Outdoor Food and Retail Establishments. **(Jill Ferenc)**
- (19) Discussion and vote to give or not give the same \$,1000 stipend to the City Manager as is being given to all other employees for FY 2016/2017. **(Bill Flanagan)**
- (20) Discussion and vote to Approve/Reject Ordinance #2016-____, amending Section 110.56 of Chapter 110 of the Ordinances of the City of Claremore regarding Occupational Tax.
- (21) Discussion and vote to Approve/Reject the emergency clause for agenda item #20.

EXECUTIVE SESSION

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

(A) Discussing collective bargaining labor negotiation proceedings concerning the Claremore Police Union, FOP Lodge #112, pursuant to Oklahoma Statute Title 25, Section 307 (b) (2) . **(Jim Thomas)**

(2) Executive session to discuss above item (A).

(3) Regular Session.

(4) Statement of executive session minutes.

(5) Discussion and vote to Approve/Reject the 2016/2017 Collective Bargaining Agreement between the City of Claremore and the Claremore Police Union, FOP Lodge #112.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 16, 2016 TIME: 10:00 A.M. BY:

Sarah Gray