

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
July 05, 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 20, 2016.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 30, 2016 TIME: 3:30 P.M. BY:

Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
July 05, 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 20, 2016.
- (b)** All claims as printed.
- (c)** Approve Water Treatment Plant improvements as follows:
Garver - inv# 15078300-10 \$73,040

ADJOURNMENT

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Sarah Sharp

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July 05, 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

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 20, 2016.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **June 17, 2016 in the amount of \$567,164.17** 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 Ordinance 2016-23, amending Subsections (K)-(O) of Subsection 2 of Section 2 of the 2002 City of Claremore Land Development Code regarding Pavement Parameters of Street Design. **(Jill Ferenc)**

(e) Acceptance of permanent and temporary sewer easements for the gravity sewer extension portion of the Will Rogers Downs Sewer Extension Partnership Project and compensation/assurances for the same, as follows:

- *Ricky Leon and Cathey Swan- Letter of assurance regarding future sewer upgrades (will donate and sign easement pending Council approval)
- *Lawrence W. and Tammy Dunlap- Agreement letter to clear brush
- *Timmy N. Howell- \$1,000
- *Sheila K. Clark-Owens- \$1,000
- *Thomas Dunlap and Lawrence W. Dunlap, Jr.- \$2,000
- *Daniel and Andrea Geyer- 1 free sewer tap to be installed during construction
- *Claremore Congregation of Jehovah's Witnesses- 1 free sewer tap to be installed during construction
- *Melton Land Co. LLC-donated easement

- (2) Discussion and vote to Approve/Reject Ordinance variance for boat length, wading/swimming, overnight camping, and boat speeds at Claremore Lake Park on August 10-14, 2016 for NBRA Route 66 Showdown Nationals. **(Tanya Andrews)**
- (3) Discussion and vote to Approve/Reject exemption from Ordinance 99.05 (A)(5) at Claremore Lake Park on August 13 and 14, 2016 **(Tanya Andrews)**
- (4) Discussion and vote to Approve/Reject Resolution #2016-____, committing \$74,301 of City funds or resources for the CDBG 2016 Program for sidewalk and accessibility improvements in Claremore Original Townsite in the neighborhood near Claremont Elementary. **(Jill Ferenc/Andy Armstrong)**
- (5) Discussion and vote to Approve/Reject Resolution #2016-____, requesting assistance from the Oklahoma Department of Commerce for the 2016 CDBG Program and authorizing the Mayor to sign all related application documents. **(Jill Ferenc/Andy Armstrong)**
- (6) Discussion and vote to Approve/Reject approving a software as a service (SAAS) agreement with MyGov, LLC for Community Development and Public Maintenance Software in the amount of \$46,335.**(Jill Ferenc/Daryl Golbek)**
- (7) Discussion and vote to Approve/Reject membership agreement with the Metropolitan Environmental Trust for FY 2016/2017 in the amount of \$9,213.58. **(Charlene Lawrence/Daryl Golbek)**
- (8) Discussion and vote to Approve/Reject Recycling Depot Agreement with the Metropolitan Environmental Trust for FY 2016/2017 in the amount of \$19,508.97. **(Charlene Lawrence/Daryl Golbek)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 30, 2016 TIME: 3:30 P.M. BY:

Sarah Gray