

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
July 18, 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 July 05, 2016.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: July 13, 2016 TIME: 3:30 P.M. BY:

Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Amended Agenda
July 18, 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 July 05, 2016.
- (b)** All claims as printed.
- (c)** Approve Water Treatment Plant improvements as follows:
UCI-Application #10 \$2,176,795.57
- (d)** Approve request to solicit RFQ's for FEMA Hazard Mitigation Grant Program management. **(Jill Ferenc)**

(2) Discussion and vote to Approve/Reject Second Amendment to Purchase and Sale Agreement between Claremore Public Works Authority and Chick-Fil-A, Inc.
(Bryan Drummond)

ADJOURNMENT

*Agenda amended 7/14/16 at 11:02 A.M. to include Agenda item (2).

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Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore City Council Agenda
July 18, 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

Police Chief Stan Brown-Recognition of Officers

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

(a) Minutes of the Regular Council Meeting on July 05, 2016.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **July 01, 2016 in the amount of \$533,889.93** 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) Approve Quarterly 911 report and Monthly Activity Report. **(Stan Brown)**

(e) Approval to award annual asphalt bid as follows:

Tulsa Asphalt LLC

Hot Mix-Hot Lay Type "A"-Plant \$35.00- FOB \$41.50

Hot Mix-Hot Lay Type "B"-Plant \$39.00- FOB \$45.50

Hot Mix-Hot Lay Type "C"-Plant \$40.00- FOB \$46.50

Cold Lay Asphalt- Plant \$85.00- FOB \$91.50

Price Per Ton **(Sam Ross)**

(f) Approval to award annual Sand, Gravel, and Rock Bid as follows:

Anchor Stone Company

1" Class A Rock- Plant \$9.00-FOB \$13.68

1" Crusher Run- Plant \$6.00- FOB \$10.68

3/8" Chips- Plant \$9.25- FOB \$13.93

Screenings-Plant \$5.50-FOB \$10.18

Fill Sand-Plant \$5.25- FOB \$13.10

Price Per Ton **(Sam Ross)**

(g) Approval to award annual concrete bid as follows:

GCC Ready Mix

4000 psi PC Concrete with Fiber Mesh- \$86.00

4000 psi PC Concrete without Fiber Mesh - \$81.00

3000 psi PC Concrete with Fiber Mesh-\$81.00

3000 psi PC Concrete without Fiber Mesh-\$76.00

Price Per Cubic Yard **(Sam Ross)**

(2) Discussion and vote to establish procedure for the approval or denial of applications for licenses for Transportation Network Companies. **(Bill Flanagan)**

(3) Discussion and vote to Approve/Reject the Transportation Network Company application of JoyRide Technologies. **(Sarah Sharp/Tanya Andrews)**

(4) Discussion and vote to Approve/Reject renewal of agreement with Grand Gateway Economic Development to provide public transportation (Pelivan) within the City limits and a 2 mile radius of said limits for FY 2016/2017 in the amount of \$95,000.
(Sharon McDonald)

(5) Discussion and vote to Approve/Reject ESRI Enterprise License Agreement (ELA) renewal for ArcGIS mapping software in the amount of \$25,000. **(Jill Ferenc)**

(6) Discussion and vote to Approve/Reject Ordinance #2016-____, repealing existing Sections 33.01 through 33.05 of Chapter 33 and adding new Sections 33.01 through 33.07 to the Ordinances of the city of Claremore, Oklahoma, regarding General Provisions of the Fire Department. **(Sean Douglas)**

- (7)** Discussion and vote to Approve/Reject Emergency Clause for agenda item #6.
(Sean Douglas)
- (8)** Discussion and vote to Approve/Reject Ordinance #2016-____, adding Sections 33.20 through 33.29 of Chapter 33 of the Ordinances of the City of Claremore, Oklahoma, regarding Fire Prevention and protection. **(Sean Douglas)**
- (9)** Discussion and vote to Approve/Reject Emergency Clause for agenda item #8.
(Sean Douglas)
- (10)** Discussion and vote to Approve/Reject Ordinance #2016-____, adding Sections 33.30 through 33.34 to Chapter 33 of the Ordinances of the City of Claremore, Oklahoma, regarding Hazardous Materials. **(Sean Douglas)**
- (11)** Discussion and vote to Approve/Reject Emergency Clause for agenda item #10.
(Sean Douglas)
- (12)** Discussion and vote to Approve/Reject Ordinance #2016-____, adding Sections 33.40 through 33.43 to Chapter 33 of the Ordinances of the City of Claremore, Oklahoma, regarding Emergency Management. **(Sean Douglas)**
- (13)** Discussion and vote to Approve/Reject Emergency Clause for agenda item #12.
(Sean Douglas)

EXECUTIVE SESSION

- (1)** Approve/Reject going into executive session for the following purpose:

 - (A)** Discussing collective bargaining labor negotiation proceeding concerning the Claremore Fire Union, IAFF Local 1077 pursuant to the Oklahoma Statute title 25, Section 307 (b)(2). **(Jim Thomas)**
- (2)** Vote to convene in executive session discuss item (A).
- (3)** Vote to acknowledge return to open session.
- (4)** Statement of executive session minutes.
- (5)** Discussion and vote to Approve/Reject tentative 2016/2017 Collective Bargaining Agreement between the City of Claremore and the Claremore Fire Union, IAFF Local 1077.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: July 13, 2016 TIME: 3:30 P.M. BY: *Sarah Sharp*