

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
August 01, 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 18, 2016.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: July 27, 2016 TIME: 4:30 P.M. BY:

Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
August 01, 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 18, 2016.
- (b)** All claims as printed.
- (c)** Approve Water Treatment Plant improvements as follows:
Garver - inv# 15078300-11 \$73,040.00
- (d)** Approve request to go out to bid for LED roadway lighting. **(Larry Hughes)**
- (e)** Approve request to go out to bid for directional boring machine. **(Larry Hughes)**

(2) Discussion and vote to Approve/Reject Third Amendment to Purchase and Sale Agreement between the Claremore public Works Authority and Chick-Fil-A. **(Jeri Koehler)**

ADJOURNMENT

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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 July 18, 2016.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **July 15, 2016 in the amount of \$456,610.28** 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 lump sum OMRF (Oklahoma Municipal Retirement Fund) payment to James Johnson. **(Jim Thomas)**

(2) Discussion and vote to Approve/Reject the Assignment of Rental Agreement and Lease between Rogers County Historical Society, Inc. and the Claremore Museum of History for the lease of City property located at 121 N. Weenonah Ave. **(Bryan Drummond)**

(3) Discussion and vote to Approve/Reject Change Order #1 for the Archer Drive Waterline Project, resulting in a \$72,045 increase. **(Sam Ross/Chris Cochran)**

(4) Discussion and vote to approve/reject Resolution #2016- _____, giving notice and directing that a special election be held for the purpose of proposed charter amendments, declaring time when polls are to be open, stating requirements for election, stating requirements for ballot, making certain special election laws applicable, stating responsibilities of county election board and county election board secretary, requiring publication of resolution and providing for absentee ballots.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: July 27, 2016 TIME: 4:30 P.M. BY: *Sarah Sharp*