

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
August 15, 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 August 01, 2016.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: August 10, 2016 TIME: 4:30 P.M. BY: *Sarah Sharp*

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
August 15, 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 August 01, 2016.

(b) All claims as printed.

(c) Approve Water Treatment Plant improvements as follows:

UCI-Application #10 \$1,596,522.68

(2) Discussion and vote to consider a Real Estate Sale and Purchase Contract between the Claremore Public Works Authority and Glen Shaw for the purchase of two properties located at 321 A & B W. 6th St. and 318 N. Cherokee Ave. **(Jim Thomas)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: August 10, 2016 TIME: 4:30 P.M. BY: *Sueb Sharp*

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CLEARLY MORE.**

**Regular Claremore City Council Agenda
August 15, 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

(1) Presentation by Claremore Collective. **(Brandon Irby)**

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

(2) Approve/Reject the following consent items:

(a) Minutes of the Regular Council Meeting on August 01, 2016.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **July 29, 2016 in the amount of \$456,280.93** 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 renewal of Lease Agreement from July 1, 2016 to June 30, 2017 between the City of Claremore and Frank C. Robson and Ludmile Robson for use of vacant land behind Reasors used as practice fields for youth sports. **(Joe Kays)**

- (e) Approve renewal of Lease Agreement from July 1, 2016 to June 30, 2017 between the City of Claremore and Rogers County Health Department for vacant land used as practice fields for youth sports. **(Joe Kays)**
 - (f) Approve renewal of Lease Agreement from July 1, 2016 to June 30, 2017 between the City of Claremore and Claremore Elks Lodge #1230 for vacant land used as practice fields for youth sports. **(Joe Kays)**
 - (g) Approve renewal of Lease Agreement from July 1, 2016 to June 30, 2017 between the City of Claremore and Destiny Life Church for vacant land used as practice fields for youth sports. **(Joe Kays)**
 - (h) Approval to solicit bids for the construction of a Splash Pad at Claremore Lake Park. **(Joe Kays)**
- (3)** Discussion and vote to Approve/Reject Ordinance #2016-____, repealing all of existing Chapters 36, 94, and 95 of the Ordinances of the City of Claremore, Oklahoma, regarding Civil Defense, Fire Prevention and Protection and Hazardous Materials. **(Sean Douglas)**
- (4)** Discussion and vote to Approve/Reject Emergency Clause for agenda item #2. **(Sean Douglas)**
- (5)** Discussion and vote to Approve/Reject the purchase of an inspection vehicle for the Planning and Development Department at State Contract pricing. **(Jill Ferenc)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: August 10, 2016 TIME: 4:30 P.M. BY:

Sarah Sharp