

**CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.**

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**Regular Claremore Cultural Development Authority Agenda  
September 06, 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 15, 2016.
- (b)** All claims as printed.

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: August 31, 2016 TIME: 4:30 P.M. BY: *Sarah Sharp*

**CITY OF CLAREMORE OKLAHOMA  
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**Regular Claremore Public Works Authority Agenda  
September 06, 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 15, 2016.
- (b)** All claims as printed.
- (c)** Approve Water Treatment Plant improvements as follows:  
Garver - inv# 15078300-12      \$76,840.00

**(2)** Discussion and vote to consider a Real Estate Sale and Purchase Contract between the Claremore Public Works Authority and Lewis E. Barstow and Sherry A. Barstow for the purchase of property located at 1701 Camden Street. **(Jim Thomas)**

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: August 31, 2016 TIME: 4:30 P.M. BY: *Sueb Sharp*

**CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.**

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**Regular Claremore City Council Agenda  
September 06, 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**

- (1)** Discussion and vote to Approve/Reject the appointment of Ryan Moore as office (1) one to the Claremore Industrial and Economic Development Authority Board of Trustees for a 4 year term. **(Jeri Koehler)**

**STAFF REPORTS**

**CURRENT BUSINESS**

- (2)** Approve/Reject the following consent items:
- (a)** Minutes of the Regular Council Meeting on August 15, 2016.
  - (b)** All claims as printed.
  - (c)** Actual salary claims for pay periods ending **August 12, 2016 in the amount of \$479,922.74 and August 26, 2016 in the amount of \$486,792.09** 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 award of bid for City's veterinarian services for the 2016-2017 FY to Ark Animal Hospital. **(Jean Hurst/Stan Brown)**

(3) Discussion only item: Presentation and discussion regarding status of current projects and 2015/2016 fiscal year closing. **(Jonah Humes)**

(4) Discussion only item: Presentation and discussion regarding annexation. **(Jeri Koehler)**

(5) Discussion only item: Presentation and discussion regarding Tax Increment Finance (TIF) Districts. **(Jeri Koehler)**

## **ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: August 31, 2016 TIME: 4:30 P.M. BY: *Sarah Gray*