

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
September 19, 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 September 06, 2016.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: September 15, 2016 TIME: 10:30 A.M. BY: *Sarah Sharp*

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: September 15, 2016 TIME: 10:30 A.M. BY: *Sarah Sharp*

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore City Council Agenda
September 19, 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

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

(a) Minutes of the Regular Council Meeting on September 06, 2016.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **September 09, 2016 in the amount of \$468,593.91** 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 to solicit sealed bids for the purchase of replacement side arms for the Police Department's Commissioned Officers. **(Stan Brown)**

(2) Discussion and vote to Approve/Reject holding a Public Hearing regarding the 16080 CDBG 14 and 16434 CDBG 15 projects. **(Jill Ferenc/Andy Armstrong)**

- (3) Discussion and vote to Approve/Reject Resolution #2016-____, authorizing the Mayor, Board Members, and Staff to sign closeout documents related to 16080 CDBG 14 and 16434 CDBG 15 for sanitary sewer improvements. **(Jill Ferenc/Andy Armstrong)**
- (4) Presentation regarding the Wastewater Collection System Flow Monitoring Study completed by RJN Group, Inc. **(Jim Thomas)**
- (5) Discussion regarding Stormwater Studies and possible action on how to proceed with the necessary repairs to reduce Stormwater Infiltration. **(Jim Thomas)**
- (6) Discussion and vote to Approve/Reject the Final Plat of Chick-fil-A Claremore, located at 660 S. Lynn Riggs Blvd. **(Jill Ferenc)**
- (7) Discussion and vote to Approve/Reject 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:
- Billy D. & Laurel Babb – Letter of agreement including \$20,000 compensation and specific provisions regarding livestock, providing top soil for trench repair, and sodding disturbed areas.
 - 27,350 sq. ft. permanent easement and temporary easement
 - Charles & Vonda Woody – Agreement including \$20,000 compensation and specific provisions regarding installing thicker pipe to withstand future fill over sewer line, 1 free residential sewer tap, and for the City to raise manholes if needed in the future for development.
 - 6,800 sq. ft. permanent easement and temporary easement
 - Jarett & Marty Woody – Agreement including \$17,500 compensation and specific provisions regarding installing thicker pipe to withstand future fill over sewer line, 2 free residential sewer taps, and for the City to raise manholes if needed in the future for development.
 - 6,000 sq. ft. permanent easement and temporary easement
 - Richard Swan – Letter of assurance stating the sewer capacity will be available for the development of the site through 2027 provided that the development does not exceed design capacity and an agreement letter providing 1 free sewer tap,
 - 13,200 sq. ft. & 26,850 sq. ft. permanent easements and temporary easements
 - William J. Murray Estate – Letter of agreement including \$1,000 compensation and 2 free sewer taps.
 - 9,500 sq. ft. permanent easement and temporary easement
 - Timothy & Susan Lane – Letter of agreement including \$400 compensation and 1 free sewer tap.
 - 1,920 sq. ft. permanent easement and temporary easement
 - Wayne E. Lane – Letter of agreement including \$1,500 compensation and 2 free sewer taps.
 - 6,380 sq. ft. permanent easement and temporary easement **(Jill Ferenc)**
- (8) Discussion and vote to Approve/Reject assignment of the Tri-State Engineering Contract to Olsson Associates, Inc. **(Chris Cochran)**
- (9) Discussion and vote to Approve/Reject Change Order #1 for the Paradise Lane Waterline Project, resulting in a \$23,900.00 increase. **(Dale Williams/Chris Cochran)**

(10) Discussion and vote to Approve/Reject Change Order #2 for the Archer Drive Waterline Project, resulting in a \$9,844.00 increase. **(Dale Williams/Chris Cochran)**

(11) Discussion and vote to Approve/Reject Change Order #3 for the Archer Drive Waterline Project, resulting in a \$10,000 increase. **(Dale Williams/Chris Cochran)**

(12) Discussion and vote to Approve/Reject the purchase of a Street Sweeper, model Freightliner M2-106 w/ Tymco 600BAH Sweeper from Premier Truck Group Tulsa at State Contract pricing in the amount of \$236,633.00. **(Dale Williams)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: September 15, 2016 TIME: 10:30 A.M. BY: *Sarah Sharp*