

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
October 03, 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 19, 2016.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: September 29, 2016 TIME: 9:30 A.M. BY:



**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
October 03, 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 September 19, 2016.
- (b)** All claims as printed.

(2) Discussion and vote to Approve/Reject the purchase of a 2017 Ford F-450 Utility Bed Crew Truck and Stahl Crane Body from Bob Moore Ford at State Contract Pricing in the amount of \$57,546.00. **(Dale Williams)**

(3) Discussion and vote to Approve/Reject the purchase or a 2016 Ford F-150 Crew Cab from Bob Moore Ford at State Contract Pricing in the amount of \$29,814.00. **(Dale Williams)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: September 29, 2016 TIME: 9:30 A.M. BY: *Sarah Sharp*

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore City Council Agenda
October 03, 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 19, 2016.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **September 23, 2016 in the amount of \$451,001.09** 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) Acceptance of sewer easement from Ricky Leon and Cathey Swan's property for the gravity sewer extension portion of the Will Rogers Downs Sewer Extension Partnership Project. **(Jill Ferenc)**

(2) Discussion and vote to Approve/Reject renaming Tee Drive as Dave Wilber Lane At Heritage Hills Golf Course. **(Jim Thomas/Bill Flanagan)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: September 29, 2016 TIME: 9:30 A.M. BY: *Sarah Sharp*