

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
October 17, 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 October 03, 2016.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: October 13, 2016 TIME: 3:30 P.M. BY:



**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
October 17, 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 October 03, 2016.
- (b)** All claims as printed.
- (c)** Approve Water Treatment Plant improvements as follows:
UCI-Application #13 \$515,744.39

(2) Discussion and vote to Approve/Reject the purchase of a 2017 Ford F-150 Crew Cab from John Vance Auto Group at State Contract Pricing in the amount of \$28,432.00.

(Dale Williams)

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: October 13, 2016 TIME: 3:30 P.M. BY:

Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
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**Regular Claremore City Council Agenda
October 17, 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 October 03, 2016.
- (b)** All claims as printed.
- (c)** Actual salary claims for pay periods ending **October 07, 2016 in the amount of \$468,771.47** 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 of lump sum OMRF (Oklahoma Municipal Retirement Fund) payment to Billy Carroll. **(Jim Thomas)**
- (e)** Approval of OMRF Disability Retirement of Arthur Andrews. **(Jim Thomas)**
- (f)** Approval of budget amendment increase to the Police Department budget Fund 18 by \$20,248.65 to allow for a fully funded grant from the Oklahoma Attorney General's Office. **(Stan Brown)**

- (2) Discussion and vote to Approve/Reject the final plat of 609 Center located at the southwest corner of Brady Street and Driftwood Drive. **(Jill Ferenc)**
- (3) Discussion and vote to Approve/Reject the purchase of a 2016 Chevy 1-Ton Crew Cab & Chassis from Hudiburg Chevrolet in Oklahoma City at the State Contract Pricing in the amount of \$27,352.00. **(Tanya Andrews)**
- (4) Discussion and vote to Approve/Reject Ordinance #2016-___, amending Subsection (C) of Section 39.14 of Chapter 39 and Sections 115.01, 115.02, 115.03, 115.04, 115.05, 115.07, 115.08, 115.09, and 115.10 of Chapter 115 and the heading of Chapter 115 of the Ordinances of the City of Claremore, Oklahoma, regarding Transportation Network Companies and Taxicabs. **(Tanya Andrews)**
- (5) Discussion and vote to approve the Emergency Clause relating to agenda item #4. **(Tanya Andrews)**
- (6) Discussion and vote to Approve/Reject the correction to the original Estimate of Needs and Financial Statement of Fiscal Year 2015-2016. **(Susy Collins)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD DATE:

October 13, 2016 TIME: 3:30 P.M. BY:

