

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
November 07, 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 17, 2016.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: November 03, 2016 TIME: 10:30 A.M. BY: *Sarah Sharp*

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
November 07, 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 17, 2016.
- (b)** All claims as printed.
- (c)** Approve Water Treatment Plant improvements as follows:
Garver - inv# 15078300-14 \$74,940.00

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: November 03, 2016 TIME: 10:30 A.M. BY: *Sarah Sharp*

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore City Council Agenda
November 07, 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 17, 2016.
- (b)** All claims as printed.
- (c)** Actual salary claims for pay periods ending **October 21, 2016 in the amount of \$454,171.99** 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 quarterly 911 Report and Police Monthly Activity Report **(Stan Brown)**
- (e)** Approval of refund of escrow from OMAG (Oklahoma Municipal Assurance Group) in the amount of \$5,638.14 relating to the worker's compensation policy.**(Jim Thomas)**

- (2) Discussion and vote to Approve/Reject the surplus of Unit #219 Carrier King Trailer VIN 5016NG and Unit #514 Volvo 4V4MC9UF31N257318. **(Dale Williams)**
- (3) Discussion and vote to Approve/Reject the appointment of Jill Ferenc and Daryl Golbek to serve on the Board of Directors for the Grand Gateway Regional Transportation Planning Organization, each to serve a one year term. **(Jill Ferenc)**
- (4) Discussion and vote to Approve/Reject the final plat of Memorial Heights. **(Jill Ferenc)**
- (5) Discussion and vote to Approve/Reject the electronic execution of documents for Claremore Community Block Grant Project for 16751 CDBG 16 with Oklahoma Department of Commerce. (ODOC). **(Jill Ferenc)**
- (6) Discussion and vote to Approve/Reject the renewal of contract with Grand Gateway Economic Development Association in the amount of \$7,000 for Claremore Community Development Block Grant Project (16751 CDBG 16). **(Jill Ferenc)**
- (7) Discussion and vote to Approve/Reject the Independent Audit Report for Fiscal Year ending June 30, 2016. **(Susy Collins/David Clanin)**
- (8) Discussion and vote to Approve/Reject the sealed bid received from G T Distributors, Inc. in the amount of \$31,305.70 for the purchase of replacement side arms for the Police Department's Commissioned Officers. **(Stan Brown)**
- (9) Discussion and vote to Approve/Reject endorsement of the 2017 Tulsa Regional Chamber OneVoice Legislative agenda. **(Jim Thomas)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: November 03, 2016 TIME: 10:30 A.M. BY:

Sarah Gray