

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
November 21, 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 November 07, 2016.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: November 17, 2016 TIME: 3:30 P.M. BY:

Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
November 21, 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
November 07, 2016.

(b) All claims as printed.

(c) Approve Water Treatment Plant improvements as follows:

UCI-Utility Contractors, Inc. #14	\$775,444.43
Garver-Inv#15078300-15	<u>\$73,040.00</u>
	\$848,484.43

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DATE: November 17, 2016 TIME: 3:30 P.M. BY:

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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 Steve Kissee to the Board of Adjustment for a three (3) year term. **(Jill Ferenc)**

STAFF REPORTS

CURRENT BUSINESS

- (2)** Approve/Reject the following consent items:

- (a)** Minutes of the Regular Council Meeting on November 07, 2016.
- (b)** All claims as printed.
- (c)** Actual salary claims for pay periods ending **November 04, 2016 in the amount of \$459,662.20** 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 the Police Department's request to increase Fund 18 Budget by an additional \$6,239.55. **(Stan Brown/Johnny Ramsey)**

- (3) Discussion and vote to Approve/Reject Change Order #1 for the Heritage Hills Lift Station and Telemetry Project. **(Dale Williams/Nancy Doutey)**
- (4) Discussion and vote to Approve/Reject the low bid from Benchmark Enterprises, LLC, for the construction of the splash pad at Claremore Lake Park, in the amount of \$315,716.64. **(Joe Kays)**
- (5) Discussion and vote to Approve/Reject Ordinance #2016-____, vacating a portion of a Utility Easement over a portion of Lot 15, Block 2 of the Gates at Heritage Hills, an Addition to the City of Claremore, Rogers County, Oklahoma, according to the recorded plat thereof. **(Jill Ferenc)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: November 17, 2016 TIME: 3:30 P.M. BY:

Sarah Gray