

**CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.**

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**Regular Claremore Cultural Development Authority Agenda  
June 19, 2017 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 June 05, 2017.
- (b)** All claims as printed.

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 15, 2017 TIME: 2:30 P.M. BY: *Sarah Sharp*



**CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.**

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**Regular Claremore City Council Amended Agenda  
June 19, 2017 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**

- (1) Recognition of two Police Department promotions. (Stan Brown)**
- (2) Presentation to Council regarding departmental overview of Fleet Maintenance and Sanitation Departments. (Daryl Golbek/Kevin Bledsoe)**

**MAYOR'S REPORT & APPOINTMENTS**

**STAFF REPORTS**

Crime Mapping Report **(Stan Brown)**

**CURRENT BUSINESS**

- (3) Approve/Reject the following consent items:**
  - (a) Minutes of the Regular Council Meeting on June 05, 2017.**
  - (b) All claims as printed.**
  - (c) Actual salary claims for pay periods ending June 03, 2017 in the amount of \$458,616.19 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 0.51 acres of permanent right-of-way and 0.08 acres of permanent channel change easement for the Southaven Road improvement project and compensation/assurances for same from Dominick and Melinda Palmisano based on letter of agreement. **(Jill Ferenc)**
  - (e) Acceptance of 0.15 acres (6,700 square feet) of permanent right-of-way for the Country Club Road improvement project and compensation/assurances for same from Wilma and Scott Hinds based on letter of agreement (Parcel 9). **(Jill Ferenc)**
  - (f) Acceptance of 1.055 acres of permanent right-of-way and 600 square feet of permanent drainage easement for the Country Club improvement project and compensation/assurances for same from Wilma Hinds and family based on letter of agreement (Parcel 8). **(Jill Ferenc)**
  - (g) Renewal of the Sales Tax Agreement between the Claremore Public Works Authority and the City of Claremore for FY 2017/2018. **(Susy Collins)**
- (4) Discussion and vote to Approve/Reject renewal of annual Pelivan Transportation Contract with Grand Gateway Economic Development Association for FY 2017/2018, amount not to exceed \$95,000. **(Stacey Dowden)**
- (5) Presentation and discussion regarding the Claremore Main Street annual report. **(Jessica Jackson, Executive Director of Claremore Main Street)**
- (6) Discussion and vote to Approve/Reject annual contract between the City of Claremore and Claremore Main Street, Inc. for FY 2017/2018 in the amount of \$35,000. **(Jim Thomas/Jessica Jackson)**
- (7) Discussion and vote to Approve/Reject Resolution #2017-\_\_\_, supporting continued participation in the Oklahoma Main Street Program. **(Jim Thomas/Jessica Jackson)**  
**(Jim Thomas/Jessica Jackson)**
- (8) Discussion and vote to Approve/Reject acceptance of the right-of-way and drainage easement dedication within the approved Titan Homes lot split (CL2017-06). **(Jill Ferenc)**
- (9) Discussion and vote to Approve/Reject Metropolitan Environmental Trust (MET) Recycling Depot Agreement for FY 2017/2018 in the amount of \$18,908.37. **(Daryl Golbek)**
- (10) Discussion and vote to Approve/Reject MET Membership Agreement for FY 2017/2018 in the amount of \$9,454.18. **(Daryl Golbek)**

**(11)** Discussion and vote to Approve/Reject ESRI Enterprise License Agreement (ELA) renewal for small Municipal Governments with population 25,000 or less for ArcGIS mapping software. **(Jill Ferenc)**

**(12)** Discussion and vote to Approve/Reject insurance renewal with Oklahoma Municipal Assurance Group (OMAG) for FY 2017/2018 for General Liability and Vehicle Insurance amount not to exceed \$171,322.00.**(Sarah Sharp)**

### **EXECUTIVE SESSION**

**(1)** Approve/Reject going into executive session to discuss the following items:

**(A)** Discussing collective bargaining labor negotiation proceedings concerning the Claremore Police Union, FOP Lodge #112, pursuant to Oklahoma Statute Title 25, Section 307 (b) (2). **(Jim Thomas)**

**(B)** Discussing Ward Lee & Coats, P.L.C. v. City of Claremore, Sarah Sharp, City Clerk, Rogers County District Court Case No. CV-2014-00024 and City of Claremore v. Ward Lee & Coats v. Stan Brown, Sarah Sharp and Julie Zollo Rogers County District Court Case No. CV-2014-117 Executive Session Authority Okla. Stat. 25 §307 (B)(4).  
**(Jim Thomas)**

**(2)** Executive session to discuss above items (A) and (B).

**(3)** Regular Session.

**(4)** Statement of executive session minutes.

**(5)** Discussion and possible action regarding the 2017/2018 Collective Bargaining Agreement between the City of Claremore and the Claremore Police Union, FOP Lodge #112.

**(6)** Discussion, consideration, and possible action to authorize the City Manager, in consultation with the City's attorney(s), to take any actions that he determines to be appropriate regarding the pending litigation Ward Lee & Coats, P.L.C. v. City of Claremore, Sarah Sharp, City Clerk, Rogers County District Court Case No. CV-2014-00024 and City of Claremore v. Ward Lee & Coats v. Stan Brown, Sarah Sharp and Julie Zollo Rogers County District Court Case No. CV-2014-117.

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 15, 2017 TIME: 2:30 P.M. BY:

*Sarah Sharp*