

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
May 21, 2018 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 May 07, 2018.
- (b)** All claims as printed.

(2) Discussion and vote to Approve/Reject CCDA Resolution No. 2018-___, adopting the Claremore Cultural Development Authority budget for the fiscal year 2018-2019 and Directing said budget be transmitted to the State Auditor and Inspector’s Office.

(Jim Thomas/Suzan Maloy)

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: May 17, 2018 TIME: 10:00 A.M. BY:

Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore Public Works Authority Agenda
May 21, 2018 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 May 07, 2018.
- (b) All claims as printed.

(2) Discussion and vote to Approve/Reject CPWA Resolution No. 2018-___, adopting the Claremore Public Works Authority budget for the fiscal year 2018-2019 and Directing said budget be transmitted to the State Auditor and Inspector's Office.
(Jim Thomas/Suzan Maloy)

ADJOURNMENT

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DATE: May 17, 2018 TIME: 10:00 A.M. BY

Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
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Regular Claremore City Council Agenda
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CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

ITEMS UNFORSEEN AT THE TIME AGENDA WAS POSTED

AWARDS, AND COMMUNICATIONS

Presentation of Proclamation for Rodeo Week. **(Jim Thomas)**

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

(a) Minutes of the Regular Council Meeting on May 07, 2018.

(b) All claims as printed.

(c) Actual salary claims for pay period ending **May 05, 2018 in the amount of \$456,826.97** and estimated salary claims to include contractual agreement 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 special exemption for a fireworks display at the Rogers County Fair on Thursday, September 13, 2018. **(Lisa Rogers)**

(2) Discussion and vote to Approve/Reject Resolution No. 2018-___, adopting the City of Claremore budget for the fiscal year 2018-2019 and directing said budget be transmitted to the State Auditor and Inspector's Office. **(Jim Thomas/Suzan Maloy)**

(3) Discussion and vote to Approve/Reject request to approve the Final Plat of Lowry Crossing.
(Jill Ferenc)

(4) Discussion and vote to Approve/Reject entering into a contract with independent auditor Hinkle and Company, PC to conduct the City of Claremore's audit of the financial statements for fiscal year 2017-2018. The audit will cover the governmental activities, business-type activities, and the aggregate remaining fund information for the City of Claremore in addition to the compliance over major federal award programs. **(Jim Thomas/Suzan Maloy)**

(5) Discussion and vote to Approve/Reject Ordinance 2018- ____, amending Title 13, Chapter 130, Section 132.05 of the Municipal Code of the City of Claremore, Oklahoma, authorizing the public to set off or detonate fireworks under certain conditions. **(Sarah Sharp)**

ADJOURNMENT

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Sarah Sharp