

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
August 06, 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 July 16, 2018.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: August 02, 2018 TIME: 11:00 A.M. BY:

Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
August 06, 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 July 16, 2018.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: August 02, 2018 TIME: 11:00 A.M. BY

Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Claremore City Council Agenda
August 06, 2018 6:00 P.M.
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CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

ITEMS UNFORSEEN AT THE TIME AGENDA WAS POSTED

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

- (1) Presentation and project update regarding the Country Club Road and Southaven Road improvement projects. **(Garrett Ball)**

CURRENT BUSINESS

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

- (a) Minutes of the Special Council Meeting on July 09, 2018.
- (b) Minutes of the Regular Council Meeting on July 16, 2018.
- (c) All claims as printed.
- (d) Actual salary claims for pay period ending **July 14, 2018 in the amount of \$544,149.96 and July 28, 2018 in the amount of \$497,024.65** 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, and United Way Contributions for the next pay period in the amount of \$500,000. Payroll at \$500,000 amount to include payables.
- (e) Acceptance of utility easement from Doug Jones in order to provide and maintain utilities that will provide service to the proposed new Fresenius Kidney Care to be located just north of 225 S. Brady St. **(Jill Ferenc)**
- (f) Approval of the 2018 2nd Quarter 911 report. **(Stan Brown)**
- (g) Approval of OKRF Medical Disability Retirement for Susan Payne. **(Jim Thomas)**
- (h) Approval of Agreement with AT&T for payment of IP-Enabled Video Services Provider Fee.

- (3)** Discussion and vote to Approve/Reject Ordinance 2018-____, amending subsection (A) of Section 98.06 of Chapter 98 of the Ordinances of the City of Claremore regarding certain public nuisances in the City defined. **(Jill Ferenc)**
- (4)** Discussion and vote to Approve/Reject the emergency clause for Agenda item #3, declaring it is necessary for the preservation of the public health, safety, and welfare of the inhabitants of the City of Claremore, Oklahoma, that this Ordinance shall be in full force and effect immediately from and after its passage, approval and adoption. **(Jill Ferenc)**
- (5)** Discussion and vote to Approve/Reject Ordinance 2018-____, amending a portion of Chapter 133 of the Ordinances of the City of Claremore regarding narcotics and marijuana prohibited, possession, use, or delivery of drug paraphernalia. **(Jill Ferenc)**
- (6)** Discussion and vote to Approve/Reject the emergency clause for Agenda item #5, declaring it is necessary for the preservation of the public health, safety, and welfare of the inhabitants of the City of Claremore, Oklahoma, that this Ordinance shall be in full force and effect immediately from and after its passage, approval and adoption. **(Jill Ferenc)**
- (7)** Discussion and vote to Approve/Reject Ordinance 2018-____, amending subsection (B)(1) of Section 133.19 of Chapter 133 of the Ordinances of the City of Claremore regarding tobacco-free city-owned or operated property. **(Jill Ferenc)**
- (8)** Discussion and vote to Approve/Reject the emergency clause for Agenda item #7, declaring it is necessary for the preservation of the public health, safety, and welfare of the inhabitants of the City of Claremore, Oklahoma, that this Ordinance shall be in full force and effect immediately from and after its passage, approval and adoption. **(Jill Ferenc)**
- (9)** Discussion and vote to Approve/Reject Ordinance 2018-____, amending the index of Title IX: General Regulations and adding a new Chapter 105 of the Ordinances of the City of Claremore regarding marijuana growing for personal use. **(Jill Ferenc)**
- (10)** Discussion and vote to Approve/Reject the emergency clause for Agenda item #9, declaring it is necessary for the preservation of the public health, safety, and welfare of the inhabitants of the City of Claremore, Oklahoma, that this Ordinance shall be in full force and effect immediately from and after its passage, approval and adoption. **(Jill Ferenc)**
- (11)** Discussion and vote to Approve/Reject Resolution 2018-____, regarding establishing a permit fee to obtain the Marijuana Growing Facilities For Personal Medical Use Permit. **(Jill Ferenc)**

(12) Discussion and vote to Approve/Reject Resolution 2018-____, casting a vote for Trustee of the Oklahoma Municipal Retirement Fund (OMRF) for nominee Ed Tinker to fill the expiring term of Trustee representing District 1. **(Jim Thomas)**

(13) Discussion and vote Approve/Reject Resolution 2018-____, requesting the Oklahoma State Auditor and Inspector, Gary A. Jones, to conduct an audit of certain records of the City of Claremore. **(Jim Thomas)**

ADJOURNMENT

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