

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
February 18, 2019 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 February 04, 2019.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: February 14, 2019 TIME: 10:00 A.M. BY:

Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
February 18, 2019 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 February 04, 2019.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: February 14, 2019 TIME: 10:00 A.M. BY: *Sarah Sharp*

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore City Council Agenda
February 18, 2019 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 February 04, 2019.
- (b) Minutes of the Special Council Meeting on February 12, 2019.
- (c) All claims as printed.
- (d) Actual salary claims for pay period ending **February 09, 2019 in the amount of \$495,895.56** 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.

(2) Discussion and vote to Approve/Reject request for a variance on Claremore City Ordinance, Chapter 99, Section .05, A, #5 to allow the event promoters and volunteers to serve beer at the Claremore Lake Mountain Bike Trails on March 24, 2019 **(Jim Thomas/Rory Peterson)**.

(3) Discussion and vote to Approve/Reject Ordinance 2019-_____, amending Ordinance Section 92.40 regarding Dog Parks **(Stan Brown/Jean Hurst)**.

- (4) Discussion and vote to Approve/Reject acceptance of Electric and Sanitary Sewer easements from Casey's Marketing Company **(Jill Ferenc)**.
- (5) Discussion and vote to Approve/Reject amended service agreement between the City of Claremore and Meshek & Associates, LLC for consulting and project management services for the FEMA Hazard Mitigation Grant Program for voluntary acquisition project (FEMA 4222-DR OK, Project #037) **(Jill Ferenc)**.
- (6) Discussion and vote to Approve/Reject Ordinance 2019-_____, amending the zoning from RS-3 (Residential Single-Family High Intensity District) to RD (Residential Duplex) for property located at 623 W. 7th Street **(Jill Ferenc)**.
- (7) Discussion and vote to Approve/Reject the Final Plat of Kum & Go #1840 located at North Lynn Riggs Boulevard and Blue Starr Drive **(Jill Ferenc)**.

ADJOURNMENT

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Sarah Sharp