

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Claremore Cultural Development Authority Regular Meeting Agenda
August 3, 2020 6:00 P.M.**

NOTICE: Meeting is being conducted via videoconference-there is no physical site or location for this meeting. Citizens can view the meeting at the following link:

<https://www.facebook.com/ClaremoreCity/>. All trustees will appear remotely via videoconference. In the event the audio/video signal from this meeting is interrupted, a maximum of thirty (30) minutes will be used to attempt to restore the video/audio, and if that time elapses, the meeting will reconvene via videoconference and/or teleconference using the same link Tuesday, July 21st at 6:00 p.m.

CITIZENS WISHING TO PARTICIPATE IN “CALL TO THE PUBLIC” CAN DO SO BY LEAVING A VOICE MESSAGE AT (918) 283-8207 OR EMAIL THEIR PUBLIC COMMENTS TO publiccomment@claremorecity.com THE PUBLIC IS ASKED TO DO SO BY 12:00 P.M. (NOON) ON AUGUST 3, 2020. PUBLIC COMMENTS MUST CONTAIN THE SENDER’S NAME OR THEY WILL NOT BE READ/PLAYED DURING THE MEETING. EACH PUBLIC COMMENT WILL BE LIMITED TO 3 MINUTES.

CALL TO ORDER

ROLL CALL

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 Claremore Cultural Development Authority Agenda, Claremore Public Works Authority Agenda, or Claremore City Council 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

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a) Minutes of the Regular Claremore Cultural Development Authority Meeting on July 20, 2020.**
- (b) All claims as printed.**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: July 30, 2020 TIME: 10:00 A.M. BY: *Lisa M Rogers*

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Claremore Public Works Authority Regular Meeting Agenda
August 3, 2020 6:00 P.M.

NOTICE: Meeting is being conducted via videoconference-there is no physical site or location for this meeting. Citizens can view the meeting at the following link:

<https://www.facebook.com/ClaremoreCity/>. All trustees will appear remotely via videoconference. In the event the audio/video signal from this meeting is interrupted, a maximum of thirty (30) minutes will be used to attempt to restore the video/audio, and if that time elapses, the meeting will reconvene via videoconference and/or teleconference using the same link Tuesday, July 21st at 6:00 p.m.

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a)** Minutes of the Regular Claremore Public Works Authority Meeting on July 20, 2020.
- (b)** All claims as printed.

(2) Discussion and vote to Approve/Reject awarding the construction contract for the Claremore Lake Park Roadway and Parking Area Improvements project to Paragon Contractors LLC for a total contract amount of \$1,353,309.12 **(Garrett Ball/Jonah Humes)**.

(3) Discussion and vote to Approve/Reject awarding the construction contract for the Bert Hall Addition Storm Sewer and Street Rehabilitation project to R&L Construction for a total contract amount of \$1,022,685.50 **(Garrett Ball/Jonah Humes)**.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: July 30, 2020 TIME: 10:00 A.M. BY: *Lisa M Rogers*

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Claremore City Council Regular Meeting Agenda
August 3, 2020 6:00 P.M.**

NOTICE: Meeting is being conducted via videoconference-there is no physical site or location for this meeting. Citizens can view the meeting at the following link:

<https://www.facebook.com/ClaremoreCity/>. All Councilors will appear remotely via videoconference. In the event the audio/video signal from this meeting is interrupted, a maximum of thirty (30) minutes will be used to attempt to restore the video/audio, and if that time elapses, the meeting will reconvene via videoconference and/or teleconference using the same link Tuesday, July 21st at 6:00 p.m.

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

MAYOR'S REPORT & APPOINTMENTS

- (1) Approval of appointment of John Feary to the Rodeo Arena Interlocal Cooperative for a term expiring June 30, 2021.**
- (2) Approval of appointment of John Feary to the E-911 Trust Authority for a term expiring May 1, 2021.**

STAFF REPORTS

- (3) COVID-19 Update (Sean Douglas)**

CURRENT BUSINESS

- (4) Approve/Reject the following consent items:**
 - (a) Minutes of the Regular Council Meeting on July 20, 2020.**
 - (b) All claims as printed.**
 - (c) Actual salary claims for pay period ending July 11, 2020 in the amount of \$548,192.53 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 \$600,000. Payroll at \$600,000 amount to include payables.

- (5) Hearing of appeal, discussion and vote to Approve/Reject declaration of dilapidation of the property located at 315 W. 6th St, Claremore, Oklahoma **(Andrew Knife Chief)**.
- (6) Discussion and vote to Approve/Reject awarding the construction contract for the Claremore Lake Park Roadway and Parking Area Improvements project to Paragon Contractors LLC for a total contract amount of \$1,353,309.12 **(Garrett Ball/Jonah Humes)**.
- (7) Discussion and vote to Approve/Reject awarding the construction contract for the Bert Hall Addition Storm Sewer and Street Rehabilitation project to R&L Construction for a total contract amount of \$1,022,685.50 **(Garrett Ball/Jonah Humes)**.
- (8) Discussion and vote to Approve/Reject Ordinance No. 2020-_____, amending Section 50.08 to Chapter 50 of the Ordinances of the City of Claremore, Oklahoma, regarding the rate adjustment factor for electric service **(Bryan Drummond)**.
- (9) Discussion and vote to Approve/Reject an emergency clause for Item #8 that Ordinance No. 2020-____ shall be in full force and effect immediately from and after its passage, approval and adoption **(Bryan Drummond)**.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: July 30, 2020 TIME: 10:00 A.M. BY: *Lisa M Rogers*