

CITY OF CLAREMORE OKLAHOMA  
NEW VISION. CLEAR OPPORTUNITIES.

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Claremore Cultural Development Authority Agenda  
March 15, 2010, 6:00 P.M.  
City Hall Council Chambers  
104 South 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 or 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

Page 1

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

CURRENT BUSINESS

(1) Page 2 Approve/Reject the following consent items:

- (a) Minutes of Claremore Cultural Development Authority meeting on March 01, 2010, as printed.
- (b) All claims as printed.

EXECUTIVE SESSION

ADJOURN

CITY OF CLAREMORE OKLAHOMA  
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Claremore Public Works Authority Agenda  
March 15, 2010, 6:00 P.M.  
City Hall Council Chambers  
104 South Muskogee Ave.

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

Page 1

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

CURRENT BUSINESS

(1) Page 2 Approve/Reject the following consent items:

- (a) Minutes of Claremore Public Works Authority meeting on March 01, 2010, as printed.
- (b) All claims as printed.

EXECUTIVE SESSION

ADJOURN

CITY OF CLAREMORE OKLAHOMA  
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Regular Council Meeting Agenda  
March 15, 2010, 6:00 P.M.  
City Hall Council Chambers  
104 South Muskogee Ave.

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

Page 1

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

(1) Page    Approve/Reject the following consent items:

- (a) Minutes of Regular Council meeting on March 01, 2010, as printed.
- (b) All claims as printed.
- (c) Actual salary claims for pay period ending **February 20, 2010** in the amount of **\$380,102.07** and estimated salary claims for next pay period in the amount of **\$500,000.**
- (d) Approve Claremore Parks & Recreation Facility Use Agreement between City of Claremore and Claremore Soccer Club for youth soccer program, March 3, 2010 to February 28, 2011. **(Joe Kays)**
- (e) Approve Claremore Parks & Recreation Facility Use Agreement between City of Claremore and Rogers County Baseball Association for youth baseball program, March 3, 2010 to February 28, 2011. **(Joe Kays)**
- (f) Approve Claremore Parks & Recreation Facility Use Agreement between City of Claremore and Claremore Girls Softball Association for youth softball program, March 3, 2010 to February 28, 2011. **(Joe Kays)**
- (g) Approve request to formally accept agreement for the Sub-Grant of Emergency Management Performance Grant

Program Funds (SLA), \$5,000 per year until maximum pay out of \$20,000 **(Troy Powell)**

- (2) Page \_ Approve/Reject recommendation by City Manager to appoint Sarah Sharp to position of Claremore City Clerk. **(Troy Powell)**
- (3) Page \_\_\_ Adopt/Reject **Ordinance #2010-\_\_\_\_\_** closing an alley in Block 92 of the City of Claremore, Rogers County, Oklahoma according to the U.S. Government plat thereof and declaring an emergency. - Owner - Claremore Public School system - property location - North/South alleyway between 4th and 5th streets and Weenonah and Chickasaw. **(Matt Ballard/John Carle)**
- (4) Page \_\_\_ Approve/Reject Emergency Clause for **Ordinance #2010-\_\_\_\_\_**.
- (5) Page \_ **Discussion only** - establishing members of Finance Committee and meeting dates. **(Troy Powell)**

**EXECUTIVE SESSION**

**ADJOURN**

**NOTICE TO PUBLIC AND NOTICE TO GOVERNING  
BODY OF CITY OF CLAREMORE, OKLAHOMA**

**CALL FOR SPECIAL MEETING OF GOVERNING BODY OF CITY OF  
CLAREMORE, OKLAHOMA**

**TO THE PUBLIC AND TO MEMBERS OF GOVERNING BODY OF CITY OF  
CLAREMORE, OKLAHOMA**

You are hereby notified of a special called meeting of the **Governing Body of City of Claremore, Oklahoma**, to be held at City Hall Complex, 104 S. Muskogee, Claremore, Oklahoma on **Monday, March 15, 2010 immediately following the conclusion of Regular Council Meeting, but no earlier than 6:15 PM.**

**Object of the meeting:**

(1) City Council discussion workshop with ODOT.

**ADJOURN**