

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
May 17, 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 May 3, 2010, as printed.
 - (b) All claims as printed.

EXECUTIVE SESSION

ADJOURN

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
May 17, 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 May 3, 2010, as printed.
 - (b) All claims as printed.
 - (c) Discussion and direction on Water Resources managed competition contracts.

EXECUTIVE SESSION

ADJOURN

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
May 17, 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 4 Approve/Reject the following consent items:
- (a) Minutes of Regular Council meeting on May 3, 2010, as printed.
 - (b) Minutes of Special Council meeting on May 3, 2010, as printed.
 - (c) All claims as printed.
 - (d) Actual salary claims for pay period ending April 24, 2010 in the amount of \$368,926.87 and estimated salary claims for next pay period in the amount of \$500,000.
 - (e) Approve Consent Order for Remediation between the City and the Oklahoma Department of Environmental Quality regarding the medical office building site located at the corner of N. Florence Ave and E. 15th St. **(Matt Ballard)**

CURRENT BUSINESS
(CONTINUED)

- (f) Approve Mutual Aid agreement with other law enforcement agencies within Rogers County.
(Mickey Perry)
 - (g) Approve OMRF Contribution Lump Sum Distribution-Rebecca Jensen. **(Ruby Maline)**
 - (h) Approve OMRF Contribution refund-Troy Powell.
(Ruby Maline)
 - (i) Approve OMRF Contribution Lump Sum Distribution-Troy Powell. **(Ruby Maline)**
 - (j) Accept/Reject Deed of Dedication from Brett Knapp for the construction of turn lanes to new Claremore School District elementary building site located on King Rd. **(Matt Ballard)**
 - (k) Accept/Reject Deed of Dedication from the Piguet Family Limited Partnership and the Lester Piguet Inter Vivos Trust for the construction of turn lanes to the new Claremore School District elementary building site located on King Rd.
(Matt Ballard)
- (2) **Page 44** Approve/Reject Contract for Medical, dental and Life Insurance fiscal year 2010-2011. **(Tim Miller)**
- (3) **Page 54** Adopt/Reject **Ordinance #2010-_____** amending the Employee Retirement System, Defined Benefit plan for City of Claremore, Oklahoma; Providing retirement benefits for eligible employees of the City of Claremore, Oklahoma; pertaining to plan options and employee contributions; providing for repealer and severability. **(Ruby Maline)**
- (4) **Page 67** Approve/Reject **Ordinance #2010-_____** amending Title 15, Section 150.36 of the Code of Ordinances of the City of Claremore, Oklahoma regarding the collection of a building permit fee. **(Daryl Golbek/Art Andrews)**
- (5) **Page 72** Discussion/Possible action concerning Fireworks Display at Claremore Lake Park. **(Phil Stowell/Joe Kays)**

(6) Page 74 DISCUSSION ONLY: City/County Partnership.

EXECUTIVE SESSION

Page 76 Approve/Reject going into executive session to discuss the following item(s):

- (a) The Finance Director position requirements and performance evaluations.

ADJOURN