

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
February 07, 2011, 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 3 Approve/Reject the following consent items:

- (a)** Minutes of Claremore Cultural Development Authority meeting on January 18, 2011, as printed.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ TIME: _____ BY: _____

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
February 07, 2011, 6:00 P.M.
City Hall Council Chambers
104 South Muskogee Ave.

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

Page 7

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

CURRENT BUSINESS

(1) Page 9 Approve/Reject the following consent items:

- (a)** Minutes of Claremore Public Works Authority regular meeting on January 18, 2011, as printed.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ TIME: _____ BY: _____

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
February 07, 2011, 6:00 P.M.
City Hall Council Chambers
104 South Muskogee Ave.

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

Page 13

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

(1) Page 16 Approve/Reject the following consent items:

- (a) Minutes of the Regular Council Meeting on January 18, 2011, as printed.
- (b) Minutes of the Special/Pre-Council Meeting on January 18, 2011, as printed.
- (c) All claims as printed.
- (d) Actual salary claims for pay period ending December 23, 2010 in the amount of \$390,594.83 and estimated salary claims for next pay period in the amount of \$500,000.00.
- (e) Permission to bid for construction of the Department of Commerce 13957 SEECDBG 09 Adaptive Traffic Control System. **(Daryl Golbek)**
- (f) Approval to solicit bids for a 109.5' x 30' x 13.5' awning which will be attached to the Public Infrastructure building. **(Danny Wilson)**
- * (g) Award RFP bid for annual Training Ammunition to Ultramax Ammunition in the amount of \$18,526.00.

(2) Page 27 Approve/Reject the written policies and procedures required by The Fair and Accurate Credit Transactions Act, also known as The Red Flag Rule and appointment of the City Manager or his designee for oversight of the program.
(Ruby Maline)

- (3) **Page 52 Approve/Reject** appointment of Stanton Harrell as Municipal Judge and Todd Willhoite as Associate Municipal Judge – and designation of terms for each. **(Sarah Sharp)**
- (4) **Page 54 Approve/Reject** audit engagement letter with Wingard, Ragsdale, & Langley to conduct the 2009/2010 fiscal audit. **(Kolker & Kolker/Ruby Maline)**
- (5) **Page 61 Approve/Reject** contract with Finley Engineering for Electrical Services as needed by The City Electrical Department. **(Larry Hughes)**
- (6) **Page 116 Discussion only:** King Road traffic study.
- (7) **Page 141 Approve/Reject Ordinance # 2011- _____**, changing the zoning of Lots 7, 8, and 9, Block 8 of the W.E. Chambers Addition to the City of Claremore, Rogers County, State of Oklahoma, also known as 1109 N. Sioux, from RS-3 (Residential Single-Family Medium Density) to RD (Residential Duplex). **(Chris Cochran)**
- (8) **Page 148 Approve/Reject Ordinance # 2011- _____**, changing the zoning of a parcel of land in Section 20 Township 21 North, Range 16 East, of the I.B.& M., Rogers County, State of Oklahoma, by repealing a portion of the Supplemental Planned Unit Development (PUD) and reverting to the underlying Commercial High (CH) zoning. **(Chris Cochran)**

ADJOURNMENT

Agenda amended on 01/31/2011 to include Consent item (g)

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