

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
April 18, 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 4

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

CURRENT BUSINESS

(1) Page 6 Approve/Reject the following consent items:

- (a)** Minutes of Claremore Cultural Development Authority meeting on April 04, 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
April 18, 2011, 6:00 P.M.
City Hall Council Chambers
104 South Muskogee Ave.

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

Page 11

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

CURRENT BUSINESS

(1) Page 13 Approve/Reject the following consent items:

- (a)** Minutes of Claremore Public Works Authority regular meeting on April 04, 2011, as printed.
- (b)** All claims as printed.
- (c)** To solicit bids for URD miscellaneous parts for the Westwood addition direct buried replacement project. (Larry Hughes)

(2) Page 17 Approve/Reject amending the Banc of America Capital lease for WWTP improvements to extend the lease from August 1, 2011 to August 1, 2012.
(Ruby Maline)

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ TIME: _____ BY: _____

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
April 18, 2011, 6:00 P.M.
City Hall Council Chambers
104 South Muskogee Ave.

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

Page 21

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

(1) Page 24 Approve/Reject the following consent items:

- (a)** Minutes of the Special/Pre-Council Council Meeting on April 04, 2011, as printed.
- (b)** Minutes of the Regular Meeting on April 04, 2011, as printed.
- (c)** All claims as printed.
- (d)** Actual salary claims for pay period ending **March 04, 2011** in the amount of **\$366,545.25** and estimated salary claims for next pay period in the amount of \$500,000.00.
- (e)** Approve Quarterly 911 Report and Monthly Activity Report. **(Stan Brown)**
- (f)** Approval to reject all bids submitted for the purchase of two sanitation trucks. **(Donnie Burgess)**
- (g)** Approval to re- bid for one sanitation truck.**(Donnie Burgess)**

(2) Page 64 Approve/Reject Ordinance #2011-____, rezoning property located at 610 E. 6th St. from RS-3 (Residential Single-Family Medium Density) to RD (Residential Duplex) to allow for up to two (2) duplexes.**(Chris Cochran)**

(3) Page 71 Approve/Reject agreement with International Association of Fire

Fighters, Local 1077, regarding the 2011-2012 fire union contract. (**Daryl Golbek, Matt Ballard, Carolyn Chapman**)

- **Agenda Amended at 2:28 p.m. to include item # (4)**

(4) Approve/Reject Resolution # 2011-_____, supporting the display of the National Motto "In God We Trust" in the Claremore City Council Chambers. (**Flo Guthrie**)

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE:_____ TIME:_____ BY:_____