

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
May 2, 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

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

(a) Minutes of Claremore Cultural Development Authority meeting on April 18, 2011, as printed.

(b) All claims as printed.

(2) Approve/Reject Collections Service Agreement between Claremore Expo Center and American Municipal Services (AMS). **(Ron Burrows)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ TIME: _____ BY: _____

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
May 2, 2011, 6:00 P.M.
City Hall Council Chambers
104 South Muskogee Ave.

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

CURRENT BUSINESS

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

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

(2) **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)**

(3) **Approve/Reject** Holiday Hills Sewer System Replacement Change Order # 1 to decrease the contract amount by \$3,853.00. **(Chris Cochran)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ TIME: _____ BY: _____

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
May 2, 2011, 6:00 P.M.
City Hall Council Chambers
104 South Muskogee Ave.

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

Swearing in of new Mayor and Council members by Municipal Judge Stanton Harrell.

MAYOR'S REPORT & APPOINTMENTS

Discussion and vote to appoint a Deputy Mayor.

STAFF REPORTS

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a)** Minutes of the Special/Pre-Council Council Meeting on April 18, 2011, as printed.
- (b)** Minutes of the Regular Meeting on April 18, 2011, as printed.
- (c)** All claims as printed.
- (d)** Actual salary claims for pay period ending **March 18, 2011**, in the amount of **\$371,475.91** and estimated salary claims to include contractual agreements 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, Employee Recreation Center Fees, and United Way Contributions for next pay period in the amount of \$500,000.00. Payroll at \$500,000.00 amount to include payables .
- (e)** Approve Oklahoma Municipal Retirement Fund (OMRF) contribution refund to Matthew Warren. **(Ruby Maline)**

(2) Approve/Reject Ordinance #2011-____, rezoning property located at 202 W. 11th St. from RS-3 (Residential Single-Family Medium Density) to RD

(Residential Duplex) to remodel the structure for duplex use. **(Chris Cochran)**

- (3) Approve/Reject** Change Order #2 for Claremore Trails and Bikeway Phase II. **(Joe Kays)**
- (4) Approve/Reject** authorizing Fire Chief & Emergency Management Director Sean Douglas to sign the Memorandum of Agreement for Distribution of Medical Assets on behalf of the City of Claremore. **(Sean Douglas)**
- (5) Approve/Reject** contracts for Medical Insurance with Community Care for the 2011-2012 fiscal year and Dental & Life Insurance with Guardian for the 2011-2012 fiscal year. **(Carolyn Chapman)**
- (6) Approve/ Reject** agreement with Fraternal Order of Police Lodge #112, regarding the 2011-2012 police union contract. **(Daryl Golbek, Matt Ballard, Carolyn Chapman)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ TIME: _____ BY: _____