

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
July 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

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 July 05, 2011, as printed.
- (b)** All claims as printed.
- (c)** Approval to solicit request for proposals (RFP) to replace two air conditioning units at the Expo Center.**(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
July 18, 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 July 05, 2011, as printed.
- (b)** All claims as printed.

EXECUTIVE SESSION

Approve/Reject going into executive session for the purpose of: **(Matt Ballard)**

- (a) Conferring on matters pertaining to economic development, including the financing or creation of a proposal to entice a business to locate within the jurisdiction of the City if public disclosure of the matter discussed would interfere with the development of products or services or would violate the confidentiality of the business, as authorized by Okla. Stat. tit. 25, § 307(C)(10).
- (b) Executive Session to discuss item (a).
- (c) Regular Session
- (d) Statement of executive session minutes

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ TIME: _____ BY: _____

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
July 18, 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

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a)** Minutes of the Regular Council Meeting on July 05, 2011, as printed.
- (b)** All claims as printed.
- (c)** Actual salary claims for pay period ending **July 08, 2011**, in the amount of **\$374,498.91** 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.
- (d)** Approval of quarterly 911 Report and monthly Police Activity Report.
(Stan Brown)
- (e)** Approval of Oklahoma Municipal Retirement Fund (OMFR) contribution refund to Ben Adams. **(Ruby Maline)**
- (f)** Approval of Oklahoma Municipal Retirement Fund (OMFR) contribution refund to Daniel Rubio. **(Ruby Maline)**
- (g)** Approval of Oklahoma Municipal Retirement Fund (OMFR) contribution refund to Elmer Plnkston. **(Ruby Maline)**

- (2) Discussion and presentation** with Pam Charles of the Internal Revenue Service concerning the placement of a kiosk in a City building to allow citizens to submit their basic tax forms for free. **(Daryl Golbek)**
- (3) Approve/Reject** renewal of Agreement between City of Claremore and The Grand Gateway Economic Development Association regarding the City's financial assistance to the Association for the operation of its Public Transportation System (Pelivan) from July 1, 2011 to June 30, 2012 in the total amount of \$83,539.00 **(Sharon McDonald)**
- (4) Approve/Reject Resolution #2011-_____**, requesting assistance from Oklahoma Department of Commerce (ODOC) and authorization for Mayor Mickey Perry to sign related application documents. **(Art Andrews/Andy Armstrong)**
- (5) Approve/Reject Resolution # 2011-_____**, committing \$66,346 in City resources to the Community Development Block Grant (CDBG) project. **(Art Andrews/Andy Armstrong)**
- (6) Approve/Reject** Task Order #13 with Tri-State Engineering, Inc. (TSE) to conduct a lot split survey at the proposed Senior Center site on N. Sioux Ave. In the amount of \$1,500.00 **(Chris Cochran/Joe Kays)**
- (7) 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)**
- (8) Approve/Reject Ordinance #2011-_____**, changing the zoning of the property located at 705 S. Choctaw Ave. From Ag (Agricultural) to RD (Residential Duplex) to allow for a new duplex development. **(Chris Cochran)**
- (9) Approve/Reject Resolution #2011-_____**, requesting Programming of Tulsa Urbanized Area Surface Transportation Funds for the West Country Club Improvements Project. **(Chris Cochran)**
- (10) Approve/Reject** grant application to update Claremore's Multihazard Mitigation Plan, designating Fire Chief Sean Douglas as the City's authorized representative for the specified grant and management thereof, and authorizing a commitment of funds letter, if needed, in the application process not to exceed \$22,750.00. **(Sean Douglas)**
- (11) Approve/Reject** agreement between the City of Claremore and the Claremore Convention and Visitors Bureau, Inc. for promotion of tourism from July 1, 2011 to June 30, 2012 (**\$ amount paid is 4% of City collected Hotel/Motel Tax**) **(Daryl Golbek)**

ADJOURNMENT

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