

CITY OF CLAREMORE OKLAHOMA  
NEW VISION. CLEAR OPPORTUNITIES.

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Claremore Cultural Development Authority Agenda  
August 01, 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 18, 2011, as printed.

**(b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: \_\_\_\_\_ TIME: \_\_\_\_\_ BY: \_\_\_\_\_

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Claremore Public Works Authority Agenda  
August 01, 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 18, 2011, as printed.
- (b)** All claims as printed.
- (c)** Request to go out to bid for annual URD (underground electric) replacement contract for per unit pricing for boring, trenching, and digging. **(Larry Hughes)**

**(2) Approve/ Reject** Change Order #1 with Rhythm Engineering to extend the contract deadline by 28 calendar days for the Adaptive Traffic Control System project. **(Chris Cochran)**.

**(3) Approve/Reject** purchase of MRX 9920 Mobile Data Collector, Laptop Computer and software program from HD Supply WaterWorks, LTD for automated meter reading in the amount of \$19,175.00. **(Joyce Medlock)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: \_\_\_\_\_ TIME: \_\_\_\_\_ BY: \_\_\_\_\_

CITY OF CLAREMORE OKLAHOMA  
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Regular Council Meeting Agenda  
August 01, 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 18, 2011, as printed.
- (b)** All claims as printed.
- (c)** Actual salary claims for pay period ending **July 22, 2011**, in the amount of **\$385,952.69** 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 Oklahoma Municipal Retirement Fund (OMFR) employee contribution refund to Anthony Harris. **(Ruby Maline)**

**(2) Approve/Reject** an addendum to the agreement between the City of Claremore and the Claremore Convention and Visitors Bureau to waive the 1% sum retained by the City. **(Daryl Golbek)**

**(3) Approve/Reject Ordinance #2011-\_\_\_\_\_**, rezoning property located at 223 N. Weenonah Ave. from RM1 (Residential Multi-family Low Density) to CG (Commercial –General) for a law office or other commercial usage. **(Chris Cochran)**

**(4) Approve/ Reject Ordinance # 2011-\_\_\_\_\_**, annexing The Estates at Pecan Ridge, described as:

The Estates at Pecan Ridge Situated in part of the South Half (S/2) of the South Half (S/2) of the Northeast Quarter (NE/4) of Section 1, Township 21 North, Range 15 East of the I.B.&M. Rogers County, Oklahoma. Being more particularly described as follows: Beginning at the Southeast Corner of the Northeast Quarter of said Section 1, Thence N89°47'26"W a distance of 2642.22 feet; Thence N00°03'52"W a distance of 659.96 feet; Thence S89°47'22"E a distance of 2644.47 feet; Thence S00°07'51"W a distance of 659.90 feet to the Point of Beginning; said tract containing 40.05 Acres ±.

AND

The East 16.5 feet of the Southeast Quarter (SE/4) of Section 1 Township 21 North, Range 15 East of the I.B.&M. Rogers County, Oklahoma.

AND

The West 16.5 feet of the South Half (S/2) of the South Half (S/2) of the Northwest Quarter (NW/4) of Section 6 Township 21 North, Range 16 East of the I.B.&M. Rogers County, Oklahoma.

into the corporate limits of the City of Claremore. **(Daryl Golbek/Matt Ballard)**

ADJOURNMENT

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