

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
September 06, 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 August 15, 2011, as printed.

(b) All claims as printed.

(2) Approve/Reject entering into a Memorandum of Understanding between the Oklahoma Department of Human Services (OKDHS), Rogers County and the Claremore 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
September 06, 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 August 15, 2011, as printed.
- (b)** All claims as printed.

(2) Approve/ Reject Change Order #1 for a \$3,210.00 reduction with Tri-Star Utilities for the Oakwood Sewer System Replacement project. **(Chris Cochran)**.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ TIME: _____ BY: _____

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
September 06, 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 August 15, 2011, as printed.
- (b) Minutes of the Special Council Meeting on August 18, 2011.
- (c) All claims as printed.
- (d) Actual salary claims for pay period ending **August 19, 2011**, in the amount of **\$379,421.33** 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) Approval to solicit bids for a used 66" drum asphalt roller. **(Danny Wilson)**
- (f) Approval to solicit bids for a used nine wheel 68" rolling width pneumatic roller. **(Danny Wilson)**
- (g) Approval to solicit bids for a used 2,000 gallon asphalt distributor truck. **(Danny Wilson)**
- (h) Approval to solicit RFP for Pest Control Services at various City owned buildings. **(Sarah Sharp)**

- (i) Approval to solicit bids for the Industrial Drive Bridge Replacement Project. **(Chris Cochran)**
- (j) Approval to solicit bids for the Blue Starr Bridge Replacement Project (bridge located on Blue Starr Dr. 1.5 miles east of Hwy. 66). **(Chris Cochran)**

(2) Update on Claremore Plaza Development.

(3) Approve/Reject request to vary from the Engineering Design Criteria at the north road intersection of the Claremore Plaza. **(Chris Cochran)**

(4) Approve/Reject request from Police Chief Stan Brown to declare a “designated school zone” with a 20 mph speed limit on King Road (East and West bound) in the area in front of the Catalayah Elementary School. **(Stan Brown)**

(5) Approve/ Reject request by Chief Brown to continue emergency telephone service fee (E 911 fee) at the same rate as last year (5% of the tariff rate). **(Stan Brown)**

(6) Approve/Reject bid from Shipman Veterinary for the Claremore Animal Shelter Annual Veterinary Services Contract. **(Stan Brown)**

(7) Approve/ Reject purchase of a used asphalt laydown machine from Osage County in the amount of \$95,000.00. **(Danny Wilson)**

(8) Approve/Reject denying economic development incentive for Leisure Hospitality Management, Inc. **(Daryl Golbek)**

(9) Accept/Reject audit for the fiscal year ending June 30, 2010 from Wingard, Ragsdale, and Langley CPA. **(Ruby Maline)**

(10) Approve/Reject Resolution # 2011-_____, ratifying acceptance of Grant offer for Airport Improvement Program, which will be used for removal of the Earthen Obstruction to Runway 35 Approach Surface at the Claremore Regional Airport. **(Daryl Golbek)**

- **Agenda amended on 8/31/11 at 3:34 p.m. to include item # 10**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ TIME: _____ BY: _____