

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
September 19, 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 September 06, 2011, as printed.

(b) All claims as printed.

(2) Approve/Reject bid from Aaon, Inc. in the amount of \$36,000.00 for the replacement of two air conditioning units to serve the Expo Hall. **(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 19, 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 September 06, 2011, as printed.
- (b)** All claims as printed.

(2) Approve/ Reject annual electric boring and trenching bid for the following services:

- UR1-S boring & 7.00 per foot
- UR-6 road crossing casing \$8.00 per foot
- Um1-7NC setting transformer pads \$100 per pad
- UD pulling Conduit with cable through boring hole \$1.00 per foot. **(Larry Hughes)**

(3) Approve/Reject Change Order #1 for a \$13,864.00 increase with T & G Excavating for the 13898 CDBG 2009 and 14416 CDBG 2010 Sewer System Replacement project. **(Art Andrews/Chris Cochran).**

(4) Approve/Reject Change Order #1 for a \$8,253.00 decrease with Grimm Construction for the Talbert Tower Booster Station project. **(Chris Cochran).**

(5) Approve/Reject infrastructure improvement agreement with Leisure Hospitality, LLC. **(Daryl Golbek)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ TIME: _____ BY: _____

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
September 19, 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 September 06, 2011, as printed.

(b) All claims as printed.

(c) Actual salary claims for pay period ending **September 2, 2011**, in the amount of **\$382,804.45** 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.

(c) Approval of Oklahoma Municipal Retirement Fund (OMRF) employee contribution to Adam Taylor. **(Ruby Maline)**

(d) Approval of Oklahoma Municipal Retirement Fund (OMRF) employee contribution to Michael Carlson. **(Ruby Maline)**

(2) Approve/Reject 2011/2012 Budget Amendment in the amount of \$9,614.00 for weapons; \$131,200.00 for equipment purchase; \$2,873.00 for computer hardware and software for a total of \$143,687.00. **(Ruby Maline)**

(3) Approve/Reject Ordinance #2011-_____, declaring the East 86.50 feet of the South 117.00 feet of said Lot 1, Block 1 McClellan Addition as surplus, and authorizing the sale of said property. **(Joe Kays)**

(4) Approve/Reject Ordinance # 2011-_____, amending Title 1, Chapter 11: Corporate and Ward Limits, of the Code of Ordinances of the City of Claremore. To update the City's Ward Map and legal descriptions of the four wards for the purpose of redistricting to incorporate changes necessary to rebalance the population within the City limits according to new census numbers. **(Cassie Woods)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ TIME: _____ BY: _____