

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
November 07, 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 October 17, 2011, as printed.
- (b)** All claims as printed.
- (c)** Approval to solicit bids for exercise equipment at the Recreation Center.
(Mitch Louderback)
- (d)** Approval to solicit bids for proposals from soft drink vendors to provide vending service at the Expo Center. **(Mitch Louderback)**
- (e)** Approval to solicit bids for proposals from soft drink vendors to provide vending Service at the Recreation Center. **(Mitch Louderback)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ TIME: _____ BY: _____

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
November 07, 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 October 17, 2011, as printed.
- (b) All claims as printed.
- (c) Approve awarding contract for the Blue Starr Bridge Replacement Project to Cherokee Pride Construction in the amount of \$86,823.00. **(Chris Cochran)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ TIME: _____ BY: _____

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
November 07, 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 October 17, 2011, as printed.
- (b)** All claims as printed.
- (c)** Actual salary claims for pay period ending **October 14, 2011**, in the amount of **\$365,885.34** 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 lump sum payout with reduced pension from Oklahoma Municipal Retirement Fund (OMRF) to Tami Burnett. **(Ruby Maline)**
- (e)** Approval to seek bids for 9 (nine) sets of protective ensembles for structural fire fighting designed to current edition of National Firefighters Protection Act (NFPA) 1851. **(Sean Douglas)**
- (f)** Approval to request for bid for the purchase and installation of 2 (two) outdoor warning sirens. **(Sean Douglas)**
- (g)** Approval of quarterly 911 Report and Monthly Activity Report. **(Stan Brown)**
- (h)** Approval to accept Quit Claim Deed, Utility Easement, and Access Easement

from Georgia Ann Fleeger for the Holiday Hills Lift Station Project. **(Chris Cochran)**

(i) Approval to accept the Deed of Dedication from Safenet Services, Inc. for Dupont Street Right-of-Way. **(Chris Cochran)**

(2) Approve/Reject 2011/2012 Budget Amendment in the amount of \$60,000.00 for the voice over IP Phone System Project. **(Ruby Maline)**

(3) Discussion and possible action regarding possible changes to garage sale signage. **(Sarah Sharp)**

(4) Approve/Reject going into executive session to discuss the employment of Daryl Golbek, City Manager, pursuant to 25 O.S. Section 307(B)(1) and (7).

- (a)** Vote to convene in Executive Session.
- (b)** Vote to acknowledge return to Open Session.
- (c)** Statement of Executive Session minute.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ TIME: _____ BY: _____