

CITY OF CLAREMORE OKLAHOMA  
NEW VISION. CLEAR OPPORTUNITIES.

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Claremore Cultural Development Authority Agenda  
November 21, 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  
November 07, 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  
November 21, 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 November 07, 2011, as printed.
- (b)** All claims as printed.
- (c)** Approve change order with Traffic Signals, Inc. to reduce the cost for LED replacement by \$4,626.96. **(Chris Cochran)**

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

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

CITY OF CLAREMORE OKLAHOMA  
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Regular Council Meeting Agenda  
November 21, 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 Special Council Meeting on October 27, 2011, as printed.
- (b)** Minutes of the Regular Council Meeting on November 07, 2011, as printed.
- (c)** All claims as printed.
- (d)** Actual salary claims for pay periods ending **October 28, 2011**, in the amount of **\$379,749.10** and **November 10, 2011**, in the amount of **\$365,255.93**, 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 of contribution refund from Oklahoma Municipal Retirement Fund (OMRF) to Christopher Wigg. **(Ruby Maline)**
- (f)** Approval to solicit bids for a storage building (85ft. L. x 30ft. W. x 13.5 ft. H) for the Public Infrastructure Department. **(Danny Wilson)**
- (g)** Approval to reject bids for a pneumatic asphalt roller. **(Danny Wilson)**
- (h)** Approval to re-solicit bids for a used 68" wide asphalt roller with pneumatic tires. **(Danny Wilson)**

- (i) Approval to re-solicit bids for a used 6” wide asphalt roller with double steel drums. **(Danny Wilson)**
  - (j) Approval to accept drainage easement and temporary construction easements from Tarby for the Industrial Blvd. Bridge replacement project. **(Chris Cochran)**
- (2) Approve/Reject** closeout documents for 14416 CDBG 10, and transmittal of said documents to the Oklahoma Department of Commerce (ODOC). **(Chris Cochran)**
- (3) Discussion and vote to approve/reject Resolution #2011- \_\_\_\_\_** , giving notice and directing that a special election be held for the purpose of proposed charter amendments, declaring time when polls are to be open, stating requirements for election, stating requirements for ballot, making certain special election laws applicable, stating responsibilities of county election board and county election board secretary, requiring publication of resolution and providing for absentee ballots.**(Cassie Woods)**
- (4) Discussion, decision and possible action** regarding Ordinance #2011-11, concerning garage sales, permitting, and signage. **(Sarah Sharp)**
- (5) Discussion and possible action** regarding the status of the regional 911 dispatch center and the City of Claremore’s participation in said program. **(Mickey Perry)**

ADJOURNMENT

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