

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
December 05, 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 21, 2011, as printed.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ TIME: _____ BY: _____

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
December 05, 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 21, 2011, as printed.
- (b)** All claims as printed.
- (c)** Approve to award bid for the Holiday Hills Lift Station Relocation Project to Ron Welcher Construction in the amount of \$171,916.16 . **(Chris Cochran)**

(2) Approve/Reject task order from Finley Engineering in the amount of \$189,028 for the Baker Hughes Substation project. **(Larry Hughes)**

(3) Approve/Reject canceling the remainder of the Asplundh tree trimming contract. **(Larry Hughes)**

(4) Approve/Reject the purchase of a Altec bucket truck with a chipper box through GSA pricing in the amount of \$163,285.00). **(Larry Hughes)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ TIME: _____ BY: _____

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda

December 05, 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 November 21, 2011, as printed.
- (b)** All claims as printed.
- (c)** Actual salary claims for pay periods ending **November 23, 2011**, in the amount of **\$378, 653.10** 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 contribution lump sum distribution from Oklahoma Municipal Retirement Fund (OMRF) to Amber Weeks-Walker. **(Ruby Maline)**
- (e)** Approval of Memorandum of Agreement (MOA) with the Oklahoma State Historic Preservation Officer (SHPO) and the Federal Highway Administration (FHWA) concerning the preservation of the WPA structure located at 103 S. J.M. Davis Blvd. and the Claremore Downtown Historic District regarding the Claremore Burlington Northern Santa Fe (BNSF) Grade Separation Project. **(Daryl Golbek)**

- (f)** Approval of agreement with the Oklahoma Office of Homeland Security for fire equipment received through the Homeland Security Grant Program.
(Sean Douglas)

(2) Approve/Reject Ordinance #2011-_____, amending Title XV, Section 150.002 of the Claremore Municipal Code by adopting the International Residential Code 2009

Edition and providing for repealer and severability to further the intents and purposes of this amendment. **(David Atzbach)**

(3) Approve/Reject Ordinance #2011-_____, amending Title XV, Section 150.061 of the Claremore Municipal Code by adopting the National Electric Code 2005 Edition and providing for repealer and severability to further the intents and purposes of this amendment. **(David Atzbach)**

(4) Discussion and possible action on a request to final plat property at 705 S. Choctaw Ave. for a residential duplex development. **(Chris Cochran)**

(5) 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)**

(6) Discussion and update on the formation of a TIF (Tax Increment Finance) District in the Claremore Industrial Park. **(Daryl Golbek/Mickey Thompson)**

(7) Discussion, review and possible action regarding Signs: Chapter 11 of the City of Claremore Zoning Ordinance. **(Brandon Smith/Daryl Golbek)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE:_____TIME:_____BY:_____