

CITY OF CLAREMORE OKLAHOMA  
NEW VISION. CLEAR OPPORTUNITIES.

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Claremore Cultural Development Authority Agenda  
January 03, 2012, 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 December 19, 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  
January 03, 2012, 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 December 19, 2011, as printed.
- (b)** All claims as printed.

**(2) Approve/Reject** renewal of contract with Retail Attractions, LLC for the 2012-2013 fiscal year to provide economic development services for the City of Claremore.  
**(Daryl Golbek)**

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

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

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Regular Council Meeting Agenda

January 03, 2012, 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 December 19, 2011, as printed.
- (b)** All claims as printed.
- (c)** Actual salary claims for pay periods ending **December 22, 2011**, in the amount of **\$364, 504.73** 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 Deed of Dedication from Mid-Continent Concrete Co. in order to provide a second entrance road into the Industrial Park and complete the roadway loop. **(Chris Cochran)**

**(2) Approve/Reject** Agreement for the Sub-Grant of Emergency management Performance Grant Funds for the Fiscal Year 2012.**(Sean Douglas)**

**(3) Approve/Reject Ordinance #2011-\_\_\_\_\_**, amending Title 3, Chapter 32 of the Code of Ordinances of The City of Claremore, Oklahoma regarding the creation of a Special Events Committee (SEC), a recommending body, and providing rules, regulations and fees for such event.**(Daryl Golbek)**

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

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