

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
January 17, 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 January 03, 2012, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: January 11, 2012 TIME: 10:30am BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
January 17, 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 January 03, 2012, as printed.
- (b)** All claims as printed.
- (c)** Actual salary claims for pay periods ending **January 06, 2012**, in the amount of **\$364, 419.17** 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)** Request to advertise for bid for materials and construction of John R. Carle Drive, to be located in the industrial park. **(Chris Cochran)**

(2) Approve/Reject proposal and contract from Canine Unlimited of Tulsa to enter into an agreement for revenue producing stud service for "Tyson" canine officer.
(Stan Brown)

(3) Approve/Reject Ordinance #2012-_____, changing the zoning of a parcel of land in the W/2 SE/4 SW/4 of Section 19, Township 21 North, Range 16 East of the I. B. & M., Rogers County, State of Oklahoma, further known as:

A tract of land located in the West One-Half (W/2) of the Southeast Quarter (SE/4) of the Southwest Quarter (SW/4) of Section 19, Township 21 North, Range 16 East, of the Indian Base and Meridian, Rogers County, State of Oklahoma and described as follows:

Commencing at the Southwest corner of said Section 19; thence N 89°49'42" E along the South line of said Section 19 a distance of 1329.84 feet to the Southwest corner of said W/2 SE/4 SW/4 and the point of beginning; thence continuing N 89°49'42" E along said South line a distance of 659.78 feet to the Southeast corner of said W/2 SE/4 SW/4; thence N 00°03'02" E along the East line of said W/2 SE/4 SW/4 a distance of 709.59 feet; thence S 89°49'53" W a distance of 24.93 feet; thence N 00°03'02" E a distance of 234.12 feet; thence N 63°02'19" W a distance of 59.19 feet; thence N 26°57'41" E a distance of 145.00 feet; thence N 63°02'19" W a distance of 11.83 feet; thence N 26°57'41" E a distance of 50.00 feet to a point on the East line of said W/2 SE/4 SW/4; thence N 00°03'02" E along the East line of said W/2 SE/4 SW/4 a distance of 169.23 feet to the Northeast corner of said W/2 SE/4 SW/4; thence S 89°47'22" W along the North line of said W/2 SE/4 SW/4 a distance of 659.87 feet to the Northwest corner of said W/2 SE/4 SW/4; thence S 00°02'58" W along the West line of said W/2 SE/4 SW/4 a distance of 1318.43 feet to the point of beginning. Containing 19.66 acres more or less.

From CG (General Commercial District) to RS-3/PUD (Residential Single Family High Density/ Planned Unit Development District) and directing the appropriate amendment to the Zoning Map of the City of Claremore, Oklahoma. **(Chris Cochran)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: January 11, 2012 TIME: 10:30 am BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
January 17, 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

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CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a)** Minutes of Claremore Cultural Development Authority meeting on January 03, 2012, as printed.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: January 11, 2012 TIME: 10:30 am BY: Sarah Gray