

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
February 06, 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 January 17, 2012, as printed.
- (b) All claims as printed.
- (c) Approve awarding bid for Expo Shop demolition and rebuild to Brewer Construction in the amount of \$201,000.00 for the base bid and a total bid of \$230,000.05 with the add alternate.

- **Agenda amended 02/01/2012 at 12:35 p.m. to include consent item c**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: February 1, 2012 TIME: 1:55pm BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
February 06, 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 17, 2012, as printed.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: February 1, 2012 TIME: 1:55 pm BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
February 06, 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

- (1) Approve/Reject City Manager Daryl Golbek's recommendation to appoint Art Andrews and Ron Easterling to the 2012 Grand Gateway Board of Directors.
(Daryl Golbek)

STAFF REPORTS

CURRENT BUSINESS

(2) **Approve/Reject** the following consent items:

- (a) Minutes of the Regular Council Meeting on January 17, 2012, as printed.
- (b) All claims as printed.
- (c) Actual salary claims for pay periods ending **January 20, 2012**, in the amount of **\$375, 281.32** 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 to award bid for the Industrial Boulevard Bridge Replacement project to the low bidder, Ira Green Construction in the amount of \$294,344.79.**(Chris Cochran)**
- (e) Approval of quarterly E911 Report and Police Monthly Activity Report.
(Stan Brown)
- (f) Approval of lump sum contribution refund from OMRF (Oklahoma Municipal

Retirement Fund) to Melissa Richardson. **(Ruby Maline)**

(g) Approval of Facility Use Agreement with the Cherokee Nation to use the Claremore Community Center as their Food Distribution site. **(Joe Kays)**

(3) Discussion regarding Ordinance #2012-_____, amending Title XV Chapter 151 "Floodplain Regulations" of the Claremore Municipal Code including the adoption of a revised flood insurance study for Rogers County, Oklahoma dated April 3, 2012. **(Chris Cochran)**

(4) Discussion and direction from Council regarding Employee Contribution to Retirement Disbursements. **(Carolyn Chapman)**

(5) Consideration, discussion, and possible approval to enter into a contract with Baker Group to evaluate the possibility of refinancing long-term debt. **(Ron Kolker)**

(6) Approve/Reject contract with Dock Dogs, Inc. for the 2012 Claremore Dog Expo, which will be held August 25-26, 2012 and approving payment of half of the \$8,250.00 fee. **(Jean Hurst)**

(7) Approve/Reject Memorandum of Understanding between the Board of County Commissioners of Rogers County and Rogers County Fire Districts, Police Departments of Rogers County, emergency medical service providers and Rogers County Sheriff's Office. **(Sean Douglas/Stan Brown)**

- Agenda amended 02/01/2012 at 4:02 p.m. to include items 6 and 7

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: February 1, 2012 TIME: 4:02 p.m BY: Sarah Sharp