

CITY OF CLAREMORE OKLAHOMA  
NEW VISION. CLEAR OPPORTUNITIES.

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Claremore Cultural Development Authority Agenda  
March 19, 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 March 05, 2012, as printed.
- (b) All claims as printed.

(2) **Approve/Reject** contract proposal from Great Plains Coca-Cola to provide vending and snack service at the Recreation Center. **(Mitch Louderback)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: March 14, 2012 TIME: 3:15 p.m. BY: Sarah Sharp

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Claremore Public Works Authority Agenda  
March 19, 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 March 05, 2012, as printed.
- (b) All claims as printed.

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: March 14, 2012 TIME: 3:15 p.m. BY: Sarah Sharp

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Regular Council Meeting Agenda  
March 19, 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 March 05, 2012, as printed.
- (b)** All claims as printed.
- (c)** Actual salary claims for pay periods ending **March 02, 2012**, in the amount of **\$364, 677.68** 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)** Approve to solicit bids to update the Multihazard Mitigation Plan for the City of Claremore in a manner complying with applicable grant guidelines.  
**(Sean Douglas)**
- (e)** Approve to solicit bids/proposals for emergency and mass notification products and services.**Sean Douglas)**

**(2) Approve/Reject** declaring a Murrey 4' X 8' coin operated, slate top pool table as surplus and authorizing its sale or disposal. **(Joe Kays)**

**(3) Approve/Reject** authorizing Fire Chief and Emergency management Director Sean Douglas or other person designated by Council to sign the Memorandum of Agreements related to the Rogers County Mass Immunization and Prophylaxis (MIPS) Plan on behalf of the City of Claremore. **(Sean Douglas)**

**(4) Approve/Reject Ordinance #2012-\_\_\_\_\_**, to vacate a Sanitary Sewer Easement on the property owned by Dollar General at 407 S. Brady Street. **(Chris Cochran)**

**(5) Approve/Reject** Indemnification Agreement with Dollar General as a part of the process to vacate a Sanitary sewer Easement at 407 S. Brady Street. **(Chris Cochran)**

## **EXECUTIVE SESSION**

**Approve/Reject** going into executive session pursuant to Oklahoma Statute title 25, Section 307 (b)(2), for the following purpose:

- a. Discussing collective bargaining labor negotiation proceedings concerning the Claremore fire union, IAFF Local 1077; and
- b. Discussing collective bargaining labor negotiation proceedings concerning the Claremore police union, FOP Lodge #112

Executive Session to discuss items (a) and (b).

Regular Session

Statement of Executive Session Minutes

## **ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: March 14, 2012 TIME: 3:15 p.m. BY: Sarah Sharp