

CITY OF CLAREMORE OKLAHOMA  
NEW VISION. CLEAR OPPORTUNITIES.

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Claremore Cultural Development Authority Agenda  
April 02, 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 19, 2012, as printed.
- (b) All claims as printed.

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: March 28, 2012 TIME: 2:00pm. BY: Sarah Sharp

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Claremore Public Works Authority Agenda  
April 02, 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 19, 2012, as printed.
- (b) All claims as printed.

**(2) Consider and vote to Approve/Reject Resolution #2012-\_\_\_\_\_**, authorizing the issuance of the Claremore Public Works Authority Utility System Revenue Bonds, in one or more series; waiving the competitive bidding on said bonds and authorizing the sale of such bonds at a discount; approving such documents and agreements as may be necessary or required; containing other provisions relating thereto.  
**(Ron Kolker)**

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: March 28, 2012 TIME: 2:00pm BY: Sarah Sharp

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Regular Council Meeting Agenda  
April 02, 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 19, 2012, as printed.
- (b)** All claims as printed.
- (c)** Actual salary claims for pay periods ending **March 16, 2012**, in the amount of **\$370, 742.03** 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 for cleaning supply contract. **(Ruby Maline)**
- (e)** Approve to solicit bids for Merchant Card Services. **(Ruby Maline)**
- (f)** Approve the Oklahoma Municipal Retirement Fund (OMRF) retirement application of Elaine Weinhold for normal retirement. **(Ruby Maline)**

**(2) Consider and vote to Approve/Reject Resolution #2012-\_\_\_\_\_**, relating to the incurring of indebtedness by the Trustees of the Claremore Public Works Authority. **(Ron Kolker)**

- (3) **Approve/Reject** issuing Notice of Award to Ira Green Construction for John Carle Blvd. Construction Part I and II. **(Chris Cochran)**
- (4) **Discussion only:** Recommendation from Emergency Medical Services Board (EMSB) for addition of "local rules section" to City Ordinance Chapter 91 Ambulance Service. **(Stan Brown)**
- (5) **Approve/Reject** contract with Western Enterprises, Inc. in the amount of \$20,000.00 for annual fireworks display to be held at Claremore Lake on July 3, 2012. **(Joe Kays)**
- (6) **Discussion and action** regarding the Transmodal Rail Facility project, including disbursements. **(Daryl Golbek/Cary Jester)**

**ADJOURNMENT**

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