

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
May 07, 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 April 16, 2012, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: April 30, 2012 TIME: 1:30 pm BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
May 07, 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 April 16, 2012, as printed.
- (b) All claims as printed.
- (c) Approve request to solicit annual bids for annual transformer bids
(Larry Hughes)
- (d) Approve request to solicit bids for annual URD replacement contract to provide per unit pricing for boring, trenching, and digging. (Larry Hughes)

(2) Approve/ Reject Change Order #1 for the Blue Starr Bridge Replacement Project in the amount of a \$7,084.84 decrease. (Chris Cochran)

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: April 30, 2012 TIME: 1:30 p.m. BY: Sarah Gray

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
May 07, 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 April 16, 2012, as printed.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **April 13, 2012**, in the amount of **\$370, 547.97** 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.

(2) Discussion regarding the decision of the Planning Commission to deny waiving sidewalk request for Safenet Services, located at 1219 W. Dupont, **and vote to Approve/Deny** exception to the sidewalk requirement. **(Chris Cochran)**

(3) Approve/Reject contract for Medical Insurance with Community Care in the amount of \$1,447,324.61; Dental Insurance with Delta Dental in the amount of \$144,672.00; and Life Insurance with Standard Life Insurance Co. in the amount of \$10,516.20 for the 2012-2013 Fiscal year. **(Carolyn Chapman)**

(4) **Discussion** regarding City Manager's denial of special event funding for the 2012 Route 66 Cruisers Car Show (amount requested \$3,500.00) **and vote to Approve/Reject** funding for the event. (Daryl Golbek)

(5) **Approve/Reject** allowing outdoor public fireworks display on May 17, 2012 at the Claremore High School graduation.

****Agenda amended 5/3/12 at 3:40 p.m. to include regular session item # 5 ****

EXECUTIVE SESSION

(1) Approve /Reject going into Executive Session to discuss the following items:

(a) Discussing the employment evaluation of Daryl Golbek, City Manager, pursuant to 25 O.S. Section 307 (B)(1) and (7)

(2) Executive Session to discuss items (a).

(3) Acknowledge return to Open Session

(4) Statement of Executive Session Minutes`

(5) **Discussion and vote** regarding item (a).

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: May 03, 2012 TIME: 3:40pm. BY: Sarah Sharp