

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
July 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 the Regular Claremore Cultural Development Authority meeting on June 18, 2012, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 26, 2012 TIME: 3:45pm BY: Sarah Gray

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
July 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
June 18, 2012, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 26, 2012 TIME: 3:45pm BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
July 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 June 18, 2012, as printed.
- (b)** All claims as printed.
- (c)** Actual salary claims for pay periods ending **June 22, 2012**, in the amount of **\$454,436.90** 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 Renewal of Lease Agreement between the City of Claremore and Frank C. Robson and Ludmila Robson for use of park land behind Reasor's – July 1, 2012 to June 30, 2013 - \$1.00 per year. **(Joe Kays)**
- (e)** Approve Renewal of Lease Agreement between the City of Claremore and the Church at Claremore for use of park land – from July 1, 2012 to June 30, 2013. **(Joe Kays)**
- (f)** Approve Renewal of Lease Agreement between the City of Claremore and Claremore Elks Lodge #1230 for use of park land – from July 1, 2012 to June 30, 2013. **(Joe Kays)**

- (g) Approve Renewal of Lease Agreement between the City of Claremore and Rogers County Health Department for use of park land – from July 1, 2012 to June 30, 2013. **(Joe Kays)**
 - (h) Approve Renewal of Agreement for Administration of the Sales Tax Ordinance of the City of Claremore – Oklahoma Tax Commission.
 - (i) Approve Renewal of Agreement for Administration of the Use Tax Ordinance Oklahoma Tax Commission.
 - (j) Approve Renewal of Agreement between the City of Claremore and Claremore Main Street, Inc. from July 1, 2012 to June 30, 2013 in the amount of \$35,000.00. **(Daryl Golbek)**
- (2) **Approve/Reject Resolution #2012-_____**, supporting continued participation in the Oklahoma Main Street Program. **(Daryl Golbek)**
- (3) **Approve/Reject Resolution #2012-_____**, requesting assistance from Oklahoma Department of Commerce (ODOC) and authorization for Mayor Perry to sign related application documents.**(Andy Armstrong)**
- (4) **Approve/Reject Resolution #2012-_____**, relating to a Community Development Block Grant for replacement of sanitary sewer line, committing up to \$73,471.00 as leverage from the City of Claremore. **(Andy Armstrong)**
- (5) **Approve/ Reject** special use permit for Verizon, to allow the construction of a 130 ft. communications tower near Claremore Street and Missouri Street. **(Chris Cochran)**
- (6) **Discussion and possible action** regarding a request to amend the Final Plat for the Estates at Forest Park. **(Chris Cochran)**
- (7) **Approve/Reject Resolution #2012-_____**, ratifying acceptance of grant offer for airport improvement program to extend the North Hangar Access Taxilane (Design Only). **(Daryl Golbek/Cary Jester)**
- (8) **Approve/Reject** Letter of Agreement with Grand Gateway Economic Development Association for the operation of the Pelivan Public Transportation System for the FY 2012/2013 in the amount of \$91,791.00. **(Sharon McDonald)**
- (9) **Approve/Reject** renewal from Oklahoma Municipal Assurance Group (OMAG) for FY 2012-2013 Worker's Compensation Insurance in the amount of \$580,076.00, with the reduction of interest cost to March 31, 2012 in the amount of \$1,129.47, which will reduce the cost to \$578,946.53. **(Carolyn Chapman)**
- (10) **Approve/Reject** Council Approval for an Ordinance Variance regarding boat length, wading and swimming, and overnight camping for security purposes at Claremore Lake Park, for Saturday August 18 and Sunday August 19, 2012 for a triathlon. **(Joe Kays)**

- (11) **Approve/Reject** purchase a 2012, 30 horsepower, water cooled, diesel, zero turn mower with 61 inch flip up mower deck, from Triple T Equipment Co. at state contract pricing, in the amount of \$14,229.00. **(Joe Kays)**
- (12) **Discussion** regarding proposed changes to the sign ordinance: specifically, allowing exemptions for placement of banners and off-site advertising in the Central Business District. **(Councilors Smith, Robertson, and Cypert)**
- (13) **Discussion** regarding the search for a new City Manager and possible action regarding the process and procedure for soliciting applicants.
(Matt Ballard/Mickey Perry)
- (14) **Approve/Reject** lease agreement between the City of Claremore and the Will Rogers Round Up Club to lease the round Up Club property located at 13653 480 Rd. to use as parking during the City of Claremore Fireworks Display at Claremore Lake. **(Joe Kays)**

EXECUTIVE SESSION

- (1) Approve /Reject going into Executive Session to discuss the following items:
- (a) Discussing collective bargaining labor negotiation proceedings concerning the Claremore fire union, IAFF Local 1077, pursuant to 25 O.S. Section 307 (b)(2);
 - (b) Executive session to discuss above item (a).
 - (c) Regular session.
 - (d) Statement of executive session minutes.
- (2) **Discussion and vote** to accept/reject collective bargaining agreement for the fiscal year 2012-2013 with the Claremore fire union, IAFF Local 1077.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 28, 2012 TIME: 11:53 am BY: Sarah Sharp

****Agenda was amended on 6/28/12 at 11:53 a.m. to include item #14****