

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
August 20, 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 August 06, 2012, as printed.
- (b) All claims as printed.
- (c) Approve to solicit bids for new removable roll up carpet for the arena and replacement of the carpet in offices and meeting room. **(Ron Burrows)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: August 14, 2012 TIME: 12:30pm. BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
August 20, 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 August 06, 2012, as printed.
- (b)** All claims as printed.
- (c)** Approval to solicit bids for one hydraulic hook lift (roll-off) sanitation truck.
(Donnie Burgess)

(2) Approve/Reject the purchase of two (2) power transformers from lowest bidder Pennsylvania Transformer Technology, Inc. for the Baker Hughes substation project in the amount of \$1,408,664.00. **(Larry Hughes)**

(3) Approve/Reject the purchase of metal clad switchgear from lowest bidder Pederson Power Products in the amount of \$673,290.00 for the Baker Hughes substation project in the amount of \$1,408,664.00. **(Larry Hughes)**

(4) Discussion and vote to accept/reject first amendment to economic development and infrastructure improvement agreement between the City of Claremore, CPWA, and Claremore Construction and Development, LLC. **(Daryl Golbek)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: August 14, 2012 TIME: 12:30p.m. BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
August 20, 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

(1) Swearing in of new Claremore Police Officers by Police Chief Stan Brown.

MAYOR'S REPORT & APPOINTMENTS

(2) Update regarding City Manager search.

STAFF REPORTS

CURRENT BUSINESS

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

(a) Minutes of the Regular Council Meeting on August 06, 2012, as printed.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **August 03, 2012**, in the amount of **\$409,985.84** 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 (OMRF) Oklahoma Municipal Retirement Fund Lump Sum Distribution to Duncan Jarvis. **(Ruby Maline)**

(4) **Discussion only:** Claremore Convention and Visitor's Bureau update from FY 2012/2013 and future projects. **(Daryl Golbek)**

- (5) **Approve/Reject** purchase of a 2006 Ingersoll Rand DD70 Steel Wheel Roller from Boxcer Equipment in the amount of \$59,500.00. **(Jeremy Ledbetter)**
- (6) **Approve/Reject** contract with Peak Uptime for Server Infrastructure Virtualization Assessment and Design at State Contracting Price of \$14,000.00. **(Tim White)**
- (7) **Approve/Reject** purchasing fleet maintenance software from Ron Turley Associates (RTA) for Fleet services. **(Tim White/Kyle Thorsen/Ruby Maline)**
- (8) **Approve/Reject Ordinance #2102-____**, amending Chapter 11 of the City of Claremore-Rogers County Metropolitan Zoning Ordinance, adding Section 1111 Regarding signs located in the Central Business District. **(Chris Cochran)**
- (9) **Discussion and vote to accept/reject** first amendment to economic development and infrastructure improvement agreement between the City of Claremore, CPWA, and Claremore Construction and Development, LLC. **(Daryl Golbek)**
- (10) **Discussion and vote to accept/reject Ordinance No. 2012 - ____** amending Title V of the City of Claremore Code of Ordinances and adding procedures for water restrictions in times of shortage. **(Matt Ballard)**
- (11) **Discussion and vote to adopt or not adopt** findings that an emergency exists and that Ordinance No. 2012 - ____ is necessary for the immediate preservation of peace, health, or safety and shall go into effect immediately. **(Matt Ballard)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: August 14, 2012 TIME: 12:30 p.m. BY: Sarah Shap