

CITY OF CLAREMORE OKLAHOMA  
NEW VISION. CLEAR OPPORTUNITIES.

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Claremore Cultural Development Authority Agenda  
September 04, 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 20, 2012, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: August 29, 2012 TIME: 12:30pm BY: Sarah Sharp

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Claremore Public Works Authority Agenda  
September 04, 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 20, 2012, as printed.
- (b) All claims as printed.

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: August 29, 2012 TIME: 12:30pm BY: Sarah Gray

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Regular Council Meeting Agenda  
September 04, 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 August 20, 2012, as printed.

**(b)** All claims as printed.

**(c)** Actual salary claims for pay periods ending **August 17, 2012**, in the amount of **\$381, 319.87** 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 permission to seek RFP's and to go out for bid for Computer Aided Dispatch (CAD), Records Management System (RMS), Mobile Data Terminals (MDT), and ancillary systems hardware. **(Stan Brown)**

- (2) **Discussion and possible action** regarding the written request of The Claremore Museum of History to waive the building permit fee in the amount of \$658.00 for the renovations at 121 N. Weenonah Ave. **(Daryl Golbek)**
- (3) **Discussion only:** 2011/2012 FY review of Claremore Main Street events and activities. **(Mickey Perry)**
- (4) **Discussion and possible action** regarding a proposal from Justice School District to provide sewer service to the school district and funding options for the project. **(Mickey Perry)**
- (5) **Approve/Reject** declaring surplus Police Vehicles:  
Unit #290-27 VIN 1FAFP532X1A273819  
Unit #259-45 VIN 2FAFP71W4YX173654  
and sell of said vehicles, with revenue funds to be placed in Fund 18 4606598.  
**(Stan Brown)**
- (6) **Approve/Reject** Memorandum of Understanding between the City of Claremore and Rogers County Health Department for use of the Claremore Expo Center as a mass immunization/prophylaxis (MIPS) site. **(Sean Douglas)**
- (7) **Approve/Reject** purchase of nine (9) sets of structural firefighting protective ensembles for \$12,555.00 from Casco Industries, Inc. **(Sean Douglas)**
- (8) **Approve/Reject Ordinance # 2012 - \_\_\_\_\_**, abandoning and closing that sanitary sewer easement located over and across a part of the West 284.45 feet of the East 1415 feet of the South half of the Northeast quarter (S/2 of NE/4), of Section 4, Township 21 North, Range 16 East of the I.B. & M., Rogers County, Oklahoma.  
**(Chris Cochran)**
- (9) **Discussion and possible approval** for the Hospital Trust Fund to loan money to the Claremore Public Works Authority and Claremore Industrial and Economic Development Authority. **(Ron Kolker)**

## ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: August 29, 2012 TIME: 12:30 pm BY: Sarah Sharp