

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
October 15, 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 October 01, 2012, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: October 8, 2012 TIME: 4:00pm BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
October 15, 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 October 01, 2012, as printed.
- (b) All claims as printed.
- (c) Approval to solicit bids for a Mid-size 4WD SUV for the Utility Department Field Technician. **(Joyce Medlock)**

(2) **Approve/Reject** Change Order #1 for a \$2,888.40 decrease and Final Acceptance with Ira Green Construction for John Carle Blvd. Construction Part I & II.
(Chris Cochran)

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: October 8, 2012 TIME: 4:00 p.m. BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
October 15, 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 October 01, 2012, as printed.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **September 28, 2012**, in the amount of **\$397, 212.10** 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) Approve/Reject Resolution #2012-_____, supporting efforts by Crystal Campbell to raise private funds and donations to develop a large playground area at Will Rogers Park. **(Joe Kays)**

(3) Approve/Reject Dispatch Agreement with Pafford EMS and Rogers County Educational facilities Trust for Pafford EMS to provide ambulance dispatch services. **(Matt Ballard)**

(4) Approve/Reject renewal of the Economic Development Services Agreement between the City of Claremore and the Claremore Industrial and Economic Development Authority (CIEDA). **(Matt Ballard)**

(5) Approve/Reject natural gas service agreement with Constellation Energy.
(Matt Ballard)

(6) Discussion only: Discussion regarding the transparency of government operations. **(Councilor Brandon Smith)**

EXECUTIVE SESSION

1. **Approve/reject** going into executive session pursuant to Oklahoma Statute title 25, Section 307(B)(2) and (4), for the following purpose:

- a. Discussing the demand for arbitration from the Fire Union, IAFF Local 1077, regarding the collective bargaining agreement between the City and Fire Union, the City having been advised by its attorney that discussion of the claim in open session would seriously impair the ability of the Council to process the claim in the public interest; and
- b. Discussing the demand for arbitration from the Police Union, FOP Lodge # 112, regarding the collective bargaining agreement between the City and Police Union, the City having been advised by its attorney that discussion of the claim in open session would seriously impair the ability of the Council to process the claim in the public interest.

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

3. Regular Session

4. Statement of executive session minutes.

5. Discussion and vote to take any action deemed necessary to defend the demand for Arbitration from the Fire Union.

6. Discussion and vote to take any action deemed necessary to defend the demand for Arbitration from the Police Union.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: October 8, 2012 TIME: 4:40pm BY: Sarah Sharp