

CITY OF CLAREMORE OKLAHOMA  
NEW VISION. CLEAR OPPORTUNITIES.

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Claremore Cultural Development Authority Agenda  
January 07, 2013, 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 December 17, 2012, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: January 3, 2013 TIME: 10:20 am BY: Sarah Sharp

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Claremore Public Works Authority Agenda  
January 07, 2013, 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 December 17, 2012, as printed.
- (b) All claims as printed.
- (c) Request to solicit bids for the Baker Hughes substation construction contract. **(Larry Hughes)**
- (d) Acceptance of Streets for the Park Crest Addition. **(Chris Cochran/Art Andrews)**

**(2) Approve/Reject** ratification of expenditure for repairs at the Water Treatment Plant under the emergency procurement procedures. **(Daryl Golbek)**

**(3) Approve/Reject CPWA Resolution #2013-\_\_\_\_\_**, authorizing the Mayor to execute a "Project Agreement" with Oklahoma Department of Transportation for the J.M. Davis Blvd. widening project and make the payment due. **(Chris Cochran)**

**ADJOURNMENT**

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DATE: January 3, 2013 TIME: 10:20am BY: Sarah Sharp

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Regular Council Meeting Agenda  
January 07, 2013, 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

**(1) Approve/Reject** Mayor Perry's recommendation to re-appoint Newt Clements to the City of Claremore-Rogers County Metropolitan Area Planning Commission to serve a 4 year term, effective January 2013. **(Mickey Perry/Chris Cochran)**

STAFF REPORTS

CURRENT BUSINESS

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

**(a)** Minutes of the Regular Council Meeting on December 17, 2012, as printed.

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

**(c)** Actual salary claims for pay periods ending **December 21, 2012**, in the amount of **\$414, 375.62** 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.

**(3) Approve/Reject** sole source contracting with Heartland Seating to repair the risers at the Expo in the estimated amount of \$70,000.00 **(Ron Burrows)**

**(4) Approve/Reject** holding a Public Hearing for a final draft of an update to the City of Claremore Multi-Jurisdictional Multi-Hazard Mitigation Plan. **(Sean Douglas)**

**(5) Approve/Reject** acceptance of Drainage Easement from Doralese Johnston for the Hunters Trail II Addition. **(Jeremy Ledbetter/Chris Cochran)**

**(6) Approve/Reject Resolution #2013-\_\_\_\_**, directing that a general election be held for certain City Council positions: declaring time when polls are to be open; stating position for which election is to be held and stating time for commencement and expiration of terms of office; stating requirements for election; stating requirements for ballot; stating qualifications for candidates; making certain general election laws applicable; establishing period for filing for offices; stating responsibilities of County Election Board and County Election Board Secretary; requiring publication of resolution; and providing for absentee ballots. **(Matt Ballard)**

**(7) Approve/Reject Ordinance #2013-\_\_\_\_**, authorizing the lease of a portion of City Hall to Rep. Markwayne Mullin for use as a District Office. **(Jim Thomas)**

#### **ADJOURNMENT**

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