

CITY OF CLAREMORE OKLAHOMA  
NEW VISION. CLEAR OPPORTUNITIES.

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Claremore Cultural Development Authority Agenda  
March 04, 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 February 18, 2013, as printed.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: February 26, 2013 TIME: 1:00 pm BY: Sarah Gray

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Claremore Public Works Authority Agenda  
March 04, 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 February 18, 2013, as printed.
- (b) All claims as printed.

**(2) Approve/Reject CPWA Resolution #2013-\_\_\_\_\_**, authorizing the issuance of the Claremore Public Works Authority Revenue Refunding Bonds, in one or more series; waiving competitive bidding on said bonds and authorizing the sale of such bonds at a discount; approving such documents and agreements, including a Sales Tax Agreement , as may be necessary or required; and containing other provisions relating thereto. **(Ron Kolker/Jim Thomas)**

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: February 26, 2013 TIME: 1:00 pm BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA  
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Regular Council Meeting Agenda  
March 04, 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

STAFF REPORTS

CURRENT BUSINESS

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

**(a)** Minutes of the Regular Council Meeting on February 18, 2013, as printed.

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

**(c)** Actual salary claims for pay periods ending **February 15, 2013**, in the amount of **\$411, 343.33** 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 #2013-\_\_\_\_\_**, relating to the incurring of indebtedness by the Trustees of the Claremore Public Works Authority and approving a sales tax agreement. **(Jim Thomas/Ron Kolker)**

**(3) Approve/Reject** request from property owner Sue Hines to release a 50' wide Temporary Construction Easement. **(Chris Cochran)**

**(4) Approve/Reject Ordinance #2013-\_\_\_\_\_**, changing the zoning of a parcel of land in Block 121 Claremore Original Townsite, Claremore, Oklahoma and being a part of Section 9, Township 21 North, Range 16 East of the I.B. & M., Rogers County, State of Oklahoma, from CS (Commercial Shopping District) to CH (Commercial High Intensity) and directing the appropriate amendment to the zoning map of the

City of Claremore, Oklahoma. **(Chris Cochran)**

- (5) Approve/Reject Ordinance #2013-\_\_\_\_\_**, changing the zoning of a parcel of land in the Northwest Quarter of the Northeast Quarter of the Northeast Quarter of Section 8, Township 21 North, Range 16 East City of Claremore, Rogers County, Oklahoma, from CG (Commercial General) and IL (Industrial Light) to RM-3 (Residential Multifamily High Intensity) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Chris Cochran)**
- (6) Approve/Reject** waiver of Platting Requirements at 1302 Willow Drive (JB Milan Apartments). **Chris Cochran**
- (7) Approve/Reject** Ordinance variance regarding boat length, wading, and swimming, and overnight camping for security purposes at Claremore Lake Park, for Saturday August 17 and Sunday August 18, 2013. **(Joe Kays)**
- (8) Approve/Reject** declaring surplus a 1992 John Deere 5200, 45 horsepower tractor with 4213 hours, serial number LV5200c116071 and authorizing sale with sealed bids or online bidding. **(Joe Kays)**
- (9) Approve/Reject** contract with Western Enterprises, Inc. for a fireworks display on Thursday, July 4<sup>th</sup> at Claremore Lake Park. **(Joe Kays)**
- (10) Presentation, Discussion, and Possible action** regarding the Claremore 2020 Project, including discussion and a vote to establish a strategic plan and goals and objectives for the City of Claremore. **(Jim Thomas)**
- (11) Approve/Reject Resolution No. 2013-\_\_\_\_\_**, authorizing CIEDA to incur indebtedness up to the sum of \$1,600,000 for the purchase of a manufacturing facility located at 2400 E.L. Anderson Blvd, Claremore, Oklahoma. **(Mickey Thompson/Jim Thomas)**

## **EXECUTIVE SESSION**

- 1. Approve/Reject** going into Executive Session to discuss issues related to the employment of John Singer, pursuant to 25 OKLA. STAT. Section 307 (B)(1). **(Jim Thomas/Stam Brown/Matt Ballard)**
2. Executive Session to discuss Item 1.
3. Regular Session.
4. Statement of Executive Session minutes.

5. Consideration and vote to take any action deemed necessary regarding the employment of John Singer.

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: February 27, 2013 TIME: 4:49 pm BY: Sarah Khay

\*\*Agenda Amended 2/27/13 to include Council Agenda Item #11