

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

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

(2) Approve/Reject user agreement with Farmer's Market to utilize the EXPO'S north lot to conduct their business during the growing season. **(Ron Burrows)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: March 13, 2013 TIME: 4:00 pm BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

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

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: March 13, 2013 TIME: 4:00 pm BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
March 18, 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 Resolution** recommendation from Mayor Perry and Police Chief Stan Brown to re-appoint Dr. Jack Morgan and Dr. Mike Callery to the Emergency Medical Services Board, each to serve a three year term expiring in March 2016.

STAFF REPORTS

CURRENT BUSINESS

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

(a) Minutes of the Regular Council Meeting on March 04, 2013, as printed.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **March 01, 2013**, in the amount of **\$396, 108.13** 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** to award the bid and approve execution of the contract documents, to T-G Excavating, Inc., for the Sanitary Sewer Rehabilitation Project No. 14836 CDBG 11 with the Base Bid at \$115, 485.00 and Add Alternate #4 at \$9, 600.00 for an estimated total of \$125, 085.00. **(Art Andrews/Andy Armstrong)**

- (4) **Approve/Reject** to award the bid to HD Supply Waterworks, LTD., for the Westwood Rehab Parts in the estimated amount of \$18,0115.17. **(Jeremy Ledbetter)**
- (5) **Approve/Reject** discussion and possible action regarding the creation of a Director of Development Services/Assistant City Manager position. **(Jim Thomas)**
- (6) **Approve/Reject** contract with Transystems Corporation Consultants for professional services regarding the Country Club and BNSF Separation Project. **(Jim Thomas)**
- (7) **Approve/Reject** allowing an outdoor public fireworks display on May 13, 2013 at the Claremore High School Graduation.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: March 13, 2013 TIME: 4:00pm BY: Sarah Sharp