

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
April 01, 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 18, 2013, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: March 28, 2013 TIME: 4:35 p.m. BY: D. Arwin

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
April 01, 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 18, 2013, as printed.
- (b) Minutes of the Claremore Public Works Authority Special Meeting on March 25, 2013, as printed.
- (c) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: March 28, 2013 TIME: 4:35 p.m. BY: D. Arwin

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
April 01, 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** recommendation from Mayor Perry to appoint Maynard Phillips to the City of Claremore-Rogers County Metropolitan Area Planning Commission to serve the remaining term of Randy Highfill, which expires January 2015.
(Mayor Perry/Chris Cochran)

STAFF REPORTS

CURRENT BUSINESS

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

- (a) Minutes of the Regular Council Meeting on March 18, 2013, as printed.
- (b) All claims as printed.
- (c) Actual salary claims for pay periods ending **March 15, 2013**, in the amount of **\$404,368.01** 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) Request to solicit bids for internet services. **(Tim White)**

- (3) **Approve/Reject** to accept the low bid from Jonesplan, LLC for the construction of a splash pad at Claremore Lake Park, base bid in the amount of \$176,498 plus alternated #1, #2, #3, #7, #8, #9, and #10 for a estimated total of \$193,799.00.
(Joe Kays)

(4) Approve/Reject to award the bid Mayes County Petroleum for the annual bulk oil and hydraulic fluid bid in the following amounts:

15W40	Mobil Fleet	Gallon \$8.99	Quart \$22.5
5W30	Citgo MM	Gallon \$7.19	Quart \$1.80
5W20	Citgo MM	Gallon \$7.19	Quart \$1.80
Hydraulic Oil	Mobil NUTO H 46	Gallon \$6.99	Quart \$1.75

(Kevin Bledsoe)

EXECUTIVE SESSION

(1) Approve/Reject going into executive session to discuss the employment contract with Jim Thomas pursuant to 25 OKLA. STAT. Section 307(B)(1)

2. Executive Session to discuss item 1.
3. Regular Session.
4. Statement of executive session minutes.

(Carolyn Chapman/Matt Ballard)

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: March 28, 2013 TIME: 4:35 pm. BY: D. Erwin