

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
April 15, 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 April 01, 2013, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: April 10, 2013 TIME: 1:30pm BY: Sarah Map

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
April 15, 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 April 01, 2013, as printed.
- (b) Minutes of the Claremore Public Works Authority Special Meeting on April 08, 2013, as printed.
- (c) All claims as printed.

(2) Presentation and Discussion with GRDA (Grand River Dam Authority) regarding electric rates and possible rate reductions. **(Jim Thomas)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: April 10, 2013 TIME: 1:30pm BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
April 15, 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 April 01, 2013, as printed.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **March 28, 2013**, in the amount of **\$403, 277.42** 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) Approval of Uverse contract renewal with AT & T. **(Jim Thomas)**

(e) Approval of Quarterly 911 report and Monthly Activity Report. **(Stan Brown)**

(2) Approve/Reject low bid from Service Solutions with alternates #1-4 in the estimated amount of \$167,125.00 for existing roof demolition and new roof construction for proposed Claremore Senior Center located at 1325 North Sioux Ave. **(Joe Kays)**

(3) Approve/Reject Contract for Medical, Dental, and Life Insurance for the fiscal year 2013-2014. **(Carolyn Chapman)**

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.
5. Possible action regarding Item 1, including approval of 2013-2014 contract terms.

(Carolyn Chapman/Matt Ballard)

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: April 10, 2013 TIME: 1:30pm BY: Sarah Sharp