

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
May 06, 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 15, 2013, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: May 2, 2013 TIME: 10:00 am BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
May 06, 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 15, 2013, as printed.
- (b)** All claims as printed.

(2) Approve/Reject repair of 16 electric transformers by Wiley Transformers in the estimated amount of \$51,650.00. **(Larry Hughes)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: May 2, 2013 TIME: 10:00am BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
May 06, 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

(1) Swearing in of Councilors Buddy Robertson, Bill Flanagan, Don Purkey, and Paula Watson by municipal Judge Stan Harrell.

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

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

(a) Minutes of the Regular Council Meeting on April 15, 2013, as printed.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **April 12, 2013**, in the amount of **\$405, 333.11** and **April 26, 2013** in the amount of **\$401, 733.80** 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 to seek annual concrete bids for the following:

3000 PSI PC Concrete

3000 PSI Concrete with Fiber Mesh

4000 PSI PC Concrete

4000 PSI Concrete with Fiber Mesh (**Jeremy Ledbetter**)

(e) Approval to see annual asphalt bids for the following:

Hot Mix- Hot Lay-Types A, B, and C

Hot Mix-Cold Lay (**Jeremy Ledbetter**)

- (f) Approval to seek annual Rock, Sand, and Gravel Bids for the following:
 - 1" Class A Rock
 - ¾" Crusher Run
 - 3/8" Chips
 - Screenings
 - Fill Sand **(Jeremy Ledbetter)**
- (g) Approval to seek annual bids for veterinary services for the Claremore Animal Shelter. **(Jean Hurst)**

(3) Presentation and discussion with Transystems regarding an elevated track at the Country Club intersection. **(Jim Thomas)**

(4) Approve/Reject contract with Capitol Ventures Government Relations for Lobbying Services for the 2013-2014 FY. **(Jim Thomas)**

(5) Approve/Reject the requested relocation of the splash pad from Claremore Lake Park to Will Rogers Park. **(Joe Kays)**

(6) Approve/Reject addendum to the master services agreement between the Regional 911 board and AT&T for E-911 services and equipment. **(Stan Brown)**

(7) Approve/Reject request of Habitat for Humanity to waive Building Permit and Utility Fees. **(Daryl Golbek)**

(8) Approve/Reject declaring the following vehicles as surplus and authorizing their sale:

Unit 21 2002 International Truck VIN:1HTMMAAN52H412914

Unit 20 1994 Crown Victoria VIN: 2FALP71W6RX141356 **(Donnie Burgess)**

(9) Approve/Reject Resolution #2013-_____, expressing support for a tax credit award to rehabilitate the J.B. Milam Apartments to provide affordable housing to the citizens of Claremore. **(Jim Thomas)**

(10) Approve/Reject contract for professional services with Cherokee Nation CRC for the Household Hazardous Waste Collection (H2P2) Event June 1, 2013 in the estimated amount of \$30,000. **(Charlene Lawrence/Daryl Golbek)**

ADJOURNMENT

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