

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
June 03, 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 May 20, 2013, as printed.
- (b) Minutes of the Special Claremore Cultural Development Authority meeting on May 29, 2013, as printed.
- (c) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: May 30, 2013 TIME: 3:00 pm BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
June 03, 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 May 20, 2013, as printed.
- (b) Minutes of the Special Claremore Cultural Development Authority meeting on May 29, 2013, as printed.
- (c) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: May 30, 2013 TIME: 3:00pm BY: Sarah Krarp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
June 03, 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 May 20, 2013, as printed.

(b) Minutes of the Special Council Meeting on May 29, 2013, as printed.

(c) All claims as printed.

(d) Actual salary claims for pay periods ending **May 24, 2013**, in the amount of **\$397, 497.29** 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.

(e) Acceptance of the Police Emergency Equipment for Auto Bid from Visual Force, Inc. in the estimated amount of \$21,118.50. **(Stan Brown)**

(2) Approve/Reject Resolution #2103-_____, declaring the intent of the Claremore City Council to consider the designation of a portion of the City as a "statutory reinvestment area" and to consider creation of a related "tax increment district" pursuant to Oklahoma law; Referring the Promise Hotels Project to the Claremore Local Development Act Review Committee for its recommendations and findings: directing preparation of a project plan; directing the Planning Commission to consider the proposed project plan and make any recommendations required by law; and containing other provisions relating thereto. **(Dan McMahan)**

- (3) **Discussion** regarding a request to vacate the alleys in Block 108 of Claremore OT. **(Chris Cochran)**
- (4) **Approve/Reject** agreement with Claremore Main Street for the 2013/2014 fiscal year in the amount of \$35,000.00. **(Sarah Sharp)**
- (5) **Approve/Reject Resolution #2103-**_____, supporting continued participation in the Oklahoma Main Street Program. **(Sarah Sharp)**
- (6) **Approve/Reject Ordinance #2013-**_____, approving a lease agreement with the Cherokee Nation Food Distribution Program to utilize the Community Center as a distribution location. **(Joe Kays)**
- (7) **Approve/Reject Ordinance #2013-**_____, enacting and adopting a supplement of the Code of Ordinances for the City of Claremore, Claremore, OK. **(Sarah Sharp)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: May 30, 2013 TIME: 3:00 pm BY: Sarah Sharp