

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
June 17, 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 June 03, 2013, as printed.
- (b) Minutes of the Special Claremore Cultural Development Authority meeting on June 10, 2013, as printed.
- (c) All claims as printed.

(2) Approve/Reject CCD A Resolution #2013-_____, adopting the Claremore Cultural Development Authority budget for the fiscal year 2013/2014 and directing that said budget be transmitted to the State Auditor and Inspector's Office.
(Jim Thomas/Ann Mayfield)

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 13, 2013 TIME: 5:10pm BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
June 17, 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 June 03, 2013, as printed.
- (b) Minutes of the Special Claremore Cultural Development Authority meeting on June 10, 2013, as printed.
- (c) All claims as printed.

(2) Approve/Reject Change Order No. 1 with Oklahoma Department of Transportation (ODOT) in the amount of \$15,500.05 for the J.M. Davis Blvd. widening project.
(Chris Cochran)

(3) Approve/Reject CPWA Resolution #2013-_____, adopting the Claremore Public Works Authority budget for the fiscal year 2013/2014 and directing that said budget be transmitted to the State Auditor and Inspector's Office.
(Jim Thomas/Ann Mayfield)

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 13, 2013 TIME: 5:10pm BY: Suzali Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
June 17, 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 June 03, 2013, as printed.
- (b)** Minutes of the Special Council Meeting on June 10, 2013, as printed.
- (c)** All claims as printed.
- (d)** Actual salary claims for pay periods ending **June 07, 2013**, in the amount of **\$392, 029.28** 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)** Approve Renewal of Lease Agreement between the City of Claremore and Frank C. Robson and Ludmila Robson for use of park land behind Reasor's – July 1, 2013 to June 30, 2014 - \$1.00 per year. **(Joe Kays)**
- (f)** Approve Renewal of Lease Agreement between the City of Claremore and the Church at Claremore for use of park land – from July 1, 2013 to June 30, 2014. **(Joe Kays)**
- (g)** Approve Renewal of Lease Agreement between the City of Claremore and Claremore Elks Lodge #1230 for use of park land – from July 1, 2013 to June 30, 2014. **(Joe Kays)**
- (h)** Approve Renewal of Lease Agreement between the City of Claremore and Rogers County Health Department for use of park land – from July 1, 2013 to June 30, 2014. **(Joe Kays)**

- (h) Approve Renewal of Agreement for Administration of the Sales Tax Ordinance of the City of Claremore – Oklahoma Tax Commission.
 - (i) Approve Renewal of Agreement for Administration of the Use Tax Ordinance Oklahoma Tax Commission.
 - (j) Approve Renewal of Agreement between City of Claremore and Claremore Convention and Visitors Bureau, Inc. for promotion of tourism from July 1, 2013 to June 30, 2014. **(Jim Thomas)**
 - (k) Approve payment of annual discharge permits to Oklahoma Department of Environmental Quality (ODEQ) for the Water Treatment Facility and the Waste Water Treatment Facility. **(Charlene Lawrence/Daryl Golbek)**
 - (l) Approve award of annual veterinary bid to ARK Animal Hospital. **(Jean Hurst/Stan Brown)**
- (2) **Approve/Reject** proposed fireworks show on September 12, 2013 during the Rogers County Fair.
- (3) **Approve/Reject** Property Insurance Policy for the 2013/2014 FY with Traveler's Insurance in the estimated amount of \$164,226.00. **(Sarah Sharp)**
- (4) **Discussion only:** Discussion regarding the impact of Health Care Reform, Patient Protection and Affordable Care Act (PPACA) Fee and Tax. **(Jim Thomas/Dason Gwartney)**
- (5) **Approve/Reject** holding a Community Development Block Grant (CDBG) Needs Hearing on the Claremore CDBG Small Cities Program. **(Art Andrews/Andy Armstrong)**
- (6) **Approve/Reject** FY13 CDBG Citizens Participation Plan for the City of Claremore. **(Art Andrews/Andy Armstrong)**
- (7) **Approve/Reject** Interlocal Agreement for the Operation and Utilization of the Tulsa Area Community Intervention Center. **(Stan Brown)**
- (8) **Approve/Reject** contract with Claremore Public Schools to provide funding for an additional police officer to serve law enforcement and school resource officer functions. **(Stan Brown)**
- (9) **Approve/Reject Ordinance No. 2013-_____**, amending Section 51.11 of the City of Claremore Code of Ordinances and establishing an amended rate structure for garbage collection fees. **(Jim Thomas/Ann Mayfield)**
- (10) **Approve/Reject Ordinance No. 2013-_____**, amending Section 52.215 of the City of Claremore Code of Ordinances and establishing an amended charge for sewer service. **(Jim Thomas/Ann Mayfield)**

(11) Approve/Reject Ordinance No. 2013-_____, amending Section 53.05 of the City of Claremore Code of Ordinances and establishing amended rates for water service. **(Jim Thomas/Ann Mayfield)**

(12) Approve/Reject Resolution # 2013-_____, adopting the City of Claremore Budget for the fiscal year 2013/2014 and directing that said budget be transmitted to the State Auditor and Inspector's Office. **(Jim Thomas/Ann Mayfield)**

(13) Approve/Reject General Liability and Vehicle Insurance Policy for the 2013/2014 FY from Oklahoma Municipal Assurance Group (OMAG) in the estimated amount of \$186,119.41. **(Sarah Sharp)**

EXECUTIVE SESSION

1. Approve/Reject going into executive session pursuant to Oklahoma Statutes Title 25, Section 307 (b) (2), for the following purpose:

(a) Discussing collective bargaining labor negotiation proceedings concerning the Claremore Fire Union, IAFF Local 1077.

2. Executive session to discuss item (a).

3. Return to regular session.

4. Statement of executive session minutes.

5. Discussion and possible vote to take any action related to the 2013-2014 Collective Bargaining Agreement between the City and the Claremore Fire Union, IAFF Local 1077, including possible (1) acceptance or rejection of any proposal from IAFF Local 1077, (2) approval or rejection of any tentative agreement between the bargaining units of IAFF Local 1077 and the City, (3) vote to demand or respond to a demand for arbitration, (4) vote regarding a last best offer from the City or IAFF Local 1077, and/or (5) vote to take any other action deemed necessary regarding the 2013-2014 Collective Bargaining Agreement.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 13, 2013 TIME: 5:10pm BY: Sarah Sharp