

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Special Meeting Agenda of the
Claremore Public Works Authority
July 22, 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

PUBLIC COMMENTS

CURRENT BUSINESS

- (1) **Discussion only:** Presentation by GE (General Electric) for Grid IQ Connect Project. **(Jim Thomas/Larry Hughes)**
- (2) **Approve/ Reject** annual audit agreement with Wingard, Ragsdale, and Langley for the 2012/2013 audit. **(Ann Mayfield)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: July 17, 2013 TIME: 11:55am BY: Sarah Gray

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Special Meeting Agenda of the
Claremore Cultural Development Authority
July 22, 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

PUBLIC COMMENTS

CURRENT BUSINESS

(1) Approve/Reject budget transfer in the amount of \$125,000.00. **(Ann Mayfield)**

(2) Approve/ Reject annual audit agreement with Wingard, Ragsdale, and Langley for the 2012/2013 audit. **(Ann Mayfield)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: July 17, 2013 TIME: 11:55am BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Special Council Meeting Agenda
July 22, 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

PUBLIC COMMENTS

CURRENT BUSINESS

- (1) **Discussion and possible vote** to approve or not approve a pledge of collateral, including real property, by CIEDA for financing the purchase of the Burgess Norton building. **(Cary Jester)**
- (2) **Discussion and vote** to approve/disapprove Resolution 2013 - _____ regarding City support of CIEDA. **(Jim Thomas)**
- (3) **Approve/ Reject** annual audit agreement with Wingard, Ragsdale, and Langley for the 2012/2013 audit. **(Ann Mayfield)**
- (4) **Discussion and action** to fill the vacant Ward II Councilor seat for the remainder of the unexpired term or until the next City election, including (1) review and possible interview of candidates, (2) discussion regarding candidates, (3) vote to appoint a qualified person to fill the vacancy, (4) vote to call for a special election to fill the seat, and/or (5) any other action deemed necessary to fill the vacant seat.
- (5) **Approve/Reject** purchase of Municipal Court Software from Tyler Technologies in the estimated amount of \$49,795.00. **(Tim White)**
- (6) **Discussion and vote** regarding supplemental agreement between the City of Claremore and Claremore Industrial and Economic Development Authority (CEIDA) regarding NXTGen bond purchase. **(Jim Thomas)**

*Agenda amended 7/19/13 at 4:39 p.m. to include item #6.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: July 19, 2013 TIME: 4:39 p.m. BY: Sarah Sharp