

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
September 16, 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 September 03, 2013, as printed.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: September 13, 2013 TIME: 8:58 am BY: Sarah Shay

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
September 16, 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 September 03, 2013, as printed.
- (b)** All claims as printed.

(2) Approve/Reject Change Order #4 for the J.M. Davis Blvd. widening project in the amount of \$75,000.00. **(Chris Cochran)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: September 13, 2013 TIME: 8:58 am BY: Sarah Gray

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
September 16, 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

(1) Approve/Reject Mayor Perry's recommendation to appoint Connie Jesina to the Library Board to fill the remainder of Carol Willett's term, which will expire in 2016.
(Mickey Perry/Sherry Beach)

(2) Approve/Reject Mayor Perry's recommendation to re-appoint Curt Daniel and Steve Kisse to the Board of Adjustments, each serving a 3 year term that will expire in October 2016. **(Mickey Perry/Chris Cochran)**

STAFF REPORTS

CURRENT BUSINESS

(3) Approve/Reject the following consent items:

(a) Minutes of the Regular Council Meeting on September 03, 2013, as printed.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **August 30, 2013**, in the amount of **\$400,828.40** 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 solicit bids for the attachment of the Musco Sports Cluster Green Lighting System including, Luminaires to Cross arms, Cross arms to city provide poles, all remote ballasts and supporting electrical equipment in aluminum enclosures mounted to city provided poles, all wiring to produce a functional lighting system, and field testing of all equipment, before poles are set in place.
(Joe Kays)

(4) Approve/Reject holding a public hearing to provide interested persons an opportunity to be heard pursuant to Title 62, Section 859 of the Oklahoma Statutes regarding the establishment of "Increment District Number Three, City of Claremore, Oklahoma" and regarding a request by Promise Hotels, Inc. (the "company") for \$675,000 in development financing assistance in connection with the company's proposal to develop, construct and operate an 80-room hotel and conference center within the City of Claremore, Oklahoma. **(Presentation by Dan McMahan, representing the City of Claremore.)**

(5) Approve/Reject Airport Grant Submission and CIEDA matching funds regarding Engineering for the project. **(Cary Jester)**

EXECUTIVE SESSION

1. **Approve/Reject** going into executive session for the following purpose:

(a) Discussing collective bargaining labor negotiation proceedings concerning the Claremore Fire Union, IAFF Local 1077 pursuant to Oklahoma Statutes Title 25, Section 307 (b) (2).

2. Executive session to discuss items (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: September 13, 2013 TIME: 8:58am BY: Samuel Sharp