

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
December 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 December 02, 2013, as printed.
- (b) All claims as printed.

(2) Approve/Reject agreement with Adventure Signs to upgrade the City of Claremore sign located at 600 S. Lynn Riggs Blvd. (Pizza Hut). **(Ron Burrows)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: December 12, 2013 TIME: 10:00am BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
December 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 December 02, 2013, as printed.

(b) All claims as printed.

(c) Award of bid to Miner's Equipment & Truck Repair for the purchase of a Bandit 19" chipper in the estimated amount of \$55,932.20. **(Larry Hughes)**

(2) Discussion regarding bids received for advanced metering infrastructure (AMI) and **possible vote** to: (1) Identify the lowest responsible bidder; and (2) award or not award a contract for smart electric and water meters to the lowest responsible bidder, which contract may include all items listed in the bid specifications, including a self-funded option or a fully managed service agreement. **(Larry Hughes)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: December 12, 2013 TIME: 10:00 am BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
December 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

(1) Presentation and update by Garver Engineers, LLC regarding the Water Treatment Plant upgrades. (Jim Thomas)

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

(2) Approve/Reject the following consent items:

(a) Minutes of the Regular Council Meeting on December 02, 2013, as printed.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **December 06, 2013**, in the amount of **\$423,867.59** 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.

(3) Presentation and vote to Approve/Reject Master Plan for Will Rogers Park. (Joe Kays)

(4) Approve/Reject conducting a public hearing for the purpose of applying for a grant from The Land and Water Conservation Fund for Will Rogers Park Project. **(Joe Kays)**

(5) Approve/Reject conducting a public hearing for the purpose of applying for a grant from The Recreation Trails Program for Will Rogers Park Project. **(Joe Kays)**

- (6) Approve/Reject** conducting a CDBG (Community Development Block Grant) Closeout Hearing on the Claremore FY11 CDBG Small Cities Program. **(Andy Armstrong/Art Andrews)**
- (7) Discussion and possible approval** of the FY 11 CDBG Closeout Documents including the return of \$821.21 in grant funds. **(Andy Armstrong/Art Andrews)**
- (8) Discussion and possible approval** of a letter requesting a contract extension to allow ODOC (Oklahoma Department of Commerce) consideration of closeout documents. **(Andy Armstrong/Art Andrews)**
- (9) Approve/Reject Resolution #2013-____**, 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 AXH Increment District to the Claremore Local Development Act Review Committee for its recommendations and findings; directing preparation of a project plan; directing the Claremore City Planning Commission to consider the proposed project plans and make any recommendations required by law; and containing other provisions relating thereto. **(Jim Thomas)**
- (10) Approve/Reject Ordinance # 2013 - ____** authorizing the lease of a portion of the Police Department parking lot for a cellular antenna tower. **(Stan Brown/Jim Thomas)**

EXECUTIVE SESSION

- (1) Approve/Reject** going into executive session to discuss the following item(s): **(Matt Ballard)**
 - (a)** Proposed Executive Session to discuss the evaluation and the employment performance of the City Manager, as authorized by tit. 25, Oklahoma Statutes, Section 307 (B) (1) and (B) (7), where disclosure of information would violate confidentiality requirements of State law;
 - (b)** Executive session to discuss above items (a).
 - (c)** Regular session.
 - (d)** Statement of executive session minutes.
 - (e)** Possible discussion regarding the evaluation process for the City Manager.

ADJOURNMENT

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