

CITY OF CLAREMORE OKLAHOMA  
NEW VISION. CLEAR OPPORTUNITIES.

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Claremore Cultural Development Authority Agenda  
January 21, 2014, 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 January 06, 2014, as printed.
- (b) All claims as printed.

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: January 15, 2014 TIME: 2:30pm BY: Sarah Gray

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Claremore Public Works Authority Agenda  
January 21, 2014, 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 January 06, 2014, as printed.
- (b)** All claims as printed.

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: January 15, 2014 TIME: 2:30p.m. BY: Sarah Sharp

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Regular Council Meeting Agenda  
January 21, 2014, 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) **Swearing in** of newly appointed Ward IV Councilor Will DeMier and newly elected Ward II Councilor Brian Callender by District Judge Sheila Condren.

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

(2) **Approve/Reject** the following consent items:

(a) Minutes of the Regular Council Meeting on January 06, 2014, as printed.

(b) Minutes of the Special Council Meeting on January 13, 2014, as printed.

(c) All claims as printed.

(d) Actual salary claims for pay periods ending **January 03, 2014**, in the amount of **\$413,766.04** 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) Approval to solicit bids for the supply and installation of fire suppression system for the Senior Center located at 1325 N. Sioux. **(Joe Kays)**

(f) Approval to solicit bids for the supply and installation of HVAC equipment for the Senior Center located at 1325 N. Sioux. **(Joe Kays)**

(3) **Approve/Reject** award bid and approve execution of the contract documents for the Sanitary Sewer Rehabilitation Project No. 2012 CDBG #15244 and 2013 CDBG #15653 base bid including all add-alternates for a total of \$253,058.98 to low bidder T-G Excavating, Inc. **(Jill Ferenc)**

(4) **Approve/Reject** award bid and approve execution of the contract documents for the RSU Sanitary Sewer System Rehabilitation Project base bid including add-alternate 1 for a total of \$157,378.92 to low bidder T-G Excavating, Inc., pending approval of the governing body of Rogers State University. **(Jill Ferenc)**

(5) **Vote to approve** the cumulative City Manager evaluations by the City Council and City Staff and to provide the documents to the City Manager as his formal evaluation. **(Matt Ballard)**

## ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: January 15, 2014 TIME: 2:30pm BY: Sarah Sharp