

CITY OF CLAREMORE OKLAHOMA  
NEW VISION. CLEAR OPPORTUNITIES.

\*\*\*\*\*

Claremore Cultural Development Authority Agenda  
February 03, 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 21, 2014, as printed.
- (b) All claims as printed.

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: January 30, 2014 TIME: 8:46am. BY: Sarah Gray

CITY OF CLAREMORE OKLAHOMA  
NEW VISION. CLEAR OPPORTUNITIES.

\*\*\*\*\*

Claremore Public Works Authority Agenda  
February 03, 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 21, 2014, as printed.
- (b) All claims as printed.

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: January 30, 2014 TIME: 8:46 a.m. BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA  
NEW VISION. CLEAR OPPORTUNITIES.

\*\*\*\*\*

Regular Council Meeting Agenda  
February 03, 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

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

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

- (a)** Minutes of the Regular Council Meeting on January 21, 2014, as printed.
- (b)** Minutes of the Special Council Meeting on January 23, 2014, as printed.
- (c)** All claims as printed.
- (d)** Actual salary claims for pay periods ending **January 17, 2014**, in the amount of **\$428,416.42** 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 of Quarterly E911 Report and Monthly Police Department Activity Report. **(Stan Brown)**

**(2)** Discussion and vote to approve/reject Resolution #2014-\_\_\_\_\_, adopting the City of Claremore Multi-Hazard Mitigation Plan 2012 Update. **(Sean Douglas)**

**(3)** Discussion and vote to approve/reject Ordinance #2014-\_\_\_\_\_, changing the zoning of a parcel of land in Block 41, Old Town Claremore in Section 9, Township 21 North, Range 1 East of the I.B. & M., Rogers County, Oklahoma, from Residential Multi-Family Low Intensity District (RM-1) to Commercial General District (CG) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Jill Ferenc)**

- (4) Discussion and vote to approve/reject final plat for Claremore Plaza- Phase III.  
(Jill Ferenc)
- (5) Discussion and vote to approve/reject bid award and to authorize the execution of contract documents for the entirety of the RSU Sanitary Sewer System Rehabilitation project, in conjunction with CDBG 2012 #15244 and CDBG 2013 #15653, including those portions to be undertaken by RSU, to low bidder T-G Excavating, Inc., including add-alternates 1 and 2 and all work to be undertaken, for a total contract price of \$468,888. (Jill Ferenc)
- (6) Discussion and vote to approve/reject change order #1 to the RSU Sanitary Sewer System Rehabilitation project to rehabilitate additional sewer line and 3 additional manholes for a total change order amount of \$50,427. (Jill Ferenc)

## ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: January 30, 2014 TIME: 8:46 am BY: Sarah Sharp