

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
February 17, 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 February 03, 2014, as printed.

(b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: February 12, 2014 TIME: 12:24 p.m. BY: Sarah Gray

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
February 17, 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 February 03, 2014, as printed.
- (b) All claims as printed.
- (c) Approve award of primary wire bid to Diversified Electric in the amount of \$5.25 per foot. **(Larry Hughes)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: ~~Feb~~ February 12, 2014 TIME: 12:24pm BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
February 17, 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

(1) Report from Deputy Mayor Terry Willis regarding the Council of Mayors Conference.

STAFF REPORTS

CURRENT BUSINESS

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

- (a) Minutes of the Special Council Meeting on January 29, 2014, as printed.
- (b) Minutes of the Regular Council Meeting on February 03, 2014, as printed.
- (c) All claims as printed.
- (d) Actual salary claims for pay periods ending **January 31, 2014**, in the amount of **\$405,588.21** 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) Approve award of playground equipment for Will Rogers Park from Miracle Recreation Equipment Company in the amount of \$22,325 and to accept the installation alternate of \$10,420 for a total estimated price of \$32,751.00.
(Joe Kays)

(3) Discussion, review, and vote to approve/reject the E 911 fee. (Emergency Telephone System Fee). (Stan Brown)

(4) Discussion and vote to approve/reject Ordinance #2014-_____, amending the City's Stormwater System Service Charge to remove and clarify exemptions for metered customers located within the right-of-ways.(Jim Thomas/Matt Ballard)

(5) Discussion and vote to approve/reject the nomination of Mayor Bill Flanagan to the Claremore Local Development Act Review Committee. (Jim Thomas)

*Agenda amended 2/14/14 to include Item #5

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: February 14, 2014 TIME: 1:35pm BY: Sarah May