

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
March 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 February 17, 2014, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: February 28, 2014 TIME: 2:11 pm. BY: Sarah May

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
March 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 February 17, 2014, as printed.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: February 28, 2014 TIME: 2:11 p.m. BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
March 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

(1) Discussion and vote to declare the Ward I Councilor seat vacant.

(Jim Thomas/Bill Flanagan)

(2) Discussion and action to fill the vacant Ward I Councilor seat for the remainder of the unexpired term or until the next City election, including (1) review and possible interview of candidates, (2) discussion regarding candidates, (3) vote to appoint a qualified person to fill the vacancy, (4) vote to call for a special election to fill the seat, and/or (5) any other action deemed necessary to fill the vacant seat.

(Jim Thomas/Bill Flanagan)

(3) Discussion and vote to approve Mayor Flanagan's recommendation to appoint Phil Albert to the Claremore Industrial and Economic Development Authority Board to a 7 year term to expire March 1, 2021. **(Jill Ferenc)**

STAFF REPORTS

CURRENT BUSINESS

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

(a) Minutes of the Regular Council Meeting on February 17, 2014, as printed.

(b) Minutes of the Special Council Meeting on February 24, 2014, as printed.

(c) All claims as printed.

(d) Actual salary claims for pay periods ending **February 14, 2014**, in the amount of **\$416,683.23** 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 annual oil and hydraulic oil bid. **(Kevin Bledsoe)**

- (5) Discussion and vote to approve/reject agreement with Rural Water District #5 for utility relocates along King Rd. **(Chris Cochran)**
- (6) Discussion and vote to approve/reject ROW (Right of Way) Dedication for King Road from Growing Prairie Holdings, LLC. **(Chris Cochran)**
- (7) Discussion and vote to approve/reject agreement with Johnny Biswell for Right of Way for the King Road widening Project. **(Chris Cochran)**
- (8) Discussion and vote to Approve/Reject **Ordinance No. 2014-_____** amending the City's Stormwater System Service Charge to remove exemptions for metered utility customers located with right-of-ways, clarify the service charge, and provide a credit for on-site retention and detention facilities. **(Jim Thomas/Matt Ballard)**
- (9) Discussion and vote to approve/reject the Interlocal Cooperation Agreement and Contract between the Board of County Commissioners off Rogers County Oklahoma and the City of Claremore for a solar powered crosswalk warning system to be located at W. 1st St. (State Highway 88) and S. Missouri Ave. **(Jeremy Ledbetter)**

ADJOURNMENT

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