

**CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.**

**Claremore Cultural Development Authority Special Meeting
April 14, 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

ACCEPTANCE OF THE AGENDA

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a) Minutes of the Regular Claremore Cultural Development Authority meeting on March 17, 2013, as printed.
- (b) All claims as printed.
- (c) Approve request to solicit bids to repair the electronic sign in front of the EXPO & Recreation Center. **(Ron Burrows)**

(2) Discussion and vote to Approve/Reject updated Purchasing Policy. (Susy Collins)

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: April 10, 2014 TIME: 4:01pm BY: Sarah May

**CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.**

**Claremore Public Works Authority Special Meeting
April 14, 2014, 6:00 P.M.
City Hall Council Chambers
104 South Muskogee Ave.**

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a) Minutes of the Regular Claremore Cultural Development Authority meeting on March 17, 2013, as printed.**
- (b) All claims as printed.**

(2) Discussion and vote to Approve/Reject updated Purchasing Policy. (Susy Collins)

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: April 10, 2014 **TIME:** 4:01pm **BY:** Sarah Gray

**CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.**

**Special Council Meeting
April 14, 2014, 6:00 P.M.
City Hall Council Chambers
104 South Muskogee Ave.**

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

STAFF REPORTS

CURRENT BUSINESS

- (1) Approve/Reject the following consent items:**
- (a)** Minutes of the Regular Council Meeting on March 17, 2014, as printed.
 - (b)** Minutes of the Special Council Meeting on March 31, 2014, as printed.
 - (c)** All claims as printed.
 - (d)** Actual salary claims for pay periods ending **March 14, 2014**, in the amount of **\$407,936.50** and pay periods ending **March 28, 2014**, in the amount of **\$415,527.55** 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 Oklahoma Municipal Retirement Fund (OMRF) Disability Retirement for Sarah Smith. **(Carolyn Chapman)**
- (2)** To hold a public hearing to provide interested persons an opportunity to be heard pursuant to Title 62, Section 859 of the Oklahoma Statutes, regarding the establishment of “Increment District Number Four, City of Claremore, Oklahoma” and regarding a request by AXH Air-Coolers, LLC, (The “Company”) for \$650,000 in development financing assistance to acquire and renovate an existing 100,000 square foot industrial building and to construct an additional 110,00 square foot industrial facility for use in the company’s air-cooled heat exchanger manufacturing operations. **(Dan McMahan)**

- (3) To hold a public hearing to provide interested persons an opportunity to be heard pursuant to Title 62, Section 859 of the Oklahoma Statutes, regarding a proposal by the City of Claremore (The “City”) and the Claremore Industrial and Economic Development Authority (The “Authority”) to provide capital cost assistance in the amount of \$70,000 to the Claremore Public School District and to modify the terms and conditions of that certain “First Supplemental Project Plan relating to Increment District Number One, City of Claremore, Oklahoma (Baker Hughes Increment District)”. **(Dan McMahan)**
- (4) Consideration and possible action regarding **Ordinance #2014-_____**, approving and adopting that certain “Third Supplemental Project Plan relating to Increment District Number Four, City of Claremore, Oklahoma (AXH Increment District)”; ratifying and confirming actions, recommendations and findings of the Claremore Local Development Act Review Committee; establishing “Increment District Number Four, City of Claremore, Oklahoma”; Designating and adopting project area and increment district boundaries; adopting certain findings; apportioning incremental ad valorem revenues; creating the AXH Increment District Apportionment Fund; designating the Claremore Industrial and Economic Development Authority (The “Authority”) as the public entity to carry out and administer the Project Plan and authorizing the Authority to make minor plan amendments; authorizing the Authority to issue Tax Apportionment Bonds or notes; designating the Chairman of the Authority as the person in charge of the administration of the Project Plan; providing for severability; and containing other provisions relating thereto. **(Dan McMahan)**
- (5) Consideration and possible action regarding **Ordinance #2014-_____**, approving and adopting that certain “Second Amended First Supplemental Project Plan relating to Increment District Number One, City of Claremore, Oklahoma (Baker Hughes Increment District)”; amending Ordinance No. 2012-16 relating to the Baker Hughes Increment District; providing for severability; and containing other provisions relating thereto. **(Dan McMahan)**
- (6) Discussion and vote to approve/reject agreement with Oklahoma Natural Gas (ONG) for utility relocates along King Road. **(Chris Cochran)**
- (7) Discussion and vote to approve/reject **Resolution #2014-_____**, approving the Rogers County Law Enforcement Mutual Aid Agreement and authorizing participation by the City of Claremore, authorizing Law Enforcement Officers of the City of Claremore to serve as Law Enforcement Officers of the Oklahoma Highway Patrol or the Rogers County Sheriff’s Office upon request of the Oklahoma Highway Patrol or the Rogers County Sheriff’s Office, authorizing Claremore Law Enforcement Officers to serve as Police Officers upon request of another Municipality, and authorizing the City Manager to respond to requests for Law Enforcement Assistance in cases of emergency. **(Stan Brown)**
- (8) Discussion and vote to approve/reject **Ordinance #2014-_____**, changing the zoning of land in the Southerly 50 feet of Lot 2, and all of Lot 3, Block 46 of the City of Claremore, Rogers County, State of Oklahoma, from Residential Single-Family High Density District (RS-3) to Office Low Intensity District (OL) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Jill Ferenc)**

(9) Discussion and vote to approve/reject **Ordinance # 2014-_____**, amending Title XI of the City of Claremore Code of Ordinances to allow a permit-free weekend for residential garage sales. **(Jill Ferenc)**

(10) Discussion and vote to adopt or not adopt findings that an emergency exists and that **Ordinance #2014-_____**, is necessary for the immediate preservation of peace, health, or safety and shall go into effect immediately. **(Jill Ferenc)**

EXECUTIVE SESSION

(1) **Approve/Reject** going into executive session to discuss the employment of Jim Thomas pursuant to 25 OKLA. STAT. Section 307(B)(1).

(2) Executive Session to discuss item 1.

(3) Regular Session.

(4) Statement of executive session minutes.

(5) Discussion and vote to approve/reject the 2014/2015 employment contract with Jim Thomas. **(Matt Ballard)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: April 10, 2014 TIME: 4:01pm BY: Sarah Sharp