

CITY OF CLAREMORE OKLAHOMA  
NEW VISION. CLEAR OPPORTUNITIES.

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Regular Claremore Cultural Development Authority Agenda  
April 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 Special Claremore Cultural Development Authority meeting on April 14, 2014, as printed.
- (b) All claims as printed.

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: April 16, 2014 TIME: 3:00 p.m. BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA  
NEW VISION. CLEAR OPPORTUNITIES.

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Regular Claremore Public Works Authority Agenda  
April 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 Special Meeting on April 14, 2014, as printed.
- (b) All claims as printed.
- (c) Acceptance of bid for a back yard trencher from Ditchwitch of Tulsa in the estimated amount of \$27,976.00. **(Larry Hughes)**
- (d) Acceptance of Electric Line Easements from:  
Charles Michael Flint and Jami Dyan Flint  
Burlington Northern Santa Fe Railroad  
Maran Properties, LLC **(Larry Hughes)**
- (e) Acceptance of Utility Easements from:  
Terry C. Walizer and Lisa Walizer  
Chris Gibson and Jennifer Gibson  
Harvey L. Hendrix and Treba N. Hendrix **(Larry Hughes)**
- (f) Acceptance of utility easements for a sanitary sewer line from:  
Daily Enterprises, Inc. and ZNT, Inc. **(Chris Cochran)**

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: April 16, 2013 TIME: 3:00 pm BY: Sarah May

CITY OF CLAREMORE OKLAHOMA  
NEW VISION. CLEAR OPPORTUNITIES.

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Regular Council Meeting Agenda  
April 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) Report from Michael Graves of Garver Engineering regarding the Water Treatment Plant Project.

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

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

(a) Minutes of the Special Council Meeting on April 14, 2014, as printed.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **April 11, 2014**, in the amount of **\$422,263.63** 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.

(d) Approve Quarterly 911 Report and Monthly Police Activity Report. **(Stan Brown)**

(e) Acceptance of Temporary Construction Easements and Deeds of Dedication from Biswell Properties, LLC

Johnny Lee Biswell and Bessie M. Biswell

Duane and Donna Biswell

Larry and Kathy Biswell

Jeff and Becky Sanders, formerly known as Becky Biswell  
the King Road Widening Project. **(Chris Cochran)**

(f) Award of annual oil and hydraulic oil bid to Hooten Oil Company for the following:

15W40	1000 Gallons	\$8.80
5W30	800 Gallons	\$7.26
5 W20	800 Gallons	\$7.26
Hydraulic Oil	1200 Gallons	\$6.06

**(Kevin Bledsoe)**

(3) Discussion and vote to Approve/Reject a special exemption to allow a fireworks display at the Rogers County Fair on September 11,2014. **(Lisa Rogers, Rogers Co. Fair)**

(4) Discussion and vote to Approve/Reject the use of an alternate pipe material for Claremore Plaza Phase III. **(Chris Cochran)**

(5) Discussion and vote to Approve/Reject award of bid for the construction of King Road. **(Chris Cochran)**

(6) Discussion and vote to Approve/Reject Change Order No. 4 for the J.M. Davis Project. **(Chris Cochran)**

(7) Discussion and regarding the City Manager Retirement Plan. **(Carolyn Chapman)**

#### **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 16, 2014 TIME: 3:00 p.m. BY: Sarah Sharp