

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Claremore Cultural Development Authority Agenda
May 19, 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 May 05, 2014, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: May 15, 2014 TIME: 9:00am BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Claremore Public Works Authority Agenda
May 19, 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 May 05, 2014, as printed.
- (b)** All claims as printed.

ADJOURNMENT

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DATE: May 15, 2014 TIME: 9:00am BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
May 19, 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 May 05, 2014, as printed.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **May 09, 2014**, in the amount of **\$408,682.55** 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.

(2) Discussion and vote to Approve/Reject Resolution #2014-_____, approving the issuance by the Claremore Industrial and Economic Development Authority of its "Tax Apportionment Note, Series 2014A (taxable) (AXH Increment District Project)" (the "Series 2014A Note"); waiving competitive bidding on the sale of the Series 2014A Note; approving a security agreement by and between the City of Claremore and the Claremore Industrial and Economic Development Authority; approving a Development Financing Assistance Agreement by and among the City of Claremore, the Claremore Industrial and Economic Development Authority and AXH Air-Coolers, LLC; and containing other matters relating thereto. **(Dan McMahan)**

- (3) Discussion and vote to Approve/Reject holding a CDBG (Community Action Block Grant) Needs Hearing on the Claremore CDBG Small Cities Program. **(Andy Armstrong/Art Andrews)**
- (4) Discussion and vote to Approve/Reject the FY14 CDBG Citizen Participation Plan for the City of Claremore. **(Andy Armstrong/Art Andrews)**
- (5) Discussion and vote to Approve/Reject Ordinance #2014-_____, vacating the alley in Block 88 of the City of Claremore, Oklahoma, according to the U.S. Government plat thereof. (by Melton's Auto Dealership). **(Chris Cochran)**
- (6) Discussion and vote to Approve/Reject Ordinance #2014-_____, adopting an Employee Retirement System, Defined Contribution Plan for the position of City Manager for the City of Claremore, Oklahoma. **(Matt Ballard/Carolyn Chapman)**
- (7) Discussion and vote to Approve/Reject audit services proposal from David Clanin CPA PLLC for the 2014/2015 fiscal year in the estimated amount of \$26,000. **(Jim Thomas/Bill Flanagan)**

ADJOURNMENT

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