

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Claremore Cultural Development Authority Agenda
June 02, 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 19, 2014, as printed.
- (b) All claims as printed.

(2) Discussion and vote to Approve/Reject User Agreement with the Claremore Farmer's Market. (Ron Burrows)

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: May 29, 2014 TIME: 2:16pm BY: Sarah May

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Claremore Public Works Authority Agenda
June 02, 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 19, 2014, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: May 29, 2014 TIME: 2:16 pm BY: Sarah Gray

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
June 02, 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 19, 2014, as printed.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **May 23, 2014**, in the amount of **\$414,308.86** 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) Approval of Franchise Agreement between the City of Claremore and CoxCom, Inc. (Cox Cable). **(Jim Thomas)**

(e) Award of bid for electrical work for the Fire Department Administration project to Chambers Electric in the estimated amount of \$32,861.33. **(Sean Douglas)**

(f) Award of bid for the provision and installation of HVAC systems for the Fire Department Administration project to Oil Capitol Sheet Metal in the estimated amount of \$47,000.00. **(Sean Douglas)**

(2) Presentation and discussion of the 2014/2015 Preliminary Fiscal Year Budget.
(Jim Thomas/Ron Kolker/Susy Collins)

(3) Discussion and vote to Approve/Reject the final plat for Destiny Life Church.
(Jill Ferenc)

- (4) Discussion and vote to Approve/Reject Resolution #2014-____, consenting to a request by Destiny Life Church to annex into the Rural Sewer District No. 1.
(Chris Cochran)
- (5) Discussion and vote to Approve/Reject Agreement for Phase II of the GIS (Geographical Information System) Data and Mapping with Interactivegis, Inc.
(Ron Easterling)
- (6) Discussion and vote to Approve/Reject MET (Metropolitan Environmental Trust) membership agreement for the 2014/2015 fiscal year.
(Daryl Golbeck/Charlene Lawrence)
- (7) Discussion and vote to Approve/Reject purchase of Tow Vehicle for Police Department Emergency Response/Multi-Purpose Trailer at state contract pricing in the estimated amount of \$34,988.00 from Bill Knight Ford. **(Stan Brown)**
- (8) Discussion and possible action on the following items related to the possible acquisition of additional police vehicles and related equipment (the Council may take a single vote or separate vote on the items listed below):
- a. Approve/reject lease purchase agreement with RCB Bank for the acquisition of additional police vehicles, subject to annual ratification;
 - b. Approve/reject expenditure of partial proceeds from the lease agreement for the purchase of Chevrolet Tahoes at the state contract price of approximately \$29,106 per unit;
 - c. Approve/reject expenditure of remaining proceeds from lease agreement for the purchase of ancillary emergency equipment at an approximate per unit cost of \$7,236.13. **(Stan Brown)**
- (9) Discussion and vote to Approve/Reject Collective Bargaining Agreement between the City of Claremore and Claremore Police Union, FOP Lodge #112.
(Carolyn Chapman)
- (10) Discussion and vote to Approve/Reject Collective Bargaining Agreement between the City of Claremore and the Claremore Fire Union, IAFF Local 1077.
(Carolyn Chapman)

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: May 29, 2014 TIME: 2:16pm BY: Sarah Sharp