

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore Cultural Development Authority Agenda
April 20, 2015, 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 April 06, 2015, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: April 16, 2015 TIME: 12:05 pm BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore Public Works Authority Agenda
April 20, 2015, 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 April 06, 2015, as printed.
- (b) All claims as printed.

(2) Discussion and vote to Approve/Reject contract with Rural Water District #2.
(Jill Ferenc)

ADJOURNMENT

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DATE: April 16, 2015 TIME: 12:05pm BY: Sarah Sharp

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Regular Council Meeting Agenda
April 20, 2015, 6:00 P.M.
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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

Presentation by Claremore Main Street. (Cindy Bissett)

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

(a) Minutes of the Regular Council Meeting on April 06, 2015, as printed.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **March 27, 2015**, in the amount of **\$461, 438.52** 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 to go out to bid for annual motor oil and hydraulic oil bid.

(Kevin Bledsoe)

(e) Approve to advertise for bid for Highway 20 waterline relocates from Southaven/Clubhouse Road to Trailwood Dr. **(Chris Cochran)**

(2) Discussion and vote to Approve/Reject special exemption for a fireworks display at the Rogers County Fair on Thursday, September 17, 2015. **(Lisa Rogers)**

(3) Discussion and vote to hold a public hearing relating to the Community Development Block Grant (CDBG) and Economic Development Infrastructure Financing Program (EDIF) for the Industrial Park Road/John Carle Blvd. expansion project. **(Chris Cochran)**

- (4) Discussion and vote to Approve/Reject Contract 14434 CDBG ED 10 performed under the Oklahoma Department of Commerce Community Development Block Grant (CDBG) and Economic Development Infrastructure Financing Program (EDIF) as complete, conditional upon the City Engineer's final approval of final invoices. **(Chris Cochran)**
- (5) Discussion and vote to Approve/Reject Ordinance #2015-____, changing the zoning of land in Lot 6 and Lot 7 of block 158 Claremore OT, city of Claremore, Rogers County, State of Oklahoma, from Residential Single-Family High Intensity District (RS-3) to Residential Multi-Family Low-Intensity District (RM-1) and directing the appropriate amendment to the zoning map of the City of Claremore. **(Jill Ferenc)**
- (6) Discussion and vote to Approve/Reject Ordinance #2015-____, amending Section 99.37 of the Ordinances of the City of Claremore regarding minimum size and daily limit for crappie fish. **(Joe Kays)**
- (7) Discussion and vote to Approve/Reject budget transfer of \$70,000 from Sales Tax Park fund balance carryover to Sales Tax Park Capital Expenditures to cover the difference in cost of project versus the budgeted amount for the Shelter/Restroom at Will Rogers Park. **(Joe Kays)**
- (8) Discussion and vote to Approve/Reject Resolution #2015-____, approving an amended and restated Trust Indenture for the Oklahoma Municipal Retirement Fund; providing amendments to the Trust to authorize daily valuations and daily accounting for assets within the Master Defined Contribution Plans administered by Oklahoma Municipal Retirement Fund; providing for daily valuation of participant accounts in the Defined Contribution Plans administered by Oklahoma Municipal Retirement Fund and providing procedures and rules for accounting of such assets; providing for effective date of amended and restated Trust Indenture and continuing existing Trust as amended in full force and effect. **(Jim Thomas)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: April 16, 2015 TIME: 12:05pm BY: Sarah Gray