

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
August 17, 6:00 P.M.
City Hall Council Chambers
104 S. 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 and 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 UNFORSEEN 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 August 03, 2015.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: August 13, 2015 TIME: 11:00 A.M. BY:



**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
August 17, 2015 6:00 P.M.
City Hall Council Chambers
104 S. Muskogee Ave.**

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

ITEMS UNFORSEEN AT THE TIME AGENDA WAS POSTED

CURRENT BUSINESS

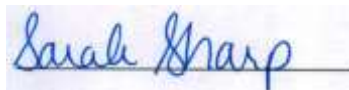
(1) Approve/Reject the following consent items:

- (a) Minutes of the Claremore Public Works Authority Regular Meeting on August 03, 2015.**
- (b) All claims as printed.**

ADJOURNMENT

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DATE: August 13, 2015 TIME: 11:00 A.M. BY:



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CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

ITEMS UNFORSEEN 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 August 03, 2015.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **July 31, 2015**, in the amount of **\$490,867.81** 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 the next pay period in the amount of \$500,000. Payroll at \$500,000 amount to include payables.

(2) Discussion and vote to Approve/Reject request from AXH Air Coolers to waive the Engineering Criteria's sidewalk requirement for a development located at 400 West AXH Drive.**(Jill Ferenc)**

(3) Discussion and vote to Approve/Reject annual contract with Grand Gateway EDA for Pelivan Public Transportation for FY 2015/2016. **(Sharon McDonald)**

(4) Discussion and vote to Approve/Reject supplemental budget amendment increase of \$75,000 to Fund 1-000-53425 from undesignated fund balances to cover projected expenses for Fire Station #3 repairs.**(Sean Douglas)**

EXECUTIVE SESSION

(1) Approve/Reject going into executive session for the following purpose:

(A) Discussing the purchase of land from Memorial Heights Baptist Church for regional water detention, pursuant to the Oklahoma Statute Title 25,Section 307 (B)(3).
(Jeremy Ledbetter)

(2) Executive session to discuss above item (A).

(3) Regular Session.

(4) Statement of executive session minutes.

(5) Discussion and vote to Approve/Reject the purchase of land from Memorial Heights Baptist Church for regional water detention, and authorize the City Manager to execute all documents necessary to complete the purchase consistent with the discussion in executive session.

ADJOURNMENT

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