

**CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.**

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**Regular Claremore Cultural Development Authority Agenda  
September 08, 2015 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 17, 2015.
- (b)** All claims as printed.

**(2)** Discussion and possible action to Approve/Reject award of bid for the REC Center Pool HVAC Replacement Project to AAON, Inc. in the amount of \$140,119.53.  
**(Mitch Louderback)**

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: September 03, 2015 TIME: 11:00 A.M. BY:

A handwritten signature in blue ink that reads "Sarah Sharp" is written over a horizontal line.

**CITY OF CLAREMORE OKLAHOMA  
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**Regular Claremore Public Works Authority Agenda  
September 08, 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 17, 2015.
- (b)** All claims as printed.


**(2)** Discussion and possible action to Approve/Reject Task Order 2015-01 with Tri-State Engineering to provide engineering services for the Lowry Culvert Project, amount not to exceed \$75,000.00. **(Chris Cochran/Jeremy Ledbetter)**

**(3)** Discussion and possible action to Approve/Reject the purchase of two new trash trucks from Premier Truck Group at State Contract Pricing in the total amount of \$269, 927.38. **(Donnie Burgess)**

**(4)** Discussion and possible action to Approve/Reject Budget Amendment in the amount of \$25,000 for the final installation payment on the Ramm Road property. **(Jim Thomas)**

**ADJOURNMENT**

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**Regular Claremore City Council Agenda  
September 08, 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**

**AWARDS, PRESENTATIONS, AND COMMUNICATIONS**

**MAYOR'S REPORT & APPOINTMENTS**

**STAFF REPORTS**

**CURRENT BUSINESS**

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

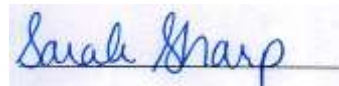
- (a)** Minutes of the Regular Council Meeting on August 17, 2015.
- (b)** All claims as printed.
- (c)** Actual salary claims for pay periods ending **August 14, 2015**, in the amount of **\$447,115.12** and **August 28, 2015** in the amount of **\$437,527.96** and estimated salary claims to include 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.
- (d)** Approval of Oklahoma Municipal Retirement Fund (OMRF) Disability Retirement of Allan Krus. **(Dave Brown)**

- (2) Discussion only: Presentation by City Manager regarding the AMI Smart Meter System, electric rates and revenues, followed by Presentation by Ms. Taylor , spokesperson for the Facebook group entitled Claremore Electric Petition (Taylor's presentation not to exceed 15 minutes). Council discussion and comments to follow. **(Jim Thomas)**
- (3) Discussion and possible action to Approve/Reject Baysinger's Uniforms & Equipment as sole source provider for initial purchase of CPD Uniforms in amount of \$65,000, with option to utilize Baysinger's on-line management, purchasing, and inventory control system as a continued uniform and equipment resource for CPD. **(Stan Brown)**
- (4) Discussion and possible action to Approve/Reject the purchase of a new Freightliner 108SD dump truck, equipped with snow plow and salt/sand spreader, from Premier Truck Group Tulsa at State Contract pricing in the amount of \$144,285. **(Jeremy Ledbetter)**
- (5) Discussion and possible action to Approve/Reject accepting Oklahoma Aeronautics Commission Airport Taxiway Extension Grant, and encumbering the required 5% matching funds, not to exceed \$30,000. **(Jeri Koehler)**
- (6) Discussion and possible action to Approve/Reject Ordinance 2015-\_\_\_\_, changing the zoning of land in part of Section 33, Township 22 North, Range 16 East of the City of Claremore, Rogers County, State of Oklahoma, from Agricultural District (AG) to Industrial Moderate Intensity District (IM) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Jill Ferenc)**

## ADJOURNMENT

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 Sarah Sharp