

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
June 06, 2016 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 May 16, 2016.

(b) All claims as printed.

(2) Budget presentation by City Manager Jim Thomas (discussion will take place under the City Council Portion of the meeting)

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 02, 2016 TIME: 4:00 P.M. BY:

Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
June 06, 2016 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 May 16, 2016.
- (b)** All claims as printed.

(2) Budget presentation by City Manager Jim Thomas (discussion will take place under the City Council Portion of the meeting)

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 02, 2016 TIME: 4:00 P.M. BY:

Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
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**Regular Claremore City Council Agenda
June 06, 2016 6:00 P.M.
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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

- (1)** Discussion and vote to Approve/Reject the appointment of Bobbie Cary to serve a second and final 5 year term on the Will Rogers Library Board. **(Sherry Beach)**
- (2)** Discussion and vote to Approve/Reject the appointment of Connie Jesina to serve a second and final 5 year term on the Will Rogers Library Board. **(Sherry Beach)**
- (3)** Discussion and vote to Approve/Reject the appointment of Leslie Cohen to serve a second and final 5 year term on the Will Rogers Library Board. **(Sherry Beach)**

STAFF REPORTS

CURRENT BUSINESS

- (4)** Approve/Reject the following consent items:
 - (a)** Minutes of the Regular Council Meeting on May 16, 2016.
 - (b)** All claims as printed.
 - (c)** Actual salary claims for pay periods ending **May 20, 2016 in the amount of \$440,566.55** 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

the next pay period in the amount of \$500,000. Payroll at \$500,000 amount to include payables.

- (d) Approve renewal of the Sales Tax Agreement for 2016-2017. **(Susy Collins)**
 - (e) Approve request to seek annual bids for Sand, Rock, and Gravel. **(Jeremy Ledbetter)**
 - (f) Approve request to seek annual bids for asphalt. **(Jeremy Ledbetter)**
 - (g) Approve request to seek annual bids for concrete. **(Jeremy Ledbetter)**
 - (h) Acceptance of Utility Easement located in the Home Builders Addition from Ragland Investments, LLC to the City of Claremore **(Jill Ferenc)**
- (5) Discussion and vote to Approve/Reject Ordinance # 2016-____, changing the zoning of land in the N/2 of SE/4 of SW/4 and the SW/4 of SE/4 of SW/4 of Section 19, Township 21 North, Range 16 East, City of Claremore, Rogers County, State of Oklahoma, from Commercial General (CG) to Residential Single-Family Medium Intensity District (RS-2) and supplemental Planned Unit Development (PUD) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Jill Ferenc)**
- (6) Discussion and vote to Approve/Reject Ordinance # 2016-____, closing State Street lying between Blocks 15 and 20 of Bayless Addition of the City of Claremore and closing the alleyway lying within Block 20 of Bayless Addition of the City of Claremore, and closing University Street lying South of Block 2 of Revised Cherokee Park Addition and North of Block 15 of Bayless Addition of the City of Claremore, Rogers County, Oklahoma. **(Jill Ferenc)**
- (7) Discussion and vote to Approve/Reject exemption from Ordinance 99.05 (A)(5) at Claremore Regional Airport on June 10 and 11, 2016 for the Claremore Air Show. **(Jeri Koehler)**
- (8) Discussion and vote to approve renewal of contract with Ark Animal Hospital to be the City veterinarian for the 2016-2017 fiscal year. **(Jean Hurst)**
- (9) Discussion and vote to Approve/Reject Resolution #2016-____, accepting the Beneficial Interest in the Northeast Oklahoma Enhanced 9-1-1 Trust Authority for and on behalf of the City of Claremore, Oklahoma. **(Stan Brown)**
- (10) Discussion and vote to Approve/Reject the appointment of James H. Thomas as Trustee of the Northeast Oklahoma Enhanced 9-1-1 Trust Authority to serve at term of 2 years. **(Stan Brown)**
- (11) Discussion and vote to Approve/Reject the appointment of Roy E. Hancock as Trustee of the Northeast Oklahoma Enhanced 9-1-1 Trust Authority to serve at term of 3 years. **(Stan Brown)**
- (12) Discussion and vote to Approve/Reject Resolution #2016-____, approving an Interlocal

Agreement and Memorandum of Understanding between the City of Claremore, Oklahoma and the County Commissioners of Rogers County, Oklahoma relating to the joint use of computer equipment and Spillman Technologies, Inc. software. **(Tim White)**

(13) Discussion and vote to Approve/Reject Excess Worker's Compensation Insurance Coverage for FY 2016/2017 with Wilcox & McGrath Insurance in the amount of \$154,535.00.
(Jim Thomas)

(14) Discussion and vote to Approve/Reject Ordinance #2016-_____, relating to Electric Service with the City of Claremore; Amending Section 50.05, Subsections (A)(3)(a), (B)(3)(a), and (C)(3)(a) of the Code of Ordinances of the City of Claremore, Oklahoma regarding the charges for electric Service Consumer Chagres; Repealing Ordinances in conflict herewithin; Providing for severability; And declaring it an emergency. **(Jim Thomas)**

(15) Discussion and vote to Approve/Reject the Emergency Clause pertaining to the Ordinance listed in agenda item #14. **(Jim Thomas)**

(16) 2016-2017 FY Budget Presentation and discussion. **(Jim Thomas)**

EXECUTIVE SESSION

(1) Approve/Reject going into executive session to discuss the following items:

(A) Discussing the evaluation and the employment performance of the City Manager, as authorized by tit. 25, Oklahoma Statutes, Section 307(B)(1) and (B) (7), where disclosure of information would violate confidentiality requirements of State law.

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

(3) Regular Session.

(4) Statement of executive session minutes.

(5) Discussion and vote regarding Jim Thomas employment performance, evaluation, continued employment, and compensation.

ADJOURNMENT

DATE: June 02, 2016 TIME: 4:00 P.M. BY:

