

**CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.**

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**Regular Claremore Cultural Development Authority Agenda  
December 05, 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 November 21, 2016.
- (b)** All claims as printed.

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: November 30, 2016 TIME: 10:00 A.M. BY: *Sarah Sharp*

**CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.**

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**Regular Claremore Public Works Authority Agenda  
December 05, 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 November 21, 2016.
- (b)** All claims as printed.

**(2)** Discussion and vote to Approve/Reject the Fourth Amendment to Purchase and Sale Agreement between Claremore public Works Authority and Chick-Fil-A, Inc. **(Jeri Koehler)**

**(3)** Discussion and vote to Approve/Reject acceptance of permanent lift station, sewer, and utility easements for the Will Rogers Downs Sewer Extension Partnership Project from Cherokee Nation Entertainment, LLC to the City of Claremore and Claremore Public Works Authority. **(Jill Ferenc)**

**(4)** Discussion and vote to Approve/Reject the purchase of a 2017 Chevrolet 2500 double cab from Hudiburg Auto Group at the State Contract Price of \$27,104. **(Dale Williams)**

**(5)** Discussion and vote to Approve/Reject the purchase of a 2017 new Vac-Con Hydro Excavation Machine model number VVX312LHE/1100 LH mounted on Freightliner 114SD 6X4 66000GVWR ISL370 3000 RDS from Frontier Equipment at State Contract Pricing in the amount of \$353,199.94.**(Jim Thomas/Dale Williams)**

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: November 30, 2016 TIME: 10:00 A.M. BY: *Sarah Sharp*

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**Regular Claremore City Council Agenda  
December 05, 2016 6:00 P.M.  
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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**

- (1)** Discussion and vote to Approve/Reject the re-appointment of Bill Flanagan and Susan Kirtley to the INCOG Board of Directors for a term of two years, beginning January 2017.  
**(Jim Thomas/Bill Flanagan)**

**STAFF REPORTS**

**CURRENT BUSINESS**

- (2)** Approve/Reject the following consent items:
- (a)** Minutes of the Regular Council Meeting on November 21, 2016.
  - (b)** All claims as printed.
  - (c)** Actual salary claims for pay periods ending **November 18, 2016 in the amount of \$447,682.54** 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) Acceptance of permanent lift station, sewer and utility easements for the Will Rogers Downs Sewer Extension Partnership Project from Cherokee Nation Entertainment, LLC to the City of Claremore and Claremore Public Works Authority. **(Jill Ferenc)**
- (e) Acceptance of utility easement dedication from Dake Properties, Inc. to the City of Claremore. **(Jill Ferenc)**
- (f) Acceptance of Right-of dedication and utility easement dedication from Stoney and Ginger Hinds to the City of Claremore. **(Jill Ferenc)**

**(3)** Discussion and vote to Approve/Reject the purchase of a 2017 Ford F350 DRW from Hudiburg Auto Group at the State Contract Pricing of \$47,212.00. **(Dale Williams)**

## **ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: November 30, 2016 TIME: 10:00 A.M. BY:

*Sarah Gray*