

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
December 19, 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 December 05, 2016.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: December 14, 2016 TIME: 4:30 P.M. BY:



**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
December 19, 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
December 05, 2016.

(b) All claims as printed.

(c) Approval of Water Treatment Plant improvements as follows:

| | |
|--------------------------------------|--------------------|
| Utility Contractors, Inc. #15 | \$345,025.04 |
| Garver Engineering-Inv. #15078300-16 | <u>\$73,040.00</u> |
| | \$418,065.04 |

(2) Water Treatment Plant Improvement Project update by Garver Engineering.

(Michael Graves)

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: December 14, 2016 TIME: 4:30 P.M. BY: *Sarah Sharp*

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**Regular Claremore City Council Agenda
December 19, 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

- (1)** Proclamations presented to the Will Rogers Stampede Rodeo Committee in recognition of recently being awarded the PRCA Small Rodeo of the Year for the 3rd year in a row.
(Senator Marty Quinn, Representative Mark Lepak, Mayor Bill Flanagan, Jim Thomas)

MAYOR'S REPORT & APPOINTMENTS

- (2)** Discussion and vote to Approve/Reject the appointment of Jacob Krumwiede and Zach Oliver to the City of Claremore-Rogers County Metropolitan Area Planning Commission.
(Jill Ferenc)

STAFF REPORTS

CURRENT BUSINESS

- (3)** Approve/Reject the following consent items:
- (a)** Minutes of the Regular Council Meeting on December 05, 2016.
 - (b)** All claims as printed.
 - (c)** Actual salary claims for pay periods ending **December 03, 2016 in the amount of \$467,741.01** 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 partial lump sum Oklahoma Municipal Retirement Fund payment to Dennis Brown in the amount of \$10,000. **(Jim Thomas)**
 - (e) Approval of the selection of GT Distributors as a sole source for the purchase of replacement side arms for the Police Department's Commissioned Officers. **(Stan Brown)**
 - (f) Acceptance of 0.96 acres of permanent right-of-way for the Country Club Road and Southaven Road Improvements Project and compensation/assurances for same from Bruce and Barbara Toone based on letter of agreement offering \$10,000 compensation. **(Jill Ferenc)**
- (4) Discussion and vote to Approve/Reject the final plat of Blue Starr Apartments located at 1515 W. Blue Starr Drive. **(Jill Ferenc)**
- (5) Discussion and vote to Approve/Reject Resolution #2016-_____, directing that a General Election be held for certain City council positions: declaring time when polls are to be open; stating positions for which election is to be held and stating time for commencement and expiration of terms of office; stating requirements for election; stating requirements for ballot; stating qualifications for candidates; making certain General Election Laws applicable; establishing period for filing for offices; stating responsibilities of County Election Board and County Election Board Secretary; requiring publication of Resolution; and providing for absentee ballots. **(Sarah Sharp)**
- (6) Discussion and vote to Approve/Reject the 2017 edition of the Purchasing Policy. **(Susy Collins)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: December 14, 2016 TIME: 4:30 P.M. BY:

Sarah Sharp