

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
January 17, 2017 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 January 03, 2017.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: January 12, 2017 TIME: 3:30 P.M. BY:



**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
January 17, 2017 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 January 03, 2017.
- (b)** All claims as printed.
- (c)** Approval of Water Treatment Plant improvements as follows:
UCI-Application #16 \$576,10.71

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: January 12, 2017 TIME: 3:30 P.M. BY: 

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore City Council Agenda
January 17, 2017 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 January 03, 2017.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **December 30, 2016 in the amount of \$449,550.52** 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) Hearing on appeal of William Bethea regarding the City Manager's order, that the property located at 401 N. Kates Ave. is dilapidated and the structure must be torn down and removed, and vote by City Council to uphold, modify, or overturn City Manager's order.

(Jill Ferenc)

- (3) Discussion and vote to Approve/Reject Resolution #2017-____, authorizing the Mayor, City Councilmembers, and staff to sign documents related to Claremore Community Development Block Grant 16751 CDBG 16 for sidewalk improvements. **(Jill Ferenc)**

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, which can include, but is not limited to, his employment performance, evaluation, continued employment, compensation and employment contract.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: January 12, 2017 TIME: 3:30 P.M. BY:

Sarah Sharp