

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
February 06, 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 17, 2017.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: February 02, 2017 TIME: 10:00 A.M. BY:



**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
February 06, 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 17, 2017.

(b) All claims as printed.

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

Garver –Inv. #15078300-17 \$73,040.00

(d) Approve award of annual transformer bid for new transformer purchases to Howard Industries and all reconditioned and transformer repairs to Wiley Transformers. **(Larry Hughes)**

(2) Discussion and vote to Approve/Reject the Memorandum of Agreement between the Cherokee Nation and the Claremore Public Works Authority for the Justus-Tiawah Sewer System. **(Jill Ferenc)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: February 02, 2017 TIME: 10:00 A.M. BY: *Sarah Sharp*

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore City Council Agenda
February 06, 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

- (1)** Discussion and vote to Approve/Reject the re-appointment of City Planner Jill Ferenc and Public Works Director Daryl Golbek to the Grand Gateway Board of Directors to serve a one year term.**(Jill Ferenc)**

STAFF REPORTS

CURRENT BUSINESS

- (2)** Approve/Reject the following consent items:
- (a)** Minutes of the Regular Council Meeting on January 17, 2017.
 - (b)** Minutes of the Special Council Meeting on January 25, 2017.
 - (c)** All claims as printed.
 - (d)** Actual salary claims for pay periods ending **January 13, 2017 in the amount of \$460,877.50** 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.

- (e) Acceptance of 5,317 square feet (0.12) acres of permanent right-of-way for the Southaven Road improvements project and compensation/assurances for same from Donald and Alyce Tallman based on letter of agreement offering \$1,200 compensation. **(Jill Ferenc)**
 - (f) Approval of Oklahoma Municipal Retirement Fund partial lump-sum payment to Dennis Brown. **(Jim Thomas)**
 - (g) Acceptance of 1,753.20 square feet (0.04) acres of permanent right-of-way for the Country Club Road improvements project and compensation/assurances for same from Glen and Tina Schwartz based on letter of agreement and offering \$400 compensation. **(Jill Ferenc)**
 - (h) Approval of quarterly E911 report and annual comparison report. **(Stan Brown)**
- (3)** Hearing on appeal of William Bethea regarding the City Manager's order, that the property located at 401 N. Kates Ave., Lots 23 & 24 Block 6 of State Preparatory Addition 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)**
- (4)** Discussion and vote to Approve/Reject Ordinance #2017-____, providing for a fee to defray costs of collecting delinquent fines, fees, court costs, and other debts pursuant to 11 Oklahoma Statute §22-138. **(Sarah Sharp/Felicia Henson)**
- (5)** Discussion and vote to Approve/Reject Ordinance #2017-____, changing the zoning of land located at the South 21 feet of the East 70 feet of Lot 8 and the East 70 feet of Lot 7 in Block 41 of City of Claremore, Rogers County, State of Oklahoma, from Residential Multi-Family Low Intensity District (RM-1) to Commercial General District (CH) 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 #2017-____, changing the zoning of land on a portion of the Southeast Quarter of the Southwest Quarter of Section 8, Township 21 North, Range 16 East, City of Claremore, Rogers County, State of Oklahoma, from Residential Multi-Family Low Intensity District (RM-1) and Residential Single-Family Middle Intensity District (RS-2) to Residential Multi-Family Low Intensity District (RM-1) and Residential Single-Family Middle Intensity District (RS-2) with a supplemental Planned Unit Development (PUD) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Jill Ferenc)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: February 02, 2017 TIME: 10:00 A.M.

BY: 