

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
February 20, 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 February 06, 2017.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: February 15, 2017 TIME: 9:00 A.M. BY:

Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
February 20, 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
February 06, 2017.

(b) All claims as printed.

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

UCI Application #17 \$461,598.44

ADJOURNMENT

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ACCEPTANCE OF THE AGENDA

ITEMS UNFORSEEN AT THE TIME AGENDA WAS POSTED

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

- (1) Presentation by Claremore Main Street Director Jessica Jackson regarding downtown parking study.
- (2) Presentation on upcoming Rogers County 2040 Long Range Transportation Plan from Debbie McGlasson with Grand Gateway Regional Transportation Planning Organization. **(Jill Ferenc)**

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

- (3) Approve/Reject the following consent items:
 - (a) Minutes of the Regular Council Meeting on February 06, 2017.
 - (b) All claims as printed.
 - (c) Actual salary claims for pay periods ending **January 27, 2017 in the amount of \$456,876.57** 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 to renew the E911 Tariff Rate at 5% for land lines. **(Stan Brown)**

(e) Acceptance of 3,127 square foot storm sewer easement and 4,810 square foot sanitary sewer easement from Clermont Properties, Inc. for a planned sanitary sewer extension and connection to the existing storm sewer facility in order for utilities to serve the City's property that is currently under contract with Chick-fil-A.

(Jill Ferenc)

(f) Acceptance of 6,184 square feet (0.14) acres of permanent right-of-way for the Southaven Road improvement project and compensation/assurances for the same from Geneva Charles based on letter of agreement offering \$1,400 compensation.

(Jill Ferenc)

(g) Acceptance of 5,380 square foot storm sewer easement and 6,317 square foot sanitary sewer easement from the Blanche Hausam Trust for a planned sanitary sewer extension and connection to the existing storm sewer facility in order for utilities to serve the City's property that is currently under contract with Chick-fil-A.

(Jill Ferenc)

(4) Discussion and vote to Approve/Reject the Police Department's request to apply for 2017/2018 Justice Assistance Grant. **(Stan Brown)**

(5) Discussion and vote to Approve/Reject that certain Third Amendment to Development Financing Assistance Agreement by and among the Claremore Industrial and Economic Development Authority, the City of Claremore, Oklahoma, and NXTNano, LLC, including therein the NXTNano, LLC Third Amended Development Financing Assistance Promissory Note. **(Jeri Koehler)**

(6) Discussion and vote to Approve/Reject Ordinance #2017-___, changing the zoning of land on a portion of Section 17, Township 21 North, Range 16 East, City of Claremore, Rogers County, State of Oklahoma, from Industrial Light Intensity District (IL) to Commercial High Intensity District (CH) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Jill Ferenc)**

(7) Discussion and vote to Approve/Reject Ordinance #2017-___, closing a utility easement described as that part of the East 10 feet of the West 130 feet of the North 330 feet of the South 380 feet of the SW/4, lying within the South 80 feet of the North 165 feet of the South 438 feet of the West 264 feet of the SW/4 of the SW/4 of the SW/4 of Section 3, Township 21 North, Range 16 East of the I. B. & M., Rogers County, Oklahoma, which lies within the corporate limits of City of Claremore, Oklahoma. **(Jill Ferenc)**

(8) Discussion and vote to Approve/Reject of an Easement Agreement between the City of Claremore and Yaakov and Hava BenYosef on the compensation/assurances for right-of-way and temporary easement needed for the Southaven Road improvement project. **(Jill Ferenc)**

- (9) Discussion and vote to Approve/Reject the First Amended Interlocal Contract for Governmental Services between the Board of County Commissioners of Rogers County, Oklahoma, and the City of Claremore for improvement of Southaven Road. **(Jill Ferenc)**

ADJOURNMENT

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