

**CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.**

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

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: March 02, 2017 TIME: 9:00 A.M. BY:



**CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.**

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**Regular Claremore Public Works Authority Agenda  
March 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 February 20, 2017.
- (b)** All claims as printed.
- (c)** Approval of Water Treatment Plant improvements as follows:  
Garver-Inv #15078300-18     \$73,040.00

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: March 02, 2017 TIME: 9:00 A.M. BY:



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**Regular Claremore City Council Agenda  
March 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**

- (1) Presentation and update regarding the Southaven Road and Country Club road improvement projects. (Jonah Humes)

**MAYOR'S REPORT & APPOINTMENTS**

- (2) Discussion and vote to Approve/Reject the re-appointment of Municipal Judge Stanton Harrell to a term of two years, expiring February 1, 2019.

**STAFF REPORTS**

**CURRENT BUSINESS**

- (3) Approve/Reject the following consent items:
- (a) Minutes of the Regular Council Meeting on February 20, 2017.
  - (b) All claims as printed.
  - (c) Actual salary claims for pay periods ending **February 10, 2017 in the amount of \$474,790.66** 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 39,854 square feet (0.91) acres of permanent right-of-way for the Southaven Road and Country Club improvement projects and compensation/

assurances for same from Stoney and Ginger Hinds based on letter of agreement offering \$14,163 compensation. **(Jill Ferenc)**

- (4)** Discussion and vote to Approve/Reject Ordinance #2017-\_\_\_\_, changing the zoning of land on Lots 1 thru 5, Block 58, City of Claremore, Rogers County, State of Oklahoma, from Residential Single-Family High Intensity District (RS-3) to Commercial High Intensity District (CH) 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: March 02, 2017 TIME: 9:00 A.M. BY: *Sarah Sharp*