

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

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

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: March 16, 2017 TIME: 10:00 A.M. BY:



**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
March 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 March 06, 2017.
- (b)** All claims as printed.
- (c)** Approval of Water Treatment Plant improvements as follows:
UCI-Application #18 \$271,254.77

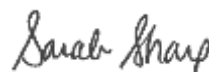
(2) Discussion and vote to Approve/Reject the Interlocal Cooperative Agreement between the Rogers County Board of County Commissioners (BOCC), Claremore Public Works Authority, and the City of Claremore forming "The Arena Coop" to lease the Will Rogers Round-Up Club rodeo arena grounds located at 13653 E. 480 Road. **(Tanya Andrews)**

(3) Discussion and vote to Approve/Reject creating a transfer station for refuse needs.
(Jim Thomas/Daryl Golbek)

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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 March 06, 2017.
- (b)** All claims as printed.
- (c)** Actual salary claims for pay periods ending **February 24, 2017 in the amount of \$439,954.79 and March 10, 2017 in the amount of \$438,598.25** 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 27,348 square feet (0.63) acres of permanent right-of-way for the Country Club improvement project and compensation/assurances for same from Charles and Shirley Thomas based on letter of agreement offering \$11,000 compensation assurances. **(Jill Ferenc)**

(e) Acceptance of 8,145.4 square feet (0.19) acres of permanent right-of-way for the Country Club improvement project and compensation/assurances for same from Dale and Charlotte Pauley based on letter of agreement offering \$2,650 compensation. **(Jill Ferenc)**

(f) Acceptance of 12,687 square feet (0.29) acres of permanent right-of-way for the Southaven Road improvement project and compensation/assurances for same from Megan Fleegeer based on letter of agreement offering \$3,480.00 compensation and tree installation. **(Jill Ferenc)**

(2) Discussion and vote to Approve/Reject contract with Western Enterprises in the amount of \$25,000 for a fireworks display on Tuesday, July 4th at Claremore Lake Park. **(Joe Kays)**

(3) Discussion and vote to Approve/Reject the Interlocal Cooperative Agreement between the Rogers County Board of County Commissioners (BOCC), Claremore Public Works Authority, and the City of Claremore forming "The Arena Coop" to lease the Will Rogers Round-Up Club rodeo arena grounds located at 13653 E. 480 Road. **(Tanya Andrews)**

ADJOURNMENT

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