

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
April 03, 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 20, 2017.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: March 29, 2017 TIME: 10:00 A.M. BY:



**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
April 03, 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 20, 2017.
- (b)** All claims as printed.
- (c)** Approval of Water Treatment Plant improvements as follows:
Garver Engineering –Inv. #15078300-19 \$73,040.00

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: March 29, 2017 TIME: 10:00 A.M. BY:

Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore City Council Agenda
April 03, 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 Mayor's appointment of Ray Akin to the Board of Adjustment for a three (3) year term. **(Jill Ferenc)**

STAFF REPORTS

CURRENT BUSINESS

- (2) Approve/Reject the following consent items:
- (a) Minutes of the Regular Council Meeting on March 20, 2017.
 - (b) All claims as printed.
 - (c) Actual salary claims for pay periods ending **March 24, 2017 in the amount of \$464,670.97** 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.
- (3) Discussion and vote to Approve/Reject Ordinance # 2017-____, changing the zoning of a portion of land located in Section 10, Township 21 North, Range 16 East, City of Claremore, Rogers County, State of Oklahoma, from Residential Single-Family High Intensity District

(RS-3) to Residential Duplex District (RD) and directing the appropriate amendment to the zoning map of the City of Claremore. **(Jill Ferenc)**

(4) Discussion and vote to Approve/Reject a development agreement and sanitary sewer easement agreement between Casey's Marketing Company and the City of Claremore to address sanitary sewer access and maintenance upon property located at the northwest corner of State Highway 20 and Clubhouse Road. **(Jill Ferenc)**

(5) Discussion and vote to Approve/Reject Change Order #2 for the Paradise Lane Waterline, which will increase the length of the contract by 30 days. **(Dale Williams)**

(6) Discussion and vote to **(Approve/Reject)** rescheduling the July 2017 Council meeting dates from July 3rd and 17th to July 10th and 24th. **(Jim Thomas)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: March 29, 2017 TIME: 10:00 A.M. BY: *Sarah Sharp*