

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
April 17, 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. “

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

Administration of Oath to Deputy Chief of Police Steve Cox by Municipal Judge Stanton Harrell.

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 April 03, 2017.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: April 13, 2017 TIME: 1:00 P.M. BY:

Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
April 17, 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:

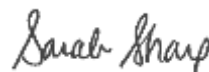
- (a)** Minutes of the Claremore Public Works Authority Regular Meeting on April 03, 2017.
- (b)** All claims as printed.
- (c)** Approval of Water Treatment Plant improvements as follows:
UCI- Application #19 \$296,502.49

(2) Discussion and vote to Approve/Reject Interlocal Cooperative Agreement between the Rogers County Board of County Commissioners (BOCC) , the Claremore Public Works Authority, and the City of Claremore. **(Tanya Andrews)**

ADJOURNMENT

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CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

ITEMS UNFORSEEN AT THE TIME AGENDA WAS POSTED

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a)** Minutes of the Regular Council Meeting on April 03, 2017.
- (b)** All claims as printed.
- (c)** Actual salary claims for pay periods ending **April 08, 2017 in the amount of \$488,986.77** 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)** Declaring the following items as surplus and authorizing the sale/disposal of items:
Unit #317 2002 Tymco Sweeper 1HTMMAAN73H596268
Unit #204 1993 International Dump Truck w/sander and plow
1HTSCPEP2PHS36073**(Dale Williams)**
- (e)** Acceptance of 14,027 square feet (.032) acres of permanent right-of-way for the Country Club and Southaven improvement project and compensation/assurances for the same from Randall Gillette and Michelle Gillette based on letter of agreement offering \$11,846 compensation. **(Jill Ferenc)**

(2) Discussion and vote to Approve/Reject the Police Department's request to use Taser International as a sole source for the purchase of Taser Model X26P for the department. **(Stan Brown)**

(3) Discussion and vote to Approve/Reject the purchase of a 2017 Freightliner Dump Truck with Snow Plow from Premier Truck Group Tulsa at state contract pricing in the amount of \$144,024.00. **(Dale Williams)**

(4) Discussion and vote to Approve/Reject contract for Medical, Dental, and Life Insurance rates for the 2017/2018 fiscal year. **(Jim Thomas)**

(5) Discussion and vote to Approve/Reject Interlocal Cooperative Agreement between the Rogers County Board of County Commissioners (BOCC) , the Claremore Public Works Authority, and the City of Claremore. **(Tanya Andrews)**

ADJOURNMENT

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