

**CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.**

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**Regular Claremore Cultural Development Authority Agenda  
May 01, 2017 6:00 P.M.  
City Hall Council Chambers  
104 S. Muskogee Ave.**

**SWEARING IN OF CITY COUNCILORS, CCDA TRUSTEES, AND CPWA TRUSTEES  
SUSAN KIRTLEY, JUSTIN MICHAEL, KEN HAYS, AND WILL DEMIER BY MUNICIPAL JUDGE  
STANTON HARRELL.**

**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 April 17, 2017.**
- (b) All claims as printed.**

**(2) Discussion only: 2017/2018 FY Budget Presentation. (Jim Thomas/Susy Collins)**

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: April 27, 2017 TIME: 10:00 A.M. BY:

*Sarah Sharp*

**CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.**

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**Regular Claremore Public Works Authority Agenda  
May 01, 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 17, 2017.
- (b)** All claims as printed.
- (c)** Approval of Water Treatment Plant improvements as follows:  
Garver Engineering-Inv#15078300-20 \$73,040.00

**(2) Discussion only: 2017/2018 FY Budget Presentation. (Jim Thomas/Susy Collins)**

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: April 27, 2017 TIME: 10:00 A.M. BY:

*Sarah Sharp*

**CITY OF CLAREMORE OKLAHOMA  
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**Regular Claremore City Council Agenda  
May 01, 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**

**STAFF REPORTS**

Worker's Compensation update and discussion. **(Jonah Humes)**

**CURRENT BUSINESS**

**(1)** Approve/Reject the following consent items:

- (a)** Minutes of the Regular Council Meeting on April 17, 2017.
- (b)** All claims as printed.
- (c)** Actual salary claims for pay periods ending **April 22, 2017 in the amount of \$448,127.85** 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 25,779 square feet (.059) acres of permanent right-of-way for the Southaven improvement project and compensation/assurances for the same from Gene and Lucy Brookes based on letter of agreement offering \$24,500 compensation. **(Jill Ferenc)**

- (e) Acceptance of 8,509 square feet (.020) acres of permanent right-of-way for the Southaven improvement project and compensation/assurances for the same from Gene Anderson and Robin Anderson based on letter of agreement offering \$9,000 compensation. **(Jill Ferenc)**
- (f) Acceptance of 6,353 square feet (.015) acres of permanent right-of-way for the Southaven improvement project and compensation/assurances for the same from Jody Anderson, Gene Anderson, and Robin Anderson based on letter of agreement offering \$5,000 compensation. **(Jill Ferenc)**
  
- (2) Discussion and vote to Approve/Reject special exemption of Ordinance 132.05 to allow for a public fireworks display on May 19, 2017 at the Claremore High School graduation ceremony. **(Shawn Story, CHS)**
  
- (3) Discussion and vote to Approve/Reject Interlocal Contract between the Board of County Commissioners of Rogers County, Oklahoma, and the City of Claremore to rebuild a bridge on Lowery Road. **(Jim Thomas/Commissioner Delozier)**
  
- (4) Discussion and vote to Approve/Reject an Ordinance variance regarding boat length, jet ski, wading, and swimming, and overnight camping for security purposes at Claremore Lake Park on Saturday August 19<sup>th</sup> and Sunday August 20, 2017 for a triathlon. **(Joe Kays)**
  
- (5) Discussion and vote to Approve/Reject Ordinance #2017-\_\_\_\_, changing the zoning of land located at Lots 1, 2, &3, Block 34 of Bayless Addition, City of Claremore, Rogers County, State of Oklahoma, from Office Light Intensity District (OL) to Residential Single-Family High Intensity District (RS-3) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Jill Ferenc)**
  
- (6) Discussion only: 2017/2018 FY Budget Presentation. **(Jim Thomas/Susy Collins)**

## **EXECUTIVE SESSION**

- (1) Approve/Reject going into executive session for the following purpose:

  - (A) Discussing the 2017/2018 collective bargaining labor negotiation proceeding concerning the Claremore Fire Union, IAFF Local 1077 pursuant to the Oklahoma Statute title 25, Section 307 (b)(2). **(Jim Thomas)**
  
- (2) Vote to convene in executive session discuss item (A).

(3) Vote to acknowledge return to open session.

(4) Statement of executive session minutes.

(5) Discussion and vote to Approve/Reject tentative 2017/2018 Collective Bargaining Agreement between the City of Claremore and the Claremore Fire Union, IAFF Local 1077.

## **ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: April 27, 2017 TIME: 10:00 A.M. BY: *Sarah Sharp*