

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
May 15, 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 May 01, 2017.
- (b)** All claims as printed.

(2) Discussion and vote to Approve/Reject holding a Public Hearing to discuss the fiscal year 2017-2018 CCDA budget. The discussion may include prioritization of capital and other projects, personnel and labor costs and priorities, anticipated revenues, expenses, and other matters related to approval of budget for the 2017-2018 fiscal year.

(Jim Thomas/Susy Collins)

(3) Discussion and vote to Approve/Reject CCDA Resolution No. 2017-____, adopting the Claremore Cultural Development Authority budget for the fiscal year 2017-2018 and Directing said budget be transmitted to the State Auditor and Inspector's Office.

(Jim Thomas/Susy Collins)

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: May 11, 2017 TIME: 10:00 A.M. BY:



**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
May 15, 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 May 01, 2017.

(b) All claims as printed.

(c) Approval of Water Treatment Plant improvements as follows:

UCI Application #20 \$173,668.08

(2) Discussion and vote to Approve/Reject holding a Public Hearing to discuss the fiscal year 2017-2018 CPWA budget. The discussion may include prioritization of capital and other projects, personnel and labor costs and priorities, anticipated revenues, expenses, and other matters related to approval of budget for the 2017-2018 fiscal year.

(Jim Thomas/Susy Collins)

(3) Discussion and vote to Approve/Reject CPWA Resolution No. 2017-___, adopting the Claremore Public Works Authority budget for the fiscal year 2017-2018 and directing said budget be transmitted to the State Auditor and Inspector's Office

(Jim Thomas/Susy Collins)

(4) Discussion and vote to Approve/Reject renewal of Electric Pole Bid with McFarland Cascade Holdings. Pricing to remain the same as precious fiscal year. **(Larry Hughes)**

- (5) Discussion to Approve/Reject award of bid for LED Lighting to Kris-Davis/Phillips as specified in the bid. **(Larry Hughes)**
- (6) Discussion to Approve/Reject contract for electrical engineering with A2V Partners LLC for the substation engineering and maintenance. **(Larry Hughes)**
- (7) Discussion and vote to Approve/Reject Utility Relocation Agreement with Oklahoma Natural Gas Co. a division of ONE Gas for the Country Club Road/Southaven Road project.
(Daryl Golbek)
- (8) Discussion and vote to Approve/Reject Utility Relocation Agreement with Verdigris Valley Electric Cooperative, INC. for the Country Club Road/Southaven Road Project.
(Daryl Golbek)

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: May 11, 2017 TIME: 10:00 A.M. BY:

Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore City Council Agenda
May 15, 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) Claremore Main Street Presentation/ Yearly Review. (Jessica Jackson)

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

(2) Approve/Reject the following consent items:

(a) Minutes of the Regular Council Meeting on May 01, 2017.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **May 05, 2017 in the amount of \$448,515.67 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 5 foot utility easement between North J.M. Davis Blvd. And Highway 66 from Marshall J. Farr and Vicki R. Farr. (Jill Ferenc)

- (e) Acceptance of a drainage easement along the West property line of Lot 21, Block 1, of Parkland Estates I from William and Joyce Bickell. **(Jill Ferenc)**
 - (f) Acceptance of a drainage easement along the backside of Lot 20, Block 1 of Parkland Estates II from Fred and Dona Dunlap. **(Jill Ferenc)**
 - (g) Acceptance of 8,251 square feet (0.19) acres of permanent right-of-way for the Southaven improvement project and compensation/assurances for same from Frances Landefeld and Ray Higgins based on letter of agreement offering \$6,200.00 compensation. **(Jill Ferenc)**
 - (h) Approval of project maintenance agreement with the Oklahoma Department of Transportation for the installation of traffic signals at the intersection of SH-66 (S. Lynn Riggs Blvd.) and Scissortail Ave./W. Country Club Road.
- (3)** Discussion and vote to Approve/Reject holding a Public Hearing to discuss the fiscal year 2017-2018 City of Claremore budget. The discussion may include prioritization of capital and other projects, personnel and labor costs and priorities, anticipated revenues, expenses, and other matters related to approval of budget for the 2017-2018 fiscal year.
(Jim Thomas/Susy Collins)
- (4)** Discussion and vote to Approve/Reject Resolution No. 2017-____, adopting the City of Claremore budget for the fiscal year 2017-2018 and directing said budget be transmitted to the State Auditor and Inspector's Office. **(Jim Thomas/Susy Collins)**
- (5)** Discussion and vote to Approve/Reject Ordinance No. 2017-____, vacating and closing Portion of the platted and dedicated Utility Easement located within the front 10' building set back line of Lot 6, Block 1, of Willow Bend, an Addition to the City of Claremore, Rogers County, Oklahoma, according to the recorded plat thereof, as more particularly described hereinafter. **(Jill Ferenc)**
- (6)** Discussion and vote to Approve/Reject Ordinance No. 2017-____, changing the zoning of a portion of land located in the S/2 of SE/4 of SW/4 Section 8, Township 21 North, Range 16 East, City of Claremore, Rogers County, State of Oklahoma, from Residential Single-Family Medium Intensity District (RS-2) to Residential Multi-Family Low Intensity District (RM-1) And directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. (Local Address: 1404 Archer Drive) **(Jill Ferenc)**
- (7)** Discussion and vote to Approve/Reject Utility Relocation Agreement with Oklahoma Natural Gas Co. a division of ONE Gas for the Country Club Road/Southaven Road project.
(Daryl Golbek)

- (8)** Discussion and vote to Approve/Reject Utility Relocation Agreement with Verdigris Valley Electric Cooperative, INC. for the Country Club Road/Southaven Road Project. **(Daryl Golbek)**
- (9)** Discussion and vote to Approve/Reject Request to Transfer/Allocate funds from 56-30000-Equity to 56-030-54066 for the purchase of a 2018 Sanitation Truck. **(Donnie Burgess)**
- (10)** Discussion and vote to Approve/Reject the purchase of a 2018 LR613 Mac Sanitation Truck and a 25 Cubic Yard Roto Pak New Way Packer from Buy Board National Purchasing at State Contract Pricing in the amount of \$ 283,544.00. **(Donnie Burgess)**
- (12)** Discussion and vote to Approve/Reject support of the Emergency Solutions Grant from Community Action Resource & Development, INC. **(Bill Flanagan)**
- (13)** Discussion and vote to Approve/Reject the final plat for The Elms located at 820 S. Lynn Riggs Blvd. **(Jill Ferenc)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: May 11th 2017 TIME: 10:00 A.M. BY: *Sarah Sharp*