

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
June 05, 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 15, 2017.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 01, 2017 TIME: 5:23 P.M. BY: *Sarah Sharp*

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
June 05, 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 15, 2017.
- (b)** All claims as printed.
- (c)** Approval of Water Treatment Plant improvements as follows:
Garver Engineering Inv.#15078300-21 \$73,040.00

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 01, 2017 TIME: 5:23 P.M. BY: *Sarah Sharp*

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore City Council Amended Agenda
June 05, 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) Presentation to Council regarding departmental overview of Streets, Water, Sewer, and Stormwater Departments. **(Daryl Golbek/Dale Williams)**

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

- (2) Approve/Reject the following consent items:

- (a) Minutes of the Regular Council Meeting on May 15, 2017.
- (b) Minutes of the Special Council Meeting on May 19, 2017.
- (c) All claims as printed.
- (d) Actual salary claims for pay periods ending **May 19, 2017 in the amount of \$460,822.87** 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.
- (e) Acceptance of a 9,562.15 square feet (0.22) acres of permanent right-of-way for the

- Country Club and Southaven Road improvement projects and compensation/assurances for same from Doyle Rains based on letter of agreement. **(Jill Ferenc)**
- (f)** Acceptance of 5.33 acres of permanent right-of-way and 600 square feet of permanent drainage easement for the Country Club and Southaven Road improvement projects and compensation/assurances for same from Georgia Ann Fleeger based on letter of agreement. **(Jill Ferenc)**
- (g)** Acceptance of a 14,890 square feet (0.34) acres of permanent right-of-way for the Country Club improvement project and compensation/assurances for same from Johnny and Bessie Biswell based on letter of agreement. **(Jill Ferenc)**
- (h)** Acceptance of a 6,991.33 square feet (0.16) acres of permanent right-of-way for the Country Club improvement project and compensation/assurances for same from Chris Ferris based on letter of agreement. **(Jill Ferenc)**
- (i)** Acceptance of a 28,115 square feet (0.65) acres of permanent right-of-way for the Country Club improvement project and compensation/assurances for same from Sue Tandy based on letter of agreement. **(Jill Ferenc)**
- (j)** Approval of request to solicit bids for annual Concrete bid. **(Dale Williams)**
- (k)** Approval of request to solicit bids for annual Asphalt bid. **(Dale Williams)**
- (l)** Approval of request to solicit bids for annual Salt, Sand, Rock, and Gravel bid. **(Dale Williams)**
- (m)** Approval of the 1st Quarter 911 Report. **(Stan Brown)**
- (3)** Discussion and vote to Approve/Reject Property Insurance Policy for the 2017/2018 FY with Chubb Group of Insurance Companies in the amount of \$207,935.00 without the terrorism premium, or \$214,948 to include terrorism premium. **(Dave Burrows, Burrows Insurance)**
- (4)** Discussion and vote to Approve/Reject special exemption for a Fireworks display at the Rogers County Fair on Thursday, September 14, 2017. **(Lisa Rogers)**
- (5)** Discussion and vote to Approve/Reject a interlocal contract for governmental services between the Board of County Commissioners of Rogers County, Oklahoma and the City of Claremore for continued development of the Claremore Lake Trails. **(Meggie Froman-Knight)**
- (6)** Discussion and vote to Approve/Reject renewal of the veterinary services contract with ARK Animal Hospital per written letter to honor current contract for the 2017/2018 FY. **(Jean Hurst/Stan Brown)**
- (7)** Discussion and vote to Approve/Reject holding a Community Development Block Grant (CDBG) Public Needs Hearing on the FY 2017 Claremore Small Cities Program. **(Jill Ferenc/Andy Armstrong)**

- (8)** Discussion and vote to Approve/Reject the FY-17 CDBG Citizens Participation Plan for the City of Claremore. **(Jill Ferenc/Andy Armstrong)**
- (9)** Discussion and vote to Approve/Reject the State-Local Hazard Mitigation Assistance Agreement between the City of Claremore and the State of Oklahoma for the flood prone properties acquisition project (FEMA 4222-DR OK, Project #037). **(Jill Ferenc)**
- (10)** Discussion and vote to Approve/Reject Commercial Lease for the Department of Public Safety offices located at 2060 S. Highway 66 for FY 2017/2018. **(Susy Collins)**
- (11)** Discussion and vote to Approve/Reject the At-Grade Crossing Construction and Maintenance Agreement between the City of Claremore and BNSF Railway Company for the vacation and abandonment of the existing at-grade crossing at the current Country Club crossing and the reconstruction of a new crossing at the new Country Club location. **(Jim Thomas/Daryl Golbek)**

EXECUTIVE SESSION

- (1)** Approve/Reject going into executive session to discuss the following items:
 - (A)** Discussing collective bargaining labor negotiation proceedings concerning the Claremore Police Union, FOP Lodge #112, pursuant to Oklahoma Statute Title 25, Section 307 (b) (2). **(Jim Thomas)**
- (2)** Executive session to discuss above item (A).
- (3)** Regular Session.
- (4)** Statement of executive session minutes.
- (5)** Discussion and possible action regarding the 2017/2018 Collective Bargaining Agreement between the City of Claremore and the Claremore Police Union, FOP Lodge #112.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 02, 2017 TIME: 10:45 A.M. BY: *Sarah Sharp*