

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
July 10, 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 June 19, 2017.
- (b)** All claims as printed.

(2) Discussion and vote to Approve/ Reject contract with The Healthy Contributions Optum Fitness Advantage Program which would allow seniors on participating health care programs to exercise at the Rec Center at no cost to themselves. **(Mitch Louderback)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: July 06, 2017 TIME: 3:30 P.M. BY:

Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
July 10, 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 June 19, 2017.

(b) All claims as printed.

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

Garver Engineering- inv#15078300-22 \$73,040.00

(2) Discussion and vote to Approve/Reject purchase of a Mack Truck with flatbed from Bruckner Buy Board in the amount of \$145,495.00. **(Larry Hughes)**

(3) Discussion and vote to Approve/Reject purchase of Kwiktrim 53' tree trimmer on a excavator from Loftness GSA pricing in the amount of \$ 124,831.74. **(Larry Hughes)**

(4) Discussion and vote to Approve/Reject an Interlocal Agreement with Rogers County for the resurfacing of the parking lot at the Will Rogers Junior High School. **(Jeri Koehler)**

ADJOURNMENT

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DATE: July 06, 2017 TIME: 3:30 P.M. BY: *Sarah Sharp*

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July 10, 2017 6:00 P.M.
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CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

ITEMS UNFORSEEN AT THE TIME AGENDA WAS POSTED

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

- (1)** Distribution of Council Handbook to City Councilors and New Council Member presentation.
(Jeri Koehler & Jonah Humes)

- (2)** Presentation to Council regarding departmental overview of Parks & Recreation Dept.
and Library & Sr. Center. **(Joe Kays)**

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

- (3)** Approve/Reject the following consent items:
 - (a)** Minutes of the Regular Council Meeting on June 19, 2017.
 - (b)** All claims as printed.
 - (c)** Actual salary claims for pay periods ending **June 17, 2017 in the amount of \$459,749.25 and July 01, 2017 in the amount of \$ 511,314.84** 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) Approve request to solicit a Request for Qualifications (RFQ) for a Comprehensive Plan. **(Jill Ferenc)**
 - (e) Approval for partial lump sum payment for Tamryn Cluck from Oklahoma Municipal Retirement Fund. **(Jim Thomas)**
 - (f) Approval of agreement for Enhanced Emergency Number (E911) Service between The City of Claremore and Cox Oklahoma Telcom, LLC dba Cox Communications. **(Jonah Humes)**
- (4) Discussion and vote to Approve/Reject the bid for the Police Departments Vehicle and Equipment financing RFP. **(Stan Brown)**
- (5) Discussion and vote to Approve/Reject Resolution # 2017- ____, committing \$71,380.00 of City funds or resources for the CDBG 2017 program for sidewalk and accessibility improvements in Claremore Original Town Site. **(Jill Ferenc & Andy Armstrong)**
- (6) Discussion and vote to Approve/Reject Resolution # 2017- ____, requesting assistance from The Oklahoma Department of Commerce for the 2017 CDBG program and authorizing the Mayor to sign all related application documents. **(Jill Ferenc & Andy Armstrong)**
- (7) Discussion and vote to Approve/Reject Ordinance # 2017- ____, changing the zoning of a portion of land located in Section 16, Township 21 N, Range 16E, (South of Fry Street and West of Park Crest Court) City of Claremore, Rogers County, State of Oklahoma, from Agricultural District (AG) to Residential Duplex District (RD) and directing the appropriate amendment to the zoning map of The City of Claremore, OK. **(Jill Ferenc)**
- (8) Discussion and vote to Approve/Reject Ordinance # 2017- ____, amending Sections 401,403, Subsection C of Section 404 of Chapter 4, and appendix A of The City of Claremore- Rogers County Metropolitan Zoning Ordinance regarding residential districts. **(Jill Ferenc)**
- (9) Discussion and vote to Approve/Reject an agreement between The City of Claremore and WellRight for a comprehensive Wellness Solution. **(Jeri Koehler)**

ADJOURNMENT

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