

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
July 24, 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 July 10, 2017.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: July 19, 2017 TIME: 3:30 P.M. BY:

Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
July 24, 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 July 10, 2017.

(b) All claims as printed.

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

UCI Application #22 \$286,999.45

(2) Discussion and vote to Approve/Reject the purchase of sewer camera equipment to re-vamp the camera van in the amount of \$99,903.00 at State Contract Pricing.

(Dale Williams)

(3) Discussion and vote to Approve/Reject the Cherokee Nations Entertainment, LLC Bill of Sale for the Will Rogers Downs/Sanitary Sewer Extension Project. **(Dale Williams)**

ADJOURNMENT

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DATE: July 19, 2017 TIME: 3:30 P.M. BY: *Sarah Sharp*

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore City Council Agenda
July 24, 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 Development Services, including Planning and Zoning, Code Enforcement, Mapping, and Building Inspections.
(Jill Ferenc)

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

- (2) Approve/Reject the following consent items:
- (a) Minutes of the Regular Council Meeting on July 10, 2017.
 - (b) All claims as printed.
 - (c) Actual salary claims for pay periods ending **July 15, 2017 in the amount of \$481,769.00** 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 acceptance of a 2,804.30 square feet (0.06) acres of permanent right-of-way for the Country Club Improvement Project and compensation/assurances for the same from Dyer Adams Properties based on letter of agreement. **(Jill Ferenc)**

(e) Approve award of annual Concrete Bid to Dolese Bros. as follows:

4000 psi with fibermesh	\$92.00 per cubic yard
4000 psi without fibermesh	\$86.00 per cubic yard
3000 psi with fibermesh	\$86.00 per cubic yard
3000 psi without fibermesh	\$80.00 per cubic yard (Dale Williams)

(f) Approve award of annual Sand, Rock, and Gravel Bid to Anchor Stone as follows:

1" Class A -	FOB \$13.68	Plant \$9.00 per ton
1" Crusher Run -	FOB \$10.68	Plant \$6.00 per ton
3/8" Chips -	FOB \$13.93	Plant \$9.25 per ton
12" Rip Rap -	FOB \$21.33	Plant \$15.00 per ton
Screenings -	FOB \$10.18	Plant \$5.50 per ton
Fill Sand -	FOB \$13.10	Plant \$5.25 per ton (Dale Williams)

(g) Approve award of annual Asphalt Bid to Tulsa Asphalt as follows:

Hot Mix Hot Lay Type A -	FOB \$42.50	Plant \$36.00 per ton
Hot Mix Hot Lay Type B -	FOB \$47.50	Plant \$41.00 per ton
Hot Mix Hot Lay Type C -	FOB \$48.50	Plant \$42.00 per ton
Hot Mix Cold Lay -	FOB \$91.50	Plant \$85.00 per ton (Dale Williams)

(3) Discussion and vote to Approve/Reject the purchase of 2 Chevrolet C1500 Crew Cab Trucks from Hudiburg in the amount of \$63,754.00 under Oklahoma Statewide Contract #SW035.

(Sean Douglas)

(4) Discussion and vote to Approve/Reject the Cherokee Nations Entertainment, LLC Bill of Sale for the Will Rogers Downs/Sanitary Sewer Extension Project. **(Dale Williams)**

(5) Discussion and vote to Approve/Reject the purchase of a 2017 Backhoe with uni-direct auxiliary hydraulics, power lift, auto ride control, 24" bucket, dual batteries, and retrofit pin kit from OTC Equipment, LLC at State Contract Price in the amount of \$77,321.20, which includes \$10,000 trade-in for a 1998 Case 580 SL Super SD Backhoe. **(Michael Long)**

(6) Discussion and vote to Approve/Reject Ordinance # 2017- ____, closing a utility easement described as commencing at the NW corner of Lot 1, Block 97 of the City of Claremore; Thence S 26° 46' W along the West line of said Lot 1 a distance of 120.00 feet to the point of beginning; Thence S 63° 14' E a distance of 295.98 feet to the East line of Lot 4, Block 1 of the Davis Kates Addition; Thence South along said East line of Lot 4 63.51 feet; Thence West along the South line of said Lot 4 25.00 feet; Thence North 48.12 feet; Thence N 63° 14' W a distance of 280.59 feet; Thence N 26° 46' E 25.00 feet to the point of beginning, which lies within the corporate limits of the City of Claremore, Oklahoma (RE: Redeemer Evangelical Lutheran Church) **(Jill Ferenc)**

(7) Discussion and vote to Approve/Reject the installation of Pedestrian Traffic signage or other traffic control devices on West Blue Starr Drive in the area of Will Rogers Museum.

(Jim Thomas/Susan Kirtley)

(8) Discussion and vote to Approve/Reject Ordinance #2017-_____, declaring certain property described as a tract of land in the NW/4 SW/4 NW/4 of Sec.8 Township 21 North, Range 16 East of the I.B.&M., Rogers County, Oklahoma, to be surplus property, authorizing its sale, and declaring an emergency. **(Jill Ferenc)**

(9) Discussion and vote to Approve/Reject the emergency clause for agenda item #8. **(Jill Ferenc)**

ADJOURNMENT

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Sarah Sharp