

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
August 07, 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 24, 2017.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: August 03, 2017 TIME: 11:00A.M. BY:

Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
August 07, 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 24, 2017.

(b) All claims as printed.

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

Garver- inv# 15078300-23 \$73,040.00

(2) Discussion and vote to Approve/Reject the appointment of Tanya Andrews as the Claremore Public Works Authority representative to the Arena Coop Board of Directors.
(Tanya Andrews)

(3) Discussion and vote to Approve/Reject the agreement between the City of Claremore and Meshek & Associates, LLC for consulting and project management services for the FEMA Hazard Mitigation Grant Program for voluntary acquisition project.
(FEMA 4222-DR OK, Project # 037). **(Jill Ferenc)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: August 03, 2017 TIME: 11:00 A.M. BY: *Sarah Sharp*

**CITY OF CLAREMORE OKLAHOMA
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**Regular Claremore City Council Agenda
August 07, 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) Presentation to Council regarding departmental overview of the Expo Center & Tourism Departments. **(Tanya Andrews)**

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

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

- (a) Minutes of the Regular Council Meeting on July 24, 2017.
- (b) All claims as printed.
- (c) Actual salary claims for pay periods ending **July 29, 2017 in the amount of \$475,504.59** 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 5,739 square feet (0.13 acres) of permanent right-of-way and 2,296 square feet (0.05 acres) utility easement for the Southaven improvement project and compensation/assurance for same from Andrew Pulley based on letter of agreement offering \$6,363.00 compensation. **(Jill Ferenc)**

- (e) Approve the renewal of the interlocal contract for government services between the Board of County Commissioners of Rogers County Oklahoma and the City of Claremore for continued development of Claremore Lake Trails.
(Meggie Froman- Knight)
 - (f) Approve renewal of Lease Agreement between the City of Claremore and Destiny Life Church for FY 2017-2018 for the use of vacant land for practice fields. **(Joe Kays)**
 - (g) Approve renewal of Lease Agreement between the City of Claremore and Rogers County Health Department for FY 2017-2018 for the use of vacant land for practice fields. **(Joe Kays)**
 - (h) Approve renewal of Lease Agreement between the City of Claremore and Claremore Elks Lodge # 1230 for FY 2017-2018 for the use of vacant land for practice fields.
(Joe Kays)
 - (i) Approve renewal of Lease Agreement between the City of Claremore and Frank C. Robson and Ludmila Robson for use of park land behind Reasor's for FY 2017-2018 for the use of vacant land for practice fields. **(Joe Kays)**
- (3)** Discussion and vote to Approve/Reject the appointment of Jim Thomas as the City of Claremore representative to the Arena Coop Board of Directors. **(Tanya Andrews)**
- (4)** Discussion and vote to Approve/Reject Ordinance 2017-____, changing the zoning of land on Lot 3, Block 86, City of Claremore, Rogers County , State of Oklahoma, from Residential Single-Family High Intensity District (RS-#) to Commercial High Intensity district (CH) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(824 W. 4th St.) (Jill Ferenc)**
- (5)** Discussion and vote to Approve/Reject Ordinance 2017-____ changing the zoning of land on a portion of land in Section 18, Township 21 North, Range 16 East, Rogers County, State of Oklahoma, from Agriculture District (AG) and Commercial General District (CG) to Commercial High Intensity District (CH) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma.
(between Hilltop Lane & Country Club Road). (Jill Ferenc)

EXECUTIVE SESSION

(1) Approve/Reject going into executive session to discuss the following items:

(a) Proposed executive session for the purpose of confidential communications between the City of Claremore and its attorney concerning the tort claim filed by Shelly Taylor a/k/a Madison, the City having been advised by its attorney that disclosure of communications regarding this matter would seriously impair the ability of the City to process the claim in the public interest, pursuant to OKLA. STAT. tit. 25 § 307 (B) (4).

(2) Executive session to discuss above item (a).

(3) Regular Session.

(4) Statement of executive session minutes.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: August 03, 2017 TIME: 11:00A.M. BY: *Sarah Sharp*