

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
August 21, 2017 6:00 P.M.
City Hall Council Chambers
104 S. Muskogee Ave.**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATIONS

- (1) Swearing in of newly hired Officers Bobby Hagen and Aaron Sherman. (Stan Brown)**

- (2) Presentation of Proclamations to the Claremore Ministerial Alliance and Mercy Chefs for their participation in the National Night Out event. (Stan Brown)**

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

(3) Approve/Reject the following consent items:

- (a)** Minutes of the Regular Claremore Cultural Development Authority Meeting on August 07, 2017.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: August 17, 2017 TIME: 3:30 P.M. BY:

Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
August 21, 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 August 07, 2017.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: August 17, 2017 TIME: 3:30 P.M. BY: *Sarah Sharp*

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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

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

(a) Minutes of the Regular Council Meeting on August 07, 2017.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **August 12, 2017 in the amount of \$469,081.29** 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 2,084.30 square foot (0.06) acres of permanent right-of-way for the Country Club improvement project and compensation/assurance for same from Timothy A. Pate, Sr. based on letter of agreement. **(Jill Ferenc)**

- (e) Approve acceptance of a 22,110 square feet (0.51) acres of permanent right –of –way for the Country Club road improvement project and compensation/ assurance for same from Paul Burchette based on letter of agreement. **(Jill Ferenc)**
- (f) Approve Interlocal Contract for Government Services between the Board of County Commissioner of Rogers County, Oklahoma and the city of Claremore to Rebuild a Bridge on Lowery Road. **(Jim Thomas)**
- (g) Approve 2017-2018 Estimate of Needs for FY 2016-2017. **(Jim Thomas)**
- (h) Approve second quarter E-911 report. **(Stan Brown)**
- (2) Discussion and vote to Approve/Reject Ordinance 2017-____, changing the zoning of land on Lot 1, less the North 10 feet thereof and Lot 2, less the South 24 feet thereof, all in Block 1 of Hicks Addition to the City of Claremore, Rogers County, State of Oklahoma, from Residential Multi-Family High intensity District (RM-3) to Commercial High Intensity District (CH) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(200 S. Perdue) (Jill Ferenc)**
- (3) 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 and authorizing its sale. **(Jill Ferenc)**
- (4) Discussion and vote to Approve/Reject Ordinance 2017-____, an Ordinance amending Section 101.22 of Chapter 101 of the Ordinances of the City of Claremore regarding Curbcuts/streetcuts/driveway entrances. **(Daryl Golbek)**
- (5) Discussion and vote to Approve/Reject Ordinance 2017-____, an Ordinance amending Section 101.15 of Chapter 101 of the Ordinance of the City of Claremore regarding broken and unsafe sidewalks. **(Daryl Golbek)**
- (6) Discussion and cote to Approve/Reject Ordinance 2017-____, an Ordinance amending Section 55.07 of Chapter 55 of the Ordinances of the City of Claremore regarding Watercourse Protection. **(Daryl Golbek)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: August 17, 2017 TIME: 3:30 P.M. BY: *Sarah Sharp*