

**CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.**

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**Regular Claremore Cultural Development Authority Agenda  
September 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 August 21, 2017.
- (b)** All claims as printed.

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: August 30, 2017 TIME: 3:00 P.M. BY:

*Sarah Sharp*

**CITY OF CLAREMORE OKLAHOMA  
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**Regular Claremore Public Works Authority Agenda  
September 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 August 21, 2017.
- (b)** All claims as printed.

**(2)** Presentation and update regarding the Water Treatment Plant Project.  
**(Michael Graves, Garver Engineering)**

**ADJOURNMENT**

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**Regular Claremore City Council Agenda  
September 05, 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 Fire Department and Emergency Management Departments. **(Sean Douglas)**

**MAYOR'S REPORT & APPOINTMENTS**

**STAFF REPORTS**

**CURRENT BUSINESS**

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

**(a)** Minutes of the Regular Council Meeting on August 21, 2017.

**(b)** All claims as printed.

**(c)** Actual salary claims for pay periods ending **August 25, 2017 in the amount of \$466,710.70** 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.

**(3)** Discussion and vote to Approve/Reject Ordinance variance to allow overnight camping at Claremore Lake Park on September 29<sup>th</sup> for the vendors of the Route 66 Cruisers Car Show.  
**(Dwayne Caldwell)**

**(4)** Discussion and vote to Approve/Reject Ordinance 2017-\_\_\_\_, amending Chapter 112 of Title XI of the Ordinances of the City of Claremore, Oklahoma, regarding games and amusements.  
**(Sarah Sharp)**

**(5)** Discussion and vote to Approve/Reject Ordinance 2017-\_\_\_\_, repealing all of Chapter 116 of Title XI of the Ordinances of the City of Claremore, Oklahoma, regarding Massage Businesses.  
**(Sarah Sharp)**

## **ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: August 30, 2017 TIME: 3:00 P.M. BY: *Sarah Sharp*