

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
September 18, 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 September 05, 2017.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: September 14, 2017 TIME: 2:00 P.M. BY: *Sarah Sharp*

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
September 18, 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 September 05, 2017.**
- (b) All claims as printed.**
- (c) Discussion and vote to Approve/Reject to solicit bids for a Hydra-Stop Insta-Valve.
(Dale Williams)**

(2) Discussion and vote to Approve/Reject a \$10,000 expenditure from the Claremore Public Works Authority to the Arena Co-Op or update and maintenance of facilities. (Jim Thomas)

ADJOURNMENT

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Sarah Sharp

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ACCEPTANCE OF THE AGENDA

ITEMS UNFORSEEN AT THE TIME AGENDA WAS POSTED

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

- (1)** Presentation from Claremore Main Street regarding planned 2017/2018 FY Projects. **(Jessica Jackson)**

- (2)** Presentation to Council regarding departmental overview of the Police Department and Animal Control Department. **(Stan Brown)**

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

- (3)** Approve/Reject the following consent items:
 - (a)** Minutes of the Regular Council Meeting on September 05, 2017.
 - (b)** All claims as printed.
 - (c)** Actual salary claims for pay periods ending **September 08, 2017 in the amount of \$459,942.15** 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) Approval to advertise and solicit bids for the CDBG #16751 2016 for sidewalk improvements. **(Jill Ferenc)**

(4) Discussion and vote to Approve/Reject Ordinance #2017-____, repealing Sections 32.30-32.38 of Chapter 32 of the City of Claremore Code of Ordinances and amending Sections 1900-1905 of, and adding Section 1906 to Chapter 19 of Claremore-Rogers County Metropolitan Zoning Ordinance, all regarding the City of Claremore Board of Adjustment. **(Jill Ferenc)**

ADJOURNMENT

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