

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
October 02, 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 18, 2017.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: September 28, 2017 TIME: 10:00 A.M. BY: *Sarah Sharp*

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
October 02, 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 18, 2017.

(b) All claims as printed.

(c) Water Treatment Plant payments as follows:

Garver Engineering, Invoice # 15078300-25 \$55,460.00

UCI-Application # 23 \$360,475.37

(2) Discussion and vote to Approve/Reject an upgrade at Hunters Trail lift station control panel and pumps through Schuermann Enterprises, Inc. through sole source pricing in the amount of \$63,237.00. **(Dale Williams)**

ADJOURNMENT

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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 Information Technology.
(Tim White)

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

(2) Approve/Reject the following consent items:

- (a) Minutes of the Regular Council Meeting on September 18, 2017.
- (b) All claims as printed.
- (c) Actual salary claims for pay periods ending **September 23, 2017 in the amount of \$471,793.55** 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 of lump sum payment for Samuel Ross through Oklahoma Municipal Retirement Fund Plan. **(Jim Thomas)**

(e) Approve to advertise and solicit bids for Country Club Road Improvement Project.
(Garrett Ball/Kyle Sewell)

(3) Discussion and vote to Approve/Reject Resolution #2017-____, supporting the withdraw of Cornerstone Estates from the Northwest Rogers County Fire Protection District.
(Jim Thomas)

ADJOURNMENT

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