

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
October 16, 2017 6:00 P.M.
City Hall Council Chambers
104 S. Muskogee Ave.**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATION

Recognition of recently promoted Sgt. Mark Book. **(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

(1) Approve/Reject the following consent items:

- (a)** Minutes of the Regular Claremore Cultural Development Authority Meeting on October 02, 2017.
- (b)** All claims as printed.

(2) Discussion and vote to Approve/Reject Healthy Contribution Program, which allows seniors on this participating health care program to exercise at the Recreation Center at a reduced cost to the participant. **(Mitch Louderback)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: October 12, 2017 TIME: 11:00 A.M. BY:

Sarah Khan

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
October 16, 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 October 02, 2017.
- (b)** All claims as printed.
- (c)** Water Treatment Plant payments as follows:
 - Garver Engineering, Invoice # 15078300-24 \$ 55,460.00
 - UCI-Application # 24 \$131,993.57

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: October 12, 2017 TIME: 11:00 A.M. BY: *Sarah Sharp*

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore City Council Agenda
October, 16, 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

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

- (1) Presentation to Council regarding departmental overview of the Finance Department.
(Suzan Maloy)

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

(2) Approve/Reject the following consent items:

- (a) Minutes of the Regular Council Meeting on October 02, 2017.
- (b) All claims as printed.
- (c) Actual salary claims for pay periods ending **October 07, 2017 in the amount of \$481,953.29** 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.

(3) Discussion and vote to Approve/Reject Ordinance #2017-____, enacting and adopting the 2017 supplement to the Code of Ordinances for the City of Claremore, Oklahoma.
(Sarah Sharp)

(4) Discussion and vote to Approve/Reject bid on contract for sale and purchase of real estate between the City of Claremore (Seller) and BEDL Enterprises, LLC (Purchaser). **(Jill Ferenc)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: October 12, 2017 TIME: 11:00 A.M. BY:

Sarah Sharp