

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
November 06, 2017 6:00 P.M.
City Hall Council Chambers
104 S. Muskogee Ave.**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATION

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 16, 2017.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: November 01, 2017 TIME: 11:00 A.M. BY: *Sarah Sharp*

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
November 06, 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 16, 2017.
- (b)** All claims as printed.
- (c)** Water Treatment Plant payments as follows:
Garver Engineering, Invoice # 15078300-24 \$75,240.00

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: November 01, 2017 TIME: 11:00 A.M. BY: *Sarah Sharp*

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**Regular Claremore City Council Agenda
November 06, 2017 6:00 P.M.
City Hall Council Chambers
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CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

ITEMS UNFORSEEN AT THE TIME AGENDA WAS POSTED

MAYOR'S REPORT & APPOINTMENTS

- (1)** Discussion and vote to Approve/Reject the re-appointment of Mr. Brian Green as a Trustee of CIEDA to serve a 4 year term. **(Jim Thomas)**
- (2)** Discussion and vote to Approve/Reject the re-appointment of Mr. Ryan Moore as a Trustee of CIEDA to serve a 4 year term. **(Jim Thomas)**

STAFF REPORTS

CURRENT BUSINESS

- (3)** Approve/Reject the following consent items:
 - (a)** Minutes of the Regular Council Meeting on October 16, 2017.
 - (b)** All claims as printed.
 - (c)** Actual salary claims for pay periods ending **October 21, 2017 in the amount of \$470,047.57** 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 partial lump sum correction payment from Oklahoma Municipal Retirement Fund (OMRF) for Betty Mace Widow of Ronald Mace. **(Jim Thomas)**
 - (e) Approval of 3rd Quarter 911 report. **(Stan Brown)**
 - (f) Acceptance of utility easements from Viking Group, LLC. **(Jill Ferenc)**
 - (g) Acceptance of 3,850 square foot (0.09) acres of permanent right-of-way for the Country Club and Southaven improvement project and compensation/assurances for same from Barbara Thomas based on letter of agreement offering \$4,000.00 in compensation. **(Jill Ferenc)**
 - (h) Acceptance of utility easement from Jimmie D. Basler, Trustee of the Oakhaven Memorial Gardens Trust. **(Jill Ferenc)**
- (4) Discussion and vote to Approve/Reject an endorsement of the 2018 Tulsa Regional Chamber OneVoice Legislative Agenda. **(Jim Thomas)**
- (5) Discussion and vote to Approve/Reject contract award for the Airport runway & Taxiway Rehabilitation Project to APAC- Central, Inc. **(Eric Winn)**
- (6) Discussion and vote to Approve/Reject the adoption of a Resolution # 2017-_____ selecting Guy Engineering Firm to complete the City bridge inspections from April 1st, 2018 to March 31st, 2020. **(Garrett Ball)**
- (7) Discussion and vote to Approve/Reject the renewal of contract with Grand Gateway Economic Development Association for administrative services in the amount of \$ 7,000.00 for Claremore Community Development Block Grant Project (17028CDBG17). **(Jill Ferenc & Andy Armstrong)**
- (8) Discussion and vote to Approve/Reject awarding the bid and approve execution of contract documents for the SB-2017-1:2016 CDBG Grant Sidewalk Project # 16751 to the low bidder, J.E Dirt Works, LLC at a Base Bid of \$102,858.00 with Add Alternate # 1 at \$22,214.00 and Add Alternate # 4 at \$ 18,106.00 for a total of \$143,178.00. **(Jill Ferenc/Andy Armstrong)**
- (9) Discussion and vote to Approve/Reject the date change of the December 4, 2017 regular City Council Meeting to December 5, 2017. **(Jim Thomas)**

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

- (10) Presentation to Council regarding departmental overview of the City Clerk's office. **(Sarah Sharp)**

ADJOURNMENT

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