

**CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.**

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**Regular Claremore Cultural Development Authority Agenda  
November 20, 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 November 06, 2017.
- (b)** All claims as printed.

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: November 16, 2017 TIME: 2:00 P.M. BY: *Sarah Sharp*

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**Regular Claremore Public Works Authority Agenda  
November 20, 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 November 06, 2017.
- (b)** All claims as printed.
- (c)** Water Treatment Plant payments as follows:
  - Garver Engineering, Invoice # 15078300-26     \$87,690.00
  - UCI-Application #25     \$74,609.86

**(2)** Discussion and vote to Approve/Reject purchase of a Hydra-Stop Insta- Valve from Core and Main in the amount of \$53,000.00. **(Dale Williams)**

**ADJOURNMENT**

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**Regular Claremore City Council Agenda  
November 20, 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**

**MAYOR'S REPORT & APPOINTMENTS**

**STAFF REPORTS**

**CURRENT BUSINESS**

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

**(a)** Minutes of the Regular Council Meeting on November 06, 2017.

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

**(c)** Actual salary claims for pay periods ending **November 04, 2017 in the amount of \$459,983.55** 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)** Approve to advertise and solicit bids for Southaven Road Improvements.  
**(Garrett Ball)**

**(e)** Approve contract with DHS for the Liheap Program, which provides utility payment assistance for qualified customers. **(Felicia Henson)**

**AWARDS, PRESENTATIONS, AND COMMUNICATIONS**

**(2)** Presentation to Council regarding departmental overview of the Engineering Department. **(Garrett Ball)**

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: November 16, 2017 TIME: 2:00 P.M. BY:

*Sarah Sharp*