

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
December 05, 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 20, 2017.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: November 30, 2017 TIME: 11:00 A.M. BY: *Sarah Sharp*

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
December 05, 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 20, 2017.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: November 30, 2017 TIME: 11:00 A.M. BY: *Sarah Sharp*

**CITY OF CLAREMORE OKLAHOMA
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**Regular Claremore City Council Agenda
December 05, 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 20, 2017.
- (b)** All claims as printed.
- (c)** Actual salary claims for pay periods ending **November 17, 2017 in the amount of \$467,054.90** 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)** Acceptance of twenty (20) foot utility Easement from Willie A. Whitekiller and Chris H. Whitekiller.
- (e)** Acceptance of access easement from Community Action Resource & Development, Inc. on a portion of Lot 8, Block 24 of The City of Claremore.

- (2) Discussion and vote to Approve/Reject an Ordinance amending Chapter 30.01, Title III of the Ordinances of The City of Claremore, Oklahoma, providing for the dates of regular meetings of The Claremore City Council, and declaring an emergency. **(Jim Thomas)**
- (3) Discussion and vote to Approve/reject the Emergency Clause in relation to Agenda Item (2). **(Jim Thomas)**
- (4) Discussion and vote to Approve/reject to award construction contract for Country Club Road Improvements. **(Garrett Ball)**
- (5) Discussion and vote to Approve/reject the consideration of a contract for sale and purchase of real estate between the City of Claremore and Basler Investments, LLC for the purchase of property located at 632-634 Archer Court, 636-638 Archer Court, and 640-642 Archer Court (FEMA 4222- DR OK, Project 037). **(Jill Ferenc)**
- (6) Discussion and vote to Approve/reject Ordinance 2017- ____, an Ordinance changing the zoning of land on a portion of Lot 1, Block 122 to The City of Claremore, Rogers County, State of Oklahoma, from Commercial Shopping Center (CS) to Commercial High Intensity District (CH) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Jill Ferenc)**

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

- (7) Presentation to Council regarding departmental overview of the Electric Department. **(Larry Hughes)**
- (8) Presentation to Council regarding departmental overview of CIEDA. **(John Feary)**

ADJOURNMENT

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Sarah Sharp