

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
December 18, 2017 6:00 P.M.
City Hall Council Chambers
104 S. Muskogee Ave.**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATION

(1) Recognition of The Will Rogers Stampede Rodeo for winning Stampede PRCA Small Rodeo of the Year for the 4th year in a row. **(Jim Thomas)**

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 December 05, 2017.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: December 14, 2017 TIME: 11:00 A.M. BY: *Sarah Gray*

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
December 18, 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 December 05, 2017.
- (b)** All claims as printed.
- (c)** UCI-Application #26 \$164,286.28

(2) Discussion and vote to Approve/reject to advertise and request Proposals for design services for new Solid Waste Transfer Station. **(Garrett Ball)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: December 14, 2017 TIME: 11:00 A.M. BY: *Sarah Sharp*

**CITY OF CLAREMORE OKLAHOMA
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**Regular Claremore City Council Agenda
December 18, 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 December 05, 2017.
- (b)** Minutes of the Special Council Meeting on December 01, 2017.
- (c)** All claims as printed.
- (d)** Actual salary claims for pay periods ending **December 01, 2017 in the amount of \$466,275.11** 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.
- (e)** Acceptance of ten (10) foot utility easement from Vicky Nichol for electric service.

(2) Discussion and vote to Approve/reject Ordinance 2017-____, changing the zoning of land on a part of the W ½ of Section 13, Township 22 North, Range 16 E of the Indian Base and Meridian, Rogers County, State of Oklahoma, from Agricultural District (AG) to Industrial

Heavy District (IH) and directing the appropriate amendment to the zoning map of The City of Claremore, OK. **(Jill Ferenc)**

(3) Discussion and vote to Approve/reject Ordinance 2017-___, an Ordinance changing the zoning from (RM-1) to (CH) for property located on the easterly 100 feet of Lot 1 and the easterly 100 feet of the northerly 75 feet of Lot 2, Block 40, City of Claremore.

(511 W. 9th Street) **(Jill Ferenc)**

(4) Discussion and vote to Approve/reject a budget amendment in the amount of \$144,024.00.

(Dale Williams)

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: December 14, 2017 TIME: 11:00 A.M. BY:

Sarah Sharp