

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
January 08, 2018 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 December 18, 2017.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: January 04, 2018 TIME: 11:00 A.M. BY:

Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
January 08, 2018 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 18, 2017.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: January 04, 2018 TIME: 11:00 A.M. BY: *Sarah Sharp*

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**Regular Claremore City Council Agenda
January 08, 2018 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

- (1)** Discussion and vote to Approve/reject the re-appointment of Jill Ferenc as a representative for the Grand Gateway Board of Directors. **(Jill Ferenc)**

- (2)** Discussion and vote to Approve/reject the appointment of Kyle Clifton as a representative for the Grand Gateway Board of Directors. **(Jill Ferenc)**

- (3)** Discussion and vote to Approve/reject the re-appointment of Library Board Member Michael Gardner for a 5 year term from 2018-2023 per City Ordinance. **(Sherry Beach)**

- (4)** Discussion and vote to Approve/reject the re-appointment of Library Board Member Elaine Wienhold for a 5 year term from 2018-2023 per City Ordinance. **(Sherry Beach)**

- (5)** Discussion and vote to Approve/reject the appointment of Library board Member Bill Anderson for a 5 year term to replace the position of Leslie Cohen who has resigned her board position. **(Sherry Beach)**

STAFF REPORTS

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

(a) Minutes of the Regular Council Meeting on December 18, 2017.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **December 30, 2017 in the amount of \$450,141.88** 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.

(2) Discussion and vote to Approve/reject the award of RFQ and Professional Services agreement between Kendig Keast collaborative and the City of Claremore to update the Claremore Comprehensive Plan. **(Jill Ferenc)**

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: January 04, 2018 TIME: 11:00 A.M. BY:

Sarah Sharp