

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
January 22, 2018 6:00 P.M.
City Hall Council Chambers
104 S. Muskogee Ave.**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATION

Promotion of Jamie Starling to the position of Lieutenant. **(Stan Brown)**

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 January 08, 2018.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: January 18, 2018 TIME: 11:00 A.M. BY:

Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
January 22, 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 January 08, 2018.
- (b)** All claims as printed.
- (c)** UCI- Application #27 \$43,717.00

(2) Discussion and vote to Approve/reject the renewal pricing on Annual Transformers.
(Larry Hughes)

(3) Discussion and vote to Approve/reject of granting a fifteen (15) foot utility easement on property owned by Claremore Public Works Authority located at 1701 Camden Street.
(Jill Ferenc)

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: January 18, 2018 TIME: 11:00 A.M. BY: *Sarah Sharp*

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**Regular Claremore City Council Agenda
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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

AWARDS, AND COMMUNICATIONS

MAYOR'S REPORT & APPOINTMENTS

Recognition of the Winter Wonderland Committee. **(Mayor Flanagan)**

STAFF REPORTS

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a)** Minutes of the Regular Council Meeting on January 08, 2018.
- (b)** All claims as printed.
- (c)** Actual salary claims for pay periods ending **January 13, 2018 in the amount of \$459,666.72** 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 the 2017 4th Quarter 911 Report.

- (2) Discussion and vote to Approve/reject the retirement and transfer of ownership of Canine Officer "Tyson" to Steve Cox and family and formal recognition of same. **(Stan Brown)**
- (3) Discussion and vote to Approve/reject the Third Amendment to the Development Financing Assistance Agreement. **(John Feary)**
- (4) Discussion and vote to Approve/reject development agreement between the City of Claremore and Intrinsic Development, LLC regarding water service for lot split along Lowry Rd. **(Jill Ferenc)**
- (5) Discussion and vote to Approve/reject Ordinance 2018-____, annexing the Rodeo Grounds to the City of Claremore. **(Jill Ferenc)**
- (6) Discussion and vote to Approve/reject budget rollover in the amount of \$ 283,544.00 for the purchase of a Sanitation Truck. **(Donnie Burgess)**
- (7) Discussion and vote to approve/reject Ordinance 2018-____, pertaining to the elimination and modification of certain street-railroad crossing. Adopting to close the 6th Street and Union Pacific Rail Road Crossing **(Daryl Golbek & Dale Williams)**

AWARDS, AND COMMUNICATIONS

ADJOURNMENT

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