

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
February 05, 2018 6:00 P.M.
City Hall Council Chambers
104 S. Muskogee Ave.**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

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 22, 2018.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: February 01, 2018 TIME: 11:00 A.M. BY:

Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
February 05, 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 22, 2018.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: February 01, 2018 TIME: 11:00 A.M. BY: *Sarah Sharp*

**CITY OF CLAREMORE OKLAHOMA
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**Regular Claremore City Council Agenda
February 05, 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

AWARDS, AND COMMUNICATIONS

Claremore Main Street Projects update. **(Jessica Jackson)**

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a)** Minutes of the Regular Council Meeting on January 22, 2018.
- (b)** Minutes of the Special Council Meeting on January 17, 2018.
- (c)** All claims as printed.
- (d)** Actual salary claims for pay periods ending **January 27, 2018 in the amount of \$463,722.93** 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 appointment of Chanda Hornaday as assistant minute's clerk. **(Sarah Sharp)**
- (3) Discussion and vote to Approve/reject the budget amendment for interfund transfer of \$6,100.00 to decrease from Fund 01 account # 01-025-53137 (Service & Labor) and Increase account # to Fund 23-000-53137 (Service & Labor) for CDBG 2016 & 2017 Sidewalk Projects. **(Jill Ferenc)**
- (4) Discussion and vote to Approve/reject Resolution 2018-___, authorizing the Mayor and Staff to sign documents related to the Claremore Community Development Block Grant for 17028 CDBG 17 for sidewalk improvements. **(Jill Ferenc)**
- (5) Discussion and vote to Approve/reject electronic execution of documents for Claremore Community development Block Grant Project for 17028 CDBG 17 with the Oklahoma Department of Commerce (ODOC) **(Jill Ferenc)**
- (6) Discussion and vote to Approve/reject Ordinance 2018-___, amending Chapter 113 of Title XI of the Claremore Code of Ordinances regarding residential sales. **(Jill Ferenc)**
- (7) Discussion and vote to approve/reject change order for extension of 2016 CDBG Sidewalk Project. Deducting 150 linear feet of sidewalk and two ADA ramps at the intersection of Muskogee & 10th and extending one section of sidewalk along Chickasaw between 10th & 11th streets and installing two ADA ramps. **(Garrett Ball)**
- (8) Discussion and vote to approve/reject to award construction contract for Southaven Road Improvements. **(Garrett Ball)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: February 01, 2018 TIME: 11:00 A.M. BY:

Sarah Sharp