

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
February 19, 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 February 5, 2018, 2018.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: February 15, 2018 TIME: 11:00 A.M. BY:

Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
February 19, 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 February 05, 2018.
- (b)** All claims as printed.
- (c)** UCI- Application #28 \$127,625.47

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: February 15, 2018 TIME: 11:00 A.M. BY: *Sarah Sharp*

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore City Council Agenda
February 19, 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

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a)** Minutes of the Regular Council Meeting on February 05, 2018.
- (b)** Minutes of the Special Council Meeting on February 12, 2018.
- (b)** All claims as printed.
- (c)** Actual salary claims for pay periods ending **February 10, 2018 in the amount of \$484,136.15** 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 annexation agreement between the City of Claremore and Longhouse Inventory Solutions, LLC. **(Jill Ferenc)**
- (3) Discussion and vote to Approve/reject Ordinance 2018-___, changing the zoning of land that is part of Section 7, Township 21N, Range 16E of the I.B. & M., City of Claremore, Rogers County, State of Oklahoma from RS-2 (Residential Single- Family Medium Intensity) to CH (Commercial High) located at 625 S. Brady Street & 2003 W. Driftwood Dr., and directing the appropriate amendment to the zoning map of the City of Claremore, Ok. **(Jill Ferenc)**
- (4) Discussion and vote to Approve/reject acceptance of a fifty (50) foot right-of-way dedication along Lowry Road from Intrinsic Development, LLC. **(Jill Ferenc)**
- (5) Discussion and vote to Approve/reject the Independent Audit Report for the City of Claremore for fiscal year ending June 30, 2017 **(Anne Elfrink/Suzan Maloy)**
- (6) Discussion and vote to Approve/reject request for a variance on Claremore City Ordinance, Chapter 99, Section .05, #5 to allow the event promoters & volunteer to serve beer at the Claremore Lake Mountain Bike Trails. **(Jim Thomas/ Rory Peterson)**
- (7) Discussion and vote to Approve/reject to advertise and request qualifications for engineering services for dam inspection, dam analysis, and dam rehabilitation project management. **(Garrett Ball)**
- (8) Discussion and vote to Approve/reject the resignation of Ward 4 Councilman Jeff Godwin effective the last adjournment of the City Council Meeting on February 19, 2018. **(Bill Flanagan)**
- (9) Discussion and vote to fill the vacant Ward 4 Councilor seat for the remainder of the unexpired term or until the next City election, including (1) review and possible interview of candidates, (2) discussion regarding candidates, (3) vote to appoint a qualified person to fill the vacancy, (4) vote to call for a special election to fill the seat, and/or (5) any other action deemed necessary to fill the vacant seat. **(Jim Thomas/Bill Flanagan)**

EXECUTIVE SESSION

- (1)** Discussion and vote to Approve/reject entering into executive session to discuss the following:
 - (a)** Discussing the 2018-2019 collective bargaining labor negotiation proceedings concerning the Claremore Police Union, FOP Lodge #112, pursuant to Oklahoma Statute Title 25, Section 307 (b) (2).
 - (b)** Discussing the 2018-2019 collective bargaining labor negotiation proceedings concerning the Claremore Fire Union, IAFF Local 1077 pursuant to the Oklahoma Statute title 25, Section 307 (b) (2).
- (2)** Vote to acknowledge return to regular session.
- (3)** Statement of executive session minutes.
- (4)** Discussion and possible action regarding the 2018-2019 Collective Bargaining Agreement between the City of Claremore and the Claremore Police Union, FOP Lodge #112.
- (5)** Discussion and possible action regarding the 2018-2019 Collective Bargaining Agreement between the City of Claremore and the Claremore Fire Union, IAFF Local 1077.

ADJOURNMENT

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