

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

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

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

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

Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
March 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 February 19, 2018.
- (b)** All claims as printed.

(2) Discussion and vote to Approve/reject contract amendment with Inframark, LLC to take over the Uni-directional flushing program and the tower operation and maintenance from the water department. **(Dale Williams)**

ADJOURNMENT

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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 19, 2018.
- (b)** All claims as printed.
- (c)** Actual salary claims for pay periods ending **February 23, 2018 in the amount of \$452,583.14** 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 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) Approve/reject entering into executive session to discuss the following item:
- (A) Discussing the evaluation and the employment performance of the City Manager, as authorized by Tit. 25, Oklahoma Statutes, Section 307(B)(1) and (b) (7), where disclosure of information would violate confidentiality requirements of State law.
- (2) Vote to acknowledge return to regular session.
- (3) Statement of executive session minutes.
- (4) Discussion and vote regarding Jim Thomas employment performance, evaluation, continued employment, and compensation.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

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

Sarah Sharp