

**CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.**

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**Regular Claremore Cultural Development Authority Agenda  
March 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**

**APPOINTMENTS**

Swearing in of Ward IV Councilman Herb McSpadden by Municipal Judge Stanton Harrell.

Presentation of Officer Kyle Brassfield , with Oath of Office administered by Police Chief Stan Brown.

**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 March 05, 2018.

(b) All claims as printed.

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: March 14, 2018 TIME: 11:00 A.M. BY:

*Sarah Sharp*

**CITY OF CLAREMORE OKLAHOMA  
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**Regular Claremore Public Works Authority Agenda  
March 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 March 05, 2018.
- (b)** Water Treatment Plant Invoice to UCI, Application #29 in the amount of \$99,357.00.
- (c)** All claims as printed.

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: March 14, 2018 TIME: 11:00 A.M. BY: 

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**Regular Claremore City Council Agenda  
March 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**

Event report from Josh Froman regarding the Shoreline Shred Race that was held at Claremore Mountain Bike Trails March 11<sup>th</sup>.

**MAYOR'S REPORT & APPOINTMENTS**

**STAFF REPORTS**

**CURRENT BUSINESS**

**(1)** Approve/Reject the following consent items:

- (a)** Minutes of the Regular Council Meeting on March 05, 2018.
- (b)** All claims as printed.
- (c)** Actual salary claims for pay periods ending **March 10, 2018 in the amount of \$444,147.18** 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 to advertise and solicit bids for the Community Development Block Grant CDBG #17028 2017 Sidewalk Improvements Project in Claremore's Original Townsite. **(Jill Ferenc)**

- (2) Discussion and vote to Approve/Reject Ordinance #2018-\_\_\_, changing the zoning of a portion of land located on the Southerly 30 feet of Lot 3 and all Lot 4 in Block 24 of the City of Claremore, Rogers County, State of Oklahoma, from Residential Multi-Family High Intensity District (RM-3) to Residential Duplex District (RD) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Jill Ferenc)**
- (3) Discussion and vote to Approve/Reject funding request from the Rodeo Arena Cooperative in the amount of \$10,000 for improvement projects to the Stampede Park. **(Jim Thomas)**

### **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, compensation and/or contract.

### **ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: March 14, 2018 TIME: 11:00 A.M. BY:

*Sarah Sharp*