

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
April 02, 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

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 19, 2018.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: March 28, 2018 TIME: 1:00 P.M. BY:

Sarah Gray

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Amended Agenda
April 02, 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 19, 2018.
- (b)** All claims as printed.

(2) Water Treatment Plant Project update from Garver Engineering. **(Michael Graves)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: March 28, 2018 TIME: 1:00 P.M. BY:

Sarah Sharp

*Agenda Amended 3/28/18 at 9:58 A.M. by Sarah Sharp to include Item (2).

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore City Council Amended Agenda
April 02, 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 OMSC presentation. **(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 March 19, 2018.
- (b)** All claims as printed.
- (c)** Actual salary claims for pay periods ending **March 24, 2018 in the amount of \$453,125.57** 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)** Acceptance of a twenty (20) foot utility easement from Independent School District No. 001, Rogers County, Oklahoma. **(Jill Ferenc)**

- (2) Discussion and vote to Approve/Reject Ordinance #2018-___, changing the zoning of land that is the westerly 75 feet of Lot 9, Block 120 of The City of Claremore, Rogers County, State of Oklahoma, from Commercial High District (CH) to Residential Single-Family High Intensity District (RS-3) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Jill Ferenc)**
- (3) Discussion and vote to Approve/Reject approving contract in the amount of \$25,000.00 with Western Enterprises for Fireworks display on Wednesday, July 4th 2018 at Claremore Lake Park. **(Joe Kays)**
- (4) Discussion and vote to Approve/Reject **(for the remainder of FY 2018)**, the lease of a new Caterpillar Model 323 TC Hydraulic Excavator from Warren Cat for the price of \$233,891.00, with intent to purchase same excavator at a discounted price in FY 2019. The discounted price is from the National Joint Powers Alliance which the City of Claremore has been a member of since 2010. **(Dale Williams)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: March 28, 2018 TIME: 1:00 P.M. BY:



*Agenda Amended 03/28/2018 at 8:18 A.M. by Sarah Sharp to include language change to Consent item (d) and agenda item (3).