

**CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.**

\*\*\*\*\*

**Regular Claremore Cultural Development Authority Agenda  
May 07, 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 April 16, 2018.
- (b)** All claims as printed.

**(2)** Discussion and vote to Approve/Reject holding a Public Hearing to discuss the fiscal year 2018-2019 CCDA budget. The discussion may include prioritization of capital and other projects, personnel and labor costs and priorities, anticipated revenues, expenses, and other matters related to approval of budget for the 2018- 2019 fiscal year.

**(Jim Thomas/ Suzan Maloy)**

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: May 03, 2018 TIME: 1:00 P.M. BY:

*Sarah Sharp*

CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.

\*\*\*\*\*

Regular Claremore Public Works Authority Agenda  
May 07, 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 April 16, 2018.
- (b) All claims as printed.
- (c) Approval of ODEQ Permit No. WL 000066180181 for the construction of 1,422 linear feet of eight (8) inch PVC potable water line and all appurtenances to serve the West Lowry Road Project. **(Garrett Ball)**

(2) Discussion and vote to Approve/Reject to advertise holding a Public Hearing to discuss the fiscal year 2018-2019 CPWA budget. The discussion may include prioritization of capital and other projects, personnel and labor costs and priorities, anticipated revenues, expenses, and other matters related to approval of budget for the 2018- 2019 fiscal year.

**(Jim Thomas/ Suzan Maloy)**

(3) Discussion and vote to Approve/Reject entering into a contract with Amec Foster Wheeler (Wood PLC) for Task Order #1 for assessment of Claremore Lake Dam. **(Garrett Ball)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: May 03, 2018 TIME: 1:00 P.M. BY

*Sarah Sharp*

CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.

\*\*\*\*\*

Regular Claremore City Council Amended Agenda  
May 07, 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

Update on FEMA Hazard Mitigation Grant Acquisition Project (Archer Ct. & Robin Rd.) property.

(Jill Ferenc)

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a) Minutes of the Regular Council Meeting on April 16, 2018.
- (b) Minutes of the Special City Council Meeting on April 11, 2018.
- (c) All claims as printed.
- (d) Actual salary claims for pay period ending **April 21, 2018 in the amount of \$463,299.31** and estimated salary claims to include contractual agreement 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.
- (e) Approval of the 911 Quarterly Report.
- (f) Acceptance of 7.5 foot wide electric easement from Piguet Family Limited Partnership and American S&C, LLC. (Jill Ferenc)

- (g) Approval to advertise and solicit bids for asbestos abatement for up to seven structures as part of the FEMA Hazard Mitigation Grant (FEMA 4222-DR OK, Project #037). **(Jill Ferenc)**
  - (h) Review, Approval, and renewal of the 911 fee (Statutory Mandates O.S. § Title 63.58. D.) the governing body shall review and “establish the fee for the subsequent Year”. **(Stan Brown)**
  - (i) Discussion and vote to Approve/Reject the renewal of contract for dispatch services with NOETA. **(Stan Brown)**
- 
- (2)** Discussion and vote to Approve/Reject to advertise holding a Public Hearing to discuss the fiscal year 2018-2019 CCC budget. The discussion may include prioritization of capital and other projects, personnel and labor costs and priorities, anticipated revenues, expenses, and other matters related to approval of budget for the 2018- 2019 fiscal year.  
**(Jim Thomas/ Suzan Maloy)**
  - (3)** Discussion and vote to Approve/Reject special exemption of Ordinance 132.05 to allow Claremore Public School to have a fireworks display at the conclusion of the High School Graduation Ceremony on May 18<sup>th</sup>, 2018, for a duration of 1-2 minutes. **(Shawn Story)**
  - (4)** Discussion and vote to Approve/Reject Ordinance 2018-\_\_\_, amending the Employee Retirement System, Defined Benefit Plan for the City of Claremore, Oklahoma; providing retirement benefits for eligible employees of the City of Claremore, Oklahoma; pertaining to plan options; pertaining to contributions by employees; providing for employer pickup of mandatory contributions; providing for repealer and severability. **(Ashley Hickman)**
  - (5)** Discussion and vote to Approve/Reject Termination of “AGREEMENT” between City of Claremore and Pafford Ambulance. **(Jim Thomas/ Stan Brown/ Sean Douglas)**
  - (6)** Discussion and vote to Approve/Reject Change order #1 for Country Club Road improvements. **(Garrett Ball)**
  - (7)** Discussion and vote to Approve/Reject Ordinance # 2018-\_\_\_, amending Section 110.43 of Chapter 110 of the Ordinance of the City of Claremore regarding drinking in public, adding Stampede Park as a named public place in which the prohibition in division A of this section shall not apply to a person of lawful age. **(Tanya Andrews)**
  - (8)** Discussion and vote to Approve/Reject Emergency Clause relating to item #7.  
**(Tanya Andrews)**

- (9) Discussion and vote to Approve/Reject request to award the bid and approve execution of contract documents for the 2017 CDGB Grant Sidewalk Project # 17028 to the lower bidder, Stronghand, LLC at a Base Bid of \$88,642.25 with Add Alternate #1 at \$46,827.10 and Add Alternate #2 at \$31,166.70 for a total of \$166,636.55 **(Jill Ferenc/ Andy Armstrong)**
- (10) Discussion and vote to Approve/Reject amendment to agreement between the City of Claremore and Meshek & Associates, LLC for consulting and project services for the FEMA Hazard Mitigation Grant Program for voluntary acquisition project. **(Jill Ferenc)**

## **EXECUTIVE SESSION**

- (1) Approve/reject entering into executive session to discuss the following item:

(A) Proposed executive session for the purpose of confidential communications between the City of Claremore and its attorney(s) concerning the lawsuit entitled Shelly R. Taylor, f/k/a Shelly R. Madison vs. City of Claremore; James Thomas; and Tulsa Federal Credit Union, Rogers County District Court Case No. CJ-2018-169, the City having been advise by it attorney(s) that disclosure of communications regarding this matter would seriously impair the ability of the City to conduct the litigation in the public interest, pursuant to OKLA. STAT. tit. 25, § 307 (B) (4).

- (2) Vote to acknowledge return to regular session.

- (3) Statement of executive session minutes.

## **ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: May 03, 2018 TIME: 1:00 P.M. BY:

*Sarah Sharp*

Agenda amended 05/04/2018 at 10:15 A.M. to make correction to executive session item language.