

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
June 04, 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 May 21, 2018.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: May 31, 2018 TIME: 2:00 P.M. BY:

Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore Public Works Authority Agenda
June 04, 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 May 21, 2018.
- (b) All claims as printed.
- (c) Acceptance of DEQ permit No. WL000066180333 for construction of 689 linear feet of eight (8) inch PVC potable water line and all appurtenances to serve the Dollar General Store #2586. **(Jim Thomas)**
- (d) Acceptance of DEQ permit No. SL000066180334 for the construction of 219 linear feet of eight (8) inch PVC sanitary sewer line and all appurtenances to serve the Dollar General Store # 2586. **(Jim Thomas)**

(2) Discussion and vote to Approve/Reject contract of sale of real estate between the Claremore Public Works Authority and Shingleton Trust of February 17, 2000 for the purchase of property located at 711 Holiday Lane (Tract 8, Holiday Hills Addition). **(Jill Ferenc)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: May 31, 2018 TIME: 2:00 P.M. BY

Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Amended Claremore City Council Agenda
June 04, 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

- (1) Appointment of Matthew Bell to serve remainder of term for Roy Hancock's Trustee #5 seat, who resigned to expire on July 2019.

STAFF REPORTS

CURRENT BUSINESS

- (2) Approve/Reject the following consent items:

- (a) Minutes of the Regular Council Meeting on May 21, 2018.
- (b) All claims as printed.
- (c) Actual salary claims for pay period ending **May 19, 2018 in the amount of \$456,892.90** 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.
- (d) Acceptance of utility easement agreement with Sue A. Tandy and acceptance of 10 foot wide utility easement.
- (e) Approval of request to solicit bids for annual Concrete bid. **(Dale Williams)**
- (f) Approval of request to solicit bids for annual Asphalt bid. **(Dale Williams)**
- (g) Approval of request to solicit bids for annual Salt, Sand, Rock, and Gravel bid. **(Dale Williams)**

- (3) Discussion and vote to Approve/Reject renewal with ARK Animal Hospital's existing contract a second term, per written letter to honor current contract for the 2018-2019 year. **(Jean Hurst)**
- (4) Discussion and vote to Approve/Reject FEMA hazard mitigation assistance grant updated match commitment to acquire and demolish seven (7) residential structures in hazard-prone areas. **(Jill Ferenc)**
- (5) Discussion and vote to Approve/Reject amendment to 2017 Purchasing Policy. Specifically Section 2, Purchasing goods and Services. Asking approval to include purchases from not only the State of Oklahoma Contract but also General Services Administration (GSA) and National Joint Powers Alliance (NJPA) Both the GSA and NJPA perform extensive competitive bid processes prior to bid awards. Also asking approval of Section 2 Employee Travel and Reimbursements Amendment which goes into more detail regarding travel reimbursements. **(Suzan Maloy)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

*Amendment-please see item # 5

DATE: May 31, 2018 TIME: 2:00 P.M. BY:

Sarah Sharp