

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
June 18, 2018 6:00 P.M.
City Hall Council Chambers
104 S. Muskogee Ave.**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

Swearing in of newly hired Police Officers Aaron Stromeyer, Donnie Parker, Josiah Moore, and Joshua Hewitt by Police Chief Stan Brown.

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 June 04, 2018.
- (b)** All claims as printed.

(2) Discussion and vote to approve the donation of 14 sets of bleachers from the Claremore Cultural Development Authority to the Claremore Public Works Authority. **(Tanya Andrews)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

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

Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore Public Works Authority Agenda
June 18, 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 June 04, 2018.
- (b) All claims as printed.
- (c) Acceptance of DEQ permit No. WL000066180188 for construction of 51 linear feet of six (6) inch PVC potable water line and all appurtenances to serve FKC Claremore located at 225 S. Brady St. **(Jim Thomas)**
- (d) Acceptance of DEQ permit No. SL0000661803189 for the construction of 284 linear feet of eight (8) inch PVC sanitary sewer line and all appurtenances to serve FKC Claremore located at 225 S. Brady St. **(Jim Thomas)**

(2) Discussion and vote to Approve/Reject Amendment 1 to Services Contract between GE Energy Management Services Inc. and Claremore Public Works Authority. **(Jim Thomas)**

(3) Discussion and vote to Approve/Reject CPWA Resolution #2018-____, regarding the donation of fourteen sets of aluminum bleachers received from the Claremore Expo Center to the Rodeo Arena Interlocal Cooperative. **(Tanya Andrews)**

ADJOURNMENT

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ACCEPTANCE OF THE AGENDA

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MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

(1) Presentation by Steven Sears of Inframark regarding the progress of the water line flushing program.

CURRENT BUSINESS

(2) Approve/Reject the following consent items:

- (a) Minutes of the Regular Council Meeting on June 04, 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) Approval of Partial Lump Sum payment for Dennis Brown in the amount of \$14,000 from Oklahoma Municipal Retirement Fund. (Jim Thomas)**
- (e) Approval of agreement renewal with Cox Oklahoma Telecom, L.L.C., dba Cox Communications for enhanced E911 Service.**
- (f) Renewal of annual Agreement with The Metropolitan Environmental Trust (M.e.t.) in the amount of \$29,963.00 for household hazardous waste collection and recycling services. (Jonah Humes)**

- (3) Discussion and vote to Approve/Reject Resolution #2018-____, approving the incurrence of indebtedness by the Claremore Industrial and Economic Development Authority by the issuance of its promissory note and other evidence of indebtedness in the amount of \$1,100,000 and authorizing waiver of competitive bidding and the sale thereof to BancFirst Claremore. **(John Feary)**
- (4) Discussion and vote to Approve/Reject renewal of property insurance policy for the FY 2018/2019 with Chubb Group of Insurance Companies in the amount of \$218,371.00 without the terrorism premium, or \$225,830.00 to include the terrorism premium. **(Dave Burrows/Sarah Sharp)**
- (5) Discussion and vote to Approve/Reject renewal of Pelivan Transit Contract with Grand Gateway Economic Development Association for FY 2018/2019 in the amount of \$95,000.00.**(Stacey Dowden)**
- (6) Presentation of annual report for Claremore Main Street for FY 2017/2018 activities. **(Jessica Jackson)**
- (7) Discussion and vote to Approve/Reject annual contract with Claremore Main Street for FY 2018/2019 in the amount of \$35,000.00. **(Jim Thomas)**
- (8) Discussion and vote to Approve/Reject Resolution # 2018-____, supporting continued participation in the Oklahoma Main Street Program. **(Jim Thomas)**
- (9) Discussion and vote to Approve/Reject Ordinance #2018-____, vacating the Southerly 6 feet of the Northerly 17.5 Foot Utility Easement of Lot 16, Block 2, of the Gates at Heritage Hills, an addition to the City of Claremore, Rogers County, Oklahoma, according to the recorded plat thereof. **(Jill Ferenc)**
- (10) Discussion and vote to approve of General Liability and Vehicle Insurance renewal with Oklahoma Municipal Assurance Group (OMAG) in the amount of \$171,849.00 for FY 2018/2019.**(Sarah Sharp)**

EXECUTIVE SESSION

- (1) Approve/Reject going into executive session to discuss the following item:
 - (a) Discussing collective bargaining labor negotiation proceedings concerning the Claremore Police Union, FOP Lodge #112, pursuant to Oklahoma Statute Title 25, Section 307 (b) (2). **(Jim Thomas/Stan Brown)**

(2) Executive session to discuss above item (a).

(3) Regular session.

(4) Statement of executive session minutes.

(5) Discussion and possible action regarding the 2018/2019 Collective Bargaining Agreement between the City of Claremore and the Claremore Police Union, FOP Lodge #112.

ADJOURNMENT

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Sarah Sharp