

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore Cultural Development Authority Agenda
July 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

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 18, 2018.

(b) All claims as printed.

(2) Discussion and vote to Approve/Reject the purchase of seven (7) full sets of portable bleachers for use at the Claremore Expo Center. **(Tanya Andrews)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 28, 2018 TIME: 11:00 A.M. BY:

Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
July 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 June 18, 2018.
- (b)** All claims as printed.
- (c)** Water Treatment Plant Improvement Project payables as follows:
UCI-Application #31 \$478,502.35

ADJOURNMENT

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DATE: June 28, 2018 TIME: 11:00 A.M. BY

Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore City Council Agenda
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CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

ITEMS UNFORSEEN AT THE TIME AGENDA WAS POSTED

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a) Minutes of the Regular Council Meeting on June 18, 2018.
- (b) All claims as printed.
- (c) Actual salary claims for pay period ending **June 16, 2018 in the amount of \$485,587.27** 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 \$10,000 From Oklahoma Municipal Retirement Fund. **(Jim Thomas)**
- (e) Approval of medical disability pension payments for Rick Hendricks from Oklahoma Municipal Retirement Fund. **(Jim Thomas)**
- (f) Acceptance of a twenty-five (25) foot utility easement from the Rodeo Arena Interlocal Cooperative. **(Jill Ferenc)**
- (g) Approval to purchase seven (7) full sets of portable bleachers for use at the Claremore Expo Center. **(Tanya Andrews)**

- (2) Discussion and vote to Approve/Reject allowing The Claremore Museum of History to place a bronze statue of Andy Payne at Gazebo Park, at no cost to the City of Claremore. **(Joe Kays/Andy Couch)**
- (3) Discussion and vote to Approve/Reject Resolution #2018-____, authorizing the Deputy Mayor and staff to sign closeout documents related to the City of Claremore's Community Development Block Grant 16751 CDBG 2016 for sidewalk/handicapped access improvements. **(Jill Ferenc/Andy Armstrong)**
- (4) Discussion and vote to Approve/Reject Resolution #2018-____, relating to a Community Development Block Grant for Sidewalk Improvements, committing up to \$88,320 as leverage from the City of Claremore. **(Jill Ferenc/Andy Armstrong)**
- (5) Discussion and vote to Approve/Reject Resolution #2018-____, requesting assistance from the Oklahoma Department of Commerce for the 2018 CDBG Program and authorizing the Mayor/Deputy Mayor to sign all related application documents. **(Jill Ferenc/Andy Armstrong)**
- (6) Discussion and vote to Approve/Reject the FY-18 CDBG Citizens Participation Plan for the City of Claremore. **(Jill Ferenc/Andy Armstrong)**
- (7) Discussion and vote to Approve/Reject award of bid for asbestos abatement for up to seven structures as part of the FEMA Hazard Mitigation Grant (FEMA 4222-DR OK, Project #037) to the low bidder, Asbestos Handlers, Inc. **(Jill Ferenc)**
- (8) Discussion and vote to Approve/Reject Contract Amendment 1 on the Claremore Comprehensive Plan Project (Subarea Plans) between Kendig Keast Collaborative and the City of Claremore for professional community planning services. **(Jill Ferenc)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 28, 2018 TIME: 11:00 A.M. BY: *Sarah Sharp*