

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
July 16, 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 Police officer Tyler Stenveld 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 July 02, 2018.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: July 12, 2018 TIME: 11:00 A.M. BY:

Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore Public Works Authority Agenda
July 16, 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:

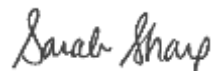
- (a) Minutes of the Claremore Public Works Authority Regular Meeting on July 02, 2018.
- (b) All claims as printed.

(2) Discussion and vote to approve/Reject award of the Valley View Drive Sanitary Sewer Replacement Project to Sapulpa Digging, Inc. in the amount of \$422,722.00. **(Garrett Ball)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: July 12, 2018 TIME: 11:00 A.M. BY



CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Claremore City Council Amended Agenda
July 16, 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

MAYOR'S REPORT & APPOINTMENTS

- (1) Discussion and vote to re-appointment Jeff Jensen to the CIEDA Board of Trustees to serve another 4year term beginning July 1, 2018. **(John Feary)**
- (2) Discussion and vote to re-appointment Tim Fleetwood to the CIEDA Board of Trustees to serve another 4year term beginning July 1, 2018. **(John Feary)**
- (3) Discussion and vote to appoint Gary Collins to the CIEDA Board of Trustees to serve the remainder of Ryan Moore's term, which will expire June 30, 2021. **(John Feary)**

STAFF REPORTS

CURRENT BUSINESS

- (4) Approve/Reject the following consent items:
 - (a) Minutes of the Regular Council Meeting on July 02, 2018.
 - (b) All claims as printed.
 - (c) Actual salary claims for pay period ending **June 30, 2018 in the amount of \$508,570.84** 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 annual Sand, Gravel, and Rock bid to Anchor Stone as follows:

| | | |
|----------------|-------------|---------------|
| 1" Class A | FOB \$13.68 | Plant \$9.00 |
| 1" Crusher Run | FOB \$10.68 | Plant \$6.00 |
| 3/8" Chips | FOB \$13.93 | Plant \$9.25 |
| 12" Rip Rap | FOB \$21.33 | Plant \$15.00 |
| Screenings | FOB \$10.18 | Plant \$5.50 |
| Fill Sand | FOB \$13.10 | Plant \$5.25 |

(Dale Williams)

(e) Approval of annual Concrete Bid to Dolese Bros. Co. as follows:

| | |
|-------------------------|---------|
| 4000 psi with fibermesh | \$92.00 |
| 4000 psi w/o fibermesh | \$86.00 |
| 3000 psi with fibermesh | \$86.00 |
| 3000 psi w/o fibermesh | \$80.00 |

(Dale Williams)

(f) Approval of annual Asphalt Bid to APAC as follows:

| | |
|------------------------------|---------|
| Hot Mix Hot Lay Type A-Plant | \$40.00 |
| Hot Mix Hot Lay Type B-Plant | \$48.00 |
| Hot Mix Hot Lay Type C-Plant | \$50.00 |

(Dale Williams)

(g) Acceptance of a five foot wide electric easement from Randy Highfill of Highfill Corp., located on a portion of Lot 2, Block 11, of the City of Claremore, Rogers County, Oklahoma, according to the recorded plat thereof. **(Jill Ferenc)**

(h) Acceptance of a 15 foot wide sewer easement from Dake Properties, Inc. located on a portion of Lots 4,5, and 6, Block 2, Fair Oaks Place, an addition to the City of Claremore, Rogers County, Oklahoma, according to the recorded pat thereof.

(Jill Ferenc)

(5) Discussion and vote to Approve/Reject the purchase of a new Caterpillar Model 323 TC Hydraulic Excavator from Warren Cat, at the National Joint Powers Alliance price of \$217,822.15. **(Dale Williams)**

(6) Discussion and vote to Approve/Reject the purchase of a new CB8 Double Drum Paving Roller from Warren Cat, at the National Joint Powers Alliance price of \$116,787.00.

(Dale Williams)

(7) Discussion and vote to Approve/Reject Resolution #2018-_____, to join the Oklahoma Municipal Management Services Trust. **(Jim Thomas)**

(8) Discussion and vote to Approve/Reject Resolution #2018-____, to renew, ratify and affirm certain Sales Tax Agreements, dated May 1, 2012 and April 1,2013, respectfully, between the City of Claremore, Oklahoma and the Claremore Public Works Authority for the fiscal year ending June 30, 2019 **(Suzan Maloy)**

ADJOURNMENT

***Agenda amended 7/13/18 at 9:27 a.m. to include item (8).**

POSTED ON CITY HALL BULLETIN BOARD

DATE: July 12, 2018 TIME: 11:00 A.M. BY:

Sarah Sharp