

**CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.**

\*\*\*\*\*

**Regular Claremore Cultural Development Authority Agenda  
August 20, 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 August 06, 2018.
- (b)** All claims as printed.

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: August 16, 2018 TIME: 11:00 A.M. BY:



CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.

\*\*\*\*\*

Regular Claremore Public Works Authority Agenda  
August 20, 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

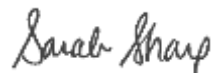
(1) Approve/Reject the following consent items:

- (a) Minutes of the Claremore Public Works Authority Regular Meeting on August 06, 2018.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: August 16, 2018 TIME: 11:00 A.M. BY



CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.

\*\*\*\*\*

Regular Claremore City Council Agenda  
August 20, 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 Approve/Reject the appointment of Jack Spinks to the City of Claremore-Rogers County Metropolitan Area Planning Commission for the unexpired portion of the vacant seat, which expires January 2021. **(Jill Ferenc)**

**STAFF REPORTS**

- (2) Presentation by Police Chief Stan Brown recognizing officers for actions of valor for the last quarter. **(Stan Brown)**

**CURRENT BUSINESS**

- (3) Approve/Reject the following consent items:
- (a) Minutes of the Regular Council Meeting on August 06, 2018.
  - (b) All claims as printed.
  - (c) Actual salary claims for pay period ending **August 11, 2018 in the amount of \$479,335.73** 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, 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 to submit applications for 2018 JAG (Justice Assistance Grant) for Ballistic Resistant Helmets and Shields. **(Stan Brown)**

- (4) Discussion and vote to Approve/Reject Ordinance 2018-\_\_\_\_, closing a water line easement described as a tract of land being a part of the NW/4 of the NE/4 of the NE/4 of Section 8, Township 21 North, Range 16 East of the I.B.& M., Rogers County, State of Oklahoma. **(Jill Ferenc)**
- (5) Discussion and vote to Approve/Reject a 7 & 15 foot-wide utility easement from Claremore-GMC Limited Partnership, an Oklahoma Limited partnership, on a portion of land located in the NW/4 of the NE/4 of the NE/4 of Section 8, Township 21 N, Range 16 East. **(Jill Ferenc)**
- (6) Discussion and vote to Approve/Reject Resolution #2018-\_\_\_\_, adopting the City of Claremore Low Impact Development Manual. **(Kyle Clifton)**
- (7) Discussion and vote to Approve/Reject land donation (approx. .42 acres) from Larry Parham to the City of Claremore in exchange for a repair to the current property owner's retaining wall/parking lot. **(Kyle Clifton)**
- (8) Discussion and vote to Approve/Reject the contract of sale and purchase of real estate between the City of Claremore and Philip J. Salisbury, Sr. & Marcia R. Salisbury for the purchase of property located at 1104 Robin Road (FEMA 4222-DR OK, Project #037). **(Jill Ferenc)**
- (9) Discussion and vote to Approve/Reject the contract of sale and purchase of real estate between the City of Claremore and Walter Dean and Virginia Lee Ashbrook for the purchase of property located at 1105 Robin Road (FEMA 4222-DR OK, Project #037). **(Jill Ferenc)**
- (10) Discussion and vote to Approve/Reject the contract of sale and purchase of real estate between the City of Claremore and Rikki H. Dixon for the purchase of property located at 1108 Robin Road (FEMA 4222-DR OK, Project #037). **(Jill Ferenc)**
- (11) Discussion and vote to Approve/Reject the contract of sale and purchase of real estate between the City of Claremore and James and Linda Palmer for the purchase of property located at 1111 Robin Road (FEMA 4222-DR OK, Project #037). **(Jill Ferenc)**
- (12) Discussion and vote to Approve/Reject the purchase of a boulder sign at the City's South entrance on Highway 66. **(Jim Thomas/Tanya Andrews)**

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: August 16, 2018 TIME: 11:00 A.M. BY:

*Sarah Sharp*