

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
September 17, 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 September 04, 2018.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: September 13, 2018 TIME: 11:00 A.M. BY: *Sarah Sharp*

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore Public Works Authority Agenda
September 17, 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:

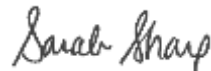
- (a) Minutes of the Claremore Public Works Authority Regular Meeting on September 04, 2018.
- (b) All claims as printed.

(2) Discussion and vote to Approve/Reject Task Order #2 with AMEC Foster Wheeler (Wood PLC) in the amount of \$10,360.00 for additional work to the Claremore Lake Dam. (Garrett Ball)

ADJOURNMENT

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CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

ITEMS UNFORSEEN AT THE TIME AGENDA WAS POSTED

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

- (1)** Presentation and discussion regarding Floodplain Regulations. **(Kyle Clifton)**
- (2)** Presentation and update on the Claremore Dog Park Project. **(Kyle Clifton)**
- (3)** Quiet Zone Project update. **(Jonah Humes)**

CURRENT BUSINESS

- (4)** Approve/Reject the following consent items:
 - (a)** Minutes of the Regular Council Meeting on September 04, 2018.
 - (b)** All claims as printed.
 - (c)** Actual salary claims for pay period ending **September 08, 2018 in the amount of \$497,093.47** 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.
- (5)** Discussion and vote to Approve/Reject Change Order #1 with Paragon Contractors, LLC for Southaven Road Improvements in the amount of \$77,574.60. **(Garrett Ball)**
- (6)** Discussion and vote to Approve/Reject Change Order #2 with Paragon Contractors, LLC for the Country Club Road Improvements in the amount of \$79,801.60. **(Garrett Ball)**

- (7) Discussion and vote to Approve/Reject Ordinance #2018-____, changing the zoning of land on a portion of the E/2 of the W/2 of the SE/4 of Section 6, Township 21 North, Range 16 East of the I. B. & M., Rogers County, State of Oklahoma, from Agriculture (AG) District to Residential Estate (RE) District and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Jill Ferenc)**
- (8) Discussion and vote to Approve/Reject electronic execution of documents for Claremore Community Development Block Grant Project for 17282 CDBG 18 with the Oklahoma Department of Commerce (ODOC). **(Jill Ferenc)**
- (9) Discussion and vote to Approve/Reject renewal of contract with Grand Gateway Economic Development Association for administrative services in the amount of \$7,000 for Claremore Community Development Block Grant Project (17282 CDBG 18). **(Jill Ferenc)**
- (10) Discussion and vote to Approve/reject to fill the vacant Ward III Councilor seat for the remainder of the unexpired term or until the next City election, including (1) review and possible interview of candidates, (2) discussion regarding candidates, (3) vote to appoint a qualified person to fill the vacancy, (4) vote to call for a special election to fill the seat, and/or (5) any other action deemed necessary to fill the vacant seat.
(Jim Thomas/Bill Flanagan)
- (11) Discussion and vote to appoint a Deputy Mayor from among the City Council members. **(Jim Thomas/Bill Flanagan)**

ADJOURNMENT

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