

**CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.**

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**Regular Claremore Cultural Development Authority Agenda  
October 15, 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 October 01, 2018.
- (b)** All claims as printed.

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: October 11, 2018 TIME: 1:00 P.M. BY: *Sarah Sharp*

CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.

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Regular Claremore Public Works Authority Agenda  
October 15, 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 October 01, 2018.
- (b) All claims as printed.

(2) Discussion and vote to Approve/Reject the Preliminary Settlement Agreement with Utility Contractors, Inc. (UCI) in the amount of \$520,000.00 for final payment on the Water Treatment Plant Update Project and authorize the Mayor to sign the final settlement agreement. **(Jim Thomas)**

(3) Discussion and vote to Approve/Reject payment of Invoice 15078300-C1 to Garver Engineering in the amount of \$224,999.70 for Construction Services relating to the Water Treatment Plant Update Project. **(Jim Thomas)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: October 11, 2018 TIME: 1:00 P.M. BY: *Sarah Sharp*

**CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.**

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**Claremore City Council Amended Agenda  
October 15, 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**

**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 October 01, 2018.

**(b)** All claims as printed.

**(c)** Actual salary claims for pay period ending **October 06, 2018 in the amount of \$463,814.39** 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 of the 2018 3<sup>rd</sup> quarter E911 report. **(Stan Brown)**

**(2)** Discussion and vote to Approve/Reject Ordinance 2018-\_\_\_\_, changing the zoning of land on a tract of land that is part of the NE/4 and part of the SE/4 of Section 20, Township 21 North, Range 16 East of the Indian Base and Meridian, Rogers County, State of Oklahoma, City of Claremore, Rogers County, State of Oklahoma, from Agriculture (AG) to Residential Single-Family High Intensity District (RS-3) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Jill Ferenc)**

- (3) Discussion and vote to Approve/Reject the Final Plat of Catalayah Crossing. **(Jill Ferenc)**
- (4) Discussion and vote to Approve/Reject request of variance of the Floodplain Ordinance §151.15 for 200 S. Chambers Ave., Lot 35. **(Kyle Clifton)**
- (5) Discussion and vote to Approve/Reject request of variance of the Floodplain Ordinance §151.15 for 200 S. Chambers Ave., Lot 30. **(Kyle Clifton)**
- (6) Discussion and vote to Approve/Reject Ordinance 2018-\_\_\_\_, amending Section 101.3 of Chapter 101 of the Ordinances of the City of Claremore regarding obstructing sidewalks and streets. **(Jim Thomas)**
- (7) Discussion and vote to Approve/Reject the Preliminary Settlement Agreement with Utility Contractors, Inc. (UCI) in the amount of \$520,000.00 for final payment on the Water Treatment Plant Update Project and authorize the Mayor to sign the final settlement agreement. **(Jim Thomas)**

#### **ADJOURNMENT**

**\*Agenda amended 10/11/18 at 2:41 P.M. to correct the scrivener's error in**

**Items 4 and 5.**

POSTED ON CITY HALL BULLETIN BOARD

DATE: October 11, 2018 TIME: 1:00 P.M. BY: *Sarah Sharp*