

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
November 19, 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 November 05, 2018.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: November 15, 2018 TIME: 10:00 A.M. BY: *Sarah Sharp*

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
November 19, 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 November 05, 2018.
- (b)** All claims as printed.
- (c)** Request to send out an RFP for a Cost of Service and Rate Design Study for Electric.
(Larry Hughes)

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: November 15, 2018 TIME: 10:00 A.M. BY: *Sarah Sharp*

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore City Council Agenda
November 19, 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 November 05, 2018.
- (b) All claims as printed.
- (c) Actual salary claims for pay period ending **November 03, 2018 in the amount of \$475,991.60** 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) Contract for sale and purchase of real estate between the City of Claremore and Wilma J. Hinds, Stoney R. Hinds and Ginger Hinds, Stacy L. Hinds and Suzanne R. Hinds, and Scott O. Hinds on West Country Club and South 4120 Road. **(Jim Thomas)**
- (e) Settlement agreement between the City of Claremore and Stoney Hinds and Ginger Hinds in the amount of \$6,000.00 regarding improvements of Country Club Road and their driveway. **(Jim Thomas)**
- (f) Driveway easement agreement between the City of Claremore and Stoney R. Hinds and Ginger Hinds. **(Jim Thomas)**

(g) Approve endorsement of the 2019 Tulsa Regional Chamber One Voice Legislative Agenda. **(Jim Thomas)**

(2) Discussion and vote to Approve/Reject Ordinance No 2018-_____, enacting and adopting the 2018 supplement to the Code of Ordinances for the City of Claremore, Oklahoma.

(Sarah Sharp)

(3) Discussion and vote to Approve/Reject Ordinance No 2018-_____, amending sections 99.15, 99.21, 99.26, and 99.28 of the Ordinances of the City of Claremore regarding boating permits, fishing permits, picnic shelter rental, and use of the enclosed fishing dock.

(Joe Kays)

(4) Discussion and vote to Approve/Reject Ordinance No 2018-_____, amending section 93.04 of the Ordinances of the City of Claremore regarding Cemetery Fees. **(Joe Kays)**

(5) Discussion and vote to Approve/Reject amended service agreement between the City of Claremore and Meshek & Associates, LLC for consulting and project management services for the FEMA Hazard Mitigation Grant Program for voluntary acquisition project (FEMA 4222-DR OK, Project #037). **(Jill Ferenc)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: November 15, 2018 TIME: 10:00 A.M. BY:

Sarah Sharp