

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
December 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 December 03, 2018.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: December 13, 2018 TIME: 10:00 A.M. BY: *Sarah Sharp*

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
December 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 December 03, 2018.
- (b)** All claims as printed.

ADJOURNMENT

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DATE: December 13, 2018 TIME: 10:00 A.M. BY: *Sarah Sharp*

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December 17, 2018 6:00 P.M.
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CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

ITEMS UNFORSEEN AT THE TIME AGENDA WAS POSTED

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

- (1)** Presentation of Proclamation to Will Rogers Stampede PRCA Rodeo recognizing their achievement of Best Small Rodeo by the Professional Rodeo Cowboys Association. **(Jim Thomas)**
- (2)** Presentation on 2018 Economic Development Progress from CIEDA staff. **(John Feary)**

MAYOR'S REPORT & APPOINTMENTS

- (3)** Appointment of Mayor Bill Flanagan to INCOG Board of Directors to serve a 2 year term expiring 01/01/2021. **(Mayor Flanagan)**
- (4)** Appointment of Councilwoman Susan Kirtley to INCOG Board of Directors to serve a 2 year term expiring 01/01/2021. **(Mayor Flanagan)**
- (5)** Appointment of Dr. Jack Morgan to Claremore EMS Board to serve a 2 year term beginning on 01/01/2019 and expiring 01/01/2021. **(Sean Douglas)**
- (6)** Appointment of David Chaussard to Claremore EMS Board to serve a 3 year term beginning on 01/01/2019 and expiring 01/01/2022. **(Sean Douglas)**
- (7)** Appointment of Melissa Daugherty to Claremore EMS Board to serve a 2 year term beginning on 01/01/2019 and expiring 01/01/2021. **(Sean Douglas)**
- (8)** Appointment of Sean Douglas to Claremore EMS Board to serve a 3 year term beginning on 01/01/2019 and expiring 01/01/2022. **(Sean Douglas)**

- (9) Appointment of Dr. R. Wes Wilson to Claremore EMS Board to serve a 1 year term beginning on 01/01/2019 and expiring 01/01/2020. **(Sean Douglas)**
- (10) Appointment of Dr. Randy Williams to Claremore EMS Board to serve a 1 year term beginning on 01/01/2019 and expiring 01/01/2020. **(Sean Douglas)**
- (11) Appointment of Larry Brewer to Claremore EMS Board to serve a 2 year term beginning on 01/01/2019 and expiring 01/01/2021. **(Sean Douglas)**

STAFF REPORTS

CURRENT BUSINESS

- (12) Approve/Reject the following consent items:
 - (a) Minutes of the Regular Council Meeting on December 03, 2018.
 - (b) All claims as printed.
 - (c) Actual salary claims for pay period ending **December 1, 2018 in the amount of \$496,998.79** 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) Oklahoma Municipal Retirement Fund (OMRF) Lump Sum payment to David Jumper. **(Jim Thomas)**
- (13) Discussion and vote to Approve/Reject the Independent Audit Report for the City of Claremore for fiscal year ending June 3, 2018. **(Suzan Maloy)**
- (14) Discussion and vote to Approve/Reject traffic lighting detection, and hardware update, on 10 core intersections. **(Jonah Humes/Dale Williams/Josh Fisher)**
- (15) Discussion and vote to Approve/Reject real estate purchase of 11.61 acres from Donald Ray Willis (through his Attorney-in-Fact, Harold Wayne Willis). Legal description as follows: The E/2 of the E/2 of the SE/4 of the NW/4 and the West 50 feet of the Government Lot 2 and the North 50 feet of the West 50 feet of the SW/4 of the NE/4 of Section 1, Township 21 North, Range 16 East of the I. B. M., Rogers County, Oklahoma. **(Joe Kays)**
- (16) Discussion and vote to Approve/Reject a request of variance on Fireworks Ordinance §132.05 for Fireworks Display on December 31, 2018. **(Jim Thomas/Tanya Andrews)**

- (17) Discussion and vote to Approve/Reject Resolution No. 2018-_____ consenting to provide water service to property located within a part of the N/2 of the SW/4 of Section 12, Township 21 North, Range 15 East that Rural Water District No. 5, Rogers County, Oklahoma has agreed to de-annex. **(Jill Ferenc)**
- (18) Discussion and vote to Approve/Reject Ordinance No 2018-_____, regarding zoning request change from RM-1 to RD for property located on Lot 7, Block 159 of the City of Claremore (521 N. Dorothy Avenue). **(Jill Ferenc)**
- (19) Discussion and vote to Approve/Reject CDBG Resolution No. 2018-_____, authorizing the Mayor and staff to sign documents related to the Claremore Community Development Block Grant for 17282 CDBG 18 for sidewalk improvements. **(Jill Ferenc)**
- (20) Discussion and vote to Approve/Reject Resolution No. 2018-_____, calling for a general election for certain City Council positions; declaring time when polls are to be open; stating positions for which election is to be held and stating time for commencement and expiration of terms of office; stating qualifications for candidates; making certain general election laws applicable; establishing period for filing for offices; stating responsibilities of County Election Board and County Election Board Secretary; requiring publication of Resolution; and providing for absentee ballots. **(Sarah Sharp)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

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