

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
January 07, 2019 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 17, 2018.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: January 3, 2019 TIME: 10:00 A.M. BY: *Lisa M. Rogers*

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
January 07, 2019 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 17, 2018.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: January 3, 2019 TIME: 10:00 A.M. BY: *Lisa M. Rogers*

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CALL TO ORDER

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ACCEPTANCE OF THE AGENDA

ITEMS UNFORSEEN AT THE TIME AGENDA WAS POSTED

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

MAYOR'S REPORT & APPOINTMENTS

- (1) Appointment of Kyle Clifton to the Grand Gateway Board of Directors to serve a 1 year term beginning on 02/01/2019 and expiring 02/01/2020.
- (2) Appointment of Jill Ferenc to the Grand Gateway Board of Directors to serve a 1 year term beginning on 02/01/2019 and expiring 02/01/2020.

STAFF REPORTS

CURRENT BUSINESS

- (3) Approve/Reject the following consent items:
 - (a) Minutes of the Regular Council Meeting on December 17, 2018.
 - (b) Minutes of the Special Council Meeting on December 17, 2018.
 - (c) All claims as printed.
 - (d) Actual salary claims for pay period ending **December 15, 2018 in the amount of \$486,010.81** 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.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD
DATE: January 3, 2019 TIME: 10:00 A.M. BY: *Lisa M. Rogers*