

**CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.**

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**Regular Claremore Cultural Development Authority Agenda  
January 22, 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 January 07, 2019.
- (b)** All claims as printed.

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: January 17, 2019 TIME: 10:00 A.M. BY: *Sarah Sharp*

CITY OF CLAREMORE OKLAHOMA  
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Regular Claremore Public Works Authority Agenda  
January 22, 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 January 07, 2019.
- (b) Request to accept Guernsey as the firm to provide the Cost of Service and Rate Design Study **(Larry Hughes)**.
- (c) Renew pricing on Annual Transformers from Wiley Transformer Company as follows:
  - Schedule I – Single Phase Pole Mount Transformers Reconditioned - \$5,920.00
  - Schedule II – Single Phase Pad Mount Transformers Reconditioned - \$14,951.00
  - Schedule III – Three Phase Pad Mount Transformers Reconditioned - \$287,075.00
  - Schedule IV – Single Phase Pole Mount Transformer Repair - \$8,455.00
  - Schedule V – Single Phase Pad Mount Transformer Repair - \$18,900.00
  - Schedule VI – Three Phase Pad Mount Transformer Repair - \$132,610.00**(Larry Hughes)**.
- (d) All claims as printed.

(2) Approve/Reject Change Order #1 for Valley View Drive Sanitary Sewer Replacement Project. **(Garrett Ball)**.

(3) Approve/Reject Task Order #3 with (Wood PLC) for additional work on 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**

**AWARDS, PRESENTATIONS, AND COMMUNICATIONS**

**MAYOR'S REPORT & APPOINTMENTS**

- (1)** Approve/Reject the re-appointment of Stanton Harrell as the Municipal Court Judge to serve a term beginning February 1, 2019 and expiring January 31, 2021, at a salary of \$24,000 per year **(Sarah Sharp)**.
  
- (2)** Approve/Reject the re-appointment of Todd Willhoite as the Alternate Municipal Court Judge to serve a term beginning February 1, 2019 and expiring January 31, 2021, at a set fee of \$300 per court date **(Sarah Sharp)**.

**STAFF REPORTS**

Police Chief Stan Brown:

- (3)** Recognition of Officer Brian Burnett for Life Saving Award (Infant CPR).
- (4)** Recognition of Officers' Bobby Hagen and Nate Turman for Bravery and Valor (attempted fire rescue of an infant).

**CURRENT BUSINESS**

- (5)** Approve/Reject the following consent items:
  - (a)** Minutes of the Regular Council Meeting on January 07, 2019.
  - (b)** Minutes of the Special Council Meeting on January 14, 2019.
  - (c)** All claims as printed.

- (d) Actual salary claims for pay period ending **December 29, 2018 in the amount of \$486,707.36** and pay period ending **January 12, 2019 in the amount of \$489,408.58** 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.
- (e) 2018 4<sup>th</sup> Quarter 911 Report **(Stan Brown)**.

(6) Approve/Reject Resolution 2019-\_\_\_\_, accepting beneficial interest in the Rogers County Criminal Justice Authority under the amended and restated Declaration of Trust **(Bill Flanagan)**.

(6) Approve/Reject the beneficial interest in the trust created by the Amended and Restated Declaration of Trust of Rogers County Criminal Justice Authority, dated May 1, 1997, as amended by the First Amendment to Amended and Restated Declaration of Trust dated as of October 1, 2014, and as amended by the within and foregoing Second Amendment to Amended and Restated Declaration of Trust **(Bill Flanagan)**.

## ADJOURNMENT

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