

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
February 04, 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 22, 2019.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: January 31, 2019 TIME: 10:00 A.M. BY: *Sarah Sharp*

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
February 04, 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 22, 2019.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: January 31, 2019 TIME: 10:00 A.M. BY:

Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore City Council Agenda
February 04, 2019 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) Update and year-end report for the Senior Citizens Center (**Stacey Dowden**).

(2) Year-end report and update from Claremore Main Street (**Jessica Jackson**).

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

(3) 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 29, 2019.

(c) All claims as printed.

(d) Actual salary claims for pay period ending **January 26, 2019 in the amount of \$487,956.74** 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) Approval of Oklahoma Municipal Retirement Fund (OMRF) retirement payments for Donald G. Burgess (**Jim Thomas**).

(f) Approval of OMRF contribution pension payment for Cynthia Kausek (**Jim Thomas**).

- (4) Approve/Reject to award construction contract for re-roofing of the main Public Works building to S.H. Vaughn Construction including the base bid and Add Alternate #1 for a total contract amount of \$120,780 (**Garrett Ball**).
- (5) Proposed Executive Session for the purpose of confidential communication between the Claremore City Council and its attorney(s) concerning *The City of Claremore v. Bledsoe, et al*, Rogers County District Court Case No. CV-2016-48, the City Council having been advised by its attorney(s) that disclosure will seriously impair the ability of the City to proceeding in the public interest, as authorized by OKLA. STAT. tit. 25, § 307(B)(4).
- a. Vote to convene in Executive Session.
 - b. Vote to acknowledge return to Open Session.
 - c. Statement of Executive Session minute.
- (6) Discussion and vote to approve or not approve the proposed settlement in, *The City of Claremore v. Bledsoe, et al*, Rogers County District Court Case No. CV-2016-48

ADJOURNMENT

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