

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
March 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 February 18, 2019.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: February 28, 2019 TIME: 10:00 A.M. BY:

Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
March 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 February 18, 2019.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: February 28, 2019 TIME: 10:00 A.M. BY: *Sarah Sharp*

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Amended Claremore City Council Agenda
March 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

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

- (1) Presentation of the Oklahoma Association of Chiefs of Police Re-accreditation of the Claremore Police Department (**Stan Brown**).

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

- (2) Update on Traffic Lighting and Synchronization Project (**Jonah Humes**).

CURRENT BUSINESS

- (3) Approve/Reject the following consent items:
- (a) Minutes of the Regular Council Meeting on February 18, 2019.
 - (b) Minutes of the Special Council Meeting on February 07, 2019.
 - (c) All claims as printed.
 - (d) Actual salary claims for pay period ending **February 23, 2019 in the amount of \$482,810.00** 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) Medical Disability Pension Payments for Dennis D. Brown (**Ashley Hickman**).
 - (f) Discussion and vote to Approve/Reject award of the bid for the Library Carpet Replacement to Caddell & Co. in the amount of \$51,009.71 (**Sherry Beach**).

- (g) Discussion and vote to Approve/Reject acceptance of a 26-foot wide road and utility easement from Greg Burrows on property located on a part of the S/2 of the NE/4 of the NW/4 of the SE/4 of Section 17, Township 21 North, Range 16 East of the I.B.&M. **(Jill Ferenc).**
- (4) Discussion and vote to Approve/Reject the contract to Western Enterprises for \$25,000 for the Fireworks Display for 4th of July at Claremore Lake **(Joe Kays).**
- (5) Discussion and vote to Approve/Reject to award construction contract for Fleet Maintenance Asphalt Replacement to A&A Asphalt in the amount of \$107,153.25 **(Garrett Ball).**
- (6) Discussion and vote to Approve/Reject license agreement between the City of Claremore, Oklahoma and Kum & Go, L.C. to allow certain encroachments within and upon dedicated right-of-way pursuant to terms and conditions **(Jill Ferenc).**

ADJOURNMENT

Agenda amended 3/1/19 at 2:45 p.m. to correct consent item (f)

POSTED ON CITY HALL BULLETIN BOARD

DATE: February 28, 2019 TIME: 10:00 A.M. BY: *Sarah Sharp*