

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
March 18, 2019 6:00 P.M.
City Hall Council Chambers
104 S. Muskogee Ave.**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

- (1)** Recognition and announcement of promoting Claremore Police Officer Matt Wild to Captain **(Stan Brown)**.

- (2)** Recognition and announcement of promoting Claremore Police Officer Jordon Keesler to Sergeant **(Stan Brown)**.

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

- (3)** Approve/Reject the following consent items:
 - (a)** Minutes of the Regular Claremore Cultural Development Authority Meeting on March 04, 2019.
 - (b)** All claims as printed.

(4) Discussion and vote to Approve/Reject award of the bid for the bathroom remodel project of the men's and women's public restrooms inside Expo Hall to General Contractor, A&M Constructive Solutions in the amount of \$78,374.00 **(Tanya Andrews)**.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: March 14, 2019 TIME: 10:00 A.M. BY: *Sarah Sharp*

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore Public Works Authority Agenda
March 18, 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 March 04, 2019.
- (b) All claims as printed.
- (c) Approve request to advertise and Request Qualifications for engineering services for electrical distribution system analysis and design for FY 2019-2020 **(Garrett Ball/Larry Hughes)**.
- (d) Approve request to advertise and Request Qualifications for engineering services for electrical design for FY 2019-2020 **(Garrett Ball)**.
- (e) Approve request to advertise and Request Qualifications for engineering services for stormwater analysis and design for FY 2019-2020 **(Garrett Ball)**.
- (f) Approve request to advertise and Request Qualifications for engineering services for water/wastewater design for FY 2019-2020 **(Garrett Ball)**.

(2) Discussion and vote to Approve/Reject Pipeline License between BNSF Railway Company and Claremore Public Works Authority for a new waterline to cross BNSF property along West First Street **(Garrett Ball)**.

(3) Discussion and vote to Approve/Reject to award construction contract for the 1st Street Waterline Replacement to McGuire Brothers Construction, Inc. in the amount of \$1,311,000.00 **(Garrett Ball)**.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: March 14, 2019 TIME: 10:00 A.M. BY:

Sarah Sharp

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Regular Claremore City Council Agenda
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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

STAFF REPORTS

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a) Minutes of the Regular Council Meeting on March 04, 2019.
- (b) All claims as printed.
- (c) Actual salary claims for pay period ending **March 09, 2019 in the amount of \$505,606.69** 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) Approve request to advertise and Request Qualifications for engineering services for electrical design for FY 2019-2020 (**Garrett Ball**).
- (e) Approve request to advertise and Request Qualifications for engineering services for electrical distribution system analysis and design for FY 2019-2020 (**Garrett Ball/Larry Hughes**).
- (f) Approve request to advertise and Request Qualifications for engineering services for transportation design for FY 2019-2020 (**Garrett Ball**).
- (g) Approve request to advertise and Request Qualifications for Land Acquisition Consultants for FY 2019-2020 (**Garrett Ball**).

- (2) Discussion and vote to Approve/Reject Ordinance No. 2019-_____, amending the zoning from Residential Single-family High Intensity District (RS-3) to Residential Duplex District (RD) for property located in the South Half of Lots 11 through 15, Block 38 of the Bayless Addition (south of 600 S. Moore Avenue) **(Jill Ferenc)**.
- (3) Discussion and vote to Approve/Reject Ordinance No. 2019-_____, amending the zoning from Residential Multi-Family Medium Intensity District (RM-2) to Commercial High District (CH) for property located on a tract of land lying in the SW/4 of Section 20, Township 21N, Range 16E of the Indian, Base and Meridian, Rogers County, State of Oklahoma (Northeast of Frederick Road and Flint Road) **(Jill Ferenc)**.
- (4) Discussion and vote to Approve/Reject Resolution No. 2019-_____, adopting the City of Claremore 2040 Comprehensive Plan **(Jill Ferenc)**.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: March 14, 2019 TIME: 10:00 A.M. BY: *Sarah Sharp*