

CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.

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Regular Claremore Cultural Development Authority Agenda  
April 15, 2019 6:00 P.M.  
City Hall Council Chambers  
104 S. Muskogee Ave.

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**AWARDS, PRESENTATIONS, & COMMUNICATIONS**

- (1) Recognition and announcement of promotion of Claremore Police Officer Mark Book to Lieutenant **(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**

- (1) Approve/Reject the following consent items:
- (a) Minutes of the Regular Claremore Cultural Development Authority Meeting on April 01, 2019.
  - (b) All claims as printed.

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: April 11, 2019 TIME: 10:00 A.M. BY:

*Sarah Sharp*

CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.

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Regular Claremore Public Works Authority Agenda  
April 15, 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 April 01, 2019.
- (b) All claims as printed.
- (c) Receipt of DEQ Permit for the 1<sup>st</sup> Street Waterline Replacement Project.  
**(Garrett Ball)**
- (d) Pipeline Crossing Agreement between Union Pacific Railroad Company and Claremore Public Works Authority in regards to 1<sup>st</sup> Street Waterline Replacement Project **(Garrett Ball)**.

(2) Presentation and update of the new Water Treatment Plant by Garver Engineering  
**(Michael Graves)**.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: April 11, 2019 TIME: 10:00 A.M. BY:

*Sarah Sharp*

**CITY OF CLAREMORE OKLAHOMA  
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**Regular Claremore City Council Agenda  
April 15, 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 and recap of the Claremore Mountain Bike Trails Shoreline Shred Event  
**(Rory Peterson)**

**MAYOR'S REPORT & APPOINTMENTS**

**STAFF REPORTS**

- (2)** City Mission-Vision Statement and Core Values Presentation **(Ashley Hickman)**

**CURRENT BUSINESS**

- (3)** Approve/Reject the following consent items:
- (a)** Minutes of the Regular Council Meeting on April 01, 2019.
  - (b)** Minutes of the Special Council Meeting on April 08, 2019.
  - (c)** All claims as printed.
  - (d)** Actual salary claims for pay period ending **April 06, 2019 in the amount of \$473,004.05** 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 yearly E911 Fee Rate that is collected by the local exchange telephone company for the operation of emergency telephone system **(Stan Brown)**.

- (4) Discussion and vote to Approve/Reject request from Intrinsic Development to waive a portion of the Land Development Code's sidewalk requirement for the Catalayah Crossing Subdivision (**Garrett Ball/Jill Ferenc**).
- (5) Discussion and vote to Approve/Reject Lease Agreement Renewal with Indian Health Services for the helipad and south parking lot at the Claremore Indian Hospital (**Tanya Andrews**).
- (6) Discussion and vote to Approve/Reject Ordinance No. 2019-\_\_\_\_\_, amending Ordinance Chapter 110.15, Subsection C-iii, adding Stampede Park as a named public place in which the prohibition in division A of this section shall not apply to a person of lawful age (**Tanya Andrews**).

#### **EXECUTIVE SESSION**

- (7) Discussion and vote to Approve/Reject entering into executive session to discuss the following:
- (a) Conduct confidential communications between the City Council and its attorneys concerning a claim and possible litigation against K.C. Gunite as a result of work performed as part of the 2014 Claremore Recreation Center Pool Resurfacing Project, the City Council having been advised by its attorneys that disclosure will seriously impair the ability of the City to conduct the claim and possible litigation in the public interest, pursuant to Okla. Stat. tit. 25 § 307(B)(4).
- (8) Vote to acknowledge return to regular session.
- (9) Statement of executive session minutes.
- (10) Motion, discussion, and vote to approve or not approve the filing of a lawsuit against K.C. Gunite as a result of work performed as part of the 2014 Claremore Recreation Center Pool Resurfacing project.

#### **ADJOURNMENT**

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DATE: April 11, 2019 TIME: 10:00 A.M. BY:

*Sarah Sharp*