

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

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

Swearing in of Councilors Jennifer Lewis (Ward III), Herb McSpadden (Ward IV), Brian Callender (Ward II), Scott Savage (Ward I) and Mayor Bill Flanagan by Municipal Judge Stan Harrell.

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 April 15, 2019.**
- (b) All claims as printed.**
- (c) Approval of Letter of Engagement with Rosenstein, Fist & Ringold for legal services beginning July 1, 2019 (Jim Thomas).**

(2) Presentation of Fiscal Year 2019-2020 Budget (Jim Thomas).

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: MAY 2, 2019 TIME: 2:30 P.M. BY:

Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore Public Works Authority Agenda
May 6, 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 15, 2019.
- (b) All claims as printed.
- (c) Approval of Letter of Engagement with Rosenstein, Fist & Ringold for legal services beginning July 1, 2019 **(Jim Thomas)**.

(2) Discussion and vote to Approve/Reject the First Amendment to the Power Purchase and Sale Agreement between Grand River Dam Authority and Claremore Public Works Authority **(Larry Hughes)**.

(3) Discussion and vote to Approve/Reject awarding the construction contract for the Highlands and Parkland Lift Station Generators and Fencing to MJM Construction and Application, LLC in the amount of \$158,855.00 **(Garrett Ball)**.

(4) Discussion and vote to Approve/Reject Amended 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)**.

(5) Presentation of Fiscal Year 2019-2020 Budget **(Jim Thomas)**.

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

STAFF REPORTS

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a) Minutes of the Regular Council Meeting on April 15, 2019.
- (b) All claims as printed.
- (c) Actual salary claims for pay period ending **April 20, 2019 in the amount of \$472,313.82** 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) Approval of Letter of Engagement with Rosenstein, Fist & Ringold for legal services beginning July 1, 2019 (**Jim Thomas**).
- (e) First Quarter 911 Report for January 1, 2019 through March 31, 2019 (**Stan Brown**).
- (f) Acceptance of a twenty-five foot access easement from Intrinsic Development, LLC on a portion of Catalayah Crossing Addition (**Jill Ferenc**).
- (g) Approval of Garver Invoice #15078300-29 in the amount of \$247,854.96 for the Water Treatment Plant (**Suzan Maloy**).

(2) Discussion and vote to Approve/Reject exemption of Ordinance 132.05 to allow fireworks display at Claremore High School Graduation on May 23, 2019 (**Shawn Story**).

- (3)** Discussion and vote to Appoint the Vice Mayor for a 4 year term ending in 2023
(Jim Thomas).
- (4)** Presentation of Fiscal Year 2019-2020 Budget **(Jim Thomas).**
- (5)** Discussion and vote to Approve/Reject Contract for Medical, Dental and Life Insurance for fiscal year 2019-2020 **(Ashley Hickman).**
- (6)** Discussion and vote to Approve/Reject Ordinance No. 2019-_____, relating to the City of Claremore- Rogers County Metropolitan Zoning Code as adopted by reference in the Claremore Code of Ordinances, Title XV: Land Usage, Chapter 153: Zoning, amending Chapter 6, Commercial District Provisions; amending Chapter 15, Use Units; and amending Chapter 21, Definitions; and repealing all ordinances or parts of ordinances in conflict herewith **(Jill Ferenc).**

ADJOURNMENT

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