

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
May 20, 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 May 6, 2019.
- (b)** All claims as printed.

(2) Discussion and vote to Approve/Reject a Public Hearing to discuss the fiscal year 2019-2020 CCDCA Budget. The discussion may include prioritization of capital and other projects, personnel and labor costs and priorities, anticipated revenues, expenses and other matters related to approval of budget for the 2019-2020 fiscal year **(Jim Thomas/Suzan Maloy)**.

(3) Discussion and vote to Approve/Reject CCDCA Resolution No. 2019-_____, adopting the Claremore Cultural Development Authority budget for the fiscal year 2019-2020 and directing said budget be transmitted to the State Auditor and Inspector’s Office (As allowed by OKLA. STAT. tit 11, Section 17-209 (A), the council may add or increase items or delete items in the proposed budget) **(Jim Thomas/Suzan Maloy)**.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: MAY 16, 2019 TIME: 10:00 A.M. BY:

Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore Public Works Authority Agenda
May 20, 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 May 6, 2019.
- (b) All claims as printed.

(2) Discussion and vote to Approve/Reject to award construction contract for the Claremore Lake Dam 2019 Repairs to Stronghand LLC in the amount of \$174,600.17 (**Garrett Ball**).

(3) Discussion and vote to Approve/Reject a Public Hearing to discuss the fiscal year 2019-2020 CPWA Budget. The discussion may include prioritization of capital and other projects, personnel and labor costs and priorities, anticipated revenues, expenses, and other matters related of budget for the 2019-2020 fiscal year (**Jim Thomas/Suzan Maloy**).

(4) Discussion and vote to Approve/Reject CPWA Resolution No. 2019-_____, adopting the Claremore Public Works Authority budget for the fiscal year 2019-2020 and directing said budget be transmitted to the State Auditor and Inspector's Office (As allowed by OKLA. STAT. tit 11, Section 17-209 (A), the council may add or increase items or delete items in the proposed budget) (**Jim Thomas/Suzan Maloy**).

ADJOURNMENT

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**CITY OF CLAREMORE OKLAHOMA
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**Regular Claremore City Council Agenda
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CALL TO ORDER

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ACCEPTANCE OF THE AGENDA

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AWARDS, PRESENTATIONS, AND COMMUNICATIONS

MAYOR'S REPORT & APPOINTMENTS

(1) Appointment of Bryan Frazier to the City of Claremore- Rogers County Metropolitan Area Planning Commission for the unexpired portion of the vacant seat.

(2) Appointment of Kevin Vanover to the City of Claremore- Rogers County Metropolitan Area Planning Commission beginning May 22, 2019 for the unexpired portion of the vacant seat.

STAFF REPORTS

CURRENT BUSINESS

(3) Approve/Reject the following consent items:

(a) Minutes of the Regular Council Meeting on May 6, 2019.

(b) All claims as printed.

(c) Actual salary claims for pay period ending **May 4, 2019 in the amount of \$481,408.94** 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 Enhanced Emergency Number (E-911) Service Agreement between Cox Oklahoma Telecom, LLC, d/b/a Cox Communications and the City of Claremore **(Stan Brown)**.

- (e) Approval to seek Requests for Proposal for contract with the Animal Shelter and Veterinarian for Veterinary Services for shelter and adoption animals
(Jean Hurst/Stan Brown).
- (4) Discussion and vote to Approve/Reject awarding the bid and approve execution of contract documents for the 2018 CDBG Grant Sidewalk Project #17282 to the low bidder, Diversified Civil Contractors, LLC, at a Base Bid of \$173,472.00 **(Jill Ferenc).**
- (5) Discussion and vote to Approve/Reject Ordinance No. 2019-_____, amending the zoning from RM-2 to RD for property located on Lot 9 through 22, Both Inclusive, in Block 6 of State Preparatory Addition to the City of Claremore (507 N. Kates) **(Jill Ferenc).**
- (6) Discussion and vote to Approve/Reject Resolution No. 2019-_____, authorizing the Mayor and staff to sign closeout documents related to the City of Claremore's Community Development Block Grant 17028 CDBG 2017 for sidewalk/handicapped access improvements **(Jill Ferenc).**
- (7) Discussion and vote to Approve/Reject Resolution No. 2019-_____, relating to changes of the City of Claremore payroll system to comply with the Oklahoma State Constitution, Article 10, Sections 15 and 17. **(Ashley Hickman/Jim Thomas)**
- (8) Discussion and vote to Approve/Reject a Public Hearing to discuss the fiscal year 2019-2020 City of Claremore Budget. The discussion may include prioritization of capital and other projects, personnel and labor costs and priorities, anticipated revenues, expenses, and other matters related to approval of the budget for the 2019-2020 fiscal year **(Jim Thomas/Suzan Maloy).**
- (9) Discussion and vote to Approve/Reject Resolution No. 2019-_____, adopting the City of Claremore budget for the fiscal year 2019-2020 and directing said budget to be transmitted to the State Auditor and Inspector's Office (As allowed by OKLA. STAT. tit 11, Section 17-209 (A), the council may add or increase items or delete items in the proposed budget) **(Jim Thomas/Suzan Maloy).**

EXECUTIVE SESSION

- (10) Approve/Reject going into executive session to discuss the following items:
- (a) Discussing collective bargaining labor negotiation proceedings concerning the Claremore Police Union, FOP Lodge #112, pursuant to Oklahoma Statute Title 25, Section 307 (b) (2). **(Jim Thomas/Stan Brown)**
- (b) Discussing the employment and compensation of the City Manager as authorized by OKLA. STAT. tit. 25 Section 307 (B)(1).

(11) Vote to acknowledge return to open session.

(12) Statement of executive session minutes.

(13) Discussion and possible action regarding the 2019/2020 Collective Bargaining Agreement between the City of Claremore and the Claremore Police Union, FOP Lodge #112.

(14) Discussion and vote regarding the City Manager's compensation and contract.

ADJOURNMENT

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