

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
June 3, 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 20, 2019.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: MAY 30, 2019 TIME: 10:00 A.M. BY: *Lisa M. Rogers*

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
June 3, 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

MAYOR'S REPORT & APPOINTMENTS

- (1)** Appointment of Tanya Andrews, Director of Expo & Tourism as the designated appointee to the Arena Coop Board of Directors, representing the CPWA for a term of 2 years.

CURRENT BUSINESS

- (1)** Approve/Reject the following consent items:

- (a)** Minutes of the Claremore Public Works Authority Regular Meeting on May 20, 2019.
(b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: MAY 30, 2019 TIME: 10:00 A.M. BY: *Lisa M. Rogers*

CITY OF CLAREMORE OKLAHOMA
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Regular Claremore City Council Agenda
June 3, 2019 6:00 P.M.
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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

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

(2) Approve/Reject the following consent items:

(a) Minutes of the Regular Council Meeting on May 20, 2019.

(b) All claims as printed.

(c) Actual salary claims for pay period ending **May 18, 2019 in the amount of \$485,860.81** 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 a letter supporting the Volunteers for Youth's USDA Farmers Market and Local Food Promotion Program grant application (**Kyle Clifton**).

(3) Discussion and vote to Approve/Reject General Liability and Vehicle Insurance renewal for FY2019-2020 with OMAG (Oklahoma Municipal Alliance Group) amount not to exceed \$147,110.00 (**Sarah Sharp**).

(4) Discussion and vote to Approve/Reject Resolution No. 2019-_____, amending the City of Claremore 2040 Comprehensive Plan by adding the Claremore Special Districts Plan **(Jill Ferenc)**.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: MAY 30, 2019 TIME: 10:00 A.M. BY: *Lisa M. Rogers*