

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
June 17, 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 June 3, 2019.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: JUNE 13, 2019 TIME: 10:00 A.M. BY:

Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
June 17, 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 June 3, 2019.
- (b)** All claims as printed.
- (c)** Approve/Reject the 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.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: JUNE 13, 2019 TIME: 10:00 A.M. BY: *Sarah Sharp*

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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

- (1) Presentation and recognition of Thad Bennett as Emergency Vehicle Technician of the Year by the Emergency Vehicle Technicians of Oklahoma Association (Kevin Bledsoe).

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

- (2) Approve/Reject the following consent items:

(a) Minutes of the Regular Council Meeting on June 3, 2019.

(b) All claims as printed.

(c) Actual salary claims for pay period ending **May 18, 2019 in the amount of \$471,295.52** 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.

- (3) Discussion and vote to Approve/Reject Property Insurance renewal for FY2019-2020 with Burrows Agency, amount not to exceed \$235,131.00 (**Dave Burrows/Sarah Sharp**).

- (4) Discussion and vote to Approve/Reject Ordinance No. 2019-____, amending the zoning from RS-2 (Residential Single-family Medium Intensity District) to OL (Office Light Intensity District) located on Lot 16, Block 1 of the Jaycee Addition to the City of Claremore (327 W. Blue Starr Drive) (**Jill Ferenc**).

- (5) Discussion and vote to Approve/Reject Ordinance No. 2019-_____, annexing an approximate 4.95 acre site located at the northeast corner of Sioux Avenue and Lowry Road to the City of Claremore **(Kyle Clifton)**.

EXECUTIVE SESSION

- (6) Approve/Reject going into executive session to discuss the following item:
- (a) Discussing collective bargaining labor negotiation proceedings concerning the Claremore Fire Union, IAFF Local 1077 pursuant to the Oklahoma Statute title 25, Section 307 (b) (2).
- (7) Vote to acknowledge return to open session.
- (8) Statement of executive session minutes.
- (9) Discussion and possible action regarding the 2019/2020 Collective Bargaining Agreement between the City of Claremore and the Claremore Fire Union, IAFF Local 1077.

ADJOURNMENT

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Sarah Sharp