

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
July 1, 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 17, 2019.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: JUNE 28, 2019 TIME: 1:15 P.M. BY:

Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore Public Works Authority Agenda
July 1, 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 17, 2019.
- (b) All claims as printed.
- (c) Approve/reject Task Order #4 with Wood PLC for additional work on the Claremore Lake Dam (**Garrett Ball**).

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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).**
- (2) Presentation regarding the upcoming day of volunteerism/a day of community service, called Love Day, in Claremore (John Ray/Mike Shields).**

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

- (3) Update regarding the Requests for Qualifications (RFQ) received and the status of consultant selection (Garrett Ball).**

CURRENT BUSINESS

- (4) Approve/Reject the following consent items:**
 - (a) Minutes of the Regular Council Meeting on June 17, 2019.**
 - (b) All claims as printed.**
 - (c) Actual salary claims for pay period ending **June 1, 2019 in the amount of \$501,281.55** 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) Approve the franchise agreement between City of Claremore and CoxCom, LLC (Jim Thomas).**

- (e) Approve Letter of Engagement with Hinkle & Company for an audit of financial statements of the governmental activities, the business-type activities, each major fund and the aggregate remaining fund information of the City as of June 30, 2019 **(Bill Flanagan)**.
- (5) Discussion and vote to Approve/Reject annual contract with Claremore Main Street for the 2019/2020 FY in the amount of \$35,000 **(Jim Thomas/Ethan Groff/Nancy Fitts)**.
- (6) Discussion and vote to Approve/Reject Resolution No. 2019-____, supporting continued participation in the Oklahoma Main Street Program **(Jim Thomas)**.
- (7) Discussion and vote to Approve/Reject renewal of the annual Pelivan transportation contract with Grand Gateway Economic Development at an amount not to exceed \$95,000 for FY 2019-2020 **(Stacey Dowden)**.
- (8) Discussion and vote to Approve/Reject Resolution No. 2019-____, committing \$107,764 of City funds or resources for the CDBG 2019 Program for sidewalk and accessibility improvements in Claremore Original Townsite as well as areas in the Owalla Avenue Corridor between Will Rogers Boulevard and Blue Starr Drive to enhance pedestrian access routes **(Jill Ferenc)**.
- (9) Discussion and vote to Approve/Reject request to solicit a Request for Qualifications (RFQ) for a Unified Development Code and District- Specific Code **(Jill Ferenc)**.
- (10) Discussion and vote to Approve/Reject the FY-19 CDBG Citizens Participation Plan for the City of Claremore **(Jill Ferenc)**.
- (11) Discussion and vote to Approve/Reject Resolution No. 2019-____, requesting assistance from the Oklahoma Department of Commerce for the 2019 CDBG Program and authorizing the Mayor to sign all related application documents **(Jill Ferenc)**.
- (12) Discussion and vote to Approve/Reject Ordinance No. 2019-____, amending Section 110.15 of Chapter 110 of the Ordinances of the City of Claremore regarding drinking in public and establishing an emergency clause **(Jill Ferenc)**.
- (13) Discussion and vote to Approve/Reject emergency clause for Item #12 to allow Ordinance No. 2019-____ to go into effect on July 2, 2019 **(Jill Ferenc)**.
- (14) Discussion and vote to Approve/Reject cost sharing and reimbursement agreement between the City of Claremore, Claremore Industrial & Economic Development Authority, and Tulsa L Dev., LLC to facilitate the construction of certain public roadway improvements **(Jim Thomas/Jill Ferenc)**.

(15) Discussion and vote to Approve/Reject Ordinance No. 2019-_____, enacting and adopting the 2019 supplement to the Code of Ordinances for the City of Claremore, Oklahoma, and declaring it an emergency **(Sarah Sharp)**.

(16) Discussion and vote to Approve/Reject emergency clause for Item #15 to allow Ordinance No. 2019-_____ to go into effect on July 2, 2019 **(Sarah Sharp)**.

EXECUTIVE SESSION

(17) Approve/Reject going into executive session to discuss collective bargaining labor negotiation proceedings concerning the Claremore Fire Union, IAFF Local 1077 pursuant to the Oklahoma Statute title 25, Section 307 (b) (2).

(18) Vote to acknowledge return to open session.

(19) Statement of executive session minutes.

(20) Discussion and possible action regarding the 2019/2020 Collective Bargaining Agreement between the City of Claremore and the Claremore Fire Union, IAFF Local 1077.

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