

**CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.**

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**Regular Claremore Cultural Development Authority Agenda  
July 15, 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 July 1, 2019.
- (b)** All claims as printed.

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: JULY 11, 2019 TIME: 10:00 A.M. BY:

*Sarah Sharp*

CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.

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Regular Claremore Public Works Authority Agenda  
July 15, 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 July 1, 2019.
- (b) All claims as printed.
- (c) Approval of request to solicit bids for annual Sand, Gravel, and Rock contract **(Jonah Humes)**.
- (d) Approval of acceptance of electric easement from the Oklahoma Historical Society **(Larry Hughes)**.
- (e) Approval of amendment to the water and wastewater operation maintenance agreement between Inframark, LLC and Claremore Public Works Authority **(Jonah Humes)**.

ADJOURNMENT

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DATE: JULY 11, 2019 TIME: 10:00 A.M. BY:

*Sarah Sharp*

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**Regular Claremore City Council Agenda  
July 15, 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**

**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 July 1, 2019.
- (b)** All claims as printed.
- (c)** Actual salary claims for pay period ending **June 15, 2019 in the amount of \$577,596.07** 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 request to solicit bids for annual Asphalt contract **(Jonah Humes)**.
- (e)** Approval of request to solicit bids for annual Concrete contract **(Jonah Humes)**.
- (f)** Approval of request to solicit bids for annual Sand, Gravel, and Rock contract **(Jonah Humes)**.
- (g)** Approval of Ark Animal Hospital as the Contracted Veterinarian for the Animal Shelter for FY2019-2020 **(Jean Hurst/Stan Brown)**.
- (h)** Approval of E-911 Second Quarter Report for April 1-June 30, 2019 **(Stan Brown)**.
- (i)** Approval of annual renewal of contract with the Metropolitan Environmental Trust (M.E.T.) in the amount of \$29,894.00 for household hazardous waste collection and recycling services**(Jonah Humes)**.

- (2) Discussion and vote to Approve/Reject Resolution No. 2019-\_\_\_\_\_, to renew, ratify, and affirm certain Sales Tax Agreements, dated May 1, 2012 and April 1, 2013, respectfully, between the City of Claremore and the Claremore Public Works Authority for the fiscal year ending June 30, 2020 **(Suzan Maloy)**.
- (3) 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 **(Jill Ferenc)**.
- (4) Discussion and vote to Approve/Reject a real estate purchase and sale agreement between the City of Claremore and Habitat for Humanity Claremore, Inc. for the purchase of property located at Lot 8, Block 3 of Park Terrace Addition **(Jill Ferenc)**.
- (5) Discussion and vote to Approve/Reject a request to approve the Final Plat of Archer Street Park **(Jill Ferenc)**.

## ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: JULY 11, 2019 TIME: 10:00 A.M. BY:

*Sarah Sharp*