

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
August 5, 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 15, 2019.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: AUGUST 1, 2019 TIME: 10:00 A.M. BY:

Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore Public Works Authority Agenda
August 5, 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 15, 2019.
- (b) All claims as printed.
- (c) Approval of Master Services Agreement (MSA) with Meshek & Associates, LLC for Stormwater Analysis and Design Services (**Garrett Ball**).
- (d) Approval of Change Order #1 for the Claremore Lake Dam 2019 Repairs in the amount of \$8,478.25 (**Garrett Ball**).
- (e) Approval of Task Order #1 with Meshek & Associates for a detailed drainage study at an estimated total design cost of \$22,035.00 (**Garrett Ball**).
- (f) Approval of 2005 International Bucket Truck as surplus (**Larry Hughes**).

ADJOURNMENT

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DATE: AUGUST 1, 2019 TIME: 10:00 A.M. BY:

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ACCEPTANCE OF THE AGENDA

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AWARDS, PRESENTATIONS, AND COMMUNICATIONS

- (1)** Claremore Electric and Claremore Police Department new drone program partnership demonstration (**Larry Hughes/Stan Brown**).

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

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

- (a)** Minutes of the Regular Council Meeting on July 15, 2019.
- (b)** All claims as printed.
- (c)** Actual salary claims for pay period ending **June 29, 2019 in the amount of \$488,642.31 and July 13, 2019 in the amount of \$529,273.30** 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 \$600,000. Payroll at \$600,000 amount to include payables.
- (d)** Approval of Change Order #1 for the Fleet Maintenance Asphalt Replacement Project in the amount of \$20,586.45 (**Garrett Ball**).
- (e)** Approval of Service Agreement with Universal Field Services, Inc. for Land Acquisition Consulting Services (**Garrett Ball**).

- (f) Approval of Lease Agreement Renewal with Frank C. Robson and Ludmila Robson for use of park land behind Reasor's **(Joe Kays)**.
 - (g) Approval of Lease Agreement Renewal with Claremore Baseball Booster Club, Inc. for a strip of land 10 feet in width at American Legion Baseball Park **(Joe Kays)**.
 - (h) Approval of Lease Agreement Renewal with Claremore Elks Lodge #1230 for use of land as practice fields **(Joe Kays)**.
 - (i) Approval of Lease Agreement Renewal with Destiny Life Church for use of land as practice fields **(Joe Kays)**.
 - (j) Approval of Lease Agreement Renewal with Rogers County Health Department for use of land as practice fields **(Joe Kays)**.
 - (k) Approval of special exemption to Ordinance 132.05 to allow a fireworks display on Thursday, September 12th for the Rogers County Fair **(Allison Burkhead)**.
 - (l) Approval of 2002 Pierce Custom Contender Fire Engine as surplus **(Sean Douglas)**.
 - (m) Approval of adding Ashley Hickman as a signor on the Oklahoma Municipal Retirement Fund Pension Plan **(Jim Thomas)**.
 - (n) Approval of the ESRI Enterprise License Agreement (ELA) Renewal for ArcGIS mapping software **(Kyle Clifton)**.
 - (o) Approval of acceptance of an access easement from Sue Tandy **(Kyle Clifton)**.
- (3) Discussion and vote to Approve/Reject Resolution No. 2019-_____, casting a vote for Trustee of the Oklahoma Municipal Retirement Fund to fill the expiring term of At-Large Trustee representing the entire membership **(Jim Thomas)**.
- (4) Discussion and vote to Approve/Reject to renew the agreement with Northeastern Oklahoma Enhanced 9-1-1 Trust Authority (NOETA) in the amount of \$325,000 for 9-1-1 and Dispatch Services **(Stan Brown/Johnny Ramsey)**.
- (5) Discussion and vote to Approve/Reject Resolution No. 2019-_____, renewing the Interlocal Agreement between the City of Claremore and Board of County Commissioners of Rogers County for Governmental Services for Development of Claremore Lake Trails for Fiscal Year 2019-2020 **(Jim Thomas)**.

EXECUTIVE SESSION

- (6) 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).
- (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.

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