

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
August 19, 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 August 5, 2019.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: AUGUST 15, 2019 TIME: 10:00 A.M. BY: *Sarah Sharp*

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore Public Works Authority Agenda
August 19, 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 August 5, 2019.
- (b) All claims as printed.
- (c) Approval of On-Call Agreement with Professional Engineering Consultants, PA (PEC) for General Electrical Design Services (**Garrett Ball**).

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: AUGUST 15, 2019 TIME: 10:00 A.M. BY:

Sarah Sharp

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Regular Claremore City Council Agenda
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CALL TO ORDER

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ACCEPTANCE OF THE AGENDA

ITEMS UNFORSEEN AT THE TIME AGENDA WAS POSTED

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

(1) Update and presentation on the First Street Waterline Project (**Garrett Ball**).

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

(2) Approve/Reject the following consent items:

- (a) Minutes of the Regular Council Meeting on August 5, 2019.
- (b) All claims as printed.
- (c) Actual salary claims for pay period ending **July 27, 2019 in the amount of \$505,440.08** 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 lump sum payment for Jimmy R. Sang through Oklahoma Municipal Retirement Fund (OMRF) (**Ashley Hickman**).
- (e) Approval of On-Call Agreement with Professional Engineering Consultants, PA (PEC) for General Electrical Design Services (**Garrett Ball**).
- (f) Approval of Master Services Agreement (MSA) with MKEC Engineering, Inc. for Transportation Design Services (**Garrett Ball**).

- (3) Discussion and vote to Approve/Reject Resolution No. 2019-____, amending the Claremore 2040 Comprehensive Plan's future land use map to change the designation from Suburban Commercial to Suburban Multi-Family on a tract of land containing a part of the SW/4 of the SW/4 and a part of the South 50 Feet of the NW/4 of the SW/4 of Section 3, Township 21 North, Range 16 East of the Indian Base and Meridian, Rogers County, Oklahoma **(Jill Ferenc)**.
- (4) Discussion and vote to Approve/Reject Ordinance No. 2019-____, amending the zoning from CG to RM-1 on a tract of land containing a part of the SW/4 of the SW/4 and a part of the South 50 Feet of the NW/4 of the SW/4 of Section 3, Township 21 North, Range 16 East of the Indian Base and Meridian, Rogers County, Oklahoma **(Jill Ferenc)**.

EXECUTIVE SESSION

- (5) 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).
- (6) Vote to acknowledge return to open session.
- (7) Statement of executive session minutes.
- (8) 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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DATE: AUGUST 15, 2019 TIME: 10:00 A.M. BY:

Sarah Sharp