

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore Cultural Development Authority Agenda
September 9, 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 19, 2019.
- (b) All claims as printed.
- (c) Approve 3 year contract proposal from Pepsico to provide beverage service at the Recreation Center (**Mitch Louderback**).

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: SEPTEMBER 5, 2019 TIME: 4:45 P.M. BY:

Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore Public Works Authority Agenda
September 9, 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 19, 2019.
- (b) All claims as printed.
- (c) Approval of Master Services Agreement with Garver, LLC for Water and Wastewater Design Services (**Garrett Ball**).
- (d) Approval of annual Rock, Gravel, Sand bid to Anchor Stone as follows:

TYPE	FOB	PLANT
1" Class A Rock	\$13.68	\$9.00
1" Crusher Run	\$10.93	\$6.25
3/8" Chips	\$14.68	\$10.00
Screenings	\$9.68	\$5.00
Fill Sand	\$14.10	\$6.25
ODOT No. 57 Agg	\$13.68	\$9.00
ODOT Type A Agg Base	\$11.68	\$7.00
ODOT Type B Agg Base	\$11.93	\$7.25
ODOT Type C Agg Base	NO BID	NO BID
ODOT Type D Agg Base	\$13.68	\$9.00
ODOT 12" Type 1	\$23.33	\$17.00
ODOT 18" Type 1	\$23.33	\$17.00
ODOT 24" Type 1	\$23.33	\$17.00
ODOT Single Course	\$14.33	\$9.75

(2) Consider and take action with respect to Resolution No. 2019-____, authorizing the Claremore Public Works Authority (the “authority”) to issue its utility system and sales tax revenue note, series 2019 (the “note”) in the aggregate principal amount of not to exceed \$10,000,000; waiving competitive bidding and authorizing the note to be sold on a negotiated basis; approving and authorizing the execution of a sales tax agreement by and between the City of Claremore, Oklahoma (the “city”) and the authority pertaining to a year to year pledge of certain sales tax revenue; approving and authorizing execution of an indenture authorizing the issuance and securing the payment of the note; providing that the organizational document creating the authority is subject to the provisions of the indenture; ratifying and confirming a lease agreement, as amended, by and between the city and the authority pertaining to the city’s water and sanitary sewer systems; authorizing and directing the distribution of bidding information in connection with the placement of the note and authorizing the execution of the note and other documents relating to the transaction, including professional services agreements; establishing the authority’s reasonable expectation with respect to the issuance of tax-exempt obligations by the authority in calendar year 2019, and designating the note as a qualified tax-exempt obligation; and containing other provisions relating thereto **(Jim Thomas)**.

ADJOURNMENT

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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 August 19, 2019.
- (b) All claims as printed.
- (c) Actual salary claims for pay period ending **August 10, 2019 in the amount of \$512,250.69** 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 acceptance of an electric easement from Jesse and Sherrill Dudley, on a tract of land situated in SE/4 of the SW/4 of Section 26, Township 22 North, Range 16 East of the I. B. & M., Rogers County, Oklahoma (**Kyle Clifton**).
- (e) Approval of annual Rock, Gravel, Sand bid to Anchor Stone as follows:

TYPE	FOB	PLANT
1" Class A Rock	\$13.68	\$9.00
1" Crusher Run	\$10.93	\$6.25
3/8" Chips	\$14.68	\$10.00
Screenings	\$9.68	\$5.00

Fill Sand	\$14.10	\$6.25
ODOT No. 57 Agg	\$13.68	\$9.00
ODOT Type A Agg Base	\$11.68	\$7.00
ODOT Type B Agg Base	\$11.93	\$7.25
ODOT Type C Agg Base	NO BID	NO BID
ODOT Type D Agg Base	\$13.68	\$9.00
ODOT 12" Type 1	\$23.33	\$17.00
ODOT 18" Type 1	\$23.33	\$17.00
ODOT 24" Type 1	\$23.33	\$17.00
ODOT Single Course	\$14.33	\$9.75

(f) Approval of the annual Concrete bid to Standard Materials Group as follows:

4000 psi Concrete w/ fibermesh	\$99.00
4000 psi Concrete w/out fibermesh	\$93.00
3000 psi Concrete w/ fibermesh	\$93.00
3000 psi Concrete w/out fibermesh	\$87.00
ODOT Class AA Concrete	\$97.00
ODOT Class A Concrete	\$93.00
ODOT Class A HES Concrete	\$107.00
ODOT Class A Concrete w/fibermesh	\$100.00
ODOT Class C Concrete	\$87.00

(2) Discussion and vote to Approve/Reject annual bid to provide asphalt for maintenance and construction purposes to APAC Central as follows:

Hot Mix Hot Lay Type A	\$42.00
Hot Mix Hot Lay Type B	\$49.00
Hot Mix Hot Lay Type C	\$48.50
Hot Mix Cold Lay	NO BID
Hot Mix Hot Lay ODOT S3	\$43.00
Hot Mix Hot Lay ODOT S4	\$55.00
Hot Mix Hot Lay ODOT S5	\$58.50

(3) Discussion and vote to Approve/Reject Task Order #1 with MKEC for design work on the Frederick Road Improvement Project at a cost of \$158,271.00 **(Garrett Ball)**.

(4) Discussion and vote to Approve/Reject Resolution No. 2019-____, adopting the City of Claremore Complete Streets Policy **(Kyle Clifton)**.

(5) Consider and take action with respect to Resolution No. 2019-____, of the City of Claremore, Oklahoma (the "city") approving the incurrence of indebtedness by the Claremore Public Works Authority (the "authority") issuing its utility system and sales tax revenue note, series 2019 (the "note"); providing that the organizational document creating the authority is subject

to the provisions of the indenture authorizing the issuance of said note; waiving competitive bidding with respect to the sale of said note and approving the proceedings of the authority pertaining to the sale of said note; approving and authorizing the execution of a sales tax agreement by and between the city and the authority pertaining to the year-to-year pledge of certain sales tax revenues; ratifying and confirming a lease agreement, as amended, by and between the city and the authority pertaining to the city's water and sanitary sewer systems; establishing the city's reasonable expectation with respect to the issuance of tax-exempt obligations by or on behalf of said city in calendar year 2019, and designating the note as a qualified tax-exempt obligation; authorizing the execution of professional services agreements; and containing other provisions relating thereto **(Jim Thomas)**.

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