

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
September 23, 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 September 9, 2019.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: SEPTEMBER 19, 2019 TIME: 11:00 A.M. BY:

Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore Public Works Authority Agenda
September 23, 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 September 9, 2019.
- (b) All claims as printed.

(2) Discussion and vote to Approve/Reject the purchase of a new 2019 CAT Dozer D5K2XL at a cost of \$151,610.00 (Jonah Humes).

(3) Discussion and vote to Approve/Reject the surplus and sale of a 1994 CAT D4H LGP Dozer VIN#S/N-09GJ00927 (Jonah Humes).

ADJOURNMENT

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DATE: SEPTEMBER 19, 2019 TIME: 11:00 A.M. BY:

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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 September 9, 2019.
- (b)** All claims as printed.
- (c)** Actual salary claims for pay period ending **August 24, 2019 in the amount of \$497,987.89** 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 Randy Highfill, on a tract of land situated in SW/4 of the SE/4 of Section 1, Township 21 North, Range 16 East of the I. B. & M., Rogers County, State of Oklahoma **(Kyle Clifton)**.
- (e)** Approval of renewal of contract with Grand Gateway Economic Development Association for administrative services in the amount of \$7,000 for Claremore Community Development Block Grant Project (17569 CDBG 19) **(Jill Ferenc)**.

- (2) Discussion and vote to Approve/Reject Task Order #1 with MKEC for design work on the Lake Access Road Project in the amount of \$105,734.00 **(Garrett Ball)**.
- (3) Discussion and vote to Approve/Reject of electronic execution of documents for the Claremore Community Development Block Grant Project for 17569 CDBG 19 with the Oklahoma Department of Commerce (ODOC) **(Jill Ferenc)**.
- (4) Discussion and vote to Approve/Reject Change Order #1 for the 2018 CDBG Grant Sidewalk Project #17282 **(Jill Ferenc)**.
- (5) Discussion and vote to Approve/Reject a real estate purchase and sale agreement between the City of Claremore and Todd C. Gordon for the purchase of property located at Lot 4, Block 1 of Park Terrace Addition at a cost of \$18,000.00 **(Jill Ferenc)**.
- (6) Discussion and vote to Approve/Reject Resolution No. 2019-____, establishing an application fee for a certificate of compliance for Oklahoma Medical Marijuana Authority (OMMA) **(Jill Ferenc)**.
- (7) Discussion and vote to Approve/Reject Ordinance No. 2019-____, adding Section 50.06A to Chapter 50 of the Ordinances of the City of Claremore, Oklahoma, regarding the power cost adjustments for electric service **(Jim Thomas/Larry Hughes)**.
- (8) Discussion and vote to Approve/Reject emergency clause for Item #7 putting it into effect immediately from and after its approval **(Jim Thomas/Larry Hughes)**.
- (9) Discussion and vote to approve or not approve the change to the Power Cost Adjustment charge as set out in the City Manager's memorandum **(Jim Thomas)**.

ADJOURNMENT

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