

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
October 7, 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 23, 2019.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: OCTOBER 4, 2019 TIME: 10:30 A.M. BY: *Sarah Sharp*

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore Public Works Authority Agenda
October 7, 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 23, 2019.
- (b) All claims as printed.
- (c) Approval of Garver invoices #13078300-11-22 (12 invoices) totaling \$696,785 for the design of the Water Treatment Plant before construction (**Suzan Maloy**).

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

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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

(1) Presentation by Jonah Humes regarding the administratively approved Records Retention Policy.

CURRENT BUSINESS

(2) Approve/Reject the following consent items:

- (a)** Minutes of the Regular Council Meeting on September 23, 2019.
- (b)** All claims as printed.
- (c)** Actual salary claims for pay period ending **September 7, 2019 in the amount of \$503,297.45** 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 contribution pension payment from OMRF (Oklahoma Municipal Retirement Fund) for Ronald L. Easterling (**Ashley Hickman**).
- (e)** Approval of lump sum payment from OMRF for Linda Alexander (**Ashley Hickman**).

- (3) Discussion and vote to Approve/Reject Resolution No. 2019-_____, selecting an engineering firm to complete the city bridge inspections from April 1st, 2020 to March 31st, 2022
(Garrett Ball).
- (4) Discussion and vote to Approve/Reject change to the PCA (power Cost Adjustment)
(Jim Thomas/Larry Hughes).

EXECUTIVE SESSION

- (5) Approve/Reject going into executive session to discuss the following items:
- (a) Conduct confidential communications between the City Council and its attorneys concerning *City of Claremore v. KC Gunite*, Case No. 19-CV-333-CVE-JFJ, United States District Court for the Northern District of Oklahoma, the City Council having been advised by its attorneys that disclosure will seriously impair the ability of the City to conduct the pending litigation in the public interest, pursuant to Okla. Stat. tit. 25 § 307(B)(4).
 - (b) Proposed executive session to discuss the purchase of real property, as authorized by OKLA. STAT. tit. 25, Section 307 (B)(3).
- (6) Vote to acknowledge return to open session.
- (7) Statement of executive session minutes.
- (8) Motion, discussion, and vote to approve or not approve the principles of a settlement agreement reached between the City and KC Gunite to resolve the pending litigation.
- (9) Motion, discussion, and vote to approve or not approve authorizing the City Manager to execute a settlement agreement on behalf of the City and pursuant to the principles of agreement reached between the City and KC Gunite, the form of such settlement agreement to be approved by the City's legal counsel.
- (10) Discussion and vote regarding the purchase of real property.

ADJOURNMENT

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