

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore Cultural Development Authority Agenda
October 21, 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 October 7, 2019.
- (b)** All claims as printed.

(2) Discussion and vote to Approve/Reject RFP from Priefert Manufacturing Company on the purchase of 200 poly stalls to include stall rails, panels, and starter posts at a cost of \$283,615.00 **(Tanya Andrews)**.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: OCTOBER 15, 2019 TIME: 9:30 A.M. BY: *Lisa M. Rogers*

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore Public Works Authority Agenda
October 21, 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 October 7, 2019.
- (b) All claims as printed.
- (c) Approval of Wood Environment invoice #S56561149 in the amount of \$4,631.11 for the Claremore Dam Feasibility Study. **(Garrett Ball)**.

(2) Discussion and vote to Approve/Reject Master Service Agreement for professional services relating to the electric distribution system with Olsson Engineering **(Todd Rue)**.

(3) Discussion and vote to Approve/Reject Work Order #19-01 with Olsson Engineering for Electric Engineering On-Call Service, amount not to exceed \$25,000 annually **(Todd Rue)**.

(4) Discussion and vote to Approve/Reject Work Order #19-02 with Olsson Engineering for Electric Capacitor bank study, amount not to exceed \$50,000 **(Todd Rue)**.

(5) Discussion and vote to Approve/Reject Works Order #19-03 with Olsson Engineering for Electric Pole Inventory, GIS mapping, and degradation study, amount not to exceed \$250,000 **(Todd Rue)**.

ADJOURNMENT

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Regular Claremore City Council Agenda
October 21, 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

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 October 7, 2019.
- (b) All claims as printed.
- (c) Actual salary claims for pay period ending **September 21, 2019 in the amount of \$497,511.33** 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) Approve endorsement of the Tulsa Chamber OneVoice 2020 Regional Legislative Agenda (**Kayleigh Hossack**).
- (e) Approval of RFP from Priefert Manufacturing Company on the purchase of 200 poly stalls to include stall rails, panels, and starter posts (**Tanya Andrews**).

(2) Discussion and vote to Approve/Reject Task Order #1 with Garver for design work on the Talbert Tower and Sioux Tower Transmission Line Replacement Project at a cost of \$234,864.00 (**Garrett Ball**).

(3) Discussion and vote to Approve/Reject the Amended Final Plat of Prairie Lake Villas
(Jill Ferenc).

(4) Discussion and vote to Approve/Reject the Final Plat of Claremore Estates **(Jill Ferenc).**

ADJOURNMENT

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