

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
November 4, 2019 6:00 P.M.
City Hall Council Chambers
104 S. Muskogee Ave.**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

AWARDS, PRESENTATIONS, COMMUNICATIONS

- (1)** Swearing in of new Claremore Police Officers Alex Pegorsch and James Epperson
(Stan Brown).

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

- (2)** Approve/Reject the following consent items:
- (a)** Minutes of the Regular Claremore Cultural Development Authority Meeting on October 21, 2019.
 - (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: OCTOBER 31, 2019 TIME: 10:00 A.M. BY: *Lisa M. Rogers*

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore Public Works Authority Agenda
November 4, 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 21, 2019.
- (b) All claims as printed.
- (c) Approval of Schuermann Enterprises invoices #3322 for \$18,501 and #3323 for \$3,510 for the Oologah Pump Station Rehab project (**Garrett Ball**).

(2) Discussion and vote to Approve/Reject the annual pole bid to Arkansas Electric Cooperatives, Inc for wood poles of two classes and multiple lengths; various prices for each type of pole- see the bid tab sheet for pricing specifics (**Todd Rue**).

(3) Discussion and vote to Approve/Reject annual transformer bid to Wiley Transformers for reconditioned and repairs and Arkansas Electric Cooperatives, Inc. for new transformers; various prices for each type of transformer. See the bid tab sheet for pricing specifics (**Todd Rue**).

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: OCTOBER 31, 2019 TIME: 10:00 A.M. BY: *Lisa M. Rogers*

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore City Council Agenda
November 4, 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 21, 2019.

(b) All claims as printed.

(c) Actual salary claims for pay period ending **October 5, 2019 in the amount of \$494,616.66** 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 an electric easement from Jeffrey & Ramona Rhodes on a tract of land situated in the S/2 of the SW/4 of the NW/4 of the NW/4, less and except the East 42.2 feet thereof, in Section 23, Township 22 North, Range 16 East of the I.B.&M., according to the U.S. Government Survey thereof **(Kyle Clifton)**.

(2) Presentation and discussion of Police Body Camera and Dash Camera Systems **(Stan Brown)**.

- (3)** Discussion and vote to Approve/Reject Ordinance No. 2019-_____, closing a portion of a platted utility easement in Lots 19 and 20, Block 3 of the Estates at Forest Park Amended, Rogers County, State of Oklahoma **(Jill Ferenc)**.

- (4)** Discussion and vote to Approve/Reject Ordinance No. 2019-_____, amending Chapter 151 of the Code of the City of Claremore regarding floodplain regulations **(Kyle Clifton)**.

- (5)** Discussion and vote to Approve/Reject change to the PCA (Power Cost Adjustment) **(Jim Thomas)**.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: OCTOBER 31, 2019 TIME: 10:00 A.M. BY: *Lisa M. Rogers*