

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
November 18, 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

(2) Approve/Reject the following consent items:

- (a)** Minutes of the Regular Claremore Cultural Development Authority Meeting on November 4, 2019.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: NOVEMBER 14, 2019 TIME: 10:00 A.M. BY: *Lisa M. Rogers*

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore Public Works Authority Agenda
November 18, 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 November 4, 2019.
- (b) All claims as printed.
- (c) Approval of Stronghand Pay Application #1 in the amount of \$78,045.26 for the Claremore Lake Dam Repair Project (**Garrett Ball**).

ADJOURNMENT

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DATE: NOVEMBER 14, 2019 TIME: 10:00 A.M. BY: *Lisa M. Rogers*

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**Regular Claremore City Council Agenda
November 18, 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 November 4, 2019.
- (b)** All claims as printed.
- (c)** Actual salary claims for pay period ending **October 19, 2019 in the amount of \$499,180.33** 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 acceptance of a drainage easement from Claremore Senior Housing, L.P. in part of Lot 1, Block 1, Prairie Lake Villas, to Rogers County as recorded at Book 2615, Page 9 at the Office of the Rogers County Clerk **(Jill Ferenc)**.
- (e)** Approve a request of special exemption to Ordinance 132.05 to allow a fireworks display on December 31st for New Year's Eve **(Tanya Andrews)**.

(2) Discussion and vote to Approve/Reject Ordinance No. 2019-_____, amending the employee retirement system, defined benefit pension plan by adopting a revised and restated retirement plan; providing retirement benefits for eligible employees of the City of Claremore, Oklahoma;

providing for purpose and organization; providing for definitions; providing for eligibility and participation; providing for non-alienation of benefits; providing for employer and employee contributions; providing for accounting, allocation, and valuation; providing benefits; providing for required notice providing for amendments and termination; providing for transfer to and from other plans; creating a retirement committee and providing for powers, duties, and rights of retirement committee; providing for payment of certain obligations; providing for duration and payment of expenses; providing for effective date; providing for vesting schedules; providing for a fund to finance the system to be pooled with other incorporated cities, towns and their agencies and instrumentalities for purpose of administration, management, and investment as part of the Oklahoma Municipal Retirement Fund; providing for payment of all contributions under the system to the Oklahoma Municipal Retirement Fund for management and investment; providing for repealer and severability; adopting those amendments mandated by the Internal Revenue Code; and declaring an emergency **(Ashley Hickman)**.

(3) Discussion and vote to Approve/Reject an emergency clause for Item #2 that Ordinance No. 2019-_____ shall be in full force and effect immediately from and after its passage, approval and adoption **(Ashley Hickman)**.

(4) Discussion and vote to Approve/Reject Ordinance No. 2019-_____, amending the zoning from RM-1 to RD for property located on all of Lots 1, 2, 3, & 4 in Block 37 of Bayless Addition to the City of Claremore (503 S. Davis) **(Jill Ferenc)**.

(5) Discussion and vote to Approve/Reject awarding RFQ and professional services agreement between Kimley-Horn and Associates, Inc. and the City of Claremore to provide planning services to write a Unified Development Code, Special District Zoning, Pattern Zones and Community Engagement **(Jill Ferenc)**.

(6) Discussion and vote to Approve/Reject Resolution No. 2019-_____, establishing an application fee to amend the Claremore Comprehensive Plan Future Land Use Map **(Jill Ferenc)**.

(7) Discussion and vote to Approve/Reject Ordinance No. 2019-_____, amending Subsection C of Section 1513 of Chapter 15 of the City of Claremore-Rogers County Metropolitan Zoning Ordinance regarding medical marijuana dispensary use conditions **(Jill Ferenc)**.

(8) Discussion and vote to Approve/Reject an emergency clause for Item #7 that Ordinance No. 2019-_____ shall be in full force and effect immediately from and after its passage, approval and adoption **(Jill Ferenc)**.

(9) Discussion and vote to Approve/Reject Ordinance No. 2019-_____, amending Ordinance No. 2007-11 as amended by No. 2013-21 of the City of Claremore, providing for funds for special

purposes of the municipal government of the City of Claremore, Oklahoma; levying a tax on the gross receipts or proceeds on certain sales as herein defined; defining terms; prescribing procedures, remedies, lien and fixing penalties; fixing effective date; making provisions severable **(Jim Thomas)**.

(10) Discussion and vote to Approve/Reject Resolution No. 2019-_____, authorizing the calling and holding of an election to be held in the City of Claremore, Oklahoma, on the 11th day of February, 2020, for the purpose of submitting to the registered, qualified voters of said City the question of whether Ordinance No. 2019-_____ -- adopted the 18th day of November, 2019, shall be approved which provides for funds for special purposes of the municipal government of the City, levies an excise tax of 1% on the gross receipts or proceeds on certain sales as therein defined; amends Ordinance No. 2013-21; defines terms; prescribes procedures, remedies, lien and fixes penalties; and fixes effective date and termination date; and notifying the Rogers County Election Board of the holding of such election **(Jim Thomas)**

ADJOURNMENT

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