

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
December 9, 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 18, 2019.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: DECEMBER 5, 2019 TIME: 10:00 A.M. BY: *Lisa M. Rogers*

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore Public Works Authority Agenda
December 9, 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 18, 2019.

(b) All claims as printed.

(c) Approval of Wood Environment & Infrastructure Solutions Invoice #S56561281 in the
amount of \$4,448.15 for the Claremore Lake Dam Feasibility Study (**Garrett Ball**).

(2) Discussion and vote to Approve/Reject Change Order #2 to Stronghand LLC for the
Claremore Lake Dam Repair project (**Garrett Ball**).

ADJOURNMENT

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December 9, 2019 6:00 P.M.
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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) Report regarding water treatment plant (Steven Sears, Inframark)

CURRENT BUSINESS

(2) Approve/Reject the following consent items:

(a) Minutes of the Regular Council Meeting on November 18, 2019.

(b) All claims as printed.

(c) Actual salary claims for pay period ending **November 2, 2019 in the amount of \$518,827.20 and November 16, 2019 in the amount of \$508,899.23 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 an electric easement from Brett Howell & Cassie Woods on a tract of land situated in the SW/4 of the SE/4, less and except the East 300 feet and less and except the West 600 feet thereof, of Section 1, Township 21 North, Range 16 East of the I.B.&M., Rogers County, Oklahoma, according to the U.S. Government Survey thereof **(Kyle Clifton).**

- (e) Approve acceptance of an electric easement from Larry Steidley on a tract of land situated in the S/2 of the NW/4 of the NW/4 of Section 32, Township 22 North, Range 16 East of the I.B.&M., Rogers County, Oklahoma, according to the U.S. Government Survey thereof **(Kyle Clifton)**.
- (3) Discussion and vote to Approve/Reject Resolution No. 2019-_____, authorizing the mayor and staff to sign closeout documents related to the City of Claremore's Community Development Block Grant 17282 CDBG 2018 for sidewalk/handicapped access improvements **(Kyle Clifton/Andy Armstrong)**.
- (4) Discussion and vote to Approve/Reject an interlocal agreement with Claremore Industrial and Economic Development Authority and Rogers County Public Facilities Authority for capital improvement and operations support of Heritage Hills Golf Course **(Jim Thomas)**.
- (5) 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. 2019-19-- 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)**.
- (6) Discussion and vote to Approve/Reject change to the PCA (Power Cost Adjustment) **(Jim Thomas)**

ADJOURNMENT

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