

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
December 23, 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 December 9, 2019.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: DECEMBER 19, 2019 TIME: 10:00 A.M. BY: *Lisa M. Rogers*

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore Public Works Authority Agenda
December 23, 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 December 9, 2019.
- (b) All claims as printed.
- (c) Approval of Permit #SL000066190801 from Oklahoma Department of Environmental Quality for construction of a sanitary sewer line to serve Claremore Estates **(Garrett Ball)**.
- (d) Approval of Permit #WL000066190800 from Oklahoma Department of Environmental Quality for construction of a potable water line to serve Claremore Estates **(Garrett Ball)**.

ADJOURNMENT

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DATE: DECEMBER 19, 2019 TIME: 10:00 A.M. BY: *Lisa M. Rogers*

**CITY OF CLAREMORE OKLAHOMA
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**Regular Claremore City Council Agenda
December 23, 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

(1) Presentation and Discussion of the Water Distribution System (Garrett Ball).

CURRENT BUSINESS

(2) Approve/Reject the following consent items:

(a) Minutes of the Regular Council Meeting on December 9, 2019.

(b) All claims as printed.

(c) Actual salary claims for pay period ending **November 30, 2019 in the amount of \$503,797.75** 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 a request of special exemption to Ordinance 132.05 to allow a fireworks display on December 31st for New Year's Eve at the Elks Lodge **(Christy East)**.

(3) Discussion and vote to Approve/Reject the independent audit report for the City of Claremore for fiscal year ending June 30, 2019 (Suzan Maloy).

- (4) Discussion and vote to Approve/Reject Ordinance No. 2019-_____, amending Chapter 50 relating to Electric Service **(David White)**.
- (5) Discussion and vote to Approve/Reject an emergency clause for Item #4 that Ordinance No. 2019-____ shall be in full force and effect on January 1, 2020 after its passage, approval and adoption **(David White)**.

EXECUTIVE SESSION

- (6) Discussion and vote to Approve/Reject entering into Executive Session to discuss the following items:
- (a) Discuss, evaluate, and discuss the employment performance of the City Manager as authorized by OKLA. STAT. tit. 25, Section 307(B)(1) & (7).
 - (b) Discuss the purchase of real property, as authorized by OKLA. STAT. tit. 25, Section 307(B)(3).
- (7) Vote to acknowledge return to open session.
- (8) Statement of executive session minutes.
- (9) Discussion and vote regarding the City Manager's evaluation.
- (10) Discussion and vote regarding the purchase of real property.

ADJOURNMENT

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