

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
January 6, 2020 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 23, 2019.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: JANUARY 3, 2020 TIME: 9:30 A.M. BY: *Lisa M. Rogers*

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore Public Works Authority Agenda
January 6, 2020 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 23, 2019.
- (b) All claims as printed.
- (c) Approval of Anchor Stone invoice #192858709 in the amount of \$2,524.88 for the Oologah waterline repair project **(Garrett Ball)**.
- (d) Approval of HD Supply invoice #5887960 in the amount of \$1,570.63 for the Oologah waterline repair project **(Garrett Ball)**.
- (e) Approval of Warren Cat Rental invoice #A8180001 in the amount of \$4,861.85 for the Oologah waterline repair project **(Garrett Ball)**.
- (f) Approval of SMG invoice #2000048981 in the amount of \$43,710.00 for repairs on the Oologah waterline project **(Garrett Ball)**.
- (g) Approval of Warren Cat invoice #PS100742837 in the amount of \$293.07 for repairs on the Oologah waterline project **(Garrett Ball)**.
- (h) Approval of SMG invoice #2000048908 in the amount of \$5,580.00 for repairs on the Oologah waterline project **(Garrett Ball)**.
- (i) Approval of SMG invoice #2000048973 in the amount of \$930.00 for repairs on the Oologah waterline project **(Garrett Ball)**.

(2) Discussion and vote to Approve/Reject Change Order #1 to McGuire Brothers Construction for the 1st Street Waterline Replacement Project **(Garrett Ball)**.

EXECUTIVE SESSION

- (3)** Discussion, consideration and vote to convene in Executive Session as authorized by 25 O.S. Sec. 307 (c) (11) for the purpose of conferring on matters pertaining to economic development including the creation of a proposal to entice a business to remain or to locate within the City of Claremore where public disclosure of the matters discussed would violate the confidentiality of the subject business.
- (4)** Vote to acknowledge return to Open Session.
- (5)** Statement of executive session minutes.

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ROLL CALL

ACCEPTANCE OF THE AGENDA

ITEMS UNFORSEEN AT THE TIME AGENDA WAS POSTED

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

- (1) Claremore Industrial and Economic Development Authority Quarterly Update (John Feary)**
- (2) Recognition and Introduction of Claremore Fire Department's new firefighter Cody Welch (Sean Douglas).**
- (3) Recognition of Ashley Hickman and Marlo Swanson of their Society of Human Resources Management Certified Professional Achievement.**

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

- (4) Discussion and update of the Oologah Waterline Repair Project (Garrett Ball).**
- (5) Discussion of hydrant flushing (Sean Douglas).**
- (6) Discussion of valves and Notice of Violation (Jonah Humes).**

CURRENT BUSINESS

- (7) Approve/Reject the following consent items:
 - (a) Minutes of the Regular Council Meeting on December 23, 2019.**
 - (b) All claims as printed.****

(c) Actual salary claims for pay period ending **December 14, 2019 in the amount of \$496,596.51** 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.

(8) Discussion and vote to Approve/Reject Ordinance No. 2020-_____, amending Chapter 99 of the Code of Ordinances regarding Parks and Recreation regulations (**Kyle Clifton**).

EXECUTIVE SESSION

(9) Discussion and vote to Approve/Reject entering into Executive Session to discuss the following items:

(a) Discuss and evaluate the employment performance of the City Manager as authorized by OKLA. STAT. tit. 25, Section 307(B)(1) & (7).

(10) Vote to acknowledge return to open session.

(11) Statement of executive session minutes.

(12) Discussion and vote regarding the City Manager's evaluation.

ADJOURNMENT

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