

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
January 21, 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 January 6, 2020.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: JANUARY 16, 2020 TIME: 10:00 A.M. BY: *Lisa M. Rogers*

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore Public Works Authority Agenda
January 21, 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 January 6, 2020.
- (b)** All claims as printed.
- (c)** Approval of Anchor Stone invoice #201008209 in the amount of \$1,031.55 for the Oologah waterline repair project **(Garrett Ball)**.
- (d)** Approval of SMG invoice #2000049239 in the amount of \$51,150.00 for the Oologah waterline repair project **(Garrett Ball)**.
- (e)** Approval of Wood Environment invoice #S56561305 in the amount of \$620.00 for the Oologah waterline repair project **(Garrett Ball)**.
- (f)** Approval of Steel Service invoice #310336 in the amount of \$1,507.50 for repairs on the Oologah waterline project **(Garrett Ball)**.
- (g)** Approval of Steel Service invoice #310687 in the amount of \$100.80 for repairs on the Oologah waterline project **(Garrett Ball)**.
- (h)** Approval of Anchor Stone invoice #192974909 in the amount of \$1,034.58 for repairs on the Oologah waterline project **(Garrett Ball)**.

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

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: JANUARY 16, 2020 TIME: 10:00 A.M. BY: *Lisa M. Rogers*

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore City Council Agenda
January 21, 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

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

(1) Introduction of the City's new Utility Supervisor Michelle Pack (Jim Thomas).

MAYOR'S REPORT & APPOINTMENTS

(2) Approval of Grand Gateway Board of Director appointment of Kyle Clifton.

(3) Approval of Grand Gateway Board of Director appointment of Andrew Knifechief.

(4) Approval of appointment of Ryan Deckard to the City of Claremore-Rogers County Metropolitan Area Planning Commission for the unexpired portion of the vacant seat that expires January 2021.

(5) Approval of appointment of Stephani Freeman to the City of Claremore-Rogers County Metropolitan Area Planning Commission for the unexpired portion of the vacant seat that expires December 2023.

STAFF REPORTS

(6) Claremore Industrial and Economic Development Authority Update (John Feary).

(7) Police Department Update (Stan Brown).

(8) Cyber Security Briefing by the City's Information Technology Department (Tim White).

CURRENT BUSINESS

(9) Approve/Reject the following consent items:

(a) Minutes of the Regular Council Meeting on January 6, 2020.

(b) Minutes of the Special Council Meeting on January 13, 2020.

(c) All claims as printed.

(d) Actual salary claims for pay period ending **December 28, 2019 in the amount of \$498,064.95** 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.

(10) Discussion and vote to Approve/Reject the low bid from Mecco Sullivan, LLC, for construction of an Enforcement Dock for the boat at Claremore Lake in the amount of \$139,439.85 **(Joe Kays)**.

(11) Discussion and vote to Approve/Reject Task Order #1 with MKEC for execution of a Pavement Maintenance Plan in the amount of \$81,000.00 **(Garrett Ball)**.

(12) Discussion and vote to Approve/Reject a budget revision for the FEMA Hazard Mitigation Grant Program for voluntary acquisition project **(Kyle Clifton)**.

(13) Discussion and vote to Approve/Reject an amendment to the agreement between the City of Claremore and Meshek & Associates, LLC for consulting and project management services for the FEMA Hazard Mitigation Grant Program for voluntary acquisition project **(Kyle Clifton)**.

(14) Discussion and vote to Approve/Reject the final plat of Estates at Forest Park Amended II **(Kyle Clifton)**.

(15) Discussion and vote to Approve/Reject the final plat of Estates at Forest Park III **(Kyle Clifton)**.

(16) Discussion and vote to Approve/Reject Ordinance No. 2020-____, annexing an approximate 12.18 acre site located south of the South Pointe subdivision and west of Muskogee Avenue to the City of Claremore **(Kyle Clifton)**.

(17) Discussion and vote to Approve/Reject a request to waive the 2019 Claremore Public Schools Bond building permit fees **(Kyle Clifton)**.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: JANUARY 16, 2020 TIME: 10:00 A.M. BY: *Lisa M. Rogers*