

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
February 3, 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 21, 2020.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: JANUARY 30, 2020 TIME: 10:00 A.M. BY: *Lisa M. Rogers*

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore Public Works Authority Agenda
February 3, 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 21, 2020.
- (b) All claims as printed.
- (c) Approval of acceptance of DEQ Permit No. WL000066190880 for the construction of 1,458 linear feet of 6" PVC water line for Chalet Apartments (**Garrett Ball**).
- (d) Approval of Wood Environment invoice #S10604903 in the amount of \$9,942.57 for Claremore Lake Dam assessment (**Garrett Ball**).
- (e) Approval of Anchor Stone invoice #201051709 in the amount of \$198.12 for the Claremore Lake Dam project (**Garrett Ball**).
- (f) Approval of Anchor Stone invoice #201107009 in the amount of \$613.57 for the Claremore Lake Dam project (**Garrett Ball**).

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: JANUARY 30, 2020 TIME: 10:00 A.M. BY: *Lisa M. Rogers*

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore City Council Agenda
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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

(1) Claremore Main Street Updates (Jacob Garrison, Main Street Director).

MAYOR'S REPORT & APPOINTMENTS

(2) Approving the appointment of Fleet Manager Kevin Bledsoe as a member at large to the Oklahoma Public Fleet Manager Association Board for a term of one year.

STAFF REPORTS

CURRENT BUSINESS

(3) Approve/Reject the following consent items:

- (a) Minutes of the Regular Council Meeting on January 21, 2020.
- (b) All claims as printed.
- (c) Actual salary claims for pay period ending **January 11, 2020 in the amount of \$489,526.76** 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) Approval of OMRF Lump Sum payment for Kenneth Heaton (**Ashley Hickman**).

ADJOURNMENT