

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore Cultural Development Authority Agenda
February 18, 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 February 3, 2020.
- (b) All claims as printed.

(2) Discussion and vote to Approve/Reject RFP by Priefert Complex Designs to design a storage building north of the outdoor arena at the Claremore Expo Center (**Tanya Andrews**).

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: FEBRUARY 13, 2020 TIME: 10:00 A.M. BY: *Lisa M. Rogers*

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore Public Works Authority Agenda
February 18, 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, COMMUNICATIONS, PRESENTATIONS

(1) Presentation and discussion of the traffic study for Frederick Road (Garrett Ball).

CURRENT BUSINESS

(2) Approve/Reject the following consent items:

- (a) Minutes of the Claremore Public Works Authority Regular Meeting on February 3, 2020.
- (b) All claims as printed.
- (c) Approval of Anchor Stone invoice #201154809 in the amount of \$613.18 for the Claremore Lake Dam project (Garrett Ball).
- (d) Approval of Stronghand invoice #2 in the amount of \$32,810.04 for the Claremore Lake Dam project (Garrett Ball).

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: FEBRUARY 13, 2020 TIME: 10:00 A.M. BY: *Lisa M. Rogers*

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore City Council Agenda
February 18, 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

MAYOR'S REPORT & APPOINTMENTS

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

STAFF REPORTS

(2) Introduction of the City's new Director of Planning & Development, Andrew Knife Chief.

CURRENT BUSINESS

(3) Approve/Reject the following consent items:

- (a) Minutes of the Regular Council Meeting on February 3, 2020.**
- (b) Minutes of the Special Council Meeting on February 10, 2020.**
- (c) All claims as printed.**
- (d) Actual salary claims for pay period ending **January 25, 2020 in the amount of \$486,149.83** 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.**
- (e) Approval of OMRF contribution pension payment for Debra M. Cooper (Ashley Hickman).**

- (f) Approval of RFP by Priefert Complex Designs to design storage building north of the outdoor arena at the Claremore Expo Center **(Tanya Andrews)**.
- (g) Approval of the release of a temporary construction easement from Howard and Dorothy Jean Snider, on a tract of land located in the E/2 of the SE/4 of the SW/4 of the SW/4 of Section 8, Township 21 North, Range 16 East, Rogers County, Oklahoma **(Kyle Clifton)**.

EXECUTIVE SESSION

- (4) Discussion, consideration and vote to convene in Executive Session executive session for the purpose of confidential communications between the City Council and its attorneys concerning the worker compensation claim regarding Marty Osborn, the Council having been advised by its attorneys that disclosure will seriously impair the ability of the Council to process the claim or proceed in the public interest pursuant to OKLA. STAT. tit. 25, § 307(B)(4).
- (5) Vote to acknowledge return to Open Session.
- (6) Statement of executive session minute.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: FEBRUARY 13, 2020 TIME: 10:00 A.M. BY: *Lisa M. Rogers*