

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
March 2, 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 18, 2020.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: FEBRUARY 27, 2020 TIME: 10:00 A.M. BY: *Lisa M. Rogers*

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore Public Works Authority Agenda
March 2, 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 February 18, 2020.
- (b) All claims as printed.
- (c) Acceptance of DEQ Permit No. WL000072200014 for the construction of 1,295 linear feet of 8" PVC potable waterline and all appurtenances to serve the Estates at Forest Park Phase III (**Garrett Ball**).
- (d) Acceptance of DEQ Permit No. SL000072200015 for the construction of 1,104 linear feet of 8" PVC sanitary sewer line and all appurtenances to serve the Estates at Forest Park Phase III (**Garrett Ball**).

(2) Discussion and vote to Approve/Reject Task Order #2 with Meshek & Associates for the final design and construction plans for the Lowry Regional Detention Pond at an estimated cost of \$82,430.00 (**Garrett Ball**).

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**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) Recognition of Claremore Fire Department Promotions (Sean Douglas).**
- (2) Claremore Industrial and Economic Development Authority Quarterly Update (John Feary).**

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

- (3) Approve/Reject the following consent items:**
 - (a) Minutes of the Regular Council Meeting on February 18, 2020.**
 - (b) Minutes of the Special Council Meeting on February 13, 2020.**
 - (c) All claims as printed.**
 - (d) Actual salary claims for pay period ending **February 8, 2020 in the amount of \$517,908.13** 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 Danny L. Wilson (Ashley Hickman).**

- (f) Approval of a utility easement from the Board of Regents of the University of Oklahoma, on behalf of Rogers State University, on a tract of land situated in NE/4 and the NW/4 of Section 7, Township 21 North, Range 16 East of the I.B.&M., according to the US Government survey thereof, Rogers County, Oklahoma
(Kyle Clifton).
- (4) Discussion and vote to Approve/Reject entering into a Right-of-Way, Public Utility, and Encroachment Agreement with the Department of Transportation of the State of Oklahoma relating to the Highway 20 realignment project **(Garrett Ball).**
- (5) Discussion and vote to Approve/Reject Resolution No. 2020-____, entering into a Right-of-Way, Public Utility, and Encroachment Agreement with the Department of Transportation of the State of Oklahoma relating to the Highway 20 realignment project**(Garrett Ball).**
- (6) Discussion and vote to Approve/Reject request to file a lawsuit in District Court to vacate a portion of a public alley located on a tract of land situated in State Preparatory Addition to the City of Claremore, Rogers County, State of Oklahoma, according to the recorded plat thereof and more particularly described as follows to-wit: Beginning at the Northwest Corner of Lot 10 in Block 2 of said State Preparatory Addition; Thence South a distance of 53.50' feet along the West Line of said Lot 10; Thence West a distance of 17.00' feet to the East Line of the City Reservoir as per the recorded plat of said State Preparatory Addition; Thence North a distance of 113.50' feet along said East Line; Thence East a distance of 17.00' feet to the Southwest Corner of Lot 11 in Block 1 of said State Preparatory Addition; Thence South a distance of 60.00' to the Northwest Corner of Lot 10 in Block 2 of said State Preparatory Addition to the point of beginning. Said tract containing 1,929.50 square feet or 0.0443 acres more or less **(Kyle Clifton).**
- (7) Discussion and vote to Approve/Reject Ordinance No. 2020-____, amending the zoning from RS-3 (Residential Single-family High Density District) to RD (Residential Duplex District) located on Lots 9 thru 11, in Block 4 of the Academy Addition (509 S. Normal Ave)
(Kyle Clifton).
- (8) Discussion and vote to Approve/Reject Ordinance No. 2020-____, repealing Ordinance 2008-32, establishing the amount of fine(s) and costs a person must pay who had been released upon personal recognizance and who elects to enter a plea of guilty or nolo contendere before arraignment, all as provided in the State and Municipal Traffic Bail Bond Procedure Act, repealing ordinances in conflict herewithin, and providing for severability, and enacting an emergency clause **(Sarah Sharp).**
- (9) Discussion and vote to Approve/Reject an emergency clause for Item #8 whereof Ordinance No. 2020-____, shall become effective immediately upon its passage, approval, and publication as required by law **(Sarah Sharp).**

- (10) Discussion and vote to Approve/Reject Ordinance No. 2020-_____, amending Title VII, Chapter 71, Section 71.99 (B)(2) of the Code of Ordinances of the City of Claremore Oklahoma pertaining to penalties for certain offenses **(Sarah Sharp)**.
- (11) Discussion and vote to Approve/Reject an emergency clause for Item #10 whereof Ordinance No. 2020-_____, shall become effective immediately upon its passage, approval, and publication as required by law **(Sarah Sharp)**.
- (12) Discussion and vote to Approve/Reject Ordinance No. 2020-_____, amending Title XIII, Chapter 133, Section 133.99 of the Code of Ordinances of the City of Claremore Oklahoma pertaining to penalties for certain offenses **(Sarah Sharp)**.
- (13) Discussion and vote to Approve/Reject an emergency clause for Item #12 whereof Ordinance No. 2020-_____, shall become effective immediately upon its passage, approval, and publication as required by law **(Sarah Sharp)**.
- (14) Discussion and vote to Approve/Reject Ordinance No. 2020-_____, amending Title VII, Chapter 72, Section 72.99 (A) of the Code of Ordinances of the City of Claremore Oklahoma pertaining to penalties for certain offenses **(Sarah Sharp)**.
- (15) Discussion and vote to Approve/Reject an emergency clause for Item #14 whereof Ordinance No. 2020-_____, shall become effective immediately upon its passage, approval, and publication as required by law **(Sarah Sharp)**.
- (16) Discussion and vote to Approve/Reject Ordinance No. 2020-_____, repealing Title III, Chapter 37, Sections 37.20, 37.27, 37.28, 37.29, 27.30, 37.31, and 37.32 of the Code of Ordinances of the City of Claremore Oklahoma pertaining to the creation of a traffic violations bureau and jury trials and procedures **(Sarah Sharp)**.
- (17) Discussion and vote to Approve/Reject an emergency clause for Item #16 whereof Ordinance No. 2020-_____, shall become effective immediately upon its passage, approval, and publication as required by law **(Sarah Sharp)**.
- (18) Discussion and vote to Approve/Reject Ordinance No. 2020-_____, amending Title III, Chapter 37, Section 37.33 of the Code of Ordinances of the City of Claremore Oklahoma pertaining to penalties for penalty assessment fees **(Sarah Sharp)**.
- (19) Discussion and vote to Approve/Reject an emergency clause for Item #18 whereof Ordinance No. 2020-_____, shall become effective immediately upon its passage, approval, and publication as required by law **(Sarah Sharp)**.

ADJOURNMENT

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