

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
March 16, 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 March 2, 2020.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: MARCH 6, 2020 TIME: 10:00 A.M. BY: *Sarah Sharp*

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Regular Claremore Public Works Authority Agenda
March 16, 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 March 2, 2020.
- (b) All claims as printed.
- (c) Approval of Wood Environment invoice #S56561519 in the amount of \$15,829.40 for the Claremore Lake Dam Feasibility study (**Garrett Ball**).

ADJOURNMENT

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CALL TO ORDER

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ACCEPTANCE OF THE AGENDA

ITEMS UNFORSEEN AT THE TIME AGENDA WAS POSTED

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

MAYOR'S REPORT & APPOINTMENTS

(1) Approval of reappointment of Dr. R. Wes Wilson, Hillcrest Hospital, to the Member from Community at Large for a 1 year term to the Claremore EMS Board.

(2) Approval of appointment of Dr. Emily Williams, Green Country Physicians, to the Member from Community at Large for a 1 year term to the Claremore EMS Board.

STAFF REPORTS

CURRENT BUSINESS

(3) Approve/Reject the following consent items:

(a) Minutes of the Regular Council Meeting on March 2, 2020.

(b) All claims as printed.

(c) Actual salary claims for pay period ending **February 22, 2020 in the amount of \$495,004.07** 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.

- (4) Discussion and vote to Approve/Reject an appeal of the Planning Commission's decision to disapprove a zoning change from RE to CH on a piece of property described as the E 10' of Tract 30 and the W 152' of Tract 31, in Block 1 of the Holiday Hills Addition **(Kyle Clifton)**.
- (5) Discussion and vote to Approve/Reject ambulance service agreement between the City of Claremore and Pafford EMS of Oklahoma, Inc. **(Jim Thomas)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

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