

**CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.**

\*\*\*\*\*

**Claremore Cultural Development Authority Special Meeting Agenda  
April 06, 2020 6:00 P.M.**

**NOTICE: Meeting is to be conducted via videoconference- there is no physical site or location for this meeting. Citizens can view the meeting at the following link:**

<https://www.facebook.com/ClaremoreCity/> All Trustees will appear remotely via videoconference. In the event the audio signal from this meeting is interrupted, a maximum of thirty (30)minutes will be used to attempt to restore the audio, and if that time elapses, the meeting will reconvene via videoconference using the same link Tuesday, April 7<sup>th</sup> at 6:00 p.m.

**CITIZENS WISHING TO PARTICIPATE IN “CALL TO THE PUBLIC” CAN DO SO BY LEAVING A VOICE MESSAGE AT (918) 283-8207 OR EMAIL THEIR PUBLIC COMMENTS TO [publiccomment@claremorecity.com](mailto:publiccomment@claremorecity.com) . THE PUBLIC IS ASKED TO DO SO BY 12:00 P.M. (NOON) ON APRIL 6, 2020. PUBLIC COMMENTS MUST CONTAIN THE SENDER’S NAME OR THEY WILL NOT BE READ/PLAYED DURING THE MEETING. EACH PUBLIC COMMENT WILL BE LIMITED TO 3 MINUTES.**

**CALL TO ORDER**

**ROLL CALL**

**CALL TO THE PUBLIC**

“Citizens Opportunity to Address Council: This item is available for citizens to speak on any subject on or off the Claremore Cultural Development Authority Agenda, Claremore Public Works Authority Agenda, or Claremore City Council 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**

**CURRENT BUSINESS**

**(1)** Approve/Reject the following consent items:

- (a)** Minutes of the Regular Claremore Cultural Development Authority Meeting on March 16, 2020.
- (b)** All claims as printed.

**(2)** CONSIDER AND TAKE ACTION WITH RESPECT TO CCDA RESOLUTION NO. 2020-\_\_\_\_\_, AUTHORIZING THE CLAREMORE CULTURAL DEVELOPMENT AUTHORITY (THE “AUTHORITY”) TO ISSUE ITS SALES

TAX REVENUE REFUNDING NOTE, TAXABLE SERIES 2020A (THE “2020A NOTE”) IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$12,000,000 AND TO ISSUE ITS SALES TAX REVENUE NOTE, SERIES 2020B IN THE AGREGATE PRINCIPAL AMOUNT OF \$10,000,000 (THE “2020B NOTE”); WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE 2020A NOTE AND THE 2020B NOTE TO BE SOLD ON A NEGOTIATED BASIS; AUTHORIZING A SALES TAX AGREEMENT BY AND BETWEEN THE CITY OF CLAREMORE, OKLAHOMA (THE “CITY”) AND THE AUTHORITY PERTAINING TO A YEAR TO YEAR PLEDGE OF CERTAIN SALES TAX REVENUE; APPROVING AND AUTHORIZING EXECUTION OF AN INDENTURE AUTHORIZING THE ISSUANCE AND SECURING THE PAYMENT OF THE 2020A NOTE AND THE 2020B NOTE; PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE; ESTABLISHING THE AUTHORITY’S REASONABLE EXPECTATION WITH RESPECT TO THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY THE AUTHORITY IN CALENDAR YEAR 2020, AND DESIGNATING THE 2020B NOTE AS A QUALIFIED TAX-EXEMPT OBLIGATION; AUTHORIZING THE EXECUTION OF THE 2020A NOTE AND THE 2020B NOTE AND OTHER DOCUMENTS RELATING TO THE TRANSACTION, INCLUDING PROFESSIONAL SERVICES AGREEMENTS AND AN ESCROW DEPOSIT AGREEMENT; AND CONTAINING OTHER PROVISIONS RELATING THERETO. **(Jon Wolff/Allan Brooks/Jim Thomas)**

## **ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: April 02, 2020 TIME: 11:30 A.M. BY: *Sarah Sharp*

**CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.**

\*\*\*\*\*

**Claremore Public Works Authority Special Meeting Agenda  
April 06, 2020 6:00 P.M.**

**NOTICE: Meeting is to be conducted via videoconference- there is no physical site or location for this meeting. Citizens can view the meeting at the following link:**

<https://www.facebook.com/ClaremoreCity/> All Trustees will appear remotely via videoconference. In the event the audio signal from this meeting is interrupted, a maximum of thirty (30) minutes will be used to attempt to restore the audio, and if that time elapses, the meeting will reconvene via videoconference using the same link Tuesday, April 7<sup>th</sup> at 6:00 p.m.

**CALL TO ORDER**

**ROLL CALL**

**ACCEPTANCE OF THE AGENDA**

**CURRENT BUSINESS**

**(1) Approve/Reject the following consent items:**

- (a) Minutes of the Regular Claremore Public Works Authority Meeting on March 16, 2020.**
- (b) All claims as printed.**
- (c) Approval of Wood Environment invoice #S56561613 in the amount of \$9,206.34 for the Claremore Lake Dam Feasibility Study. (Garrett Ball)**
- (d) Approval of Anchor Stone invoice #201630009 in the amount of \$603.24 for filter blanket work on the Claremore Lake Dam Project.(Garrett Ball)**

**(2) Discussion and vote to Approve/Reject The Contract of Sale of Real Estate between the City of Claremore and Rabb Investments, LLC and/or assigns for the purchase of roughly 9 acres at \$28,500.00 per acre for property located at the SW corner of Country Club Rd. and State Highway 66. Survey will indicate the exact land size. (John Feary)**

**(3) CONSIDER AND TAKE ACTION WITH RESPECT TO CPWA RESOLUTION NO. 2020-\_\_\_\_\_, AUTHORIZING THE CLAREMORE PUBLIC WORKS AUTHORITY (THE "AUTHORITY") TO ISSUE ITS UTILITY SYSTEM AND SALES TAX REVENUE REFUNDING NOTE, TAXABLE SERIES 2020 (THE "NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$15,100,000; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE**

NOTE TO BE SOLD ON A NEGOTIATED BASIS; RATIFYING AND CONFIRMING A SALES TAX AGREEMENT BY AND BETWEEN THE CITY OF CLAREMORE, OKLAHOMA (THE "CITY") AND THE AUTHORITY PERTAINING TO A YEAR TO YEAR PLEDGE OF CERTAIN SALES TAX REVENUE; APPROVING AND AUTHORIZING EXECUTION OF AN INDENTURE AUTHORIZING THE ISSUANCE AND SECURING THE PAYMENT OF THE NOTE; PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE; RATIFYING AND CONFIRMING A LEASE AGREEMENT, AS AMENDED, BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO THE CITY'S WATER AND SANITARY SEWER SYSTEMS; RATIFYING, CONFIRMING, AND APPROVING A LEASE AGREEMENT, AS AMENDED, BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO THE CITY'S ELECTRIC SYSTEM; AUTHORIZING THE EXECUTION OF THE NOTE AND OTHER DOCUMENTS RELATING TO THE TRANSACTION, INCLUDING PROFESSIONAL SERVICES AGREEMENTS AND AN ESCROW DEPOSIT AGREEMENT; AND CONTAINING OTHER PROVISIONS RELATING THERETO. **(Jon Wolff/Allan Brooks/Jim Thomas)**

## **ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: April 02, 2020 TIME: 11:30 A.M. BY: *Sarah Sharp*

**CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.**

\*\*\*\*\*

**Claremore City Council Special Meeting Agenda  
April 06, 2020 6:00 P.M.**

**NOTICE: Meeting is to be conducted via videoconference- there is no physical site or location for this meeting. Citizens can view the meeting at the following link:**

<https://www.facebook.com/ClaremoreCity/> All Council members will appear remotely via videoconference. In the event the audio signal from this meeting is interrupted, a maximum of thirty (30)minutes will be used to attempt to restore the audio, and if that time elapses, the meeting will reconvene via videoconference using the same link Tuesday, April 7<sup>th</sup> at 6:00 p.m.

**CALL TO ORDER**

**ROLL CALL**

**ACCEPTANCE OF THE AGENDA**

**AWARDS, PRESENTATIONS, AND COMMUNICATIONS**

**MAYOR'S REPORT & APPOINTMENTS**

**STAFF REPORTS**

**CURRENT BUSINESS**

**(1) Approve/Reject the following consent items:**

- (a)** Minutes of the Regular Council Meeting on March 16, 2020.
- (b)** Minutes of the Special Council Meeting on March 23, 2020.
- (c)** All claims as printed.
- (d)** Actual salary claims for pay period ending **March 07, 2020 in the amount of \$490,092.22** 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 the Contract of Sale of Real Estate between the City of Claremore and Rabb Investments, LLC and/or assigns for the purchase of roughly 9 acres at \$28,500.00 per acre for property located at the SW corner of Country Club Rd. and State Highway 66. Survey will indicate the exact land size. **(John Feary)**

(f) Approval of the Fireworks Production Contract with Western Enterprises in the amount of \$25,000 for the 4<sup>th</sup> of July fireworks display at Claremore Lake. **(Joe Kays)**

- (2) CONSIDER AND TAKE ACTION WITH RESPECT TO RESOLUTION NO. 2020-\_\_\_\_\_ OF THE CITY OF CLAREMORE, OKLAHOMA (THE “CITY”) APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE CLAREMORE PUBLIC WORKS AUTHORITY (THE “AUTHORITY”) ISSUING ITS UTILITY SYSTEM AND SALES TAX REVENUE REFUNDING NOTE, TAXABLE SERIES 2020 (THE “NOTE”); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF SAID NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; RATIFYING AND CONFIRMING A SALES TAX AGREEMENT BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO THE YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUES; RATIFYING AND CONFIRMING A LEASE AGREEMENT, AS AMENDED, BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO THE CITY’S WATER AND SANITARY SEWER SYSTEMS; RATIFYING, CONFIRMING, AND APPROVING A LEASE AGREEMENT, AS AMENDED, BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO THE CITY’S ELECTRIC SYSTEM; AUTHORIZING THE EXECUTION OF PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATING THERETO. **(Jon Wolff/Allan Brooks/Jim Thomas)**
- (3) CONSIDER AND TAKE ACTION WITH RESPECT TO RESOLUTION NO. 2020-\_\_\_\_\_ OF THE CITY OF CLAREMORE, OKLAHOMA (THE “CITY”) APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE CLAREMORE CULTURAL DEVELOPMENT AUTHORITY (THE “AUTHORITY”) ISSUING ITS SALES TAX REVENUE REFUNDING NOTE, TAXABLE SERIES 2020A (THE “2020A NOTE”) AND ISSUING ITS SALES TAX REVENUE NOTE, SERIES 2020B (THE “2020B NOTE”); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE AUTHORIZING THE ISSUANCE OF THE 2020A NOTE AND THE 2020B NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF THE 2020A NOTE AND THE 2020B NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF THE 2020A NOTE AND THE 2020B NOTE; AUTHORIZING A SALES TAX AGREEMENT BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO THE YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUES; ESTABLISHING THE CITY’S REASONABLE EXPECTATION WITH RESPECT TO THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY OR ON BEHALF OF SAID CITY IN CALENDAR YEAR 2020, AND DESIGNATING THE 2020B NOTE AS A QUALIFIED TAX-EXEMPT OBLIGATION; AUTHORIZING THE EXECUTION OF PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER

PROVISIONS RELATING THERETO. **(Jon Wolff/Allan Brooks/Jim Thomas)**

- (4)** Discussion and vote to Approve/Reject the contract for Medical, Dental, and Life Insurance With Blue Cross Blue Shield for Fiscal Year 2020-2021. **(Dason Gwartney/Ashley Hickman)**
  
- (5)** Discussion and vote to Approve/Reject Resolution No. 2020-\_\_\_\_, amending the Agreement Establishing OMAG (Oklahoma Municipal Assurance Group) to continue in perpetuity. **(Jim Thomas)**
  
- (6)** Discussion and vote to Approve/Reject Resolution No. 2020-\_\_\_\_, authorizing the Mayor and staff to sign document relating to the City of Claremore's Community Development Block Grant (17569 CDBG 19) for sidewalk improvements. **(Andrew Knife Chief)**
  
- (7)** Discussion and vote to Approve/Reject Ambulance Service Agreement between Pafford EMS of Oklahoma, Inc. a corporation, and the City of Claremore, Oklahoma. **(Jim Thomas)**

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: April 02, 2020 TIME: 11:30 A.M. BY: *Sarah Sharp*