

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Claremore Cultural Development Authority Regular Meeting Agenda
April 20, 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 21st 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 . THE PUBLIC IS ASKED TO DO SO BY 12:00 P.M. (NOON) ON APRIL 20, 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 Special Claremore Cultural Development Authority Meeting on April 6, 2020.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: April 16, 2020 TIME: 1:00 P.M. BY: *Sarah Sharp*

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Claremore Public Works Authority Regular Meeting Agenda
April 20, 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 21^{sts} 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 Special Claremore Public Works Authority Meeting on April 6, 2020.
- (b)** All claims as printed.
- (c)** Approval of SMG invoice #200008263 in the amount of \$395.25 for materials for the Claremore Lake Dam Repair project. **(Garrett Ball)**
- (d)** Approval of Anchor Stone invoice #201693101 in the amount of \$438.64 for concrete sand for work on the Claremore Lake Dam Project. **(Garrett Ball)**
- (e)** Acceptance of DEQ Permit No. WL000066200084 for the construction of 101 linear feet of PVC potable water line and all appurtenances to serve the Nees Apartments **(Garrett Ball)**.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: April 16, 2020 TIME: 1:00 P.M. BY: *Sarah Sharp*

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Claremore City Council Regular Meeting Agenda
April 20, 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 21st at 6:00 p.m.

CALL TO ORDER

ROLL CALL

INVOCATION

ACCEPTANCE OF THE AGENDA

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

(1) Emergency Management Update (Sean Douglas).

MAYOR'S REPORT & APPOINTMENTS

(2) Approval of appointment of John Feary to the Heritage Hills Interlocal Cooperative Board of Directors to serve a 3 year term.

(3) Approval of appointment of Scott Savage as the City of Claremore representative to the Rogers County Public Facilities Authority to serve a term of 3 years.

(4) Approval of appointment of Ken Hays as the City of Claremore representative to the Rogers County Public Facilities Authority to serve a term of three 3 years.

STAFF REPORTS

CURRENT BUSINESS

(5) Approve/Reject the following consent items:

(a) Minutes of the Special Council Meeting on April 6, 2020.

(b) All claims as printed.

(c) Actual salary claims for pay period ending **March 21, 2020 in the amount of \$491,861.14** 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 the Fireworks Production Contract with Western Enterprises in the amount of \$25,000 for the 4th of July fireworks display at Claremore Lake. **(Joe Kays)**

(e) Approval of Memorandum of Understanding for Master Mutual Aid with Grand River Dam Authority **(Jim Thomas)**.

(6) Discussion and vote to Approve/Reject the Interlocal Agreement between the Board of County Commissioners of Rogers County, Oklahoma, Rogers County Public Facilities Authority, and the City of Claremore. **(John Feary)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: April 16, 2020 TIME: 1:00 P.M. BY: *Sarah Sharp*