

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Claremore Cultural Development Authority Regular Meeting Agenda
May 4, 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, May 5th 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 MAY 4, 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 April 20, 2020.
- (b)** All claims as printed.

(2) Presentation of the Fiscal Year 2020-2021 Budget (**Jim Thomas**).

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: April 30, 2020 TIME: 10:00 A.M. BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Claremore Public Works Authority Regular Meeting Agenda
May 4, 2020 6:00 P.M.

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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 April 20, 2020.
- (b) All claims as printed.
- (c) Approval of Anchor Stone invoice #201844809 in the amount of \$4,164.89 for rip rap for work on the Claremore Lake Dam Repair project. **(Garrett Ball)**
- (d) Approval of Anchor Stone invoice #201844909 in the amount of \$9,091.01 for rip rap for work on the Claremore Lake Dam project. **(Garrett Ball)**
- (e) Approval of Stronghand invoice #3 in the amount of \$86,692.76 for the Claremore Lake Dam project. **(Garrett Ball)**.

(2) Discussion and vote to Approve/Reject the purchase of 2 2020 Peterbuilt 520 garbage trucks at a total cost of \$545,998.00 **(Jonah Humes)**.

(3) Presentation of the Fiscal Year 2020-2021 Budget **(Jim Thomas)**.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: April 30, 2020 TIME: 10:00 A.M. BY: **Sarah Sharp**

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Claremore City Council Regular Meeting Agenda
May 4, 2020 6:00 P.M.

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CALL TO ORDER

ROLL CALL

INVOCATION

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 April 20, 2020.

(b) All claims as printed.

(c) Actual salary claims for pay period ending **April 4, 2020 in the amount of \$475,615.77** 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.

(2) Discussion and vote to Approve/Reject awarding the bid for the 2019 CDBG Grant Sidewalk Project #17569 to Stronghand, LLC at a base bid of \$215,528.00. **(Andrew Knife Chief)**

(3) Presentation of the Fiscal Year 2020-2021 Budget **(Jim Thomas)**.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: April 30, 2020 TIME: 10:00 A.M. BY: Sarah Sharp