

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Claremore Cultural Development Authority Regular Meeting Agenda
May 18, 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 19th at 6:00 p.m.

CITIZENS WISHING TO PARTICIPATE IN “CALL TO THE PUBLIC” OR THE PUBLIC BUDGET HEARING CAN DO SO BY LEAVING A VOICE MESSAGE AT (918) 283-8207 OR EMAIL THEIR PUBLIC COMMENTS TO publiccomment@claremorecity.com BY 12:00 P.M. (NOON ON MAY 18, 2020. CITIZENS CAN ALSO COME TO CITY HALL AT 6 P.M. AND PARTICIPATE VIA VIDEOCONFERENCE IN THE COUNCIL CHAMBERS. 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

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 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 May 4, 2020.**
- (b) All claims as printed.**

- (2) Discussion and vote to Approve/Reject a Public Hearing to discuss the fiscal year 2020-2021 CCDCA budget. The discussion may include prioritization of capital and other projects, personnel and labor costs and priorities, anticipated revenues, expenses, and other matters related to approval of budget for the 2020-2021 fiscal year **(Jim Thomas/Suzan Maloy)**.
- (3) Discussion and vote to Approve/Reject CCDCA Resolution No. 2020-____, adopting the Claremore Cultural Development Authority budget for the fiscal year 2020-2021 and directing said budget be transmitted to the State Auditor and Inspector's Office **(Jim Thomas/Suzan Maloy)**.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: May 14, 2020 TIME: 10:00 A.M. BY: *Sarah Sharp*

CITY OF CLAREMORE OKLAHOMA
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Claremore Public Works Authority Regular Meeting Agenda
May 18, 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 May 4, 2020.
- (b)** All claims as printed.
- (c)** Approval of request to go out to bid for Annual Sand, Rock and Gravel pricing for Fiscal Year 2020-2021 **(Jonah Humes)**.

(2) Discussion and vote to Approve/Reject a Public Hearing to discuss the fiscal year 2020-2021 CPWA Budget. The discussion may include prioritization of capital and other projects, personnel and labor costs and priorities, anticipated revenues, expenses, and other matters related to approval of budget for the 2020-2021 fiscal year **(Jim Thomas/Suzan Maloy)**.

(3) Discussion and vote to Approve/Reject CPWA Resolution No. 2020-_____, adopting the Claremore Public Works Authority budget for the fiscal year 2020-2021 and directing said budget be transmitted to the State Auditor and Inspector's Office **(Jim Thomas/Suzan Maloy)**.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: May 14, 2020 TIME: 10:00 A.M. BY: *Sarah Sharp*

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Claremore City Council Regular Meeting Agenda
May 18, 2020 6:00 P.M.

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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 May 4, 2020.**
- (b) All claims as printed.**
- (c) Actual salary claims for pay period ending **April 18, 2020 in the amount of \$478,809.71** 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 monthly pension payments for Donald W. Stogsdill (**Ashley Hickman**).**
- (e) Approval of request to go out to bid for annual sand, gravel and rock pricing for fiscal year 2020-2021 (**Jonah Humes**).**
- (f) Approval of request to go out to bid for annual asphalt pricing for fiscal year 2020-2021 (**Jonah Humes**).**

(g) Approval of request to go out to bid for annual concrete pricing for fiscal year 2020-2021 **(Jonah Humes)**.

(h) Approval of acceptance of a drainage easement from Glen & Ami Shaffer in part of Lots 9, 10, 11, and 12 in Block 35 and part of the south 67.5 feet of Lots 13, 14, 15, and 16 in Block 35, all in Bayless Addition to the City of Claremore, Rogers County, Oklahoma, according to the plat thereof **(Kyle Clifton)**.

(2) Discussion and vote to Approve/Reject a Public Hearing to discuss the fiscal year 2020-2021 City of Claremore budget. The discussion may include prioritization of capital and other projects, personnel and labor costs and priorities, anticipated revenues, expenses, and other matters related to approval of budget for 2020-2021 fiscal year **(Jim Thomas/Suzan Maloy)**.

(3) Discussion and vote to Approve/Reject Resolution No. 2020-_____, adopting the City of Claremore budget for the fiscal year 2020-2021 and directing said budget be transmitted to the State Auditor and Inspector's Office **(Jim Thomas/Suzan Maloy)**.

(4) Discussion and vote to Approve/Reject awarding the construction contract for Southaven Sidewalk Improvement Project to R&L Construction for a total contract amount of \$137,750.51 **(Garrett Ball)**.

(5) Discussion and vote to Approve/Reject Ordinance No. 2020-_____, amending the zoning from Agriculture General (AG) to Residential Single-Family, High Density District (RS-3) on a piece of property described as the East 280 feet of the SE/4 of the NW/4 and the East 280 feet of the NE/4 of the SW/4, LESS AND EXCEPT the South 286.46 feet thereof, in Section 5, Township 21 North, Range 16 East of the I.B.&M., Rogers County, Oklahoma, according to the U.S. Government Survey thereof **(Kyle Clifton)**.

ADJOURNMENT

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