

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Claremore Cultural Development Authority Regular Meeting Ameded Agenda
June 1, 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, June 2nd 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 JUNE 01, 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

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 18, 2020.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: May 28, 2020 TIME: 10:00 A.M. BY: Sarah Sharp

***Agenda amended 6/1/20 to update deadline for call to public from April 6th to June 1st.**

CITY OF CLAREMORE OKLAHOMA
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Claremore Public Works Authority Regular Meeting Agenda
June 1, 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 18, 2020.
- (b) All claims as printed.
- (c) Approval of Core & Main invoice #M196121 in the amount of \$380.37 for the Claremore Lake Dam project **(Garrett Ball)**.
- (d) Approval of MKEC Engineering invoice #163972 in the amount of \$1,025.00 for the Claremore Pavement Maintenance project **(Garrett Ball)**.
- (e) Approval of American Underwater Services invoice #4931 in the amount of \$15,120.00 for dive crew services working on the Claremore Lake Dam project **(Garrett Ball)**.

(2) Discussion and vote to Ratify the purchase of 2 replacement garbage trucks **(Jonah Humes)**.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: May 28, 2020 TIME: 10:00 A.M. BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Claremore City Council Regular Meeting Agenda
June 1, 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, June 2nd 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 May 18, 2020.
- (b) All claims as printed.
- (c) Actual salary claims for pay period ending **May 2, 2020 in the amount of \$484,927.14** 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 Economic Development Services Contract Addendum between the City of Claremore and Claremore Industrial and Economic Development Authority for Fiscal Year 2020-2021 (**Jim Thomas**).
- (e) Approval of annual 911 Fee (**Stan Brown**).

(f) Approval of renewal of the agreement with Northeastern Oklahoma Enhanced 9-1-1 Trust Authority (NOETA) in the amount of \$325,000 for 9-1-1 and Dispatch Services **(Stan Brown)**.

(2) Discussion and vote to Approve/Reject the annual contract with Claremore Main Street for Fiscal Year 2020-2021 in the amount of \$35,000 **(Jim Thomas/Jacob Garrison)**.

(3) Discussion and vote to Approve/Reject Resolution No. 2020-_____, supporting continued participation in the Oklahoma Main Street Program **(Jim Thomas/Jacob Garrison)**.

(4) Discussion and vote to Approve/Reject Ordinance No. 2020-_____, enacting and adopting the S20 supplement to the Code of Ordinances for the City of Claremore, Oklahoma **(Sarah Sharp)**.

(5) Discussion and vote to Approve/Reject entering into an agreement with Oklahoma Natural Gas (ONG) for relocation of a gas line in conflict with improvements proposed at the Lowry Culverts at a cost of \$72,112.00 **(Garrett Ball)**.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: May 28, 2020 TIME: 10:00 A.M. BY: **Sarah Sharp**