

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Claremore Cultural Development Authority Regular Meeting Agenda
June 15, 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 16th 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 15, 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 June 1, 2020.
- (b)** All claims as printed.

**(2) Discussion and vote to Approve/Reject a budget adjustment in the amount of \$180,000
(Suzan Maloy/Tanya Andrews/Mitch Louderback).**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 11, 2020 TIME: 10:00 A.M. BY: *Lisa M Rogers*

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Claremore Public Works Authority Regular Meeting Agenda
June 15, 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 June 1, 2020.
- (b)** All claims as printed.

(2) Discussion and vote to Approve/Reject awarding the bid for Street Department building rehabilitation to Robbins Services at an amount of \$181,000 (**Jonah Humes**).

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 11, 2020 TIME: 10:00 A.M. BY: *Lisa M Rogers*

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Claremore City Council Regular Meeting Agenda
June 15, 2020 6:00 P.M.**

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CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

(1) CIEDA Quarterly Update (John Feary).

MAYOR'S REPORT & APPOINTMENTS

(2) Approve the appointment of James H. Thomas to the E911 Trust Authority for a term expiring May 1, 2021.

(3) Approve the appointment of Matt Bell to the E911 Trust Authority for a term expiring May 1, 2022.

STAFF REPORTS

(4) Update regarding the Lake Park Drive road (Jim Thomas).

(5) Fiscal impact of the protest (Stan Brown).

CURRENT BUSINESS

(6) Approve/Reject the following consent items:

- (a) Minutes of the Regular Council Meeting on June 1, 2020.
- (b) All claims as printed.

- (c) Actual salary claims for pay period ending **May 16, 2020 in the amount of \$499,189.69** 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 acceptance of a utility easement from Jeff Campbell Construction, LLC on a tract of land situated in the SE/4 of the NE/4 of the SE/4 of Section 7, Township 21 North, Range 16 East of the I.B.&M., Rogers County, State of Oklahoma **(Kyle Clifton)**.
 - (e) Approval of the City Manager's employment contract for Fiscal Year 2020-2021.
 - (f) Approval of budget adjustment in the amount of \$180,000 to the CCDA **(Suzan Maloy)**.
 - (g) Approval of Ark Animal Hospital as the Contracted Veterinarian for the Animal Shelter for FY2020-2021 **(Jean Hurst/Stan Brown)**.
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- (7) Discussion and vote to Approve/Reject property insurance quote from The Travelers Property Casualty Company of America for FY 2020-2021 in the amount of \$279, 802.00 **(Sarah Sharp/Dave Burrows)**.
 - (8) Discussion and vote to Approve/Reject General Liability and Vehicle Insurance renewal for FY2020-2021 with OMAG (Oklahoma Municipal Assurance Group) in the amount of \$144,641.00 **(Sarah Sharp)**.
 - (9) Discussion and vote to Approve/Reject execution of FAA grant for Project #3-40-0019-022-2020 in the amount of \$408,543.00 for Claremore Regional Airport improvements **(John Feary)**.
 - (10) Discussion and vote to Approve/Reject awarding FAA Project #3-40-0019-022-2020 construction contract to Royse Construction (dba Tim Mills Fence Co.) in the amount of \$355,388.49 for Claremore Regional Airport improvements **(John Feary)**.
 - (11) Discussion and vote to Approve/Reject renewal of the annual Pelivan transportation contract with Grand Gateway Economic Development at an amount not to exceed \$95,000 for FY2020-2021 **(Stacey Dowden)**.
 - (12) Discussion and vote to Approve/Reject the 2020/2021 Collective Bargaining Agreement between the City of Claremore and the Claremore Police Union, FOP Lodge #112 **(Jim Thomas)**.

(13) Discussion and vote to Approve/Reject the 2020/2021 Collective Bargaining Agreement between the City of Claremore and the Claremore Fire Union, IAFF Local 1077 (Jim Thomas).

ADJOURNMENT

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