

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Claremore Cultural Development Authority Regular Meeting Agenda
July 6, 2020 6:00 P.M.
City Hall Council Chambers
104 S. Muskogee Ave.**

NOTICE: Meeting is being partially conducted at the physical location and by videoconference and/or teleconference. Citizens can view the meeting at the following link: <https://www.facebook.com/ClaremoreCity/> or attend in person at the physical location. Trustees Savage, Kirtley, Callender, Hays, and Lewis will appear for the meeting in person at the physical location. Trustees Michael, Flanagan, DeMier, and McSpadden will appear remotely via videoconference and/or teleconference. In the event the audio/video signal from this meeting is interrupted, a maximum of thirty (30) minutes will be used to attempt to restore the video/audio, and if that time elapses, the meeting will reconvene via videoconference and/or teleconference using the same link Tuesday, July 7th 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 JULY 6, 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. THE PUBLIC CAN ALSO PARTICIPATE IN “CALL TO THE PUBLIC” IN PERSON AT THE PHYSICAL LOCATION OF THE MEETING AT 6:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

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 15, 2020.

(b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: July 2, 2020 TIME: 4:30 P.M. BY: *Lisa M Rogers*

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Claremore Public Works Authority Regular Meeting Agenda
July 6, 2020 6:00 P.M.
City Hall Council Chambers
104 S. Muskogee Ave.**

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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 15, 2020.

(b) All claims as printed.

(c) Approve acceptance of annual Sand bid to Muskogee Sand as follows:

TYPE	FOB	PLANT
Fill Sand	\$12.75	\$4.75

(d) Approve acceptance of annual Rock products bid to Anchor Stone as follows:

TYPE	FOB	PLANT
1" Class A Rock	\$14.47	\$9.00
1" Crusher Run	\$11.72	\$6.25
3/8" Chips	\$15.47	\$10.00
Screenings	\$10.47	\$5.00
ODOT No. 57 Agg. Base	\$14.47	\$9.00
ODOT Type A Agg. Base	\$12.47	\$7.00

ODOT Type B Agg. Base	\$12.72	\$7.25
ODOT Type D Agg. Base	\$14.47	\$9.00

(e) Approve acceptance of annual Rock products bid to Pryor Stone as follows:

TYPE	FOB	PLANT
ODOT 12" Type 1	\$24.66	\$17.00
ODOT 18" Type 1	\$24.66	\$17.00
ODOT 24" Type 1	\$24.66	\$17.00
ODOT Single Course	\$15.22	\$9.75

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: July 2, 2020 TIME: 4:30 P.M. BY: *Lisa M Rogers*

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Claremore City Council Regular Meeting Agenda
July 6, 2020 6:00 P.M.
City Hall Council Chambers
104 S. Muskogee Ave.

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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 June 15, 2020.
- (b) All claims as printed.
- (c) Actual salary claims for pay period ending **May 30, 2020 in the amount of \$481,206.86 and June 13, 2020 in the amount of \$555,28.07** 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) Approve acceptance of annual Sand bid to Muskogee Sand as follows:

TYPE	FOB	PLANT
Fill Sand	\$12.75	\$4.75

(e) Approve acceptance of annual Rock products bid to Anchor Stone as follows:

TYPE	FOB	PLANT
1" Class A Rock	\$14.47	\$9.00
1" Crusher Run	\$11.72	\$6.25
3/8" Chips	\$15.47	\$10.00
Screenings	\$10.47	\$5.00
ODOT No. 57 Agg. Base	\$14.47	\$9.00
ODOT Type A Agg. Base	\$12.47	\$7.00
ODOT Type B Agg. Base	\$12.72	\$7.25
ODOT Type D Agg. Base	\$14.47	\$9.00

(f) Approve acceptance of annual Rock products bid to Pryor Stone as follows:

TYPE	FOB	PLANT
ODOT 12" Type 1	\$24.66	\$17.00
ODOT 18" Type 1	\$24.66	\$17.00
ODOT 24" Type 1	\$24.66	\$17.00
ODOT Single Course	\$15.22	\$9.75

(g) Approve acceptance of annual Asphalt bid to Tulsa Asphalt as follows:

TYPE	FOB	PLANT
Hot Mix Hot Lay Type A	\$48.50	\$42.00
Hot Mix Hot Lay Type B	\$52.50	\$46.00
Hot Mix Hot Lay Type C	\$54.50	\$48.00
Hot Mix Cold Lay	\$95.50	\$89.00
Hot Mix Hot Lay ODOT S3	\$50.50	\$44.00
Hot Mix Hot Lay ODOT S4	\$54.50	\$48.00
Hot Mix Hot Lay ODOT S5	\$56.50	\$50.00

(h) Approve acceptance of annual Concrete bid to Standard Materials Group as follows:

TYPE	PRICE
4000 psi Concrete w/fibermesh	\$102.00
4000 psi Concrete w/out fibermesh	\$96.00
3000 psi Concrete w/fibermesh	\$96.00
3000 psi Concrete w/out fibermesh	\$90.00
ODOT Class AA Concrete	\$99.00
ODOT Class A Concrete	\$95.00
ODOT Class A HES Concrete	\$104.00
ODOT Class A Concrete w/fibermesh	\$101.00
ODOT Class C Concrete	\$89.00

ODOT Controlled Low Strength \$75.00

- (2) Discussion and vote to Approve/Reject awarding the bid and execution of contract documents for the 2019 CDBG Grant Sidewalk Project #17569 Phase II to Diversified Civil Contractors, LLC at a base bid of \$98,014.00 **(Andrew Knife Chief/Andy Armstrong)**.
- (3) Discussion and vote to Approve/Reject the Annual Renewal of Contract with the Metropolitan Environmental Trust (M.E.T.) in the amount of \$30,128.00 for recycle and educational services **(Jonah Humes)**.
- (4) Discussion and vote to Approve/Reject Resolution No. 2020-_____, renewing, ratifying and affirming certain Sales Tax Agreements, dated May 1, 2012 and April 1, 2013, respectfully, between the City of Claremore and the Claremore Public Works Authority for the fiscal year ending June 30, 2021 **(Suzan Maloy)**.
- (5) Discussion and vote to approve a Settlement Agreement with the City Manager and accept his resignation.

EXECUTIVE SESSION

- (6) Approve/Reject entering into executive session to discuss the appointment of an acting interim City Manager, as authorized by OKLA. STAT. tit. 25, Section 307 (B)(1)&(7). The following City Councilors will attend this executive session by video and/or teleconference: Michael, Flanagan, DeMier, and McSpadden.
- (7) Vote to acknowledge return to open session.
- (8) Statement of executive session minute.
- (9) Discussion and vote to appoint an acting interim City Manager.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: July 2, 2020 TIME: 4:30 P.M. BY: *Lisa M Rogers*