

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Claremore Cultural Development Authority Regular Meeting Agenda
August 17, 2020 6:00 P.M.**

NOTICE: Meeting is being conducted via teleconference and/or 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 teleconference/videoconference. In the event the video signal from this meeting is interrupted, the meeting will continue with audio. If the audio signal is lost, 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 and/or teleconference using the same link Tuesday, August 18 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 AUGUST 17, 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 August 3, 2020.**

(b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: August 13, 2020 TIME: 10:00 A.M. BY: *Lisa M Rogers*

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Claremore Public Works Authority Regular Meeting Agenda
August 17, 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 August 3, 2020.
- (b)** All claims as printed.

(2) Discussion and vote to Approve/Reject a Payback Agreement with Atwood's Ranch and Home for construction of public infrastructure (**John Feary**).

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: August 13, 2020 TIME: 10:00 A.M. BY: *Lisa M Rogers*

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Claremore City Council Regular Meeting Agenda
August 17, 2020 6:00 P.M.

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CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

(1) Proclamation for Donna Grabow honoring her 30 years of service at Safenet Services.

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

(2) Approve/Reject the following consent items:

(a) Minutes of the Regular Council Meeting on August 3, 2020.

(b) All claims as printed.

(c) Actual salary claims for pay period ending July 25, 2020 in the amount of \$502,048.78 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.

- (3) Hearing of appeal, discussion and vote to Approve/Reject declaration of dilapidation of the property located at 315 W. 6th St, Claremore, Oklahoma **(Andrew Knife Chief)**.
- (4) Discussion and vote to Approve/Reject upgrading traffic detection, controller cabinets, and other traffic light components, through a sole source agreement with SignalTek **(Jonah Humes)**.
- (5) Discussion and vote to Approve/Reject Ordinance No. 2020-_____, closing the Third Supplemental Project Plan relating to Increment District No. 4, City of Claremore, Oklahoma (AXH TIF) **(John Feary)**.

ADJOURNMENT

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