

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Claremore Cultural Development Authority Regular Meeting Agenda
September 8, 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 and/or 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 Thursday, September 10 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 SEPTEMBER 8, 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 17, 2020.**

(b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: September 3, 2020 TIME: 10:00 A.M. BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Claremore Public Works Authority Regular Meeting Agenda
September 8, 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 17, 2020.
- (b) All claims as printed.
- (c) Acceptance of DEQ Permit No. SL000066200305 for the construction of sanitary sewer line and all appurtenances to service Woodland Commons **(Garrett Ball)**.
- (d) Acceptance of DEQ Permit No. WL000066200304 for the construction of potable water line and all appurtenances to serve Woodland Commons **(Garrett Ball)**.
- (e) Approval of Meshek engineering invoice #7460 in the amount of \$7,959.80 for the Archer Court culvert project **(Garrett Ball)**.
- (f) Approval of Meshek engineering invoice #7465 in the amount of \$16,331.25 for the Reavis Road project **(Garrett Ball)**.
- (g) Approval of Meshek engineering invoice #7453 in the amount of \$12,792.12 for the Claremore Stormwater Analysis & Design project **(Garrett Ball)**.
- (h) Approval of MKEC Engineering invoice #166687 in the amount of \$9,828.40 for the Claremore Lake Park Access Road project **(Garrett Ball)**.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: September 3, 2020 TIME: 10:00 A.M. BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Claremore City Council Regular Meeting Agenda
September 8, 2020 6:00 P.M.

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CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

(1) Love Day Presentation (David Mewbourne & Mike Shields)

MAYOR'S REPORT & APPOINTMENTS

(2) Discussion and vote to Approve/Reject the resignation of Susan Kirtley and declare her seat in Ward I vacant, effective September 15, 2020 (John Feary/Bill Flanagan).

(3) Discussion and vote to take applications to fill Susan Kirtley's seat in Ward I and to publish notice of the same in the Claremore Daily Progress (John Feary/Bill Flanagan).

STAFF REPORTS

CURRENT BUSINESS

- (4) Approve/Reject the following consent items:**
- (a) Minutes of the Regular Council Meeting on August 17, 2020.**
 - (b) All claims as printed.**

- (c) Actual salary claims for pay period ending **August 8, 2020 in the amount of \$512,170.49** 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 special exemption to Ordinance 132.05 to allow a fireworks display on Thursday, September 17th for the Rogers County Fair (**Allison Dietzfield**).
- (e) Approval of Software as a Service Agreement with Tyler Technologies for MyCivic Application (**Tim White**).

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: September 3, 2020 TIME: 10:00 A.M. BY: **Sarah Sharp**