

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Claremore Cultural Development Authority Regular Meeting Agenda
October 5, 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 Tuesday, October 6 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 OCTOBER 5, 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

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

(1) Swearing in of the new Claremore Police Officers Blake Hickey and Kevin Mora (Stan Brown).

CURRENT BUSINESS

(2) Approve/Reject the following consent items:

- (a)** Minutes of the Special Claremore Cultural Development Authority Meeting on September 21, 2020.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: October 1, 2020 TIME: 10:00 A.M. BY: *Lisa M. Rogers*

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Claremore Public Works Authority Regular Meeting Agenda
October 5, 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 Special Claremore Public Works Authority Meeting on September 21, 2020.
- (b) All claims as printed.
- (c) Approval of MKEC invoice #167611 in the amount of \$82,271.15 for the Frederick road project **(Garrett Ball)**.

(2) Discussion and vote to Approve/Reject Change Order Request #1 for the Claremore Lake Park Roadway and Parking Area Improvements project in the amount of \$28,036.16 **(Garrett Ball)**.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: October 1, 2020 TIME: 10:00 A.M. BY: *Lisa M. Rogers*

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Claremore City Council Regular Meeting Agenda
October 5, 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 (**Meggie Froman-Knight**).

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

(2) Approve/Reject the following consent items:

(a) Minutes of the Special Council Meeting on September 21, 2020.

(b) All claims as printed.

(c) Actual salary claims for pay period ending **August 22, 2020 in the amount of \$512,966.64** 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 renewal of lease agreement between the City of Claremore and DestinyLife Church **(Joe Kays)**.
 - (e) Approval of renewal of lease agreement between the City of Claremore and Claremore Elks Lodge #1230 **(Joe Kays)**.
 - (f) Approval of renewal of lease agreement between the City of Claremore and Rogers County Health Department **(Joe Kays)**.
 - (g) Approval of renewal of lease agreement between the City of Claremore and Frank C. Robson and Ludmila Robson for use of park land behind Reasor's **(Joe Kays)**.
- (3) Discussion and vote to Approve/Reject accepting the low bid from 357 Inc. dba RECO Enterprises, Tulsa, OK for the Lake Shelter project at Claremore Lake in the amount of \$142,066.00 **(Joe Kays)**.
- (4) Discussion and vote to Approve/reject to fill the vacant Ward I Councilor seat for the remainder of the unexpired term or until the next City election, including (1) review and possible interview of candidates, (2) discussion regarding candidates, (3) vote to appoint a qualified person to fill the vacancy, (4) vote to call for a special election to fill the seat, and/or (5) any other action deemed necessary to fill the vacant seat **(Bill Flanagan/John Feary)**.

ADJOURNMENT

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