

**CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.**

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**Claremore Cultural Development Authority Regular Meeting Agenda  
October 19, 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 20 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](mailto:publiccomment@claremorecity.com) THE PUBLIC IS ASKED TO DO SO BY 12:00 P.M. (NOON) ON OCTOBER 19, 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**

**SWEARING IN OF NEW COUNCILOR**

**(1) Swearing in of the new City Councilor for Ward I, Dennis Grace.**

**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**

**(2)** Approve/Reject the following consent items:

- (a)** Minutes of the Regular Claremore Cultural Development Authority Meeting on October 5, 2020.
- (b)** All claims as printed.

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: October 15, 2020 TIME: 10:00 A.M. BY: *Sarah Sharp*

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Claremore Public Works Authority Regular Meeting Agenda  
October 19, 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 October 5, 2020.**
- (b) All claims as printed.**
- (c) Approval of Garver invoice #19W02161-7 in the amount of \$23,289.00 for the Talbert & Sioux Tower Feeder Replacement project (Garrett Ball).**
- (d) Approval of Meshek Engineering invoice #7616 in the amount of \$4,067.10 for the Claremore Reavis Road project (Garrett Ball).**
- (e) Approval of Meshek Engineering invoice #7615 in the amount of \$13,712.35 for the Archer Court Culvert project (Garrett Ball).**
- (f) Acceptance of DEQ Permit No. SL000066200629 for construction of sanitary sewer line and all appurtenances to serve the Red Plains Subdivision Phase I (Garrett Ball).**
- (g) Acceptance of DEQ Permit No. WL000066200630 for construction of potable water line and all appurtenances to serve the Red Plains Subdivision Phase I (Garrett Ball).**

**(2) Discussion and vote to Approve/Reject Task Order #2 with MKEC for the final design and surveying work on the Frederick Road Improvement Project in the amount of \$248,458.00 (Garrett Ball).**

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: October 15, 2020 TIME: 10:00 A.M. BY: *Sarah Sharp*

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Claremore City Council Regular Meeting Agenda  
October 19, 2020 6:00 P.M.

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**CALL TO ORDER**

**ROLL CALL**

**ACCEPTANCE OF THE AGENDA**

**AWARDS, PRESENTATIONS, AND COMMUNICATIONS**

**MAYOR'S REPORT & APPOINTMENTS**

**STAFF REPORTS**

**(1)** Unified Development Code and Pattern Zones Update (**Matt Hoffman, Kimley-Horn**).

**(2)** Stormwater Presentation and Yearly Update (**Julie Monnot**).

**CURRENT BUSINESS**

**(3)** Approve/Reject the following consent items:

**(a)** Minutes of the Regular Council Meeting on October 5, 2020.

**(b)** All claims as printed.

**(c)** Actual salary claims for pay period ending **September 19, 2020 in the amount of \$499,299.13** 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.

- (4) Discussion and vote to Approve/Reject awarding the construction contract for the City Hall Roof Rehabilitation project to Coontz Roofing, Inc. in the amount of \$91,000 (**Garrett Ball**).
- (5) Discussion and vote to Approve/reject release of temporary access easement for the transfer station project that is no longer needed on a tract of land located in the N/2 of the SE/4 of the S/2 of the S/2 of Section 20, Township 21 North, Range 16 East, Rogers County, Oklahoma (**Andrew Knife Chief**).

## ADJOURNMENT

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DATE: October 15, 2020 TIME: 10:00 A.M. BY: *Sarah Sharp*