

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Claremore Cultural Development Authority Regular Meeting Agenda
November 2, 2020 6:00 P.M.
104 S. Muskogee Ave.**

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, November 3 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 NOVEMBER 2, 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

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

AWARDS/PRESENTATIONS/COMMUNICATIONS

- (1) Presentation of the 2020 Outstanding Plan Award to the City of Claremore Planning & Development Services Department by Chad Denson, President of the American Planning Association- Oklahoma Chapter.

CURRENT BUSINESS

- (2) Approve/Reject the following consent items:
- (a) Minutes of the Regular Claremore Cultural Development Authority Meeting on October 19, 2020.
 - (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: October 29, 2020 TIME: 10:00 A.M. BY: *Sarah Sharp*

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Claremore Public Works Authority Regular Meeting Agenda
November 2, 2020 6:00 P.M.
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 October 19, 2020.
- (b)** All claims as printed.
- (c)** Approval of Paragon Contractors Invoice #1 in the amount of \$60,667.84 for the Claremore Lake Park Roadway and Parking Project **(Garrett Ball)**.

(2) Discussion and vote to Approve/Reject a Pipeline License with BNSF Railway Company for Talbert Tower waterline crossing the BNSF Railroad in the amount of \$8,666.00 **(Garrett Ball)**.

(3) Discussion and vote to Approve/Reject a Pipeline License with BNSF Railway Company for a sanitary sewer line crossing the BNSF Railroad at Highway 66 & Old Country Club Rd in the amount of \$8,666.00 **(Garrett Ball)**.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: October 29, 2020 TIME: 10:00 A.M. BY: *Sarah Sharp*

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Claremore City Council Regular Meeting Agenda
November 2, 2020 6:00 P.M.
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 October 19, 2020.
- (b) All claims as printed.
- (c) Actual salary claims for pay period ending **October 3, 2020 in the amount of \$499,611.06** 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 mutual aid agreement with Tulsa Police Department to participate in the NIBIN Program (**Stan Brown**).

(e) Approval of mutual aid agreement with FBI to participate in the Tulsa Safe Trails Task Force **(Stan Brown)**.

(2) Discussion and vote to Approve/Reject endorsing the 2021 Tulsa Regional Chamber OneVoice Legislative agenda **(John Feary)**.

EXECUTIVE SESSION

(3) Discussion and vote to Approve/reject entering into executive session to discuss the applicants for city manager and discuss possible finalist for interviews with the Council, as authorized by OKLA. STAT. tit. 25, Section 307 (B)(1)&(7). All City Councilors will attend this executive session by audio and/or video conference.

(4) Vote to acknowledge return to open session.

(5) Statement of executive session minute.

(6) Discussion and vote regarding the city manager search, applicants and/or designating finalists for interviews with the Council.

ADJOURNMENT

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DATE: October 29, 2020 TIME: 10:00 A.M. BY: *Sarah Sharp*