

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Claremore Cultural Development Authority Regular Meeting Agenda
November 16, 2020 6:00 P.M.
Claremore Community Center
2301 N. Sioux Avenue**

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

ITEMS UNFORSEEN AT THE TIME AGENDA WAS POSTED

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a)** Minutes of the Regular Claremore Cultural Development Authority Meeting on November 2, 2020.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: November 12, 2020 TIME: 10:00 A.M. BY: *Lisa M Rogers*

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Claremore Public Works Authority Regular Meeting Agenda
November 16, 2020 6:00 P.M.
Claremore Community Center
2301 N. Sioux Avenue

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

ITEMS UNFORSEEN AT THE TIME AGENDA WAS POSTED

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a) Minutes of the Regular Claremore Public Works Authority Meeting on November 2, 2020.
- (b) All claims as printed.
- (c) Approval of Paragon Contractors Invoice #2 in the amount of \$57,045.59 for the Claremore Lake Park Roadway and Parking Project **(Garrett Ball)**.
- (d) Approval of Olsson invoice #369632 in the amount of \$11,318.66 for the new Highway 20 Utility Relocation project **(Garrett Ball)**.
- (e) Approval of Olsson invoice #368951 in the amount of \$11,665.22 for the Frederick Road Utility Relocation project **(Garrett Ball)**.
- (f) Approval of MESHEK Engineering invoice #7711 in the amount of \$3,114.53 for the Claremore Stormwater analysis and design project, Forest Park Roadway Design **(Garrett Ball)**.
- (g) Approval of MESHEK Engineering invoice #7689 in the amount of \$4,431.90 for the Claremore Reavis Road project **(Garrett Ball)**.
- (h) Approval of BNSF invoice #20-66608 in the amount of \$7,400 plus \$1,266 insurance for a total amount of \$8,666.00 for the BNSF pipeline license for Talbert Tower waterline project **(Garrett Ball)**.
- (i) Approval of Union Pacific invoice for folder #3233-31 in the amount of \$7,500 for the UP pipeline license for the Talbert Tower waterline project **(Garrett Ball)**.

(2) Discussion and vote to Approve/Reject a Pipeline Crossing Agreement with Union Pacific Railroad Company for the Talbert Tower Waterline project in the amount of \$7,500.00 **(Garrett Ball)**.

(3) Discussion and vote to Approve/Reject Task Order #2 with MKEC Engineering for execution of a Pavement Maintenance Plan in the amount of \$57,932.00 **(Garrett Ball)**.

ADJOURNMENT

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CLEARLY MORE.

Claremore City Council Regular Meeting Agenda
November 16, 2020 6:00 P.M.
Claremore Community Center
2301 N. Sioux Avenue

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

ITEMS UNFORSEEN AT THE TIME AGENDA WAS POSTED

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 November 2, 2020.
- (b) Minutes of the Special Council Meeting on November 10, 2020.
- (c) All claims as printed.
- (d) Actual salary claims for pay period ending **October 17, 2020 in the amount of \$506,600.14** 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.

(2) Discussion and vote to Approve/Reject application for a Federal transportation grant for the Claremore Senior Citizen's Center (**Stacey Dowden**).

(3) Discussion and vote to Approve/Reject Ordinance No. 2020-_____, amending the zoning from RS-3 (Residential Single-Family, High Density District) to RS-3 (Residential Single-Family,

High Density District) with a Supplemental Zoning District Planned Unit Development (PUD) on a piece of property on the southeast corner of North Weenonah Avenue and West 10th Street **(Kyle Clifton)**.

(4) Discussion and vote to Approve/Reject the Final Plat of Campbell Cottages I **(Kyle Clifton)**.

(5) Discussion and vote to Approve/Reject a partial vacation of the Plat of Claremore Plaza **(Andrew Knife Chief)**.

ADJOURNMENT

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