

**CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.**

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**Claremore Cultural Development Authority Regular Meeting Agenda  
December 7, 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 16, 2020.
- (b)** All claims as printed.

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: December 3, 2020 TIME: 10:00 A.M. BY: *Lisa M Rogers*

CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.

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Claremore Public Works Authority Regular Meeting Agenda  
December 7, 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 16, 2020.
- (b) All claims as printed.
- (c) Approval of Paragon Contractors Invoice #3 in the amount of \$58,538.27 for the Claremore Lake Park Roadway and Parking Project **(Garrett Ball)**.
- (d) Approval of Change Order Request #1 from R&L Construction, LLC in the amount of \$15,434.60 for the Bert Hall Addition project **(Garrett Ball)**.
- (d) Approval of R&L Construction Invoice #5 in the amount of \$288,120.10 for the final payment for the Bert Hall Addition project **(Garrett Ball)**.
- (e) Approval of Oklahoma DEQ permit in the amount of \$3,633.02 for the Talbert water line project **(Garrett Ball)**.
- (f) Approval of Olsson Invoice #372363 in the amount of \$13,255.16 for the Frederick Road & new Highway 20 Utility Relocation project **(Garrett Ball)**.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: December 4, 2020 TIME: 10:00 A.M. BY: *Lisa M Rogers*

**CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.**

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**Claremore City Council Regular Meeting Agenda  
December 7, 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**

**(1)** Approval of reappointment of Dr. Jack Morgan to the Emergency Management Services Board for a 3 year term beginning in January 2021.

**(2)** Approval of reappointment of Melissa Daugherty to the Emergency Management Services Board for a 3 year term beginning in January 2021.

**(3)** Approval of reappointment of Dr. R. Wes Wilson to the Emergency Management Services Board for a 3 year term beginning in January 2021.

**(4)** Approval of reappointment of Dr. Emily Williams to the Emergency Management Services Board for a 3 year term beginning in January 2021.

**STAFF REPORTS**

**(5) Infrastructure Project Updates (Garrett Ball).**

**CURRENT BUSINESS**

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

**(a)** Minutes of the Regular Council Meeting on November 16, 2020.

**(b)** Minutes of the Special Council Meeting on November 20, 2020.

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

- (d) Actual salary claims for pay period ending **October 31, 2020 in the amount of \$508,129.59 and November 14, 2020 in the amount of \$525,432.63** 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.
- (e) Approval of Change Order Request #1 from R&L Construction, LLC for the Bert Hall Addition project (**Garrett Ball**).
- (f) Approval of acceptance of a utility easement from Claremore Public Schools, on a tract of land situated in the NE/4 of the SE/4 of Section 4, Township 21 North, Range 16 East of the I.B.&M., Rogers County, State of Oklahoma (**Kyle Clifton**).
- (g) Approval of participation in the FY21 CDBG Small Cities Grant Program (**Andrew Knife Chief**).
- (h) Approval of OMRF lump sum payment for William F. Smith (**Ashley Hickman**).

- (7) Discussion and vote to Approve/Reject a request from Rural Water District #9 for a utility easement, on a tract of land situated in the E/2 of Government Lot 1 in Section 2, Township 21 North, Range 16 East of the I.B.&M., Rogers County, State of Oklahoma (**Kyle Clifton**).
- (8) Discussion and vote to Approve/Reject Change Order Request #1 from Diversified Civil Contractors for the 2019 CDBG Sidewalks- Phase II (**Garrett Ball**).
- (9) Discussion and vote to Approve/Reject Resolution No. 2020-\_\_\_\_, directing that a general election be held on April 6, 2021 for certain City Council positions (**Sarah Sharp**).

#### **EXECUTIVE SESSION**

- (10) Discussion and vote to Approve/Reject entering into executive session to discuss the hiring of an individual as city manager, as authorized by OKLA. STAT. tit. 25, Section 307 (B)(1)&(7), where disclosure of information would violate confidentiality requirements of state or federal law.
- (11) Vote to acknowledge return to open session.
- (12) Statement of executive session minute.
- (13) Discussion and vote regarding the hiring of an individual as city manager and the approval of an employment contract.

#### **ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: December 3, 2020 TIME: 10:45 A.M. BY: *Lisa M Rogers*