

**CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.**

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**Claremore Cultural Development Authority Regular Meeting Agenda  
December 21, 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 December 7, 2020.
- (b)** All claims as printed.

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: December 17, 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 21, 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 December 7, 2020.
- (b) All claims as printed.
- (c) Approval of Olsson invoice #374375 in the amount of \$10,539.28 for the ODOT Frederick Road/ new Highway 20 Utility Relocation project (**Garrett Ball**).
- (d) Approval of MKEC Engineering invoice #168679 in the amount of \$48,963.00 for the Pavement Maintenance Plan project (**Garrett Ball**).
- (d) Approval of MESHEK Engineering invoice #7777 in the amount of \$1,125.90 for the Stormwater Analysis & Design project, Forest Park Roadway Design (**Garrett Ball**).
- (e) Approval of MESHEK Engineering invoice #7806 in the amount of \$2,818.30 for the Reavis Road project (**Garrett Ball**).

ADJOURNMENT

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Claremore City Council Regular Meeting Agenda  
December 21, 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

(1) CIEDA Quarterly Update (Meggie Froman-Knight).

MAYOR'S REPORT & APPOINTMENTS

(2) Approval of appointment of Bill Flanagan to the INCOG Board of Directors for a 2 year term beginning January 1, 2021.

(3) Approval of appointment of Will DeMier as the alternate to the INCOG Board of Directors for a 2 year term beginning January 1, 2021.

STAFF REPORTS

CURRENT BUSINESS

(4) Approve/Reject the following consent items:

(a) Minutes of the Regular Council Meeting on December 7, 2020.

(b) All claims as printed.

(c) Actual salary claims for pay period ending **November 28, 2020 in the amount of \$518,019.92** 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.

- (5) Discussion and vote to Approve/Reject the Independent Audit Report for the City of Claremore for the fiscal year ending June 30, 2020 **(Suzan Maloy/Anne Elfrink/Kirk Vanderslice)**.
- (6) Discussion and vote to Approve/Reject Change Order Request #1 for the Street Department Building Rehabilitation project **(Garrett Ball)**.
- (7) Discussion and vote to Approve/Reject awarding a construction contract for the Expo Storage Building project to Vexus Contracting, LLC in the amount of \$327,000 **(Garrett Ball/Tanya Andrews)**.

## ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

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