

**CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.**

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**Claremore Cultural Development Authority Regular Meeting Agenda  
January 04, 2021 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 21, 2020.

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

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: December 31, 2020 TIME: 10:00 A.M. BY: *Sarah Sharp*

CITY OF CLAREMORE OKLAHOMA  
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Claremore Public Works Authority Regular Meeting Agenda  
January 04, 2021 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 21, 2020.
- (b)** All claims as printed.
- (c)** Approval of renewal of the electric transformer bid to Wiley Transformer Company.  
**(David White)**
- (d)** Approval to solicit bids for electric substation repairs. **(David White)**
- (d)** Approval to solicit bids for electric poles. **(David White)**
- (e)** Approval of Garver invoice #19W02161-6 in the amount of \$42,925.00 for engineering services through July 31, 2020 required for the Talbert waterline project.  
**(Garrett Ball)**
- (f)** Acceptance of DEQ permit No. WL000066200828 for the replacement of 2,800 linear feet of 24 inch PVC, 7,309 linear feet of 16 inch PVC, 245 linear feet of 12 inch PVC, 680 linear feet of 8 inch PVC, 170 linear feet of 6 inch PVC potable water line and all appurtenances, relating to the Talbert-Sioux waterline project. **(Garrett Ball)**

- (2)** Discussion and vote to Approve/Reject a Utility Relocation Agreement with Oklahoma Department of Transportation (ODOT) for relocation of waterlines affected by the New State Highway 20 project near the intersection of Flint Road and Frederick Road.  
**(Garrett Ball)**

- (3)** Discussion and vote to Approve/Reject a Utility Relocation Agreement with the Oklahoma Department of Transportation (ODOT) for relocation of electric lines affected by the New State Highway 20 project near the intersection of Flint Road and Frederick Road.  
**(Garrett Ball)**

**ADJOURNMENT**

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Claremore City Council Regular Meeting Agenda  
January 04, 2021 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) Claremore Main Street yearly update. **(Jacob Garrison)**

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

(2) Approve/Reject the following consent items:

(a) Minutes of the Regular Council Meeting on December 21, 2020.

(b) All claims as printed.

(c) Actual salary claims for pay period ending **December 12, 2020 in the amount of \$517,305.00** 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.

(3) Discussion and vote to Approve/Reject Resolution No. 2021-\_\_\_\_\_, supporting Coronavirus Response Community Development Block Grant (CDBG-CV) 2020. **(Andy Armstrong/Andrew Knife Chief)**

(4) Discussion and vote to Approve/Reject the Citizen Participation Plan for Claremore Community Development Block Grant Project COVID Relief with the Oklahoma Department Of Commerce. **(Andy Armstrong/Andrew Knife Chief)**

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

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