

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Claremore Cultural Development Authority Regular Meeting Agenda
January 19, 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 January 4, 2021.

(b) All claims as printed.

(2) Discussion and vote to Approve/Reject a budget amendment for the Expo Center and Rec Center **(Suzan Maloy)**.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: January 14, 2020 TIME: 10:00 A.M. BY: *Lisa M. Rogers*

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Claremore Public Works Authority Regular Meeting Agenda
January 19, 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 January 4, 2021.
- (b) All claims as printed.
- (c) Approval of Budget Amendment (**Suzan Maloy**).
- (d) Approval of MESHEK Engineering invoice #7869 in the amount of \$1,284.50 for the Stormwater Analysis & Design project, Floodplain Storage Analysis, and Lowry Detention Pond design (**Garrett Ball**).
- (d) Approval of MESHEK Engineering invoice #7870 in the amount of \$5,985.97 for the Stormwater Analysis & Design project, Forest Park Roadway design (**Garrett Ball**).
- (e) Approval of Garver invoice #19W02161-8 in the amount of \$7,763.00 for engineering services through November 27, 2020 required for the Talbert waterline project (**Garrett Ball**).

ADJOURNMENT

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DATE: January 14, 2021 TIME: 10:00 A.M. BY: *Lisa M. Rogers*

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Claremore City Council Regular Meeting Agenda
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2301 N. Sioux Avenue

CALL TO ORDER

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ACCEPTANCE OF THE AGENDA

ITEMS UNFORSEEN AT THE TIME AGENDA WAS POSTED

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

- (1) Claremore Mountain Bike Trails Update (**Rory Peterson/Joe Kays**)

MAYOR'S REPORT & APPOINTMENTS

- (2) Approval of appointment of Kyle Clifton to the Grand Gateway Board of Directors for a one year term beginning February 1, 2021.
- (3) Approval of appointment of Andrew Knife Chief to the Grand Gateway Board of Directors for a one year term beginning February 1, 2021.
- (4) Approve/Reject the re-appointment of Todd Willhoite as the Alternate Municipal Court Judge to serve a term beginning February 1, 2021 and expiring January 31, 2023, at a set fee of \$300 per court date (**Sarah Sharp**).

STAFF REPORTS

CURRENT BUSINESS

- (5) Approve/Reject the following consent items:
- (a) Minutes of the Regular Council Meeting on January 4, 2021.
 - (b) All claims as printed.
 - (c) Actual salary claims for pay period ending **December 26, 2020 in the amount of \$517,900.82** 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.

(6) Discussion and vote to Approve/Reject Tech Logic as the selected vendor for the Library RFID System project (**Sherry Beach**).

(7) Discussion and vote to Approve/Reject a budget amendment (**Suzan Maloy**).

ADJOURNMENT

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