

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Claremore Cultural Development Authority Regular Meeting Agenda
February 1, 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 19, 2021.

(b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: January 28, 2021 TIME: 10:00 A.M. BY: *Lisa M. Rogers*

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Claremore Public Works Authority Regular Meeting Agenda
February 1, 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 19, 2021.
- (b) All claims as printed.

(2) Consider and take action with respect to Resolution No. 2021-____, authorizing the Claremore Public Works Authority (the "authority") to issue its electric system revenue refunding note, taxable series 2021 (the "note") in the aggregate principal amount of not to exceed \$23,500,000; waiving competitive bidding and authorizing the note to be sold on a negotiated basis; approving and authorizing execution of an indenture authorizing the issuance and securing the payment of the note; providing that the organizational document creating the authority is subject to the provisions of the indenture; ratifying and confirming a lease agreement, as amended, by and between the City of Claremore, Oklahoma (the "city") and the authority pertaining to the city's electric system and/or authorizing execution of an amended lease agreement pertaining to the city's electric system; approving and authorizing execution of an escrow deposit agreement authorizing the execution of the note and other documents relating to the transaction, including professional services agreements; and containing other provisions relating thereto (**Jon Wolff/Allen Brooks/John Feary**).

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: January 28, 2021 TIME: 10:00 A.M. BY: *Lisa M. Rogers*

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Claremore City Council Regular Meeting Agenda
February 1, 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 Mountain Bike Trails Update (Rory Peterson/Joe Kays)

MAYOR’S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

(2) Approve/Reject the following consent items:

- (a) Minutes of the Regular Council Meeting on January 19, 2021.**
- (b) Minutes of the Special Council Meeting on January 11, 2021.**
- (c) All claims as printed.**
- (d) Actual salary claims for pay period ending **January 9, 2021 in the amount of \$497,636.82** 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.**
- (e) Approval of OMRF monthly pension payment for Karen Shane Scott (Ashley Hickman).**
- (f) Approval of an updated Airport Management Contract between the City and CIEDA (Meggie Froman-Knight).**

(3) Consider and take action with respect to Resolution No. 2021-_____, of the City of Claremore, Oklahoma (the “city”) approving the incurrence of indebtedness by the Claremore Public Works Authority (the “authority”) issuing its electric system revenue refunding note, taxable series 2021 (the “note”); providing that the organizational

document creating the authority is subject to the provisions of the indenture authorizing the issuance of said note; waiving competitive bidding with respect to the sale of said note and approving the proceedings of the authority pertaining to the sale of said note; ratifying and confirming a lease agreement, as amended, by and between the City and the authority pertaining to the City's electric system and/or authorizing execution of an amended lease agreement pertaining to the City's electric system; authorizing the execution of professional services agreements; and containing other provisions relating thereto **(Jon Wolff/Allen Brooks/John Feary)**.

- (4)** Discussion and vote to Approve/Reject a Memorandum of Understanding (MOU) between the City of Claremore and Rogers County Volunteers for Youth, Inc. **(Stan Brown)**.
- (5)** Discussion and vote to Approve/Reject Resolution No. 2021-_____, approving the Amended Trust Indenture of the Metropolitan Environmental Trust (M.e.t.) **(Jonah Humes/Julie Monnot)**.
- (6)** Discussion and vote to Approve/Reject Ordinance No. 2021-_____, amending Section 96.06 of Chapter 96, Title IX of the Ordinances of the City of Claremore, regarding face coverings and social distancing during COVID-19 Pandemic Civil Emergency **(Bill Flanagan)**.
- (7)** Discussion and vote to Approve/Reject an emergency clause for Ordinance No. 2021-_____, making this ordinance in full force and effect immediately from and after its passage, approval, and adoption **(Bill Flanagan)**.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: January 29, 2021 TIME: 2:50 P.M. BY: *Lisa M. Rogers*