

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Claremore Cultural Development Authority Regular Meeting Agenda
February 16, 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 February 1, 2021.

(b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: February 11, 2021 TIME: 10:00 A.M. BY: *Lisa M. Rogers*

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Claremore Public Works Authority Regular Meeting Agenda
February 16, 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 February 1, 2021.
- (b) All claims as printed.
- (c) Approval of MKEC Engineering invoice #171341 in the amount of \$12,200.00 for the Frederick Road project (**Garrett Ball**).
- (d) Approval of MESHEK Engineering invoice #7967 in the amount of \$5,184.00 for the Stormwater Analysis & Design project, Lowry Detention Pond design (**Garrett Ball**).
- (e) Approval of MESHEK Engineering invoice #7968 in the amount of \$7,133.80 for the Stormwater Analysis & Design project, Forest Park Roadway design (**Garrett Ball**).
- (f) Approval of MESHEK Engineering invoice #7932 in the amount of \$3,440.75 for the Reavis Road Culvert project (**Garrett Ball**).
- (g) Approval of electric pole bid from Stella-Jones Corporation as priced below:

Class	Length	Spec.	Price
3	30	2	\$210
3	40	2	\$333
3	45	2	\$401
3	50	2	\$476
3	55	2	\$555
3	60	2	\$639
3	65	2	\$726

ADJOURNMENT

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DATE: February 11, 2021 TIME: 10:00 A.M. BY: *Lisa M. Rogers*

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Claremore City Council Regular Meeting Agenda
February 16, 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

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

(a) Minutes of the Regular Council Meeting on February 1, 2021.

(b) All claims as printed.

(c) Actual salary claims for pay period ending **January 23, 2021 in the amount of \$494,549.85** 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.

(2) Discussion and vote to Approve/Reject closing the dilapidated hearing proceedings for the property located at 315 W. 6th Street (**Andrew Knife Chief**).

(3) Discussion and vote to Approve/Reject entering into an amended agreement with Oklahoma Natural Gas (ONG) for relocation of a gas line in conflict with improvements proposed at the Lowry Culverts (**Garrett Ball**).

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD DATE: February 11, 2021 TIME: 11:00 A.M. BY: *Lisa M. Rogers*