

**CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.**

\*\*\*\*\*

**Claremore Cultural Development Authority Regular Meeting Agenda  
March 1, 2021 6:00 P.M.  
Claremore Community Center  
2301 N. Sioux Avenue**

**NOTICE: Meeting is being partially conducted at the physical location and by videoconference and/or teleconference. Citizens can view the meeting at the following link: <https://www.facebook.com/ClaremoreCity/> or attend in person at the physical location. All Trustees will appear remotely via videoconference and/or teleconference. In the event the audio/video signal from this meeting is interrupted, a maximum of thirty (30) minutes will be used to attempt to restore the video/or audio, and if that time elapses, the meeting will reconvene via videoconference and/or teleconference using the same link Tuesday, March 2nd at 6:00 p.m.**

**Citizens wishing to participate in “call to the public” can do so by leaving a voice message at (918) 283-8207 or email their public comments to [publiccomment@claremorecity.com](mailto:publiccomment@claremorecity.com). The public is asked to do so by 12:00 p.m. (noon) on March 1, 2021. Public comments must contain the sender’s name or they will not be read/played during the meeting. Each public comment will be limited to 3 minutes. The public can also participate in “call to the public” in person at the physical location of the meeting at 6:00 p.m.**

**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 25, 2021 TIME: 10:00 A.M. BY: *Lisa M. Rogers*

CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.

\*\*\*\*\*

Claremore Public Works Authority Regular Meeting Agenda  
March 1, 2021 6:00 P.M.  
Claremore Community Center  
2301 N. Sioux Avenue

NOTICE: Meeting is being partially conducted at the physical location and by videoconference and/or teleconference. Citizens can view the meeting at the following link: <https://www.facebook.com/ClaremoreCity/> or attend in person at the physical location. All Trustees will appear remotely via videoconference and/or teleconference. In the event the audio/video signal from this meeting is interrupted, a maximum of thirty (30) minutes will be used to attempt to restore the audio/or video, and if that time elapses, the meeting will reconvene via videoconference and/or teleconference using the same link Tuesday, March 2nd at 6:00 p.m.

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

**(h)** Approval of bid from Service Electric Company for substation repairs in the amount of \$124,852.00 **(David White)**.

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: February 25, 2021 TIME: 10:00 A.M. BY: *Lisa M. Rogers*

CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.

\*\*\*\*\*

Claremore City Council Regular Meeting Agenda  
March 1, 2021 6:00 P.M.  
Claremore Community Center  
2301 N. Sioux Avenue

**NOTICE:** Meeting is being partially conducted at the physical location and by videoconference and/or teleconference. Citizens can view the meeting at the following link: <https://www.facebook.com/ClaremoreCity/> or attend in person at the physical location. All Councilors will appear remotely via videoconference and/or teleconference. In the event the audio/video signal from this meeting is interrupted, a maximum of thirty (30) minutes will be used to attempt to restore the audio/or video, and if that time elapses, the meeting will reconvene via videoconference and/or teleconference using the same link Tuesday, March 2nd at 6:00 p.m.

**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**

- (1) Approval of appointment of Kevin Bledsoe to the Oklahoma Public Fleet Manager's Association Committee as a Member-at-Large for a term that expires January 2022.

**STAFF REPORTS**

**CURRENT BUSINESS**

- (2) 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 February 6, 2021 in the amount of \$504,638.89** 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 closing the dilapidated hearing proceedings for the property located at 315 W. 6<sup>th</sup> Street **(Andrew Knife Chief)**.

**(4)** 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 25, 2021 TIME: 10:00 A.M. BY: *Lisa M. Rogers*