

**CITY OF CLAREMORE OKLAHOMA  
CLEARLY MORE.**

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**Claremore Cultural Development Authority Regular Meeting Agenda  
September 20, 2021 6:00 P.M.  
City Hall Council Chambers  
104 S. Muskogee Ave.**

**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 September 7, 2021.
- (b)** All claims as printed.

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: SEPTEMBER 16, 2021 TIME: 10:00 A.M. BY: *Lisa M Rogers*

CITY OF CLAREMORE OKLAHOMA  
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Claremore Public Works Authority Regular Meeting Agenda  
September 20, 2021 6:00 P.M.  
City Hall Council Chambers  
104 S. Muskogee Ave.

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 September 7, 2021.
- (b) All claims as printed.
- (c) Approval of MKEC Engineering invoice #178912 in the amount of \$58,479.12 for the Frederick Road project (**Garrett Ball**).
- (d) Approval of MESHEK Engineering invoice #9033 in the amount of \$673.60 for the Archer Court Culvert project (**Garrett Ball**).
- (e) Approval of MESHEK Engineering invoice #9048 in the amount of \$1,392.00 for the Claremore Reavis Road Culvert project (**Garrett Ball**).
- (f) Approval of McGuire Brothers Construction invoice #4 in the amount of \$177,663.63 for the construction work for the Talbert-Sioux Waterline project (**Garrett Ball**).

(2) Discussion and vote to Approve/Reject Duperon Corporation and Vision Equipment as a sole source vendor for supply of a mechanical bar screen for the Cat Creek Pump Station at the Waste Water Treatment Plant (**Garrett Ball**).

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**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 the appointment of Brian Green as a trustee of the Claremore Industrial and Economic Development Authority (CIEDA) **(Meggie Froman-Knight)**.
- (2) Approval of the appointment of Mick Webber as a trustee of the Claremore Industrial and Economic Development Authority (CIEDA) **(Meggie Froman-Knight)**.
- (3) Approval of the appointment of Gary Collins as a trustee of the Claremore Industrial and Economic Development Authority (CIEDA) **(Meggie Froman-Knight)**.

**STAFF REPORTS**

**CURRENT BUSINESS**

- (4) Approve/Reject the following consent items:
  - (a) Minutes of the Regular Council Meeting on September 7, 2021.
  - (b) All claims as printed.
  - (c) Actual salary claims for pay periods ending **August 21, 2021 in the amount of \$544,475.32** 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 \$675,000. Payroll at \$675,000 amount to include payables.

- (5) Discussion and vote to Approve/Reject accepting the bid from Performance Surfaces in the amount of \$57,033.00 for renovation of the locker room floors and behind the front desk at the Recreation Center with a commercial slip resistant flooring **(Mitch Louderback)**.
- (6) Discussion and vote to Approve/Reject Resolution No. 2021-\_\_\_\_\_, approving the incurrence of indebtedness by CIEDA by the issuance of its promissory note and other evidence of indebtedness not to exceed \$850,000 for the Claremore Regional Airport T Hangar project **(Meggie Froman-Knight)**.
- (7) Discussion and vote to Approve/Reject an Interlocal Agreement between the City of Catoosa and City of Claremore for the part-time employment of a city building inspector **(Andrew Knife Chief)**.
- (8) Discussion and vote to Approve/Reject electronic execution of documents for acceptance of Claremore Community Development Block Grant Project for 18262 CDBG SC 21 with the Oklahoma Department of Commerce **(Andrew Knife Chief/Andy Armstrong)**.
- (9) Discussion and vote to Approve/Reject Resolution No. 2021-\_\_\_\_\_, authorizing the Deputy Mayor and staff to sign documents related to 18262 CDBG SC 21 with the Oklahoma Department of Commerce **(Andrew Knife Chief/ Andy Armstrong)**.
- (10) Discussion and vote to Approve/Reject the final plat of Red Plains I, located on a tract of land that is a part of the S/2 of the NE/4, part of the N/2 of the SE/4 and part of the SE/4 of the NW/4 of Section 20, Township 21 North, Range 16 East of the I.B.&M., Rogers County, Oklahoma **(Kyle Clifton)**.
- (11) Discussion and vote to Approve/Reject the final plat of Campbell Cottages I- Amended, located west of S. Pine Street & S. Brady Street on a tract of land that is a part of the SE/4 of the NE/4 of the SE/4 of Section 7, Township 21 North, Range 16 East of the I.B.&M., Rogers County, Oklahoma **(Kyle Clifton)**.

## ADJOURNMENT

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