

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Claremore Cultural Development Authority Regular Meeting Agenda
May 16, 2022 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 May 2, 2022.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: MAY 12, 2022 TIME: 10:00 A.M. BY: *Lisa M. Rogers*

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Claremore Public Works Authority Regular Meeting Agenda
May 16, 2022 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 May 2, 2022.
- (b) All claims as printed.
- (c) Approval of Border States Electric invoice #924109177 in the amount of \$2,011.20 for the Heritage Hills project **(Garrett Ball)**.
- (d) Approval of Anixter invoice #5237231-00 in the amount of \$19,000.00 for the Heritage Hills project **(Garrett Ball)**.
- (e) Approval of Kirby Smith Machinery invoice #R1955602 in the amount of \$11,875.00 for the Lake Dam project **(Garrett Ball)**.
- (g) Approval of reimbursement of fuel receipts invoice #E2017-052 for charges pertaining to the Lake Dam project paid by City of Claremore credit cards in the amount of \$3,637.86 **(Garrett Ball)**.
- (h) Approval of reimbursement of fuel receipts invoice #E2017-012 for charges pertaining to the Lowry Detention project paid by City of Claremore credit cards in the amount of \$1,482.94 **(Garrett Ball)**.
- (i) Approval of Anixter invoice #5182031-00 in the amount of \$33,693.48 for the ODOT Frederick Road/new Highway 20 Electric Relocation project **(Garrett Ball)**.
- (j) Approval of Anixter invoice #5182031-01 in the amount of \$11,231.16 for the ODOT Frederick Road/new Highway 20 Electric Relocation project **(Garrett Ball)**.
- (k) Approval of reimbursement of Meshek invoice #9805 in the amount of \$1,771.75 pertaining to the Lowry Detention project **(Garrett Ball)**.
- (l) Approval of McGuire Brothers Construction invoice #12 in the amount of \$200,435.90 for construction work for the Talbert-Sioux waterline project **(Garrett Ball)**.

(2) Discussion and vote to Approve/Reject Amendment No. 1 to Work Authorization No. 2 from Inframark for additional scope of work related to the future Water Treatment Plant Upgrades (Jonah Humes/Garrett Ball).

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: MAY 12, 2022 TIME: 10:00 A.M. BY: *Lisa M. Rogers*

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Claremore City Council Regular Meeting Amended Agenda
May 16, 2022 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

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

(1) Presentation of the Stormwater Kids Art Contest Winners (**Julie Monnot**).

MAYOR'S REPORT & APPOINTMENTS

(2) Approval of the appointment of Lindsey Martin to the Rogers County Tourism Cooperative to serve as a City of Claremore representative for a 4 year term to expire in 2026.

STAFF REPORTS

CURRENT BUSINESS

(3) Approve/Reject the following consent items:

(a) Minutes of the Regular Council Meeting on May 2, 2022.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **April 16, 2022 in the amount of \$548,213.11** 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.

(d) Approval of monthly pension payments for William "Hal" Harrison (**Ashley Hickman**).

(e) Approval of letter of engagement with Rosenstein, Fist & Ringold to provide legal services for FY2022-2023.

(f) Discussion and vote to Approve/Reject the 2022/2023 Collective Bargaining Agreement between the City of Claremore and the Claremore Firefighter Union, IAFF Local 1077 (**John Feary**).

- (4) Discussion and vote to Approve/Reject the application for the Department of Justice 2022 COPS Grant and authorize the City Manager to execute documents associated with the application **(Andrew Knife Chief)**.
- (5) Discussion and vote to Approve/Reject Resolution No. 2022-_____, amending the Claremore 2040 Comprehensive Plan Future Land Use Map from General Commercial to Suburban Multi-Family on a tract of land in the W/2 of the SW/4 of the SW/4 of Section 3, Township 21 North, Range 16 East of the Indian Base and Meridian, Rogers County, Oklahoma **(Kyle Clifton)**.
- (6) Discussion and vote to Approve/Reject Ordinance No. 2022-_____, amending the zoning from NC (Neighborhood Commercial District) to MF-1 (Multi-Family 1 District) on a tract of land located in the W/2 of the SW/4 of the SW/4 of Section 3, Township 21 North, Range 16 East of the Indian Base and Meridian, Rogers County, Oklahoma **(Kyle Clifton)**.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: MAY 13, 2022 TIME: 1:18 P.M. BY: *Sarah Sharp*