

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
March 21, 2011, 6:00 P.M.
City Hall Council Chambers
104 South 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 agenda, but related to City business or 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

Page 2

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

CURRENT BUSINESS

(1) Page 4 Approve/Reject the following consent items:

- (a)** Minutes of Claremore Cultural Development Authority meeting on March 07, 2011, as printed.
- (b)** All claims as printed.

(2) Page 3 Approve/Reject lease/purchase of a Tennant 7100 Series Floor Scrubber from AmSan in the amount of \$399.12 per month for 36 months, with \$1.00 buyout at the end of the lease. **(Ron Burrows)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ TIME: _____ BY: _____

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
March 21, 2011, 6:00 P.M.
City Hall Council Chambers
104 South Muskogee Ave.

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

Page 11

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

CURRENT BUSINESS

(1) **Page 13 Approve/Reject** the following consent items:

- (a) Minutes of Claremore Public Works Authority regular meeting on March 07, 2011, as printed.
- (b) All claims as printed.
- (c) Accept task order from Finley Engineering for the URD rehab project in the Westwood addition. **(Larry Hughes)**
- (d) Approve request to solicit bids for a PCB building to hold possible contaminated leaking transformers in compliance with OSHA standards. **(Larry Hughes)**
- (e) Approval of Tri-State Engineering contract for professional services concerning the AXH Air-Coolers grant for industrial improvements. **(Cary Jester/Danny Wilson)**
- (f) Award of contract to Tri-Star Utility in the amount of \$291,650.00 for the Oakwood Sewer Rehab Project. **(Chris Cochran)**
- (g) Award of contract to Garney Companies, Inc. in the amount of \$397,810.00 for the Talbert Tower Booster Station Project. **(Chris Cochran)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ TIME: _____ BY: _____

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
March 21, 2011, 6:00 P.M.
City Hall Council Chambers
104 South Muskogee Ave.

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

Page 33

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

(1) Page 36 Approve/Reject the following consent items:

- (a)** Minutes of the Special/Pre-Council Council Meeting on March 07, 2011, as printed.
- (b)** Minutes of the Regular Meeting on March 07, 2011, as printed.
- (c)** All claims as printed.
- (d)** Actual salary claims for pay period ending **February 4, 2011** in the amount of **\$366,069.29** and estimated salary claims for next pay period in the amount of \$500,000.00.
- (e)** Award contract to Atwell in the amount of \$148,750.00 for the Construction Bid of the Library Roof Replacement. **(Chris Cochran)**
- (f)** Approve Oklahoma Municipal Retirement Fund (OMRF) contribution to Carla Howard. **(Ruby Maline)**
- (g)** Approve Oklahoma Municipal Retirement Fund contribution (OMRF) to William Taylor. **(Ruby Maline)**
- (h)** Approve request to solicit Request for Proposals (RFP) to seek an agent for property insurance. **(Ruby Maline)**
- (i)** Approve request to solicit Request for Proposals (RFP) to seek an agent for

- health/medical insurance. **(Ruby Maline)**
- (j) Approve request to solicit Request for Proposals (RFP) to seek an agent for Worker's compensation insurance, general liability insurance, and vehicle insurance. **(Ruby Maline)**
 - (k) Approve contract with Martin Construction in the amount of \$17,455.00 for the awning addition project at the Public Infrastructure building. **(Danny Wilson)**
 - (l) Approval of OMRF to submit Benefit Plan IRS documents on behalf of the City of Claremore. **(Ruby Maline)**
- (2) **Page 59 Approve/Reject Ordinance # 2011- _____**, Amending the City Ordinances and adopting the Wrecker and Towing Services Code governing the provision of towing services in the City of Claremore. **(Matt Ballard/Stan Brown)**
- (3) **Page 61 Approve/Reject Ordinance #2011-_____**, amending the zoning Ordinances, allowing for off-premise advertising in commercial zoning districts along the Interstate Corridors. **(Chris Cochran)**
- (4) **Page 67 Discussion only:** Review of contract between the City of Claremore and Rosenstein, Fist & Ringold for legal services.**(Flo Guthrie)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ TIME: _____ BY: _____