

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
June 04, 2012, 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

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a) Minutes of Claremore Cultural Development Authority meeting on May 21, 2012, as printed.
- (b) All claims as printed.

(2) Approve/Reject joint venture agreement with Claremore Chamber of Commerce and Claremore Main Street to co-produce an Outdoor Adventure Show March 1-3, 2013. **(Ron Burrows)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: May 30, 2012 TIME: 3:00pm BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
June 04, 2012, 6:00 P.M.
City Hall Council Chambers
104 South Muskogee Ave.

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a) Minutes of Claremore Public Works Authority regular meeting on May 21, 2012, as printed.
- (b) All claims as printed.

(2) Approve/Reject Holiday Hills Life Station Relocation Change Order #2, in the amount of a \$600.00 increase. **(Chris Cochran)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: May 30, 2012 TIME: 3:00 pm BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
June 04, 2012, 6:00 P.M.
City Hall Council Chambers
104 South Muskogee Ave.

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

ITEMS UNFORESEEN 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 May 21, 2012, as printed.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **May 11, 2012**, in the amount of **\$368,133.01** and **May 25, 2012** in the amount of **\$379,149.31** and estimated salary claims to include contractual agreements 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, Employee Recreation Center Fees, and United Way Contributions for next pay period in the amount of \$500,000.00. Payroll at \$500,000.00 amount to include payables.

(d) Renewal of annual contract with Cox Television for 911 services. **(Stan Brown)**

(2) Approve/Reject a temporary use agreement with Conine Residential Group, Inc. for a construction access to Section Line Road 4140 running south and west from the intersection with Frederick Road, said easement lying west of the I-44 turnpike bridge at Frederick Road. **(Matt Ballard)**

- (3) **Approve/ Reject Ordinance #2012-_____**, changing the zoning of a parcel of land known as 331 N. Davis Ave., with the legal description being: the Northwest Quarter (NW/4) of the Northeast Quarter (NE/4) of the Northwest Quarter of Section 8, Township 21 North, Range 16 East of the I.B.& M., Rogers County, State of Oklahoma, from OL (Office Light Density District) to CS (Commercial Shopping District) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. **(Chris Cochran)**
- (4) **Approve/Reject** the purchase of a new Mauldin PSMU-1000 Asphalt Tack Oil Distributor Trailer from Boxcar Equipment at GSA pricing contract, in the amount of \$48,958.19 **(Jeremy Ledbetter)**

EXECUTIVE SESSION

- (1) Approve /Reject going into Executive Session to discuss the following items:
- (a) Discussing collective bargaining labor negotiation proceedings concerning the Claremore Police Union, FOP Lodge #112, pursuant to Oklahoma Statute title 25, Section 307 (b) (2); and
 - (b) Discussing collective bargaining labor negotiation proceedings concerning the Claremore Fire Union, IAFF Local 1077, pursuant to Oklahoma Statute title 25, Section 307 (b) (2); and
 - (c) Discussing the employment evaluation of Daryl Golbek, City Manager, pursuant to 25 O.S. Section 307 (B)(1) and (7).
- (2) Executive Session to discuss items (a), (b), and (c).
- (3) Acknowledge return to Open Session
- (4) Statement of Executive Session Minutes
- (5) **Discussion and vote** regarding item (c).

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: May 30, 2012 TIME: 4:15pm BY: Sarah Sharp