

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
August 06, 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 the Regular Claremore Cultural Development Authority meeting on July 16, 2012, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: July 24, 2012 TIME: 3:45pm BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
August 06, 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 July 16, 2012, as printed.

(b) All claims as printed.

(c) Acceptance of the Gift Deed from Baker Hughes Oilfield Operations, Inc. for 1.28 acre portion of the parcel of land located at 200 W. Stuart Roosa Dr., with the legal description being Part of the S/2 of the NE/4, Section 4, T21N, R16E, I.B. & M., Rogers Co., State of Oklahoma, to be used for an Electrical Substation.
(Larry Hughes)

(d) Approve solicitation of bids for an automated sanitation truck. **(Donnie Burgess)**

(2) Approve/Reject Change Order #3 with Cherokee Pride Construction in the amount of a \$5,306.00 decrease in the Blue Starr Waterline Project. **(Chris Cochran)**

(3) Consideration, discussion, and possible action regarding the remaining balance of the bond proceeds. **(Ron Kolker/Ruby Maline)**

***agenda was amended 7/30/12 at 4:39 p.m. to include item #3**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: July 30, 2012 TIME: 4:39 pm BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
August 06, 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

- (1) Approve/Reject** Mayor Perry and CIEDA recommendation to re-appoint Tim Fleetwood to the Claremore Industrial and Economic Development Authority Board, to serve a 7 year term to expire June 30, 2019.
- (2) Approve/Reject** Mayor Perry and CIEDA recommendation to appoint Phil Albert to the Claremore Industrial and Economic Development Authority Board, filling the remaining term of Steve Neely, which will expire June 30, 2015.
- (3) Approve/Reject** Mayor Perry's recommendation to appoint Suzanne Smith to the Emergency Medical Services Board to serve the remaining term of Tammy Lawson, which will expire 2014.

STAFF REPORTS

CURRENT BUSINESS

- (4) Approve/Reject** the following consent items:
 - (a)** Minutes of the Regular Council Meeting on July 16, 2012, as printed.
 - (b)** All claims as printed.
 - (c)** Actual salary claims for pay periods ending **July 20, 2012**, in the amount of **\$401,956.78** 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) Approve Renewal of Agreement between City of Claremore and Volunteers for Youth to conduct BLAST After School Program, Youth Nights, and select summer camps/activities from July 1, 2012 to June 30, 2013. **(Joe Kays)**
 - (e) Approval of Quarterly 911 Report and Police Monthly Activity Report. **(Stan Brown)**
 - (f) Approval to solicit bids for existing roof demolition and new roof construction for proposed Claremore Senior Center, located at 1325 N. Sioux Ave. **(Joe Kays)**
 - (g) Acceptance of fire apparatus access lane agreement from the First United Methodist Church, dated July 11, 2012, granting the City access to church property for fire protection services. **(Matt Ballard)**
- (5) **Approve/Reject** Agreement with LandPlan Consultants, Inc. to provide design and construction phase services for a splash pad and related amenities at Claremore Lake Park in the amount of \$27,895.00. **(Joe Kays)**
- (6) **Approve/Reject Ordinance #2012-_____**, changing the zoning of a parcel of land in Block 155 of the Claremore Original Townsite, Oklahoma and being a part of Section 9, Township 21 North, Range 16 East of the I.B. & M, Rogers County, State of Oklahoma from RS-3 (Residential Single-Family High Density District) to RD (Residential Duplex District) and directing the appropriate amendment to the zoning Map of the City of Claremore. **(Chris Cochran)**
- (7) **Approve/Reject** engagement letter with Wingard, Ragsdale, & Langley, CPA, LLC for conducting the audit of the financial statements for fiscal year ended June 30, 2012. **(Ron Kolker/Ruby Maline)**
- (8) **Discussion only:** Discussion regarding Chapter 11 (Signs) of the City of Claremore-Rogers County Metropolitan Zoning Ordinance. **(Councilors Smith, Robertson, and Cypert)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: July 24, 2012 TIME: 3:45pm BY: Sarah Sharp