

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
July 15, 2013, 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 01, 2013, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: July 11, 2013 TIME: 12:00 pm BY: Sarah May

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
July 15, 2013, 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 01, 2013, as printed.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: July 11, 2013 TIME: 12:00pm BY: Sarah Gray

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
July 15, 2013, 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 July 01, 2013, as printed.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **July 05, 2013**, in the amount of **\$405, 565.99** 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 Oklahoma Municipal Retirement Fund Lump-Sum distribution to Michael Barnes. **(Carolyn Chapman)**

(2) Discussion only: Discussion with the Master Gardeners Association of Rogers County regarding their involvement in the Will Rogers Park Renovation Project.

(3) Approve/Reject of CVS Claremore Addition, a re-plat of Block 108 of Claremore OT.**(Chris Cochran)**

(4) Approve/Reject purchase of Municipal Court Software from Tyler Technologies in the estimated amount of \$49,795.00.**(Tim White)**

(5) Approve/Reject Resolution #2013-_____, requesting assistance from the

Oklahoma Department of Commerce for the 2013 CDBG Program and authorizing for the Mayor to sign all related application documents. **(Art Andrews/Andy Armstrong)**

- (6) Approve/Reject** Resolution #2013-_____, committing \$61,895 in City resources to the 2013 CDBG project. **(Art Andrews/Andy Armstrong)**
- (7) Approve/Reject** award of Airport Construction Bid-Taxilanes Extension to Bronze Oak in the amount of \$286,881.20. **(Cary Jester)**
- (8) Discussion and possible vote** to approve or not approve a pledge of collateral, including real property, by CIEDA for financing the purchase of the Burgess Norton building. **(Cary Jester)**
- (9) Discussion and action** to accept the resignation of City Councilor Thomas Cypert and declare the Ward II City Council seat vacant. **(Jim Thomas/Mickey Perry)**
- (10) Discussion and possible action** regarding the vacant Ward II Councilor seat, including a potential vote to (1) establish the procedure for soliciting and selecting candidate, (2) interview and/or discuss potential candidates, (3) set dates for further discussion and interview of candidates, and/or (4) take any other action deemed necessary to fill the vacant Ward II seat. **(Jim Thomas/Mickey Perry)**

EXECUTIVE SESSION

- 1. Approve/Reject** going into executive session pursuant to Oklahoma Statutes Title 25, Section 307 (b) (2), for the following purpose:
 - (a)** Discussing collective bargaining labor negotiation proceedings concerning the Claremore Fire Union, IAFF Local 1077.
- 2.** Executive session to discuss item (a).
- 3.** Return to regular session.
- 4.** Statement of executive session minutes.
- 5.** Discussion and possible vote to take any action related to the 2013-2014 Collective Bargaining Agreement between the City and the Claremore Fire Union, IAFF Local 1077, including possible (1) acceptance or rejection of any proposal from IAFF Local 1077, (2) approval or rejection of any tentative agreement between the bargaining units of IAFF Local 1077 and the City, (3) vote to demand or respond to a demand for arbitration, (4) vote regarding a last best offer from the City or IAFF Local 1077, and/or (5) vote to take any other action deemed necessary regarding the 2013-2014 Collective Bargaining Agreement.

ADJOURNMENT

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DATE: July 11, 2013 TIME: 12:00pm BY: Sarah Gray