

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
August 05, 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 15, 2013, as printed.
- (b)** Minutes of the Special Claremore Cultural Development Authority meeting on July 22, 2013, as printed.
- (c)** All claims as printed.

(2) Approve/Reject surplus of selectorized exercise equipment at the Recreation Center. **(Mitch Louderback)**

(3) Approve/Reject purchase of selectorized exercise equipment at the Recreation Center for the NJPA (National Joint Powers Alliance) contract price of \$99,421.40 from Advanced Exercise Equipment. **(Mitch Louderback)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: August 1, 2013 TIME: 5:00 pm BY: Sarah Gray

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
August 05, 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 15, 2013, as printed.
- (b) Minutes of Claremore Public Works Authority Special Meeting on July 22, 2013, as printed.
- (c) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: August 1, 2013 TIME: 5:00pm BY: Sarah May

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
August 05, 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

(1) Swearing in of Ward II Councilor Brian Callender by Municipal Judge Stanton Harrell.

STAFF REPORTS

CURRENT BUSINESS

(2) **Approve/Reject** the following consent items:

(a) Minutes of the Regular Council Meeting on July 15, 2013, as printed.

(b) Minutes of Special Council Meeting on July 22, 2013, as printed.

(c) All claims as printed.

(d) Actual salary claims for pay periods ending **July 19, 2013**, in the amount of **\$443,004.26** 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.

(e) Approval to seek bids for new or used Semi truck and trailer to transport heavy equipment to job sites. **(Jeremy Ledbetter)**

(3) **Approve/Reject** declaring as surplus a 1992 Ford F 250 pickup with 105,000 miles, VIN 1FTHF24H7NLA74081, and authorizing its sale. **(Joe Kays)**

(4) **Approve/Reject** purchase of a 2013 Chevrolet C2500 Regular Cab 4WD maintenance truck from Hudiburg Auto Group at state contract pricing, in the amount of \$24,236.00. **(Joe Kays)**

- (5) **Approve/Reject** annual agreement with Grand Gateway Economic Development Association in the amount of \$91,791.00, for the operation of the Pelivan Public Transportation System for the 2013/2014 FY. **(Sharon McDonald)**
- (6) **Approve/Reject** acceptance of Utility Easements from Wood Manor, Inc., located in Lot 1 and Lot 2 of WoodManor, a plat to the City of Claremore. **(Jeremy Ledbetter)**
- (7) **Approve/Reject Resolution #2013-____**, ratifying acceptance of grant offer for Airport Improvement Program in the amount of \$197,455.00, and committing City funds to the project in the amount of \$22,016.30. **(Cary Jester)**
- (8) **Approve/Reject** enterprise License agreement with ESRI (Environmental Systems Research Institute, Inc.) in the amount of \$25,000.00 for GIS Mapping services. **(Daryl Golbek/Ron Easterling)**
- (9) **Approve/Reject** Scope and Fees from Transystems for an Environmental Assessment and 10% conceptual plans for the Rail Road and State Highway 20 Realignment, in the amount of \$273,900.00. **(Jim Thomas/Daryl Golbek)**
- (10) **Approve/Reject** Memorandum of Agreement between the City of Claremore and the Cherokee Nation for road improvement projects. **(Daryl Golbek)**
- (11) Appeal hearing to determine if the property located at 307 E. 4th St., Claremore, Oklahoma with a legal description of THE EASTERLY 70 FEET OF LOT 2 IN BLOCK 100 OF THE CITY OF CLAREMORE, ROGERS COUNTY, OKLAHOMA, ACCORDING TO THE U.S. GOVERNMENT PLAT THEREOF, is dilapidated and has become detrimental to the health, safety and welfare of the general public and the community and the building creates a fire hazard which is dangerous to other property.
- (12) **Discussion and action** to accept the resignation of City Councilor Brandon Smith and declare the Ward I City Council seat vacant. **(Jim Thomas/Mickey Perry)**
- (13) **Discussion and possible action** regarding the vacant Ward I 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 I 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

POSTED ON CITY HALL BULLETIN BOARD

DATE: August 1, 2013 TIME: 5:00pm BY: Sarah Sharp