

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority Agenda
August 19, 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 August 05, 2013, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: August 14, 2013 TIME: 4:30pm. BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority Agenda
August 19, 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 August 05, 2013, as printed.
- (b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: August 14, 2013 TIME: 4:30pm BY: Sarah Gray

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Regular Council Meeting Agenda
August 19, 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

(1) Swearing in of new police officers. **(Stan Brown)**

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

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

(a) Minutes of the Regular Council Meeting on August 05, 2013, as printed.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **August 02, 2013**, in the amount of **\$409, 693.33** 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 to solicit bids for new A/C & Heating units at the Library. **(Sherry Beach/Gary Allphin)**

(e) Approve Quarterly 911 report and monthly police activity report. **(Stan Brown)**

(f) Annual renewal of lease agreement with Basler Real Estate for the Department of Public Safety's driver's exam station located at 2060 S. Hwy. 66.

(Ann Mayfield)

(g) Renewal of agreement with Volunteers for Youth to conduct BLAST After School Program, Youth Nights, and select summer camps/activities. **(Joe Kays)**

(3) **Approve/Reject** purchase of a 2013, 30 horsepower, water cooled, diesel, zero turn mower with 61 inch flip up mower deck, with canopy from Turf Land Equipment Co. at the state contract price in the estimated amount of \$15,212.90. **(Joe Kays)**

- (4) **Approve/Reject** final plat for Claremore Plaza-Phase II. **(Chris Cochran)**
- (5) **Approve/Reject** purchase of a 2014 ½ ton crew cab 4 wheel drive Ram pickup from Bob Howard Auto at state contract pricing in the estimated amount of \$23,296.00. **(Sean Douglas/Jason Crandall)**
- (6) **Approve/Reject** the purchase of 11 SCBA, 11 spare cylinders, and 11 trade-ins from Chief Fire & Safety Co., Inc. in the estimated amount of \$51,623.00, as quoted on July 30, 2013. **(Sean Douglas/Matt Wilson)**
- (7) **Discussion and possible action** regarding the vacant Ward I Councilor seat for the remainder of the unexpired term or until the next City election, including (1) review and possible interview of candidates, (2) discussion regarding candidates, (3) vote to appoint a qualified person to fill the vacancy, (4) vote to call for a special election to fill the seat, and/or (5) any other action deemed necessary to fill the vacant seat. **(Jim Thomas/Mickey Perry)**

ADJOURNMENT

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DATE: August 14, 2013 TIME: 4:30p.m. BY: Sarah Sharp