

CITY OF CLAREMORE OKLAHOMA  
NEW VISION. CLEAR OPPORTUNITIES.

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Claremore Cultural Development Authority Agenda  
September 03, 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 19, 2013, as printed.
- (b) All claims as printed.

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: August 28, 2013 TIME: 2:42 p.m. BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA  
NEW VISION. CLEAR OPPORTUNITIES.

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Claremore Public Works Authority Agenda  
September 03, 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 19, 2013, as printed.
- (b)** Minutes of Claremore Public Works Authority Special Meeting on August 26, 2013, as printed.
- (c)** All claims as printed.
- (d)** Approval to reject bids on annual electric pole bid. **(Larry Hughes)**
- (e)** Approve award of Baker Hughes Substation Spill Containment Bid to Jones Power Products in the estimated amount of \$33,163.28. **(Larry Hughes)**

**(2) Approve/Reject** purchase of electric poles from Gov. Shop at state contract price in the estimated amount of \$30,304.00. **(Larry Hughes)**

**ADJOURNMENT**

POSTED ON CITY HALL BULLETIN BOARD

DATE: August 28, 2013 TIME: 2:42p.m. BY: Sarah Gray

CITY OF CLAREMORE OKLAHOMA  
NEW VISION. CLEAR OPPORTUNITIES.

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Regular Council Meeting Agenda  
September 03, 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 August 19, 2013, as printed.
- (b)** Minutes of the Special Council Meeting on August 26, 2013, as printed.
- (c)** All claims as printed.
- (d)** Actual salary claims for pay periods ending **August 16, 2013**, in the amount of **\$418,735.30** 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)** Approve award of bid for 1 25 yard packer and truck to Waste Research in the estimated amount of \$162,271.18. **(Donnie Burgess)**
- (f)** Approve award of bid for 1 20 yard packer and truck to Waste Research in the estimated amount of \$130,751.88. **(Donnie Burgess)**
- (g)** Approval of Oklahoma Municipal Retirement Fund (OMRF) Disability Retirement to Timothy Anthony. **(Carolyn Chapman)**
- (h)** Approve budget transfer in the amount of \$38,100.00. **(Jeremy Ledbetter)**
- (i)** Approve award of the Pump Station Control Panel Telemetry Bid to Ron Welcher Construction in the estimated amount of \$38,019.00. **(Jeremy Ledbetter)**

**(2) Approve/Reject** holding a Public Hearing to provide information and answer questions, pursuant to title 62, Section 859 of the Oklahoma Statutes, regarding the

request by Promise Hotels, Inc. (the "Company") for development financing assistance in the amount of \$675,000 in connection with the Company's proposal to develop, construct and operate an 80-room hotel and conference center within the corporate boundaries of the City; and for the creation of "Increment District Number Three City of Claremore, Oklahoma". **(Dan McMahan)**

**(3) Approve/Reject** final plat for Claremore Plaza-Phase II. **(Chris Cochran)**

**(4) Approve/Reject** contract amendment #2 from Garver, LLC for the Water Treatment Plant Project. **(Jim Thomas/Daryl Golbek)**

**(5) Approve/Reject** contract to dedicate roadway known as Market Street (located between S. Hwy. 66 and Frederick Rd.) to the City of Claremore.  
**(Jim Thomas/Daryl Golbek)**

## 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 29, 2013 TIME: 3:57pm BY: Sarah May

\*agenda amended to include item #5 and consent items (h) and (i).