

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Claremore Cultural Development Authority Special Meeting Agenda
September 21, 2020 6:00 P.M.**

NOTICE: Meeting is being conducted via teleconference and/or videoconference-there is no physical site or location for this meeting. Citizens can view the meeting at the following link: <https://www.facebook.com/ClaremoreCity/>. All trustees will appear remotely via teleconference and/or videoconference. In the event the video signal from this meeting is interrupted, the meeting will continue with audio. If the audio signal is lost, a maximum of thirty (30) minutes will be used to attempt to restore the audio, and if that time elapses, the meeting will reconvene via videoconference and/or teleconference using the same link Tuesday, September 22 at 6:00 p.m.

CITIZENS WISHING TO PARTICIPATE IN “CALL TO THE PUBLIC” CAN DO SO BY LEAVING A VOICE MESSAGE AT (918) 283-8207 OR EMAIL THEIR PUBLIC COMMENTS TO publiccomment@claremorecity.com THE PUBLIC IS ASKED TO DO SO BY 12:00 P.M. (NOON) ON SEPTEMBER 21, 2020. PUBLIC COMMENTS MUST CONTAIN THE SENDER’S NAME OR THEY WILL NOT BE READ/PLAYED DURING THE MEETING. EACH PUBLIC COMMENT WILL BE LIMITED TO 3 MINUTES.

CALL TO ORDER

ROLL CALL

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 Claremore Cultural Development Authority Agenda, Claremore Public Works Authority Agenda, or Claremore City Council Agenda but related to City business and 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

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a) Minutes of the Regular Claremore Cultural Development Authority Meeting on September 8, 2020.**

(b) All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: September 17, 2020 TIME: 10:00 A.M. BY: *Lisa M. Rogers*

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Claremore Public Works Authority Special Meeting Agenda
September 21, 2020 6:00 P.M.

NOTICE: Meeting is being conducted via teleconference and/or videoconference-there is no physical site or location for this meeting. Citizens can view the meeting at the following link: <https://www.facebook.com/ClaremoreCity/>. All trustees will appear remotely via teleconference and/or videoconference. In the event the video signal from this meeting is interrupted, the meeting will continue with audio. If the audio signal is lost, a maximum of thirty (30) minutes will be used to attempt to restore the audio, and if that time elapses, the meeting will reconvene via videoconference and/or teleconference using the same link Thursday, September 22 at 6:00 p.m.

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a) Minutes of the Regular Claremore Public Works Authority Meeting on September 8, 2020.**
- (b) All claims as printed.**
- (c) Acceptance of DEQ Permit No. SL000066200546 for the construction of sanitary sewer line and all appurtenances to serve the City of Claremore near the intersection of New Country Club Rd and Highway 66 (Garrett Ball).**
- (d) Acceptance of DEQ Permit No. WL000066200545 for the construction of potable water line and all appurtenances to serve the City of Claremore near the intersection of New Country Club Rd and Highway 66 (Garrett Ball).**
- (e) Approval of Meshek engineering invoice #7520 in the amount of \$5,608.40 for Claremore Stormwater Analysis and design project- Lowry Regional Detention Pond design (Garrett Ball).**
- (f) Approval of Meshek engineering invoice #7516 in the amount of \$9,630.00 for the Claremore Stormwater analysis & design project- Forest Park Roadway Design (Garrett Ball).**
- (g) Approval of Meshek engineering invoice #7514 in the amount of \$7,705.75 for the Claremore Reavis Road project (Garrett Ball).**

- (h) Approval of R&L Construction invoice #3-Retainage in the amount of \$6,468.14 for the Southaven Sidewalk project **(Garrett Ball)**.
- (i) Approval of R&L Construction invoice #2 in the amount of \$93,461.94 for the Southaven Sidewalk project **(Garrett Ball)**.
- (j) Approval of Master Agreement Work Order 20-01 with Olsson for electrical distribution design work for the utility relocation associated with new State Highway 20 **(Garrett Ball)**.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: September 17, 2020 TIME: 10:00 A.M. BY: *Lisa M. Rogers*

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Claremore City Council Special Meeting Agenda
September 21, 2020 6:00 P.M.

NOTICE: Meeting is being conducted via teleconference and/or videoconference-there is no physical site or location for this meeting. Citizens can view the meeting at the following link: <https://www.facebook.com/ClaremoreCity/>. All councilors will appear remotely via teleconference and/or videoconference. In the event the video signal from this meeting is interrupted, the meeting will continue with audio. If the audio signal is lost, a maximum of thirty (30) minutes will be used to attempt to restore the audio, and if that time elapses, the meeting will reconvene via videoconference and/or teleconference using the same link Tuesday, September 22 at 6:00 p.m.

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

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 September 8, 2020.
- (b) All claims as printed.
- (c) Actual salary claims for pay period ending **September 5, 2020 in the amount of \$513,419.80** and estimated salary claims to include contractual agreement 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, and United Way Contributions for the next pay period in the amount of \$600,000. Payroll at \$600,000 amount to include payables.
- (d) Approval of rejecting annual asphalt bid from Tulsa Asphalt and awarding it to the next lowest bid, APAC, as follows:

TYPE	PLANT
Hot Mix Hot Lay Type A	\$43.00
Hot Mix Hot Lay Type B	\$49.00
Hot Mix Hot Lay Type C	\$50.50
Hot Mix Cold Lay	NB
Hot Mix Hot Lay ODOT S3	\$44.00
Hot Mix Hot Lay ODOT S4	\$56.00
Hot Mix Hot Lay ODOT S5	\$59.50

(e) Approval of Change Order #1 with R&L Construction for the Southaven Sidewalk Project (**Garrett Ball**).

- (2) Discussion and vote to Approve/Reject the Final Plat of Atwoods Ranch and Home (**Kyle Clifton**).
- (3) Discussion and vote to Approve/Reject Ordinance No. 2020-_____, amending the zoning from Commercial High Intensity District (CH) to Agriculture General District (AG) on a piece of property described as the North 110' of the East 100' of the NE/4 SE/4 of Section 17, Township 21 North, Range 16 East of the I.B.&M., Rogers County, State of Oklahoma, according to the U.S. Government survey thereof (**Kyle Clifton**).
- (4) Discussion and vote to Approve/Reject Ordinance No. 2020-_____, amending the zoning from Agriculture General District (AG) to Residential Single-Family, Low Density District (RS-1) located on the East 417.4' of the West 834.8' of the South 208.7' of Lot 4 in Section 18, Township 21 North, Range 16 East of the I.B.&M., Rogers County, State of Oklahoma, according to the U.S. Government survey thereof (**Kyle Clifton**).
- (5) Discussion and vote to Approve/Reject Ordinance No. 2020-_____, amending the zoning from Residential Single Family, Medium Density District (RS-2) to Residential Single-Family, High Density District (RS-3) with a Supplemental Zoning District Planned Unit Development (PUD) and Commercial High Intensity (CH) located on a piece of property on the northwest corner of Driftwood Drive and South Brady Street (**Kyle Clifton**).
- (6) Discussion and vote to Approve/Reject an Interlocal contract for government services between the Rogers County Board of County Commissioners and the City of Claremore to fill in and/or expand one or more detention ponds at the Expo Center (**Tanya Andrews/Garrett Ball**).

EXECUTIVE SESSION

- (7) Discussion and vote to Approve/Reject entering into executive session to discuss applicants for city manager, as authorized by OKLA. STAT. tit. 25, Section 307 (B)(1)&(7). All City Councilors will attend this executive session by video and/or teleconference.
- (8) Vote to acknowledge return to open session.
- (9) Statement of executive session minute.
- (10) Discussion and vote regarding the city manager search and/or applicants.
- (11) Discussion and vote to Approve/Reject declaring as surplus and auctioning the below equipment:
- (a) 1994 Caterpillar Dozer (#211)
 - (b) 1994 John Deere Track hoe (#212)
 - (c) 1987 Tractor (#218)
 - (d) 2002 Caterpillar Backhoe (#302)
 - (e) 2003 Flat Bed Trailer (#515)
 - (f) 1998 John Deere Backhoe (#239)
 - (g) 2014 Rear load trash truck (#511)
 - (h) 2014 Rear load trash truck (#512)
 - (i) 2014 Mack trash truck
 - (j) 2015 Mack trash truck
 - (k) Hammerhead Mole, pipe bursting equipment (#493)

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: September 17, 2020 TIME: 10:00 A.M. BY: *Lisa M. Rogers*