

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Claremore Cultural Development Authority Regular Meeting Agenda
May 3, 2021 6:00 P.M.
City Hall Council Chambers
104 S. Muskogee Ave.**

NOTICE: Meeting is being partially conducted at the physical location and by videoconference and/or teleconference. Citizens can view the meeting at the following link: <https://www.facebook.com/ClaremoreCity/> or attend in person at the physical location. All Trustees will appear remotely via videoconference and/or teleconference. In the event the audio/video signal from this meeting is interrupted, a maximum of thirty (30) minutes will be used to attempt to restore the video/or audio, and if that time elapses, the meeting will reconvene via videoconference and/or teleconference using the same link Tuesday, May 4th at 6:00 p.m.

(1) Swearing in of City Councilors Debbie Long- Ward I, Justin Michael-Ward II, Jonathan Eslick- Ward III, and Lindsey Erwin- Ward IV by Municipal Judge Todd Willhoite.

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 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

ITEMS UNFORSEEN AT THE TIME AGENDA WAS POSTED

CURRENT BUSINESS

(2) Approve/Reject the following consent items:

- (a) Minutes of the Regular Claremore Cultural Development Authority Meeting on April 19, 2021.**
- (b) All claims as printed.**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: April 29, 2021 TIME: 10:20 A.M. BY: *Lisa M. Rogers*

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Claremore Public Works Authority Regular Meeting Agenda
May 3, 2021 6:00 P.M.
City Hall Council Chambers
104 S. Muskogee Ave.

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CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

ITEMS UNFORSEEN AT THE TIME AGENDA WAS POSTED

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a)** Minutes of the Regular Claremore Public Works Authority Meeting on April 19, 2021.
- (b)** All claims as printed.
- (c)** Approval of Paragon Contractors invoice #6 in the amount of \$16,440.11 for the Claremore Lake Park Roadway project and Parking Area **(Garrett Ball)**.
- (d)** Approval of Paragon Contractors invoice #4 in the amount of \$362,060.86 for the Claremore Lake Park Roadway project and Parking Area **(Garrett Ball)**.
- (e)** Approval of the appointment of Tanya Andrews as the CPWA representative for the Rodeo Arena Interlocal Cooperative for a term of 2 years.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: April 29, 2021 TIME: 10:20 A.M. BY: *Lisa M. Rogers*

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Claremore City Council Regular Meeting Agenda
May 3, 2021 6:00 P.M.
City Hall Council Chambers
104 S. Muskogee Ave.**

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CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

ITEMS UNFORSEEN AT THE TIME AGENDA WAS POSTED

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

- (1) Swearing in of new Claremore Police Officer Chance Simpson (**Stan Brown**).
- (2) Recognition of Claremore Police Department Chaplain Paul Simpson on his retirement (**John Feary**).
- (3) Lexipol Gold Star Award presentation to the Claremore Police Department (**John Feary**).

MAYOR'S REPORT & APPOINTMENTS

- (4) Approval of the appointment of John Feary as the City's representative for the Rodeo Arena Interlocal Cooperative for a term of 4 years.

STAFF REPORTS

CURRENT BUSINESS

- (5) Approve/Reject the following consent items:
 - (a) Minutes of the Regular Council Meeting on April 19, 2021

- (b) All claims as printed.
- (c) Actual salary claims for pay period ending **April 3, 2021 in the amount of \$508,378.34** 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 OMRF contribution pension payment for Lisa K. Wilson (**Ashley Hickman**).
- (e) Approval of acceptance of an electric easement from Gunner and Lynnzi Taylor Glad, on a tract of land situated in the NE/4 of the NE/4 of the NW/4 of Section 11, Township 21 North, Range 16 East of the I.B.&M., Rogers County, State of Oklahoma (**Kyle Clifton**).
- (f) Approval of acceptance of an electric easement from Choat Properties, LLC, on a tract of land situated in the NE/4 of the NW/4 of Section 27, Township 21 North, Range 16 East of the I.B.&M., Rogers County, State of Oklahoma (**Kyle Clifton**).
- (g) Approval of acceptance of an electric easement from 1400 Blue Starr, LLC, on a tract of land situated in the SW/4 of the SE/4 of the SW/4 of Section 5, Township 21 North, Range 16 East of the I.B.&M., Rogers County, State of Oklahoma (**Kyle Clifton**).
- (h) Approval of acceptance of a utility easement from 1400 Blue Starr, LLC, on a tract of land situated in the SW/4 of the SE/4 of the SW/4 of Section 5, Township 21 North, Range 16 East of the I.B.&M., Rogers County, State of Oklahoma (**Kyle Clifton**).
- (i) Approval of acceptance of a utility easement from Price and Sons Enterprises, LLC, on a tract of land situated in the SW/4 of Section 4, Township 21 North, Range 16 East of the I.B.&M., Rogers County, State of Oklahoma (**Kyle Clifton**).
- (j) Approval of acceptance of a utility easement from Impact Laundry, LLC, on a tract of land situated in the SW/4 of Section 4, Township 21 North, Range 16 East of the I.B.&M., Rogers County, State of Oklahoma (**Kyle Clifton**).
- (k) Approval of a utility easement from Independent School District No. 001 of Rogers County, Oklahoma, on a tract of land situated in the SE/4 of Section 4, Township 21 North, Range 16 East of the I.B.&M., Rogers County, State of Oklahoma (**Kyle Clifton**).
- (l) Approval of two utility easements from Claremore Land, LLC, on two tracts of land situated in the SE/4 of the SE/4 of Section 31, Township 22 North, Range 16 East of the I.B.&M., Rogers County, State of Oklahoma (**Kyle Clifton**).
- (m) Approval of a utility easement from AHS Claremore Hospital, LLC, on a tract of land situated in the E/2 of the NE/4 of the SW/4 of Section 4, Township 21 North, Range 16 East of the I.B.&M., Rogers County, State of Oklahoma (**Kyle Clifton**).

ADJOURNMENT

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