

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Claremore Cultural Development Authority Regular Meeting Agenda
January 18, 2022 6:00 P.M.
City Hall Council Chambers
104 S. 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 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

(1) Approve/Reject the following consent items:

- (a)** Minutes of the Regular Claremore Cultural Development Authority Meeting on January 3, 2022.
- (b)** All claims as printed.

(2) Discussion and vote to Approve/Reject a new lease agreement with Claremore PH Venture, L.L.C., an Arizona Limited Liability Company, for the Pizza Hut sign property (**Tanya Andrews**).

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: JANUARY 13, 2022 TIME: 10:00 A.M. BY: *Lisa M. Rogers*

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Claremore Public Works Authority Regular Meeting Agenda
January 18, 2022 6:00 P.M.
City Hall Council Chambers
104 S. Muskogee Ave.

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 January 3, 2022.
- (b) All claims as printed.
- (c) Approval of Meshek Engineering invoice #9387 in the amount of \$1,736.54 for the Archer Court Culvert project (**Garrett Ball**).
- (d) Approval of Meshek Engineering invoice #9390 in the amount of \$1,203.75 for the Claremore Reavis Road Culvert project (**Garrett Ball**).
- (e) Approval of Pryor Stone invoice #125722 in the amount of \$47,530.75 for the Lake Dam project (**Garrett Ball**).
- (f) Approval of Pryor Stone invoice #125466 in the amount of \$15,970.35 for the Lake Dam project (**Garrett Ball**).

(2) Discussion and vote to Approve/Reject the budget amendment presented (**Suzan Maloy**).

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: JANUARY 13, 2022 TIME: 10:00 A.M. BY: *Lisa M. Rogers*

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Claremore City Council Regular Meeting Agenda
January 18, 2022 6:00 P.M.
City Hall Council Chambers
104 S. Muskogee Ave.

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

ITEMS UNFORSEEN 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 January 3, 2022.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **December 25, 2021 in the amount of \$558,776.27** 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 \$675,000. Payroll at \$675,000 amount to include payables.

(2) Discussion and vote to Approve/Reject the FY2021-2022 CDBG-CV Electronic Payment Agreement between Oklahoma Natural Gas and the City of Claremore (**Andrew Knife Chief**).

(3) Discussion and vote to Approve/Reject the budget amendment presented (**Suzan Maloy**).

(4) Discussion and vote to Approve/Reject Ordinance No. 2022-_____, amending Section 10.99 of Chapter 10 regarding the amount of fine over which a jury trial will be set for violations of a city ordinance and amending Section 37.26 of Chapter 37 regarding the daily rate at which a defendant's fine may be satisfied by imprisonment (**Sarah Sharp**).

- (5) Discussion and vote to Approve/Reject an emergency clause for Item #4, whereby it is necessary for the preservation of the public health, safety, and welfare of the inhabitants of the City of Claremore, Oklahoma, that this Ordinance shall be in full force and effect immediately from and after its passage, approval, and adoption.
- (6) Discussion and vote to Approve/Reject Ordinance No. 2022-____, repealing and replacing Ordinance No. 2020-4, establishing the amount of fine(s) and costs a person must pay who has been released upon personal recognizance and who elects to enter a plea of guilty or nolo contendere before arraignment as provided in the State and Municipal Traffic Bail Bond Procedure Act **(Sarah Sharp)**.
- (7) Discussion and vote to Approve/Reject an emergency clause for Item #6, whereby it is necessary for the preservation of the public health, safety, and welfare of the inhabitants of the City of Claremore, Oklahoma, that this Ordinance shall be in full force and effect immediately from and after its passage, approval, and adoption.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: JANUARY 13, 2022 TIME: 10:00 A.M. BY: *Lisa M. Rogers*