

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Claremore Cultural Development Authority Regular Meeting Agenda
August 1, 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 July 18, 2022.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: JULY 28, 2022 TIME: 10:00 A.M. BY: *Lisa M. Rogers*

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Claremore Public Works Authority Regular Meeting Amended Agenda
August 1, 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 July 18, 2022.
- (b) All claims as printed.
- (c) Approval of The Outback Co. LLC invoice #7244 in the amount of \$100.00 for the Lake Dam project **(Garrett Ball)**.
- (d) Approval of reimbursement of fuel receipts Inv#E2017-052 for July charges pertaining to the Lake Dam project paid by City of Claremore credit cards in the amount of \$3,546.81 **(Garrett Ball)**.
- (e) Approval to go out to bid for an annual purchasing contract for sod **(Jonah Humes)**.
- (f) Approval to accept the annual pricing bid for rock products to Anchor Stone for the following:

TYPE	FOB	PLANT
ODOT 12" TYPE 1	\$24.66	\$17.00
ODOT 18" TYPE 1	\$24.66	\$17.00
ODOT 24" TYPE 1	\$24.66	\$17.00
ODOT SINGLE COURSE	\$15.32	\$9.75

(g) Approval to accept the annual pricing bid for sand to Muskogee Sand:

TYPE	FOB	PLANT
FILL SAND	\$16.50	\$6.50

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: JULY 28, 2022 TIME: 10:00 A.M. BY: *Lisa M. Rogers*

***Agenda amended 7/28/22 at 4:25 p.m.**

CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.

Claremore City Council Regular Meeting Amended Agenda
August 1, 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

(1) Visit Claremore Update (Tanya Andrews).

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

(2) Approve/Reject the following consent items:

(a) Minutes of the Regular Council Meeting on July 18, 2022.

(b) All claims as printed.

(c) Actual salary claims for pay periods ending **July 9, 2022 in the amount of \$617,313.34** 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 \$675,000. Payroll at \$675,000 amount to include payables.

(d) Approval of monthly pension payments for Jeffery Scott Bingham (**Ashley Hickman**).

(e) Approval to accept the annual pricing bid for rock products to Anchor Stone for the following:

TYPE	FOB	PLANT
ODOT 12" TYPE 1	\$24.66	\$17.00
ODOT 18" TYPE 1	\$24.66	\$17.00

ODOT 24" TYPE 1	\$24.66	\$17.00
ODOT SINGLE COURSE	\$15.32	\$9.75

(f) Approval to accept the annual pricing bid for sand to Muskogee Sand:

TYPE	FOB	PLANT
FILL SAND	\$16.50	\$6.50

(g) Approval to accept the annual pricing bid for concrete to Standard Materials Group for the following:

TYPE	PRICE PER CUBIC YARD
ODOT CLASS AA CONCRETE	\$134.00
ODOT CLASS A CONCRETE	\$130.00
ODOT CLASS C CONCRETE	\$124.00
ODOT CONTROLLED LOW STRENGTH	\$105.00
HIGH EARLY STRENGTH	\$145.00
FIBERMESH (COMMERCIAL)	\$7.50
FIBERMESH (STEALTH)	\$7.50
HIGH RANGE WATER REDUCER	\$5.50
MID RANGE WATER REDUCTION	\$3.50
NCA	\$4.50
ICE	\$8.80
HOT WATER	\$5.00
WATER REPELLANT	\$7.00

(h) Approval to go out to bid for an annual purchasing contract for sod (**Jonah Humes**).

(i) Acceptance of a utility easement (North) from Grand Lake Mental Health Center, Inc., on a tract of land in the SW/4 of the SW/4 of Section 33, Township 22 North, Range 16 East of the I.B.&M., Rogers County, Oklahoma (**Kyle Clifton**).

(j) Acceptance of a utility easement (South) from Grand Lake Mental Health Center, Inc., on a tract of land in the SW/4 of the SW/4 of Section 33, Township 22 North, Range 16 East of the I.B.&M., Rogers County, Oklahoma (**Kyle Clifton**).

(k) Acceptance of a utility easement from Mid American Sparks, LLC., on a tract of land in the SW/4 of the SW/4 of Section 33, Township 22 North, Range 16 East of the I.B.&M., Rogers County, Oklahoma (**Kyle Clifton**).

(3) Discussion and possible action on a request for an Ordinance Waiver to allow alcoholic beverages at Happy Lake September 9-11, 2022 for the Shoreline Shred Mountain Bike Race event (**Rory Peterson**).

(4) Discussion and possible action for Ordinance No. 2022-_____, requesting to close a portion of a waterline easement 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, Oklahoma (**Kyle Clifton**).

(5) Discussion and vote to Approve/Reject Change Order Request #1 for the completed Cape Seal project for the increased amount of \$23,737.24 (**Garrett Ball**).

(6) Discussion and possible action on a request to reject the lowest bidder, Tulsa Asphalt, for annual asphalt pricing **(Jonah Humes)**.

(7) Discussion and possible action on a request to approve the next lowest bidder, Pryor Asphalt, for annual asphalt pricing as follows:

TYPE	FOB *	PLANT
HOT MIX HOT LAY TYPE A	\$68.50	\$60.00
HOT MIX HOT LAY TYPE B	\$71.50	\$63.00
HOT MIX HOT LAY TYPE C	\$73.50	\$65.00
HOT MIX COLD LAY	\$133.50	\$125.00
HOT MIX HOT LAY ODOT S3	\$74.50	\$66.00
HOT MIX HOT LAY ODOT S4	\$76.50	\$68.00
HOT MIX HOT LAY ODOT S5	\$77.50	69.00

*All prices add \$0.35 per mile delivery charge

(8) Discussion and vote to Approve/Reject agreement with Inframark, LLC for the Operation and Maintenance of City Water and Wastewater Plants in the amount of \$2,164,014.00 **(Jonah Humes)**.

ADJOURNMENT

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DATE: JULY 28, 2022 TIME: 10:00 A.M. BY: *Lisa M. Rogers*

***Agenda amended 7/28/22 at 4:25 p.m.**