Claremore Cultural Development Authority

Regular Meeting Agenda
June 15, 2026 6:00 P.M.

City Hall Council Chambers, 104 S. Muskogee Avenue

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 item on the Claremore Cultural Development Authority Agenda, Claremore Public Works Authority Agenda, or Claremore City Council Agenda. 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 June 1, 2026.
- **(b)** All claims as printed.

(2) Public hearing to discuss the Claremore Cultural Development Authority Budget for the 2026-2027 fiscal year. **(John Feary/Suzan Maloy)**

(3) Discussion and possible action on CCDA Resolution No. 2026-____, adopting the Claremore Cultural Development Authority budget for Fiscal Year 2026-2027 and directing the budget be transmitted to the State Auditor and Inspector's Office **(John Feary/Suzan Maloy).**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD
DATE: June 11, 2026 TIME: 10:05 AM BY: Lisa M. Rogers

Claremore Public Works Authority

Regular Meeting Agenda
June 15, 2026 6:00 P.M.

City Hall Council Chambers, 104 S. Muskogee Avenue

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 June 1, 2026.
- **(b)** All claims as printed.
- **(c)** Approval of Burns & McDonnell Pay App #26 in the amount of $387,841.34 for the Water Treatment Plant Improvement project **(Garrett Ball).**
- **(d)** Approval of an agreement with Metropolitan Environmental Trust (M.e.t.) at a total cost of $51,479.00 for Fiscal Year 2026-2027 for recycling, public education and hazardous waste collection.

(2) Public hearing to discuss the Claremore Public Works Authority Budget for the 2026-2027 fiscal year. **(John Feary/Suzan Maloy).**

(3) Discussion and possible action on CPWA Resolution No. 2026-____, adopting the Claremore Public Works Authority budget for Fiscal Year 2026-2027 and directing the budget be transmitted to the State Auditor and Inspector's Office **(John Feary/Suzan Maloy).**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 11, 2026 TIME: 10:05 AM BY: Lisa M. Rogers

Claremore City Council

Regular Meeting Agenda
June 15, 2026 6:00 P.M.

City Hall Council Chambers, 104 S. Muskogee Avenue

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

ITEMS UNFORSEEN AT THE TIME AGENDA WAS POSTED

MAYOR'S REPORT & APPOINTMENTS

AWARDS/PRESENTATIONS/COMMUNICATIONS

(1) Presentation of FY25-26 Year-in Review and Upcoming FY26-27 by Claremore Main Street.

STAFF REPORTS

CURRENT BUSINESS

(2) Approve/Reject the following consent items:

- **(a)** Minutes of the Regular Council Meeting on June 1, 2026.
- **(b)** All claims as printed.
- **(c)** Actual salary claims for pay periods ending **May 23, 2026 in the amount of $678,175.51** 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, and United Way Contributions for the next pay period in the amount of $700,000. Payroll at $700,000 amount to include payables.
- **(d)** Approval of June Power Cost Adjustment (PCA) of 0.026366.
- **(e)** Acceptance of a drainage easement from Frank Whitlock on behalf of Veterans of Foreign Wars Post No. 2976 on a tract of land situated in Lots 1-4, Block 8 of Farley Addition to the City of Claremore, Rogers County, Oklahoma, according to the recorded plat thereof.
- **(f)** Acceptance of a drainage easement from Brian Richard Eckberg on a tract of land situated in Lot 7, Block 6 of Sunset Acres Addition to the City of Claremore, Rogers County, Oklahoma, according to the recorded plat thereof.

(g) Acceptance of a drainage easement from Charles & Sara Knight on a tract of land situated in Lot 9, Block 8 of Farley Addition to the City of Claremore, Rogers County, Oklahoma, according to the recorded plat thereof (100 square foot easement).

(h) Acceptance of a drainage easement from Charles & Sara Knight on a tract of land situated in Lot 9, Block 8 of Farley Addition to the City of Claremore, Rogers County, Oklahoma, according to the recorded plat thereof (202 square foot easement).

(i) Acceptance of a drainage easement from Israel Rochas Vargas on a tract of land situated in Lot 2, Block 6 of Sunset Acres Addition to the City of Claremore, Rogers County, Oklahoma, according to the recorded plat thereof.

(j) Acceptance of a drainage easement from Nicholas & Kelsie Brown on a tract of land situated in Lot 6, Block 6 of Sunset Acres Addition to the City of Claremore, Rogers County, Oklahoma, according to the recorded plat thereof.

(k) Acceptance of a public access easement from KHB Legacy, LLC on a tract of land lying in Lot 4, Block 41 of the Claremore Original Townsite, City of Claremore, Rogers County, State of Oklahoma, according to the U.S. Government Survey thereof.

(l) Acceptance of a drainage easement from Ron Brune on a tract of land situated in Lot 3, Block 6 of Sunset Acres Addition to the City of Claremore, Rogers County, Oklahoma, according to the recorded plat thereof.

(m) Acceptance of a drainage easement from The Valorie G. Nagy Revocable Living Trust on a tract of land situated in Lot 7, Block 6 of Sunset Acres Addition to the City of Claremore, Rogers County, Oklahoma, according to the recorded plat thereof.

(n) Approval of a contract with Pelivan Transit at a total cost of $110,575.00 for Fiscal Year 2026-2027 for public transportation for residents **(Sarah Sharp).**

(o) Approval of an agreement with Metropolitan Environmental Trust (M.e.t.) at a total cost of $51,479.00 for Fiscal Year 2026-2027 for recycling, public education and hazardous waste collection.

(3) Public Hearing to discuss the City of Claremore Budget for the 2026-2027 fiscal year **(John Feary/Suzan Maloy).**

(4) Discussion and possible action on Resolution No. 2026-____, adopting the City of Claremore budget for Fiscal Year 2026-2027 and directing the budget be transmitted to the State Auditor and Inspector's Office **(John Feary/Suzan Maloy).**

(5) Discussion and possible action on General Liability Insurance and Vehicle Insurance for Fiscal Year 2026-2027 with Oklahoma Municipal Assurance Group (OMAG) in the amount of $339,489.00 **(Sarah Sharp).**

(6) Discussion and possible action on Ordinance No. 2026-____, amending the zoning from Residential Single-Family 5 District (R-SF5) to Mixed Residential (MX) on a tract of land located in the Dennison Addition to the City of Claremore, Rogers County, Oklahoma **(Kyle Clifton).**

(7) Discussion and possible action on purchasing OpenGov Enterprise Asset Management software and related professional services at a cost of $195,191.25 for Fiscal Year 2026-2027 **(Andrew Knife Chief).**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 11, 2026 TIME: 10:05 AM BY: Lisa M. Rogers