Claremore Cultural Development Authority

Regular Meeting Agenda
October 05, 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 September 21, 2026.
- **(b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD
DATE: September 30, 2026 TIME: 5:15 PM BY: Kayleigh Heard

Claremore Public Works Authority

Regular Meeting Agenda
October 05, 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 September 21, 2026.
- **(b)** All claims as printed.
- **(c)** Change Order #1 for the Highway 66 North Reconductor Project for a deduct in the amount of $100,313.66. **(Levi Hix)**

(2) Discussion and possible action on Resolution No.2026-____, a Resolution of The Claremore Public Works Authority (the "Borrower") approving and authorizing the Authority to issue its Electric System Revenue Note, Series 2026C (the "Note") in the aggregate principal amount of not to exceed $57,000,000.00; waiving competitive bidding and authorizing the Note to be sold on a negotiated basis; approving and authorizing execution of a Series 2026C Supplemental Note Indenture authorizing the issuance and securing the payment of the Note; providing that the organizational document creating the Authority is subject to the provisions of the Indenture; ratifying and confirming a Lease Agreement, as amended, by and between the City of Claremore, Oklahoma (the "City") and the Authority pertaining to the City's electric system and ratifying and confirming a Lease Agreement, as amended, by and between the City and the Authority pertaining to the City's water and sanitary sewer systems; approving and authorizing the execution of the Note and other documents relating to the transaction, including professional services agreements; and containing other provisions relating thereto. **(John Feary/Allan Brooks/Suzan Maloy)**

ADJOURNMENT

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DATE: September 30, 2026 TIME: 5:15 PM BY: Kayleigh Heard

Claremore City Council

Regular Meeting Agenda
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ACCEPTANCE OF THE AGENDA

ITEMS UNFORSEEN AT THE TIME AGENDA WAS POSTED

MAYOR'S REPORT & APPOINTMENTS

AWARDS/PRESENTATIONS/COMMUNICATIONS

(1) Presentation of Proclamation designating October as Manufacturing Month.

(2) Quarterly update from Claremore Economic Development regarding business retention and expansion. **(Bailey Landtroop)**

STAFF REPORTS

CURRENT BUSINESS

(3) Approve/Reject the following consent items:

(a) Minutes of the Regular Council Meeting on September 21, 2026.

(b) All claims as printed.

(c) Actual salary claims for pay period ending **September 12, 2026 in the amount of $718,484.62** 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.

(4) Discussion and possible action on Resolution No. 2026-____, a Resolution of the City of Claremore, Oklahoma (the "City") approving the incurrence of indebtedness by The Claremore Public Works Authority (the "Authority") issuing its Electric System Revenue Note, Series 2026C (the "Note"); providing that the organizational document creating the Authority is subject to the provisions of the Indenture authorizing the issuance of

said Note; waiving competitive bidding with respect to the sale of said Note and approving the proceedings of the authority pertaining to the sale of said Note; ratifying and confirming a Lease Agreement, as amended, by and between the City and the Authority pertaining to the City's electric system and ratifying and confirming a Lease Agreement, as amended, by and between the City and the Authority pertaining to the City's water and sanitary sewer systems; and containing other provisions relating thereto. **(John Feary/Allan Brooks/Suzan Maloy)**

(5) Discussion and vote to Approve/Reject Resolution No. 2026-____, authorizing the submission of the CLEAR Crossings: Claremore Live Emergency Access and Routing System application to the Federal Highway Administration under the FY 2024-2026 PROTECT Competitive Grant Program, committing $71,000 as the required non-federal match, and authorizing the Mayor or designee to execute related application and award documents. **(Andrew Knife Chief)**

(6) Discussion and vote to Approve/Reject the acceptance of a contract with Tantalus Systems Inc. in the amount of $2,834,082.87 for AMI system including network endpoints, meters, software and head end systems for the purpose of reading meters and collecting data regarding the health of the Claremore electric distribution system. **(John Feary/Tim White)**

ADJOURNMENT

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