

**Minutes of the Claremore City Council Special Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma February 24, 2014**

CALL TO ORDER

Meeting called to order by Mayor Bill Flanagan at 6:00 P.M.

Mayor Bill Flanagan asked City Clerk Sarah Sharp to note that members are present/absent as indicated below:

Present: Terry Willis, Buddy Robertson, Mark Lepak, Will DeMier, Bill Flanagan, Brian Callender, Don Purkey

Absent: David McComb, Paula Watson

Staff Present: Jim Thomas, Matt Ballard, Sarah Sharp, Stan Brown, Jill Ferenc, Susy Collins, Suzan Malloy, Tim White

ACCEPTANCE OF THE AGENDA

Motion by Willis, second by Lepak to approve the agenda for the special City Council meeting of February 24, 2014, as written. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; DeMier, yes; Flanagan, yes; Callender, yes; and Purkey, yes. Motion carried.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CURRENT BUSINESS

(1) Discussion and vote to approve/reject the nomination of Mayor Bill Flanagan to the Claremore Local Development Act Review Committee. **(Jim Thomas)**

Motion by Lepak, second by Willis to approve the nomination of Mayor Bill Flanagan to the Claremore Local Development Act Review Committee. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; DeMier, yes; Flanagan, yes; Callender, yes; and Purkey, yes. Motion carried.

ADJOURNMENT

Motion by Willis, second by Lepak to adjourn. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; DeMier, yes; Flanagan, yes; Callender, yes; and Purkey, yes. Motion carried.

Meeting adjourned at 6:04 P.M.