

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Special Claremore Cultural Development Authority Agenda
June 09, 2014, 6:00 P.M.
City Hall Council Chambers
104 South Muskogee Ave.

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

CURRENT BUSINESS

- (1) Public meeting to discuss fiscal year 2014/2015 City budget. The discussion may include prioritization of capital and other projects, personnel and labor costs and priorities, anticipated revenues, expenses, and other matters related to approval budget for the 2014-2015 fiscal year. **(Jim Thomas/Susy Collins)**

- (2) **Approve/Reject CCDA Resolution #2014-_____**, adopting the Claremore Cultural Development Authority budget for the fiscal year 2014/2015 and directing that said budget be transmitted to the State Auditor and Inspector's Office.
(Jim Thomas/Susy Collins)

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 05, 2014 TIME: 9:34 a.m. BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Special Claremore Public Works Authority Agenda
June 09, 2014, 6:00 P.M.
City Hall Council Chambers
104 South Muskogee Ave.

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

CURRENT BUSINESS

- (1) Public meeting to discuss fiscal year 2014/2015 City budget. The discussion may include prioritization of capital and other projects, personnel and labor costs and priorities, anticipated revenues, expenses, and other matters related to approval budget for the 2014-2015 fiscal year. **(Jim Thomas/Susy Collins)**

- (2) **Approve/Reject CPWA Resolution #2014-_____**, adopting the Claremore Public Works Authority budget for the fiscal year 2014/2015 and directing that said budget be transmitted to the State Auditor and Inspector's Office. **(Jim Thomas/Susy Collins)**

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 05, 2014 TIME: 9:34 a.m. BY: Sarah Marp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Special Council Meeting Agenda
June 09, 2014, 6:00 P.M.
City Hall Council Chambers
104 South Muskogee Ave.

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

MAYOR'S REPORT & APPOINTMENTS

STAFF REPORTS

CURRENT BUSINESS

- (1) Public meeting to discuss fiscal year 2014-2015 City budget. The discussion may include prioritization of capital and other projects, personnel and labor costs and priorities, anticipated revenues, expenses, and other matters related to approval budget for the 2014-2015 fiscal year. **(Jim Thomas/Susy Collins)**
- (2) Approve/Reject **Resolution #2014-_____**, adopting the City of Claremore budget for the fiscal year 2014/2015 and directing that said budget be transmitted to the State Auditor and Inspector's Office. **(Jim Thomas/Susy Collins)**

EXECUTIVE SESSION

- (3) Motion and vote to convene in executive session for the purpose of confidential communications between the City Council and its attorney concerning the pending claim and litigation between the Ward Lee & Coats, P.L.C. and the City of Claremore, the Council having been advised by its attorney that disclosure will seriously impair the ability of the Council to process the possible claim and litigation in the public interest. The Council and its attorney will discuss *Ward Lee & Coats, P.L.C. v. City of Claremore, Sarah Sharp, City Clerk*, Rogers County District Court Case No. CV-2014-00024. Executive Session Authority: Okla. Stat. tit. 25, §307(B)(4).
- (4) Motion and vote to acknowledge return to open session.
- (5) Mayor's statement of executive session minute.

(6) Discussion and vote to take possible action regarding pending litigation discussed in executive session and grant authority to City Manager to represent City Council at the Settlement Conference on June 10, 2014, consistent with executive session discussion.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 05, 2014 TIME: 9:34am BY: Sarah May