

**Minutes of Claremore City Council Special Meeting
Rogers State University Campus
Dr. Carolyn Chapman Center/ President's Board Room
1701 W. Will Rogers Blvd.
January 29, 2019**

CALL TO ORDER

City Clerk Sarah Sharp noted the members present/absent at 6:00 P.M. as indicated below:

Present: Jennifer Lewis, Ken Hays, Herb McSpadden, Will DeMier, Bill Flanagan, Susan Kirtley, Scott Savage

Absent: Brian Callender, Justin Michael

Staff Present: Jim Thomas, Jonah Humes, Sarah Sharp, Jill Ferenc, Steve Cox, Sean Douglas, Joe Kays, Suzan Maloy, Mitch Louderback, Stan Brown, Lisa Wilson, Larry Hughes, Garrett Ball, John Feary, Ger (GT) Xiong, Kevin Bledsoe, Tanya Andrews

CURRENT BUSINESS

- 1. Pre-Budget workshop between City Council, Department Heads and City Manager to discuss capital projects and budget requests for the 2019-2020 FY budget.**

Capital Projects for 2019/2020 Budget year were presented by the following:

Garrett Ball/Jonah Humes- Engineering/Public Works

Expo Center-Tanya Andrews

Human Resources-Ashley Hickman

Parks & Recreation- Joe Kays

Recreation Center- Mitch Louderback

Electric Department-Larry Hughes

Discussion occurred regarding proposed projects. There were no votes cast and no decisions made.

ADJOURNMENT

The meeting adjourned at 8:32 P.M.



Sarah Sharp, CMC
City Clerk