

Minutes of Special Council Meeting
Council Chambers, City Hall, 104 S. Muskogee,
Claremore, Oklahoma November 16, 2009

Meeting started at 7:25 P.M.

Council Present: Buddy Robertson, Mick Webber, Terry Chase,
 Tom Lehman, Paula Watson

Others Present: Matt Mueller, Nan Pope, Ron Kolker, Jeff
 Kolker, Ruby Maline

General Discussion On State Of City Budget From Kolker & Kolker

Ron Kolker - looks like there is a large amount in account, there is, but it is for December and June, WWTP payment. You will note there are no negative balances.

Chase - have you seen the recovery plan that Troy and Matt have prepared?

Ron - no, we did not work on the budget.

Mueller - No capital outlay; no money for police cars, etc. reduce employee retirement by 1%, water increase, electric increase (temporary GRDA surcharge); hiring freeze, reorganized fire admin., front desk, City Clerk; obtaining appraisals on land to sell; outsourcing mowing

Webber - elimination of heads, asset sales

Have Randy do ordinance that increases hotel tax and keep the increased portion ourselves.

Mueller - employees number already down, must look at cutting services, such as library, expo, rec center, senior center, pelivan.

Meeting ended at 8:35 P.M.

Minutes of Special Council Meeting
Council Chambers, City Hall, 104 S. Muskogee,
Claremore, Oklahoma November 30, 2009

Meeting started at 6:00 P.M.

Council Present: Brant Shallenburger, Buddy Robertson, Tony Mullenger, Terry Chase, Tom Lehman, Paula Watson

Council Absent: Don Myers, Flo Guthrie, Mick Webber

Staff Present: Troy Powell, Matt Mueller, Nan Pope, Randy Elliott, Mickey Perry

Others Present: Sheila Condren, Jim Smith, Dan DeLozier, John Baker

Mullenger - still no new tax?

Condren - yes, \$20 Million - 1 cent set to expire - to be renewed - use tax - existing

Chase - revenue short falls?

Condren - financial advisor - believes will pay off figure with no growth for next 30 years.

Randy - G.O. backed by property tax - revenue

Condren - 30 year on pay off

Lehman - feel good about property being secured?

Condren - yes, county owns majority and others amenable

Robertson - what is it worth right now?

Condren - \$1.1 Million - per year

Chase - Comment - thanks for all man hours - to reach this point - with existing revenue.

Motion by Mullenger, second by Lehman to adopt **Resolution #2009-19** supporting the new Rogers County Court House and 911 Center. 6 yes, Mullenger, Lehman, Robertson, Shallenburger, Chase, Watson.

Motion by Mullenger, second by Lehman to approve going into executive session to discuss the following item(s):

- (a) Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. 25 O.S. Section 307 B.1. **(City Attorney Position)**

6 yes, Mullenger, Lehman, Shallenburger, Chase, Watson, Robertson. **TIME 6:12 P.M.**

Council came out of executive session at 7:00 P.M.

Motion by Mullenger, second by Lehman to approve returning to regular session. 6 yes, Mullenger, Lehman, Chase, Watson, Robertson, Shallenburger.

No action taken on City Attorney position.

Discussion workshop for City Council including recent sales tax declines, strategies, etc.

No action taken on above item.

Motion by Mullenger, second by Lehman to adjourn. 6 yes, Mullenger, Lehman, Watson, Robertson, Shallenburger, Chase.

Meeting adjourned at 7:00 P.M.