

**Regular Minutes of the Special Council Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma August 06, 2010**

CALL TO ORDER

Meeting called to order by Mayor Flo Guthrie at 11:10 A.M.

Mayor Flo Guthrie asked Loren Smoke to note that members are present/absent as indicated below:

Present: Flo Guthrie, Don Myers, Buddy Robertson, Mick Webber,
Tom Lehman, Paula Watson

Absent: Tony Mullenger, Karen Hinkle

Staff Present: Tim Miller, Matt Ballard, Tim James, Cassie Sowers

Others Present: Tom Fink

* **NOTE*** Tony Mullenger arrived at 11:11 A.M.

EXECUTIVE SESSION

Approve/Reject going into executive session to discuss the following item(s).
(a) Employment, hiring, appointment, or resignation of any salaried public officer or employee, specifically, the City Manager, including discussion related to the City Manager search and candidates for City Manager and a contract for employment of a City Manager, pursuant to 25 O.S. Section 307 (B) (1).

Motion by Lehman, second by Webber to approve going into Executive Session to discuss item (a). Roll call vote: Lehman, yes; Webber, yes; Myers, yes; Robertson, yes; Mullenger, yes; Guthrie, yes; Watson, yes. Motion Carried. Council entered executive session at 11:12 A.M.

NOTE Buddy Robertson left at 11:40 A.M.

Council came out of executive session at 11:59 A.M.

Motion by Mullenger, second by Lehman to approve returning to regular session. Roll call vote: Mullenger, yes; Lehman, yes; Guthrie, yes; Webber, yes; Watson, yes; Myers, yes. Motion carried.

Statement of executive session minutes was read by Mayor Flo Guthrie:

While in executive session, only the items listed on the agenda were discussed. No votes were cast and no decisions were made.

Motion by Webber, second by Mullenger to extend a conditional offer of employment to Tim Rundel for the City Manager position containing these elements: \$112,500.00 salary to be paid out the same as any other full time City employee, \$400.00 per month vehicle stipend, \$2,500.00 in moving expenses, \$100.00 per month technology allowance and benefits as any other full time City employee receives. Roll Call Vote: Webber, yes; Mullenger, yes; Lehman, yes; Watson, yes; Myers, yes; Guthrie, yes. Motion Carried.

ADJOURNMENT

Motion by Myers, second by Lehman to adjourn. Roll call vote: Myers, yes; Lehman, yes; Watson, yes; Mullenger, yes; Guthrie, yes; Webber, yes. Motion carried.

Meeting adjourned at 12:03 P.M.