

**Minutes of Claremore City Council Special Meeting  
Council Chambers, City Hall, 104 S. Muskogee Ave.  
Claremore, Oklahoma August 25, 2010**

**CALL TO ORDER**

Meeting called to order by Mayor Flo Guthrie at 5:30 P.M. \* A Special Public Works Authority Meeting was opened at the same time and ran concurrent with the Special Council Meeting due to the fact that both entities were voting on the same issues.

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

**Present:** Don Myers, Tony Mullenger, Flo Guthrie, Karen Hinkle, Tom Lehman, Paula Watson

**Absent:** Buddy Robertson, Kimber Cobb, Mick Webber

**Staff Present:** Mickey Perry, Matt Ballard, Sarah Sharp, Cassie Woods

**Others Present:** Rickey Hayes

**ACCEPTANCE OF THE AGENDA**

Motion by Mullenger, second by Lehman to approve the agenda for the special City Council meeting of August 25, 2010 as written. Roll call vote: Mullenger, yes; Lehman, yes; Watson, yes; Myers, yes; Guthrie, yes; Hinkle, yes. Motion carried.

**CURRENT BUSINESS**

**EXECUTIVE SESSION**

Approve/Reject going into executive session to discuss the following item(s).

- (a) For the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business – Oklahoma Plaza Site. 25 O.S. Section 307 C.10.
- (b) Executive session to discuss the above item (a).
- (c) Regular Session
- (d) Statement of Executive Session minutes
- (e) **Discussion/Possible** action concerning above item (a), including discussion and vote to approve/reject economic development agreements regarding the Oklahoma Plaza site.”

Motion by Mullenger second by Lehman to approve going into Executive Session to discuss items (a) and (b). Roll call vote Mullenger, yes; Guthrie, yes; Hinkle, yes; Lehman, yes; Watson, yes; Myers, yes. Motion carried. Council entered executive session at 5:37 P.M.

Mullenger left executive session at 6:20

Council broke for recess at 7:00 p.m. They will reconvene at 5:00 p.m. on August 26, 2010.

Council reconvened at 5:00 p.m. on August 26, 2010. Those members present/absent are indicated below:

**Present:** Don Myers, Tony Mullenger, Flo Guthrie, Karen Hinkle,  
Tom Lehman, Paula Watson, Mick Webber

**Absent:** Buddy Robertson, Kimber Cobb

**Staff Present:** Mickey Perry, Sarah Sharp, Cassie Woods

**Others Present:** Rickey Hayes

Council came out of Executive session at 5:36 p.m.

(c) Motion by Mullenger, second by Lehman to return to regular session. Roll call vote: Mullenger, yes; Lehman, yes; Myers, yes; Guthrie, yes; Webber, yes; Hinkle, yes; and Watson, yes. Motion carried.

(d) 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 action was taken.

(e) Discussion/ Possible action concerning above item (a), including discussion and vote to approve/reject economic development agreements regarding the Oklahoma Plaza site.

Motion by Mullenger, second by Lehman to approve the contract presented that has been approved by the City Attorney as written. Roll call vote: Mullenger, yes; Lehman, yes; Guthrie, yes; Webber, yes; Hinkle, yes; Watson, yes; Myers, yes. Motion carried.

## **ADJOURNMENT**

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

Meeting adjourned at 5:39 P.M.

**Minutes of Claremore Public Works Authority Special Meeting  
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Claremore, Oklahoma August 25, 2010**

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**CURRENT BUSINESS**

**EXECUTIVE SESSION**

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