

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Special Council Meeting
October 26, 2010, 5:00 P.M.
City Hall Council Chambers
104 South Muskogee Ave.

CALL TO ORDER

ROLL CALL

CURRENT BUSINESS

- (1) **Discussion only:** Discussion regarding request for ethic committee investigation filed with the City Clerk.

EXECUTIVE SESSION

- (2) (2) Approve/Reject going into executive session to discuss the following item(s): **(Matt Ballard)**
- (a) Employment, hiring, appointment, or resignation of any salaried public officer or employee, specifically, Tim Rundel, City Manager, pursuant to 25 O.S. Section 307 (B) (1) & (7).
 - (b) Employment, hiring, or appointment of any salaried public officer or employee, specifically, an Interim City Manager, pursuant to 25 O.S. Section 307 (B) (1).
 - (c) **Executive** session to discuss above items **(a) and (b)**.
 - (d) **Regular** session.
 - (e) Statement of executive session minutes.
 - (f) **Discussion and vote** to Approve/Reject Tim Rundel Separation Agreement and resignation of Tim Rundel.
 - (g) **Discussion and vote** to appoint an Interim City Manager and approve contract with the same.

ADJOURN

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ TIME: _____ BY: _____