

**Minutes of Claremore City Council Special Pre-Council Meeting
Conference Room, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma January 03, 2011**

CALL TO ORDER

Meeting called to order by Mayor Flo Guthrie at 5:00 P.M.

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

Present: Buddy Robertson, Kimber Cobb (arrived at 5:20),
Flo Guthrie, Thomas Cypert, Dwayne Caldwell, Terry Adams,
Paula Watson

Absent: Cory Williams

Staff Present: Daryl Golbek, Matt Ballard, Sarah Sharp, Ruby Maline, Cassie Woods

The items discussed were as follows:

CCDA Agenda:

No items were discussed.

CPWA Agenda:

Consent Item (d)- Golbek explained the importance of the Talbert Tower Booster Station and what needed to be done in order to make it full functional again.

Item # 2-Golbek explained to the Council in detail the problems with the Ready Mix Unit at the Water Plant.

Claremore City Council Agenda:

Item #3 The items to be surplus have already been on the agenda and approved to surplus. This item has been pulled from the agenda.

Item # 4-The Ordinance for the proposed increase in Hotel/Motel Tax was discussed.

Item # 5-Ballard advised that the vacant Ward III seat can be left vacant until the election, if the Council so chooses.

Executive Session Item (a)- Ballard advised that the lawsuit has been dismissed, if the Council wants to re-file or pursue, it must be done this month. Ballard advised he would go into detail during Executive Session.

Motion by Cypert, second by Caldwell to adjourn. Roll call vote: Robertson, yes; Cobb, yes; Guthrie, yes; Cypert, yes; Caldwell, yes; Adams, yes; Watson, yes. Motion carried.

Council adjourned at 5:36 P.M.