

**Regular Minutes of the Special Council Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma January 25, 2011**

CALL TO ORDER

Meeting called to order by Mayor Flo Guthrie at 6:03 P.M.

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

Present: Cory Williams, Kimber Cobb, Flo Guthrie, Thomas Cypert,
Dwayne Caldwell, Terry Adams, Paula Watson

Absent: Buddy Robertson

Staff Present: Daryl Golbek, Matt Ballard, Sarah Sharp

Others Present: John Fleak, Terry Willis

EXECUTIVE SESSION

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, the vacant Ward III City Council position, including discussion and interviewing of applicants for the vacant Ward III City Council position, pursuant to 25 O.S. Section 307 (B)(1).
- (b) **Executive** session to discuss above item (a).
- (c) **Regular** session.
- (d) Statement of executive session minutes.
- (e) **Discussion/Possible** action concerning the vacant Ward III City Council position, and possible appointment of Ward III City Councilor.

Applicants for Ward III position were excused while the other candidate was interviewed by Council.

Council did not vote to enter into Executive Session. All interviews and votes were taken in open session.

Motion by Watson, second by Adams to appoint Terry Willis to the vacant Ward III City Council position. Roll call vote: Williams, yes; Cobb, yes; Guthrie, yes; Cypert, yes; Caldwell, no; Adams, yes; Watson, yes. Motion carried.

ADJOURNMENT

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

Meeting adjourned at 6:55 P.M.