

**Minutes of Claremore City Council Special Pre-Council Meeting
Conference Room, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma March 07, 2011**

CALL TO ORDER

Meeting called to order by Mayor Flo Guthrie at 5:35 P.M.

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

Present: Terry Willis, Dwayne Caldwell, Paula Watson,
Tom Cypert, Flo Guthrie, Cory Williams (**arrived at 5:38**),
Buddy Robertson (**arrived at 5:40**), Kimber Cobb (**arrived at 5:40**)

Absent: Terry Adams

Staff Present: Daryl Golbek, Matt Ballard, Sarah Sharp, Ruby Maline, Cassie Woods, Sean Douglas, Carolyn Chapman, Stan Brown, Jennifer Cummings, Stanton Harrell, Joe Kays

Agenda Items that were discussed:

Council Agenda Item # 3- Police Chief Stan Brown explained the differences between the old policy and the proposed Ordinance on the agenda. Our old policy required a 75% response rate, the new guidelines would require a 90% response rate. The new Ordinance also makes provisions for Oklahoma Highway Patrol and Rogers County Sheriff's Office rotations if they are working an accident. An initial licensing fee would also be required under the new Ordinance.

Council Agenda Items #6-#11- Special Events Funding Requests

City Attorney Matt Ballard addressed the Council on the laws governing Cities donating public funds. For the City to be able to legally donate to any of the entities that have asked for a monetary donation or a sponsorship, the City must enter into a contract with the entity if the Council chooses to grant the funding request.

Council adjourned at 5:56 P.M.