

**Minutes of Claremore City Council Special Pre-Council Meeting
Conference Room, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma April 04, 2011**

CALL TO ORDER

Meeting called to order by Mayor Flo Guthrie at 5:40 P.M.

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

Present: Terry Willis, Paula Watson, Tom Cypert, Flo Guthrie
Kimber Cobb, Cory Williams (**arrived at 5:50**)

Absent: Dwayne Caldwell, Buddy Robertson, Terry Adams

Staff Present: Daryl Golbek, Matt Ballard, Sarah Sharp, Ruby Maline, Cassie Woods, Stan Brown, Joe Kays

Council Agenda Item #7

City Manager Daryl Golbek informed the Council that Clayton Christy with Tri-State Engineering is present to answer any questions regarding the Adaptive traffic Control Study. Mr. Christy stated that the 7 intersections that would be affected are:

Will Rogers Blvd. & Lynn Riggs Blvd.

1st Street & Lynn Riggs Blvd.

J.M. Davis Blvd. & Lynn Riggs Blvd.

Patti Page Blvd. & Lynn Riggs Blvd.

1st Street & J.M. Davis Blvd.

Missouri Ave. & Patti Page Blvd.

J.M. Davis Blvd. & Will Rogers Blvd.

\$92,000.00 of the project was budgeted from the street fund. The project came in over what was budgeted, but the overage will be taken from the money budgeted for the traffic loop study.

Council Agenda Item #8

Golbek explained that the amount budgeted for this project was \$250,000 and the quote received was a little over \$167,000. A pump has been overheating because it is having to work too hard. If approved, the contractor will start right away on replacing the filter media.

Council adjourned at 5:57 P.M.