

**Minutes of Claremore City Council Special Pre-Council Meeting  
Conference Room, City Hall, 104 S. Muskogee Ave.  
Claremore, Oklahoma April 18, 2011**

**CALL TO ORDER**

Meeting called to order by Mayor Flo Guthrie at 5:35 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  
Dwayne Caldwell, Terry Adams

**Absent:** Buddy Robertson, Kimber Cobb, Cory Williams

**Staff Present:** Daryl Golbek, Matt Ballard, Sarah Sharp, Ruby Maline, Cassie Woods, Carolyn Chapman, Sean Douglas

**Council Agenda Item #4**

Mayor Flo Guthrie discussed the proposed resolution. She has visited with one of the attorney's that sent a letter to her requesting that the Council consider the Resolution. Possible alterations to the Resolution were discussed.

**Councilor Paula Watson left the meeting at 5:53 p.m.**

**Council Agenda Item #3**

HR Director Carolyn Chapman discussed with Council the proposed Fire Contract. Because a "no gain" contract was agreed upon, no articles were opened and negotiated. The contract does provide for a new firefighter position, which was in the last contract. The contract will be for one year.

Council adjourned at 5:58 P.M.