

**NOTICE TO THE PUBLIC AND NOTICE TO THE GOVERNING BODY OF
THE CITY OF CLAREMORE, OK:**

You are hereby notified of a specially called Council Meeting/Council Retreat of the Claremore City Council to be held at the City Hall Complex, 104 S. Muskogee Ave. Claremore, OK on **Monday, May 9, 2011 at 6:00 p.m.** This is an informational meeting to brief the newly elected Council members regarding the items as listed. No action will be taken on any of the items.

CALL TO ORDER

ROLL CALL

Update from City staff; discussion & questions from Councilors regarding the following items:

1. Railroad issues
2. Traffic issues/ signal light synchronization
3. Finance issues & City budget
4. Disposition of the Fire Administration building and proposals from the Rogers County Historical Society regarding the building.
5. Water Treatment Plant issues
6. Outsourcing contracts
7. Agenda- how to set up/ rules
8. Required Charter review and possible revisions
9. Claremore Regional Airport
10. County 911 Center
11. CIEDA
12. Tapp Property
13. Pre-Council meetings
14. Grand River Dam Authority (GRDA) rate reductions
15. Baker Hughes Electric substation
16. Faith Tabernacle Apostolic Church property/Senior Citizens Center
17. Ethics Ordinance
18. Building Codes
19. Master Water Study
20. Comprehensive Traffic Study
21. Master Drainage Study/Impact fees
22. Any items unforeseen at the time of posting.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ TIME: _____ BY: _____