

**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 23, 2011 at 6:00 p.m.**

CALL TO ORDER

ROLL CALL

- (1) Discussion and vote to **Approve/Reject** rental agreement with the Rogers County Historical Society regarding the lease of the former Fire Administration Bldg. located at 121 N. Weenonah Ave. **(Daryl Golbek)**
- (2) Update from City staff; discussion & questions from Councilors regarding the following items, no action will be taken:
 1. Water Treatment Plant issues
 2. Master Water Study
 3. Master Drainage Study/Impact fees
 4. Outsourcing contracts
 5. Claremore Regional Airport
 6. CIEDA
 7. Tapp Property
 8. Grand River Dam Authority (GRDA) rate reductions
 9. Utility Rates
 10. Building Codes
 11. Finance issues, including:
 - a) Contingent liability on Police, Fire & city pension funds
 - b) Investment Policy regarding the Hospital Fund
 12. Review of the proposed 2011-2012 FY City budget
 13. Any items unforeseen at the time of posting

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: _____ **TIME:** _____ **BY:** _____