

**Minutes of Claremore City Council Special Meeting/Budget Hearing
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma June 6, 2011**

CALL TO ORDER

Meeting called to order by Mayor Mickey Perry at 8:30 P.M.

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

Present: Terry Willis, Buddy Robertson, Mark Lepak, Bill Flanagan, Mickey Perry, Thomas Cypert, Don Purkey, Brandon Smith, Paula Watson

Absent: None

Staff Present: Daryl Golbek, Matt Ballard, Sarah Sharp, Cassie Woods, Ruby Maline, Ron Kolker, Sean Douglas, Ron Burrows, Joe Kays, Stan Brown, Carolyn Chapman, Jean Hurst, Andrew Willis, Joyce Medlock, Kesslie Wilson

ACCEPTANCE OF THE SPECIAL MEETING AGENDA

Motion by Smith, second by Flanagan to approve the conducting a Public Hearing for the 2011-2012 City of Claremore budget . Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

(1) Adopt/Reject Resolution # 2011-_____, adopting the City of Claremore Budget for the Fiscal Year 2011-2012 and directing that said budget be transmitted to the State Auditor and Inspector's office. **(Ruby Maline)**

Motion by Watson, second by Purkey to approve **Resolution # 2011-5**, adopting the City of Claremore Budget for the Fiscal Year 2011-2012 and directing that said budget be transmitted to the State Auditor and Inspector's office. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

(2) Approve/Reject Resolution # 2011- _____, adopting the City of Claremore Five Year Capital Program for the Fiscal Year 2011/2012. **(Ruby Maline)**

Motion by Cypert, second by Flanagan to approve **Resolution # 2011- 6**, adopting the City of Claremore Five Year Capital Program for the Fiscal Year 2011/2012. Roll call

vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

ADJOURNMENT

Motion by Perry, second by Willis to adjourn. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

Meeting adjourned at 9:08 P.M.