

**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, January 30, 2012 at 6:00 p.m.** This is an informational meeting to brief the 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. Discussion regarding the 5 year Capital Improvement Projects list
2. Status of the Roberts Plant (water plant), including improvements that are needed to bring the plant online and how the operation of this plant assist our main water filter plant.
3. Possible implementation of a Storm Water Fee
4. Options for reducing long term debt, including possible Refinancing.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: January 27, 2012 TIME: 11:05am BY: Sarah Gray