

**Minutes of the City of Claremore Special Meeting/Council Retreat  
Council Chambers, City Hall, 104 S. Muskogee Ave.  
Claremore, Oklahoma January 30, 2012**

**CALL TO ORDER**

Meeting called to order by Mayor Mickey Perry at 6:00 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 (**arrived at 6:03 p.m.**), Bill Flanagan, Mickey Perry, Thomas Cypert, Don Purkey, Brandon Smith, Paula Watson

**Absent:** None

**Staff Present:** Daryl Golbek, Sarah Sharp, Cassie Woods, Chris Cochran, Ruby Maline, Sean Douglas, Carolyn Chapman, Stan Brown, Art Andrews, Larry Hughes, Jeremy Ledbetter, Sharon McDonald

Update from City staff; discussion & questions from Councilors regarding the following items, no action will be taken:

The following issues were discussed, questions were taken, and updates provided. No action was taken on any of the items.

1. Discussion regarding the 5 year Capital Improvement Projects list.

City Manager Daryl Golbek reviewed the 5 year Capital Improvements Projects list with the Council.

**Council broke for recess from 7:15 -7:33. All members were present after the recess.**

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.

Golbek stated that bringing the Robert's Plant into operation will not increase the City's water output capacity by replacing the filters, but it will if the additional clarifier is added as well. Replacing the filters alone will only increase the filtering quality. If BOSC funds will be used for this project, the project must be completed by July 1<sup>st</sup>.

3. Possible implementation of a Storm Water Fee.

Public Infrastructure Jeremy Ledbetter discussed implementation of a flat fee Storm Water Fee. Funds collected from the proposed fees would be used to improve drainage in the Cat Creek Basin. Ledbetter will put together several options and bring back before Council.

4. Options for reducing long term debt, including possible Refinancing.

Executive Manager of Finance and Budget Ruby Maline reviewed with Council the status of the City's Bonds.

### **ADJOURNMENT**

Meeting adjourned at 8:54 p.m.