

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

City of Claremore
Special Meeting
June 11, 2012 6:00 p.m.
City Hall Council Chambers
104 South Muskogee Ave.

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE SPECIAL MEETING AGENDA

PUBLIC COMMENTS

EXECUTIVE SESSION

- (1) Approve /Reject going into Executive Session to discuss the following item:
 - (a) Discussing collective bargaining labor negotiation proceedings concerning the Claremore Fire Union, IAFF Local 1077, pursuant to Oklahoma Statute title 25, Section 307 (b) (2)
- (2) Executive Session to discuss items (a).
- (3) Acknowledge return to Open Session
- (4) Statement of Executive Session Minutes

CURRENT BUSINESS

- (1) Council discussion and Public Hearing on the City of Claremore Budget, including the Claremore Cultural Development Authority, and the Claremore Public Works Authority for the Fiscal Year 2012/2013.
- (2) Approve/Reject **Resolution #2012-_____**, adopting the City of Claremore Budget for the Fiscal Year 2012/2013 and directing that said budget be transmitted to the State Auditor and Inspector's office. (Ruby Maline)

(3) Approve/Reject Resolution #2012-_____, adopting the City of Claremore Five Year Capital Program for the Fiscal Year 2012/2013. (Ruby Maline)

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 7, 2012 TIME: 1:27pm BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Cultural Development Authority
Special Meeting

June 11, 2012 6:00 p.m.
City Hall Council Chambers
104 South Muskogee Ave.

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE SPECIAL MEETING AGENDA

PUBLIC COMMENTS

CURRENT BUSINESS

- (1) Trustee discussion and Public Hearing on the City of Claremore Budget, including the Claremore Cultural Development Authority, for the Fiscal Year 2012/2013.
- (2) Approve/Reject Resolution #2012-_____, adopting the Claremore Cultural Development Authority Budget for the Fiscal Year 2012/2013 and directing that said budget be transmitted to the State Auditor and Inspector's office. (Ruby Maline)
- (3) Approve/Reject Resolution #2012-_____, adopting the Claremore Cultural Development Authority Five Year Capital Program for the Fiscal Year 2012/2013. (Ruby Maline)

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 7, 2012 TIME: 1:27pm BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Claremore Public Works Authority
Special Meeting
June 11, 2012 6:00 p.m.
City Hall Council Chambers
104 South Muskogee Ave.

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE SPECIAL MEETING AGENDA

PUBLIC COMMENTS

CURRENT BUSINESS

- (1) Trustee discussion and Public Hearing on the City of Claremore Budget, including the Claremore Public Works Authority, for the Fiscal Year 2012/2013.
- (2) Approve/Reject Resolution #2012-_____, adopting the Claremore Public Works Authority Budget for the Fiscal Year 2012/2013 and directing that said budget be transmitted to the State Auditor and Inspector's office. (Ruby Maline)
- (3) Approve/Reject Resolution #2012-_____, adopting the Claremore Public Works Authority Five Year Capital Program for the Fiscal Year 2012/2013. (Ruby Maline)

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 7, 2012 TIME: 1:27 p.m. BY: Sarah Sharp