

**Minutes of the Claremore City Council Special Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma October 24, 2012**

CALL TO ORDER

Meeting called to order by Mayor Mickey Perry at 5:00 P.M.

Mayor Mickey Perry asked Deputy City Clerk Daniell Irwin to note that members are present/absent as indicated below:

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

Absent: Thomas Cypert, Brandon Smith

Staff Present: Daryl Golbek, Matt Ballard, Daniell Irwin

(1) Proposed executive session for the purpose of discussing the employment of a City Manager and to interview candidates #2 and #3 for City Manager, the disclosure of which discussion would violate the rights of applicants under state or federal law and as authorized by Okla. Stat. tit. 25, § 307 (B) (1) and (7), so that the Council can return to Open Session and vote to determine further action in the City Manager search.

Motion by Willis, second by Flanagan to approve entering into executive Session to discuss item (1). Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Purkey, yes; and Watson, yes. Motion carried.

City Attorney Matt Ballard made a notation that the Executive Session will be to interview Candidate #2, as Candidate #3 has withdrew his name.

Council entered Executive Session: 5:02 P.M.

Councilor Smith arrived and entered Executive Session at 5:05 P.M., left Executive Session and the Special Meeting at 5:35 P.M. and returned at 6:00 P.M.

Councilor Robertson left Executive Session and the Special Meeting at 6:30 P.M. and returned at 8:15 P.M.

Council came out of Executive Session: 8:38 P.M.

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

Statement of Executive Session minutes was read by Mayor Perry:
While in Executive Session, only the items listed were discussed. No votes were cast and no decisions were made.

(2) Consideration and vote to take any action deemed necessary in the City Manager search, including a vote to determine finalists or a finalist for the position of City Manager or to schedule additional interviews of City Manager candidates or to review additional applications.

Motion by Smith, second by Willis to authorize the City Attorney to enter into contract negotiations in coordination with the City Manager Search Committee on behalf of Candidate #2. Roll call vote: Willis, yes; Robertson, no; Lepak, yes; Flanagan, no; Perry, yes; Purkey, no; Smith, yes; and Watson, yes. Motion carried.

Motion by Flanagan, second by Smith in support of Candidate #2 to affirm the decision. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

ADJOURNMENT

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

Meeting adjourned at 8:41 P.M.