

**Minutes of the Claremore City Council Special Meeting
Rogers State University Innovation Center Conference Room
1701 W. Will Rogers Blvd.
Claremore, Oklahoma January 14, 2013**

CALL TO ORDER

Meeting called to order by Mayor Mickey Perry at 5:30 P.M.

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

Present: Terry Willis, Mark Lepak, Bill Flanagan, Mickey Perry, Thomas Cypert (**arrived at 5:35 P.M.**), Don Purkey, Brandon Smith, Paula Watson

Absent: Buddy Robertson

Staff Present: Jim Thomas, Matt Ballard, Sarah Sharp

ACCEPTANCE OF THE AGENDA

Motion by Smith, second by Willis to approve the agenda for the Special City Council meeting of January 14, 2013, as written. Roll call vote: Willis, yes; Lepak, yes; Flanagan, yes; Perry, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

Councilor Cypert arrived.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CURRENT BUSINESS

(1) Board strategic planning session facilitated by Jeri Koehler of Rogers State University, for the purposes of discussing strategic planning, identifying strengths and weaknesses of the City, and developing a vision for the development and growth of the City of Claremore, including determining goals and objectives for the upcoming year and beyond.

Koehler provided Council the results of the questionnaires they answered prior to the meeting.

Through the course of the evening, Council and CM Thomas listed what they consider to be the strengths, weaknesses, opportunities, and threats to Claremore. Also listed was the vision of where Council hoped Claremore would be in the year 2025.

Each Councilor and the City Manager picked their top issues they felt like needed to be addressed. A list of those issues was compiled. CM Thomas will meet with the Executive Management Staff, and with the help of Koehler will facilitate a strategic planning

session. Thomas will use the results of that session, along with the list composed by Council to set goals and map a course for Claremore.

Thomas hopes to have the process complete and have a report to Council during the February 4th Council Meeting.

ADJOURNMENT

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

Meeting adjourned at 8:40 P.M.