

**Minutes of the Special Council Meeting
Rogers State University Centennial Center
RSU Campus, 1701 W. Will Rogers Blvd. January 24, 2013**

CALL TO ORDER

Annual Chamber of Commerce luncheon was held at 11:45 a.m.

City Clerk Sarah Sharp noted that members are present/absent as indicated below:

Present: Mark Lepak, Bill Flanagan, Mickey Perry,
Tom Cypert, Don Purkey, Brandon Smith, Paula Watson

Absent: Buddy Robertson, Terry Willis

Staff Present: Jim Thomas, Matt Ballard, Sarah Sharp, Cassie Woods, Tim White, Larry Hughes, Daryl Golbek, Jason Crandall, Stan Brown, Joe Kays, Chris Cochran, Chris Hays, Darrel Wilson, Jeff Downing, Jason Farley, Jonathan Cates, Mitch Louderback, Ron Burrows, Mary Taber

Lunch was served at 11:45 a.m.

Mayor Mickey Perry gave the State of the City speech at 12:00 p.m. Following Mayor Perry's speech, City Manager Jim Thomas spoke addressed the assembly at 12:20 p.m. Perry and Thomas then answered questions from the audience regarding:

Vision of Claremore in 20 years
Plans for updating City Hall
Highway overpass
Water Treatment Plant

RSU Innovation Center Director Jerri Koehler presented the Mayor and City Manager with a plaque, recognizing Claremore's certification as an Entrepreneur Ready Community. Claremore is the first City to receive this certification.

Dawn Freed of Grand Bank briefly spoke and the Chamber held their annual meeting.

Dell Davis made announcements and gave away door prizes.

The Chamber of Commerce luncheon concluded at 1:03 p.m.

CALL TO ORDER

Meeting called to order by Mayor Mickey Perry at 1:06 P.M.

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

Present: Mark Lepak, Bill Flanagan (**arrived at 1:15 P.M.**), Mickey Perry, Thomas Cypert, Don Purkey, Brandon Smith, Paula Watson

Absent: Terry Willis, Buddy Robertson

Staff Present: Jim Thomas, Matt Ballard, Sarah Sharp, Stan Brown

EXECUTIVE SESSION

1. Approve/Reject going into executive session to discuss issues related to the employment of John Singer, pursuant to 25 OKLA. STAT. Section 307(B)(1).

Motion by Smith, second by Lepak to enter into Executive session to discuss item 1. Roll call vote: Lepak, yes; Perry, yes; Cypert, yes; Purkey, yes; Smith, yes; and Watson, yes. Motion carried.

Council entered Executive Session at 1:07 p.m.

Councilor Flanagan arrived at 1:15 p.m.

Council came out of Executive Session at 1:55 p.m.

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

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

Meeting adjourned at 1:55 p.m.