

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Special Meeting Agenda of the
Claremore Cultural Development Authority
June 10, 2013, 6:00 P.M.
City Hall Council Chambers
104 South Muskogee Ave.

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

PUBLIC COMMENTS

CURRENT BUSINESS

(1) Public meeting to discuss fiscal year 2013-2014 City budget. The discussion may include prioritization of capital and other projects, personnel and labor costs and priorities, anticipated revenues, expenses, and other matters related to approval budget for the 2013-2014 fiscal year.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 5, 2013 TIME: 1:30pm BY: Sarah Shays

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Special Meeting Agenda of the
Claremore Public Works Authority
June 10, 2013, 6:00 P.M.
City Hall Council Chambers
104 South Muskogee Ave.

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

PUBLIC COMMENTS

CURRENT BUSINESS

(1) Public meeting to discuss fiscal year 2013-2014 City budget. The discussion may include prioritization of capital and other projects, personnel and labor costs and priorities, anticipated revenues, expenses, and other matters related to approval budget for the 2013-2014 fiscal year.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: June 5, 2013 TIME: 1:30pm BY: Sarah Sharp

CITY OF CLAREMORE OKLAHOMA
NEW VISION. CLEAR OPPORTUNITIES.

Special City Council Meeting Agenda
June 10, 2013, 6:00 P.M.
City Hall Council Chambers
104 South Muskogee Ave

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

PUBLIC COMMENTS

CURRENT BUSINESS

(1) Public meeting to discuss fiscal year 2013-2014 City budget. The discussion may include prioritization of capital and other projects, personnel and labor costs and priorities, anticipated revenues, expenses, and other matters related to approval of the budget for the 2013-2014 fiscal year.

(2) Proposed executive session for the purpose of confidential communications between the City Council and its attorney concerning the pending lawsuit of *Ward and Lee, P.L.C. v. City of Claremore*, appellate case no. DF-109895, the Council having been advised by its attorney that disclosure will seriously impair the ability of the City to conduct the pending litigation in the public interest, pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes.

- A. Vote to convene in executive session.
- B. Vote to acknowledge return to open session.
- C. Statement of executive session minute.

(3) Discussion and vote to authorize the City's attorney to proceed in the handling of the lawsuit *Ward and Lee, P.L.C. v. City of Claremore*, appellate case no. DF-109895, consistent with the discussion in executive session.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: 6-7-13 TIME: 2:20 pm BY: James H. Allen

**Agenda amended 6/7/2013 to add items # 2 and 3.