

**Minutes of Claremore City Council Special Meeting
Rogers State University Campus
Dr. Carolyn Chapman Center/ President's Board Room
1701 W. Will Rogers Blvd.
February 12, 2019**

CALL TO ORDER

City Clerk Sarah Sharp noted the members present/absent at 6:00 P.M. as indicated below:

Present: Jennifer Lewis, Ken Hays, Herb McSpadden, Will DeMier, Bill Flanagan, Susan Kirtley, Scott Savage, Justin Michael

Absent: Brian Callender

Staff Present: Jim Thomas, Jonah Humes, Sarah Sharp, Jill Ferenc, Steve Cox, Sean Douglas, Joe Kays, Suzan Maloy, Stan Brown, Lisa Wilson, Larry Hughes, Garrett Ball, John Feary, Tim White, Tanya Andrews, Ashley Hickman

CURRENT BUSINESS

- 1. Pre-Budget workshop between City Council, Department Heads and City Manager to discuss capital projects and budget requests for the 2019-2020 FY budget.**

Capital Projects for 2019/2020 Budget year were presented by the following:

CIEDA- John Feary

Police-Stan Brown

Fire-Sean Douglas

Development/Planning-Jill Ferenc

North Park Development-Scott Savage

Discussion occurred regarding proposed projects. There were no votes cast and no decisions made.

ADJOURNMENT

The meeting adjourned at 8:13 P.M.



Sarah Sharp, CMC
City Clerk