

**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 10, 2020**

CALL TO ORDER

City Clerk Sarah Sharp noted the members present/absent at 6:02 P.M. as indicated below:

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

Absent: Susan Kirtley

Staff Present: Jim Thomas, Sarah Sharp, Jonah Humes, Sean Douglas, Joe Kays,
Suzan Maloy, Stan Brown, Lisa Wilson, Garrett Ball, John Feary,
Tim White, Tanya Andrews, Ashley Hickman, Kyle
Clifton, Todd Rue, Ron Bailey, Andrew Knife Chief

CURRENT BUSINESS

1. Pre-Budget workshop between City Council, Department Heads and City Manager to discuss capital projects and budget requests for the 2020-2021 FY budget.

Opening remarks by City Manager Jim Thomas and introduction of new Planning Director Andrew Knife Chief.

Capital Projects for 2020/2021 Budget year were presented by the following:

CIEDA-John Feary

Police Department-Stan Brown

Fire Department-Sean Douglas

Development Services-Kyle Clifton

Expo Center-Tanya Andrews/Ron Bailey

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

ADJOURNMENT

The meeting adjourned at 8:05 P.M.



Sarah Sharp, CMC
City Clerk