

**Minutes of the Claremore City Council Special Meeting
Claremore, Oklahoma November 10, 2020**

NOTICE: Meeting was conducted by videoconference and/or teleconference.

CALL TO ORDER

Meeting called to order by Mayor Bill Flanagan at 3:07 P.M.

Mayor Flanagan asked Deputy City Clerk Lisa Rogers to note that members are present/absent as indicated below:

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

Absent: Justin Michael

Staff Present: John Feary, Bryan Drummond, Lisa Rogers, Tim White, Ashley Hickman, Joe Kays

CALL TO THE PUBLIC

ACCEPTANCE OF THE AGENDA

Motion by DeMier, second by McSpadden that the agenda for the Special Claremore City Council meeting of November 10, 2020 be approved as written. Roll call vote: Lewis, yes; McSpadden, yes; Hays, yes; DeMier, yes; Flanagan, yes; Callender, yes; Grace, yes; and Savage, yes. Motion carried.

CURRENT BUSINESS

EXECUTIVE SESSION

(1) Discussion and vote to Approve/Reject entering into executive session to discuss and interview applicants for city manager and possibly hiring or negotiating with an applicant to be city manager, as authorized by OKLA. STAT. tit. 25, Section 307 (B)(1)&(7). All City Councilors will attend this executive session by audio and/or video conference.

Time In: 3:10 p.m.

Motion by Callender, second by DeMier to approve entering into executive session. Roll call vote: Lewis, yes; McSpadden, yes; Hays, yes; DeMier, yes; Flanagan, yes; Callender, yes; Grace, yes; and Savage, yes. Motion carried.

(2) Vote to acknowledge return to open session.

Time Out: 5:00 p.m.

Motion by Savage, second by Lewis to acknowledge return to open session. Roll call vote: Lewis, yes; McSpadden, yes; Hays, yes; DeMier, yes; Flanagan, yes; Callender, yes; Grace, yes; and Savage, yes. Motion carried.

(5) Statement of executive session minute.

While in executive session, council met to discuss and interview the applicant for city manager, as authorized by OKLA. STAT. tit. 25, Section 307 (B)(1)&(7). Mayor Flanagan and Councilor Grace attended in person, the remaining councilors present for the meeting attended via video conference. Also attending executive session were Candidate #1 and City Attorney Bryan Drummond. No other items were discussed and no votes were taken.

(6) Discussion and vote regarding the city manager search, applicants, and/or possibly hiring or negotiating with an applicant to be city manager.

Motion by DeMier, second by Hays to enter into contract negotiations with Candidate #1 designating Mayor Flanagan and Scott Savage as the negotiators. Roll call vote: Lewis, yes; McSpadden, yes; Hays, yes; DeMier, yes; Flanagan, yes; Callender, yes; Grace, yes; and Savage, yes. Motion carried.

ADJOURNMENT

Motion by Hays, second by Grace to adjourn. Roll call vote: Lewis, yes; McSpadden, yes; Hays, yes; DeMier, yes; Flanagan, yes; Callender, yes; Grace, yes; and Savage, yes. Motion carried.

Meeting adjourned at 5:02 P.M.

Lisa M. Rogers

Lisa M. Rogers
Deputy City Clerk