

**Minutes of Claremore City Council Regular Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma December 09, 2010**

CALL TO ORDER

Meeting called to order by Mayor Flo Guthrie at 5:00 P.M.

Mayor Flo Guthrie asked Sarah Sharp to note that members are present/absent as indicated below:

Present: Don Myers, Cory Williams, Kimber Cobb, Flo Guthrie,
Thomas Cypert, Dewayne Caldwell, Terry Adams, Paula Watson

Absent: Buddy Robertson

Staff Present: Daryl Golbek, Matt Ballard, Sarah Sharp, Joyce Medlock

CURRENT BUSINESS

None

EXECUTIVE SESSION

Approve/Reject going into executive session to discuss the following item(s):
(Matt Ballard)

- (a) Employment, hiring, appointment, or resignation of any salaried public officer or employee, specifically, the City Manager position, including discussion related to the City Manager search and candidates for City Manager, pursuant to 25 O.S. Section 307 (B)(1).
- (b) **Executive** session to discuss above items (a)
- (c) **Regular** session.
- (d) Statement of executive session minutes.
- (e) **Discussion, consideration and vote** to take any action deemed necessary by the City Council with regard to the employment of a new City Manager and the process related thereto.

Motion by Myers, second by Adams to approve going into Executive Session to discuss item (a). Roll call vote: Myers, yes; Williams, yes; Cobb, yes; Guthrie, yes; Cypert, yes; Caldwell, yes; Adams, yes; Watson, yes. Motion carried.

Council entered Executive Session at 5:12 p.m.

Council came out of Executive Session at 5:33 p.m.

Motion by Cobb, second by Watson to approve returning to regular session. Roll call vote: Myers, yes; Williams, yes; Cobb, yes; Guthrie, yes; Cypert, yes; Caldwell, yes; Adams, yes; Watson, yes. Motion carried.

Statement of executive session minutes was read by Mayor Flo Guthrie:
While in Executive Session only the items listed were discussed. No decisions were made and no votes were cast.

Motion by Watson, second by Caldwell to approve opening up the City Manager search. Roll call vote: Myers, yes; Williams, yes; Cobb, yes; Guthrie, yes; Cypert, yes; Caldwell, yes; Adams, yes; Watson, yes. Motion carried.

Motion by Myers, second by Adams to approve Mayor Flo Guthrie's recommendation to appoint Council Members Thomas Cypert, Dewayne Caldwell, Paula Watson, and Kimber Cobb to the City Manager Search Committee. Roll call vote: Myers, yes; Williams, yes; Cobb, yes; Guthrie, yes; Cypert, yes; Caldwell, yes; Adams, yes; Watson, yes. Motion carried.

ADJOURNMENT

Motion by Cobb, second by Watson to adjourn. Roll call vote: Myers, yes; Williams, yes; Cobb, yes; Guthrie, yes; Cypert, yes; Caldwell, yes; Adams, yes; Watson, yes. Motion carried.

Meeting adjourned at 5:37 p.m.