

MINUTES OF SPECIAL COUNCIL MEETING
COUNCIL CHAMBERS, CITY HALL, 104 S. MUSKOGEE,
CLAREMORE, OKLAHOMA OCTOBER 13, 2008

CALL TO ORDER

Meeting called to order by Mayor Brant Shallenburger at
6:05 P.M.

ROLL CALL

Nan Pope called roll. The following were:

Present: Brant Shallenburger, Buddy Robertson, Tony
Mullenger, Flo Guthrie, Mick Webber, Terry
Chase, Tom Lehman, Paula Watson

Absent: Don Myers

Staff Present: Troy Powell, Nan Pope, Matt Mueller, Tim
Miller,
Joe Perez, Randy Elliott, Lance Jenson

Brant - If you're wondering why Lance Jenson is wearing pink
hat, it's because of Breast Cancer Awareness week.

Meeting to talk to two different groups to fill in in finance
office during the search for a new finance director.

Kolker & Kolker
Tom Franz

T.J.Franz & Associates - CPA's
Things chief financial officer would do for you - worked for
City five years ago - lining up light and water billing - I
know a little bit about situation

Webber - Let me start
Won't be Tom would be someone in his practice - background
checks - identified a lady from his firm - 3 days per week -
commitment for next 2 weeks - 3 days - and then 2 weeks could
work full time

No physical reports since end of fiscal year

Franz - question on investments

Mullenger - Regardless of which way - for temp - search for
permanent person - knows what is going on - does not work me -
name from a friend that is a banker in town - just starting
one outfall WWTP project

Randy - construction financing - municipal bonds? Knows
guidelines, was former public schools CEO

Watson - good knowledge of Oklahoma State law - compliance - \$85./per hour - come Friday - assessment - clear her calendar

6:20 Ron & Jeff Kolker - heavy in municipal - Catoosa, Inola, Pryor, - uses same software as City of Claremore - what we do for all of our municipal - depreciation - schedules - 3 different auditors - no changes made in our work - between two of us - 40-50 hours per week

Webber - Municipal bonds; quite familiar with Revenue bonds

Mullenger - lease option 2/fire trucks, WWTP

Expert - on software - uses in code with Pryor utilities

Concern - until we get into it we really don't know what we are looking at.

Randy - will be drafting agreement

Webber - very high level communication to us weekly? No problem.

Kolker & Kolker - you can check our references

Webber - comfort level with these two guys

Mullenger - Where are we in terms of replacement?

Motion by Guthrie, second by Watson to select Kolker & Kolker to take over as interim firm to advise and identify what we will need - agreement to be prepared by attorney. 8 yes, Guthrie, Watson, Robertson, Mullenger, Shallenburger, Webber, Chase, Lehman.

Motion by Mullenger, second by Guthrie to approve going into executive session to discuss the following item(s):

- (a) Status/job description/employment of Council Employee(s) - City Finance director. 25 O.S. Section 307 B.1.

8 yes, Mullenger, Guthrie, Robertson, Shallenburger, Webber, Chase, Lehman, Watson. **TIME 6:37 P.M.**

Council came out of executive session at 7:12 P.M.

Motion by Mullenger, second by Guthrie to accept separation agreement terms and conditions with former City Finance Director. 8 yes, Mullenger, Guthrie, Shallenburger, Webber, Chase, Lehman, Watson, Robertson.

Motion by Mullenger, second by Guthrie to adjourn. 8 yes,
Mullenger, Guthrie, Shallenburger, Webber, Chase, Lehman,
Watson, Robertson.

Meeting adjourned at 7:15 P.M.