

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN SPECIAL SESSION ON **August 22, 2013 at 5:00 P.M.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

MEMBERS PRESENT: BOBBY WILLIAMS, TERESA BUCK, TODD LITTLETON, AND MARY SMITH

MEMBERS ABSENT: BILLY CLAPPER

STAFF PRESENT: WENDY MARBLE, DON CLUCK, SEAN DOUGLAS, JULIUS CONLEY

OTHERS PRESENT: JEFF HARRISON

CALL TO ORDER Mayor Bobby Williams called the meeting to order at 5:03 p.m.

ROLL CALL Wendy Marble called the roll and declared a quorum present

INVOCATION Todd Littleton gave the invocation

ORDER OF BUSINESS

1. GENERAL GOVERNMENT

- a. CONSIDERATION **Resolution 2013-17** acceptance of FEMA Hazard Mitigation Grant Program award of \$117,125 for Individual Shelter Rebate program.

Douglas presented information regarding the grant funding.

Motion was made by Smith, seconded by Williams to adopt the consent agenda items 1a. Motion carried as follows:

Aye: Buck, Littleton, Smith and Williams

Nay: None

2. EXECUTIVE SESSIONS

(Section 307, Title 25, Oklahoma Statutes permits the public body to meet in executive session for certain specified reasons under certain specified conditions. Any formal action will occur in regular session)

- a. Conduct routine periodic review of City Manager job performance. (Proposed Executive Session pursuant to 25 O.S. Section 307(B)(1)). At the conclusion of the review, the City Council may take action concerning the employment and/or employment status of the City Manager. Action taken could result in promotion, demotion, discipline, commendation or termination of the City Manager's employment.

1. CONSIDERATION action related to Executive Session Item 2a

Motion was made by Williams, seconded by Smith to enter into Executive Session with the City Attorney for discussion of Item 2a at 5:07 p.m.

Motion carried as follows:

Aye: Buck, Littleton, Smith and Williams

Nay: None

Mayor Williams announced for the record that no other items were discussed in the executive session except for what was stated on the agenda.

No action was taken

Mayor Williams reconvened the meeting at 7:32 p.m.

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Smith, seconded by Williams to adjourn the meeting at 7:33 p.m. Motion carries as follows:

Aye: Buck, Littleton, Smith, and Williams

Nay: None

Attest:

Mayor, Bobby Williams

City Clerk