

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN SPECIAL SESSION ON **October 23, 2013 at 7:00 A.M.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

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

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, WENDY MARBLE, DON CLUCK, SEAN DOUGLAS, BRUCE ANTHONY, JULIUS CONLEY

OTHERS PRESENT: NONE

CALL TO ORDER Mayor Bobby Williams called the meeting to order at 7:03 a.m.

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

ORDER OF BUSINESS

1. APPROVAL declaring as surplus old FD pick up topper (off Command 3)
Motion was made by Clapper, seconded by Littleton to approve Item 1. Motion carried as follows:
Aye: Buck, Littleton, Clapper, Smith and Williams
Nay: None
2. APPROVAL declaring as surplus of yellow dump truck
Motion was made by Littleton, seconded by Clapper to approve Item 2. Motion carried as follows:
Aye: Buck, Littleton, Clapper, Smith and Williams
Nay: None
3. APPROVAL declaring as surplus yellow brush hog
Motion was made by Clapper, seconded by Smith to approve Item 3. Motion carried as follows:
Aye: Buck, Littleton, Clapper, Smith and Williams
Nay: None
4. APPROVAL purchase of bat wing mower
Anthony presented 5 bids for mower with Country Equipment providing the lowest price. Motion was made by Clapper, seconded by Smith to approve Item 4 for purchase of mower from Country Equipment in the amount of \$12,800. Motion carried as follows:
Aye: Buck, Littleton, Clapper, Smith and Williams
Nay: None

5. APPROVAL purchase of vehicles from state bid

Anthony presented a quote for a ¾ ton truck for the gas department. Motion was made by Smith, seconded by Clapper to approve Item 5 for purchase of truck from State bid for \$19,712.

Motion carried as follows:

Aye: Buck, Littleton, Clapper, Smith and Williams

Nay: None

Motion was made by Smith, seconded by Clapper to recess the City portion and move to TPWA agenda. Motion carried as follows:

Aye: Buck, Littleton, Clapper, Smith and Williams

Nay: None

WORKSHOP

Mayor Williams reconvened the workshop at 7:27 a.m.

1. DISCUSSION of pay scale set up for City of Tuttle and Tuttle Public Works employees

Young and City staff presented pay scale information. Council asked for more refined information.

Mayor Williams asked for a workshop meeting. The council chose Wednesday, November 6 at 7:00 am for the workshop.

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Smith, seconded by Buck to adjourn the meeting at 8:10 p.m. Motion carries as follows:

Aye: Buck, Littleton, Clapper, Smith, and Williams

Nay: None

Attest:

Mayor, Bobby Williams

City Clerk