

## Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN SPECIAL SESSION ON **February 27, 2014 at 11:30 A.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: TIM YOUNG, WENDY MARBLE, DON CLUCK, SEAN DOUGLAS, JULIUS CONLEY

OTHERS PRESENT: JEFF HARRISON

**CALL TO ORDER** Mayor Bobby Williams called the meeting to order at 11:35 a.m.

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

### **ORDER OF BUSINESS**

1. APPROVAL of agreements and other related contracts regarding the Waldon Drive Improvement District

**Young presented the Inter-local agreement with Grady County will need to be approved and the City Ordinance.**

**Motion was made by Smith, seconded by Littleton to adopt the Inter-local agreement. Motion carried as follows:**

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

**Nay: None**

**Motion was made by Smith, seconded by Buck to adopt the Ordinance 2014-?? with the Ordinance number to be assigned by City Clerk. Motion carried as follows:**

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

**Nay: None**

**Motion was made by Smith, seconded by Littleton to adopt the emergency clause. Motion carried as follows:**

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

**Nay: None**

**Motion was made by Smith, seconded by Buck to amend the motion to approve the Ordinance to include the City Attorney to insert dates into Section 4. Motion carried as follows:**

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

**Nay: None**

2. APPROVAL for City Manager to purchase materials for Waldon Drive project not to exceed \$33,000

**Motion was made by Smith, seconded by Littleton to adopt Item 2.**

**Motion carried as follows:**

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

**Nay: None**

3. APPROVAL and ACCEPTANCE of REAP Grant from ASCOG for water well

**Douglas presented the contract is now ready to be signed.**

**Motion was made by Smith, seconded by Williams to approve Item 3.**

**Motion carried as follows:**

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

**Nay: None**

4. AWARD of contract for the cleanup and abatement of property at 5318 E SH-37

**Cluck presented the quotes received to remove the vehicles. Thomas Wrecker quote was \$2000 and Burleson Wrecker quote was \$1000. Quotes were received to remove all other debris from property. M&M Wrecking quote was \$3980 and K&M Wrecking quotes was \$3950.**

**Motion was made by Smith, seconded by Buck to accept the lowest quote for vehicle removal from Burleson Wrecker and from K&M Wrecking for property clean up. Mayor Williams abstained from the vote. Motion carried as follows:**

**Aye: Buck, Littleton, and Smith**

**Nay: Williams**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**

**Motion was made by Smith, seconded by Buck to adjourn the meeting at 11:44 a.m.  
Motion carries as follows:**

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

**Nay: None**

Attest:

\_\_\_\_\_  
Mayor, Bobby Williams

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City Clerk