

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN SPECIAL SESSION ON **May 7, 2014 at 7:00 am** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

MEMBERS PRESENT: T. J. CHESTER, TERESA BUCK, TODD LITTLETON, MARY SMITH AND BILLY CLAPPER

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, WENDY MARBLE, JULIUS CONLEY AND DON CLUCK

OTHERS PRESENT: HANK BOCKUS AND HENRY BOCKUS

CALL TO ORDER Mayor T.J. Chester called the meeting to order at 7:05 a.m.

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

ORDER OF BUSINESS

1. DISCUSSION and related CONSIDERATION of a Tax Rebate Agreement with Gordon White Lumber

Hank Bockus presented request for 2% tax rebate on new growth. Henry Bockus presented they will make a material donation to the City as an incentive. Conley presented the agreement information. Smith presented a cap will be in place.

**Motion was made by Smith, seconded by Clapper to approve Item 1.
Motion carried as follows:**

Aye: Buck, Littleton, Clapper, Smith and Chester

Nay: None

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Smith, seconded by Littleton to adjourn the meeting at 7:26 am. Motion carried as follows:

Aye: Buck, Littleton, Clapper, Smith and Chester

Nay: None

Attest:

Mayor, Tommy Joe Chester

City Clerk