

## Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN SPECIAL SESSION ON **May 19, 2014 at 6:00 pm** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

MEMBERS PRESENT: TODD LITTLETON, MARY SMITH AND T.J. CHESTER

MEMBERS ABSENT: TERESA BUCK AND BILLY CLAPPER

STAFF PRESENT: TIM YOUNG AND JULIUS CONLEY

OTHERS PRESENT:

**CALL TO ORDER Mayor T.J. Chester called the meeting to order at 6:16 p.m.**

**ROLL CALL Tim Young called the roll and declared a quorum present**

### **ORDER OF BUSINESS**

1. DISCUSSION and related CONSIDERATION **Ordinance 2014-15** regarding PC 2014-19 request of Cliff and Crystal Widener to rezone approximately 0.3 acres located at 2 E. Main St. from the Office C-1 District to the Automotive and Commercial Recreation C-5 District.

**Motion was made by Smith, seconded by Littleton to approve Item 1.**

**Motion carried as follows:**

**Aye: Littleton, Smith and Chester**

**Nay: None**

**Motion was made by Smith, seconded by Littleton to begin the Executive Session.**

**Motion carried as follows:**

**Aye: Littleton, Smith and Chester**

**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. CONSIDERATION going into Executive Session regarding negotiations between the City of Tuttle and the Fraternal Order of Police. (Proposed Executive Session pursuant to 25 O.S. Section 307(B)(2)

1. CONSIDERATION action related to Executive Session Item 2a

- b. CONSIDERATION job performance review of the City Treasurer. (Proposed Executive Session pursuant to 25 O.S. Section 307(B)(1)

1. CONSIDERATION action related to Executive Session Item 2b

**Mayor Chester reconvened the meeting at 6:44 p.m.**

**Motion was made by Smith, seconded by Littleton to accept the resignation of the Treasurer and to appoint Julius Conley as the interim treasurer. Motion carried as follows:**

**Aye: Littleton, Smith and Chester**

**Nay: None**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**

**Motion was made by Smith, seconded by Littleton to adjourn the meeting at 6:45 pm. Motion carried as follows:**

**Aye: Littleton, Smith and Chester**

**Nay: None**

Attest:

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Mayor, Tommy Joe Chester

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City Clerk