

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN SPECIAL SESSION ON **August 25, 2014 at 12:00 noon** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

MEMBERS PRESENT: TERESA BUCK, MARY SMITH AND T.J. CHESTER

MEMBERS ABSENT: BILLY CLAPPER AND TODD LITTLETON

STAFF PRESENT: TIM YOUNG, WENDY MARBLE, JULIUS CONLEY,
NATASHA SAPP AND AARON SLATTERY

OTHERS PRESENT: NONE

CALL TO ORDER Mayor T.J. Chester called the meeting to order at 12:27 p.m.

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

ORDER OF BUSINESS

1. DISCUSSION and related CONSIDERATION approval and award of dirt work contract for T-Ball field at Schrock Park

Slattery presented information regarding expanding the T-Ball field with Jim Miller/JTM Services providing the work over Labor Day weekend. Buck asked if bids were received from others. Young presented three others contractors were asked for prices and Miller was the lowest and best completion date.

Motion was made by Buck, seconded by Smith to approve and award the contract with Jim Miller/JTM Services not to exceed \$12,000.

Motion carried as follows:

Aye: Smith, Buck and Chester

Nay: None

2. DISCUSSION of Grady County Fire Sales Tax election

Young presented he will be attending a meeting at the City of Chickasha. It is possible they will ask the City of Tuttle to take a stance against the fire tax. Smith asked if this will replace the Senior Citizen Tax. Young presented it could replace it. Smith suggested staying neutral on the tax issue.

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Smith, seconded by Buck to adjourn the meeting at 1:01 pm. Motion carried as follows:

Aye: Smith, Buck and Chester

Nay: None

Attest:

Tommy Joe Chester, Mayor

Wendy Marble, City Clerk