

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN SPECIAL SESSION ON **October 6, 2014 at 4:30 pm** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

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

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, WENDY MARBLE AND JULIUS CONLEY

OTHERS PRESENT: NONE

CALL TO ORDER Mayor T.J. Chester called the meeting to order at 4:36 p.m.

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

ORDER OF BUSINESS

1. CONSIDERATION to hold an EXECUTIVE SESSION regarding the receipt of notice from the Oklahoma Public Employees Relations Board (PERB Case 2014-RC-12446) of the request of Tuttle Fire Department's firefighters to be represented for collective bargaining (Proposed Executive Session pursuant to 25 O.S. Section 307 (B)(2) to discuss received notice and begin the process of collective bargaining with the International Association of Fire Fighters, Local 5017. The City Council shall make a determination as to its intent to enter into executive session in open session. No action shall be taken in executive session and any action taken at the conclusion of the executive session must be taken in open session.

(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)

Motion was made by Smith, seconded by Buck to begin the Executive Session on Item 1 with the City Attorney and City Manager. Motion carried as follows:

Aye: Buck, Littleton, Clapper, Smith and Chester

Nay: None

Motion was made by Littleton, seconded by Smith to reconvene Council meeting at 5:27 pm. Motion carried as follows:

Aye: Buck, Littleton, Clapper, Smith and Chester

Nay: None

David Perryman announced for the record that no other items were discussed in Executive Session except for what was stated on the agenda and no action was taken in Executive Session.

a. CONSIDERATION action related to Executive Session Item 1

Motion was made by Smith, seconded by Littleton to authorize City Manager to respond to Petition for Certification by either requesting or waiving a 51-103 (B)(2) hearing. Motion carried as follows:

Aye: Buck, Littleton, Clapper, Smith and Chester

Nay: None

2. Budget Workshop

Council and staff discussed City budget and goals for Fiscal Year 2015.

ANNOUNCEMENTS

ADJOURNMENT

**Motion was made by Smith, seconded by Littleton to adjourn the meeting at 6:10 pm. Motion carried as follows:
Aye: Buck, Littleton, Clapper, Smith and Chester
Nay: None**

Attest:

Tommy Joe Chester, Mayor

Wendy Marble, City Clerk