

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN SPECIAL SESSION ON **November 20, 2014 at 4:00 pm** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

MEMBERS PRESENT: TODD LITTLETON, BILLY CLAPPER AND MARY SMITH

MEMBERS ABSENT: TERESA BUCK AND T.J. CHESTER

STAFF PRESENT: TIM YOUNG, WENDY MARBLE, JULIUS CONLEY, BRUCE ANTHONY AND WILL SMITH

OTHERS PRESENT: NONE

CALL TO ORDER Vice Mayor Mary Smith called the meeting to order at 4:08 p.m.

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

ORDER OF BUSINESS

1. DISCUSSION and related CONSIDERATION selection of street improvements to submit to the Association of Central Oklahoma Governments (ACOG) for possible inclusion in the Oklahoma City Area Regional Transportation Study (OCARTS) area's Transportation Improvement Plan (TIP) for Federal Fiscal Years 2016, FFY 2017, or FFY 2018

Young presented five streets need to be selected in mile or half mile increments. Smith presented her recommendation. Members discussed the roads they think need improvements and should be submitted for this plan. Motion was made by Smith, seconded by Littleton to approve Item 1 to submit the following:

1. North Cemetery from Silver City Ridge to Tyler Drive
2. North Cemetery from Tyler Drive to Highway 37
3. Frisco Road from Highway 37 one half mile south
4. Morgan Road from Highway 37 to Tyler Drive
5. Morgan Road from Highway 37 one half mile south

Motion carried as follows:

Aye: Littleton, Clapper and Smith

Nay: None

2. Budget Workshop

Conley presented budget for Tuttle Public Works Authority including gas, water and sewer departments.

Young presented the budget is going well and he will set up meetings with department heads next week to review budget. The final budget is due December 23, 2014.

Council set up another budget meeting for Monday, December 1, 2014.

Smith recessed the meeting to Executive Session at 5:42 pm.

3. 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 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.

- 1. CONSIDERATION action related to Executive Session Item 3a

Young 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.

Motion was made by Smith, seconded by Littleton to reconvene the City Council meeting at 5:57 p.m. Motion carried as follows:

Aye: Littleton, Clapper and Smith

Nay: None

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Smith to adjourn the meeting at 5:59 pm.

Motion carried as follows:

Aye: Littleton, Clapper and Smith

Nay: None

Attest:

Tommy Joe Chester, Mayor

Wendy Marble, City Clerk