

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN SPECIAL SESSION ON **December 1, 2014 at 4:00 pm** IN THE TUTTLE CITY HALL TRAINING ROOM LOCATED AT 221 W. MAIN STREET.

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

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, JULIUS CONLEY, BRUCE ANTHONY, DON CLUCK, SEAN DOUGLAS, AARON SLATTERY

OTHERS PRESENT: NONE

CALL TO ORDER Mayor Chester called the meeting to order at 4:02 p.m.

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

ORDER OF BUSINESS

1. Budget Workshop

Budget information presented and discussed.

Chester recessed the meeting to Executive Session at 6:28 pm.

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 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 2a

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 6:41 p.m. Motion carried as follows:

Aye: Buck, Littleton, Clapper, Smith and Chester

Nay: None

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Smith to adjourn the meeting at 6:42 pm.

Motion carried as follows:

Aye: Buck, Littleton, Clapper, Smith and Chester

Nay: None

Attest:

Tommy Joe Chester, Mayor

Wendy Marble, City Clerk