

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN SPECIAL SESSION ON **April 21, 2015 at 7:30 p.m.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

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

MEMBERS ABSENT: BILLY CLAPPER

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, JULIUS CONLEY AND AARON SLATTERY

OTHERS PRESENT: SAM CURTIS, LEONARD COYNE, JOHN HEMPHILL, GREG O'DONNELL, JEFF COWAN, DAVID WYATT, GENE PFLUGHOFT, ALAN BROOKS, AARON MCLEROY AND WORLEY AITKEN

CALL TO ORDER Mayor Chester called the meeting to order at 7:29 p.m.

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

ORDER OF BUSINESS

Mayor Chester asked that Item 2 be presented before executive session.

Item 2 was the presentation and discussion of Atlink WiFi Services.

The Mayor asked to strike Item 3 from the agenda and call to order the Tuttle Public Works Authority meeting. Agenda Item 2 was presented and discussed regarding the SH-4 sewer line extension and other possible water, sewer or gas projects. The Public Works meeting was adjourned and the City Council meeting was reconvened to begin Executive Session.

The motions for all items discussed are listed.

1. 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 conduct an EXECUTIVE SESSION regarding collective bargaining with the International Association of Firefighters Local #5017 (Proposed Executive Session pursuant to 25 O.S. Section 307 (B)(2) to discuss negotiations between the City of Tuttle and representatives of an employee group. 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 1a

2. APPROVAL of contract International Association of Fire Fighters (IAFF) for contract year 2015

Motion was made by Smith, seconded by Littleton to approve the acceptance of the Firefighters contract as negotiated by the City Manager.

Motion carried as follows:

Aye: Buck, Littleton, Smith and Chester

Nay: None

b. CONSIDERATION to conduct an EXECUTIVE SESSION regarding the employment of City Treasurer (Proposed Executive Session pursuant to 25 O.S. Section 307(B)(1)). 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 1b
2. CONSIDERATION appointment of an interim Treasurer

Motion was made by Smith, seconded by Littleton to approve and retain Julius Conley as the City Treasurer; an employee of the City Council, for a salary of \$400 per month to begin May 1, 2015, and requiring a list of Treasurer duties be provided. Motion carried as follows:

Aye: Buck, Littleton, Smith and Chester
Nay: None

2. DISCUSSION and related CONSIDERATION authorizing cost sharing study and inspection of current broadband infrastructure and partnership costs with Atlink WiFi Services

Mr. Curtis presented Atlink information for the council. A pilot program and developing a franchise partnership were discussed. Mr. Coyne presented the Tuttle Fiber information.

Motion was made by Littleton, seconded by Buck to approve Item 2 authorizing the formation of a communications trust. Motion carried as follows:

Aye: Buck, Littleton, Smith and Chester
Nay: None

3. DISCUSSION and related CONSIDERATION regarding short term and long term needs and community planning

Strike

Motion was made by Littleton, seconded by Smith to recess City Council meeting at 9:31 p.m. and begin Tuttle Public Works Authority meeting. Motion carried as follows:

Aye: Buck, Littleton, Smith and Chester
Nay: None

Motion was made by Littleton, seconded by Smith to reconvene the City Council Meeting at 10:10 p.m. and enter into Executive Session.

Motion carried as follows:
Aye: Buck, Littleton, Smith and Chester
Nay: None

David Perryman announced for the record that nothing was discussed in Executive Session except as stated on the agenda and no action was taken in Executive Session.

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Smith to adjourn the City Council Meeting at 10:29 p.m.

Motion carried as follows:

Aye: Buck, Littleton, Smith and Chester

Nay: None

Attest:

Wendy Marble, City Clerk

Tommy Joe Chester, Mayor