

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR SESSION ON **JULY 13, 2015 at 6:00 P.M.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

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

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, BRUCE ANTHONY, SEAN DOUGLAS, AARON SLATTERY, NATASHA SAPP AND JEFF COWAN

OTHERS PRESENT: KRISTY ROSE FANCHER, PAT COX, EDDIE SOUTHAND, VICKIE SOUTHAND, TREY AND SHELI THOMAS, BUTCH THOMAS, JACKIE HINE, SAMUAL T. CURTIS, JAYSON KNIGHT AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Mayor Chester called the meeting to order at 6:00 p.m.

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

PLEDGE OF ALLEGIANCE Boy Scouts led the pledge

INVOCATION Littleton gave the invocation

1. INTRODUCTION OF GUESTS / HEARING OF CITIZENS OR DELEGATES

(This is an opportunity for citizens to address the City Council. If you wish to speak at this evening's meeting, please fill out a "Request to Speak" form. The forms are available from the City Clerk's table or at the entrance door. Please turn in your form prior to the start of the meeting. City Council rules and regulations limit visitor comments to a maximum of three minutes should be directed to the City Council as a whole. The Oklahoma Open Meeting Act prohibits the City Council from taking official action on requests made during this portion of the agenda unless otherwise noted on this agenda.)

Bobby Williams presented report on the success of the car show at the Ice Cream Festival. He noted attendance has grown every year and they had 89 cars participate.

Trey Thomas presented the softball field in the Timber Creek neighborhood is operating a business. He has issues with the noise, privacy and safety of the neighborhood. He asked that the City take action.

2. PRESENTATIONS, PROCLAMATIONS AND RECOGNITION

- a. Recognition of Kenny and Gwendolyn Bomgardner as the Tuttle Area Chamber of Commerce's 2015 Citizen of the Year

Mayor Chester recognized the Bomgardner's contribution to the community. He thanked them for their dedication. Kristi Rose Fancher, Chamber of Commerce president thanked them for always helping the community. Bomgardner's admitted they were a little embarrassed by the recognition but very honored.

3. Discussion and questions regarding items on the consent docket

McLeroy asked to discuss Item 4i. He does not think the bid is sufficient or complete. Ask what type of roof and is there a warranty.

Slattery presented it is a spray foam roof. Young presented three written quotes are required of purchases over \$1000.

Mayor Chester asked to discuss Item 4f. He asked how many cameras and the price. Chief Cluck presented this is only authorizing to apply for the grant, not to purchase anything. They will request 11 cameras in the grant application.

Mayor Chester asked to discuss Item 4g. Young presented this is to accept an easement at no cost to the City.

4. CONSENT DOCKET

(This item is placed on the agenda so that the City Council, by unanimous consent, can designate routine items and those items requiring minimum discussion to be approved or acknowledged in one motion. If any item does not meet with approval of all Councilmembers, that item will be removed from the consent docket and considered in regular order)

- a. APPROVAL minutes for City Council meeting June 8, 2015
- b. ACKNOWLEDGMENT receipt of payroll and claims for June 2015
- c. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for June 2015
- d. TABLING regarding the development of User Agreements for Tuttle Parks for Silver City Tractor Club
- e. APPROVAL request of the Planning Commission to withdraw **Ordinance 2015-09** (PC 2015-12) amending the Tuttle Zoning Code regarding home-based business and occupations to allow for further research and examination
- f. APPROVAL authorization for the Tuttle Police Department to apply for United States Department of Justice Grant for the purchase of body cameras
- g. ACCEPTANCE of easements in the 1300 block of E Tyler Dr
- h. APPROVAL of Northern District FY 2015/2016 Emergency Medical Services Provider Agreement with the Grady County Medical Services District
- i. AWARD OF CONTRACT to Guardian Construction to replace the Tuttle Library roof at a cost of \$10,850
- j. AUTHORIZATION for City Attorney to take legal action against Lyndell Ray Pittenridge and Billy Edward Pittenridge in District Court for the abatement of nuisances at 217 N Mustang Rd. in Tuttle, Oklahoma (Case CE 2014-01; CE 2014-02; CE 2014-03)
- k. APPROVAL surplus and disposal of damaged/obsolete computer equipment

Motion was made by Littleton, seconded by Smith to approve Consent Docket Items a,b,c,d,e,f,g,h,j and k. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

5. CONSIDERATION of Items Removed from Consent Docket

Motion was made by Littleton, seconded by Chester to reject awarding the roof contract Item 4i to Guardian Construction and request three bids that contain more specific information. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

6. GENERAL GOVERNMENT

- a. UPDATE, DISCUSSION and related CONSIDERATION regarding storm damage, recovery, and cleanup

Slattery presented an update on storm damage. Douglas presented waiting period for reimbursement will be lengthy. Young presented the tree limb pick up program was a success.

- b. DISCUSSION and related CONSIDERATION purchase and installation of an electronic message sign

Young presented the Mayor requested this item to be put on the agenda. Littleton discussed a City app for providing information at a cost of less than \$5000. Smith agreed this was a good solution.

Motion was made by Littleton, seconded by Smith to approve Item 6b authorizing the City Manager to contract for a City of Tuttle app not to exceed \$5000. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

7. COMMUNITY DEVELOPMENT

- a. DISCUSSION and related CONSIDERATION of PC 2015-16 (**Ordinance 2015-11**) request of Joel Hoppis to rezone approximately 10.0 acres located at 5810 E. SH-37 from the General Agricultural A-1 District to the Automotive and Commercial Recreation C-5 District

Young presented this was heard by the council last month from the Planning commission recommendation to deny. Planning commission made slight changes and recommends council approval.

Smith noted a scrivener's error on the PC number. Marble noted to correct.

- b. DISCUSSION and related CONSIDERATION PC 2015-17 (**Resolution 2015-14**) request of Joel Hoppis for a Specific Use Permit to operate an Automotive and Sales and Repair business at 5810 E. SH-37

Council members and Mr. Hoppis discussed the business.

Motion was made by Smith, seconded by Littleton to approve Item 7a and 7b adopting Ordinance 2015-11 and Resolution 2015-14. Motion carried as follows:

Aye: Buck, Littleton, and Smith

Nay: McLeroy and Chester

- c. DISCUSSION and related CONSIDERATION **Ordinance 2015-10** (PC 2015-13) amendment to the Tuttle Zoning Code regarding exterior walls and facades for commercial and industrial businesses (tabled from June 8, 2015 meeting)

Young explained the Ordinance as amended by the Planning Commission.

Motion was made by Smith, seconded by Buck to adopt Ordinance 2015-10 as amended. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

- d. DISCUSSION and related CONSIDERATION **Ordinance 2015-12** (PC 2015-22) amendment to the Tuttle Zoning Code adding light manufacturing as a permitted use in certain commercial districts

Young presented this is a request for indoor manufacturing.

Motion was made by Smith, seconded by Chester to adopt Ordinance 2015-12 amending the zoning code for light manufacturing. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

8. PUBLIC SAFETY

- a. DISCUSSION and related CONSIDERATION authorization for Tuttle Fire Department to make repairs to the ladder truck (Truck 1) in excess of \$10,000 or to purchase a used ladder truck at a cost in excess of \$10,000

Chief Anthony presented repair information for truck. He presented he would like to search for a newer ladder truck.

Motion was made by Smith, seconded by Littleton to approve recommendation to repair ladder truck and proceed with pursuing a newer truck. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

- b. DISCUSSION and related CONSIDERATION authorization to purchase a new ambulance

Anthony presented the ambulance the department wanted to purchase has sold. He would like to continue searching.

No action taken/strike

Mayor Chester recessed the meeting at 7:52 P.M. to enter Tuttle Public Works Meeting.

Motion was made by Littleton, seconded by Smith to reconvene the meeting at 8:50 P.M. to continue with agenda. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

9. INFORMATION AND REPORTS

- a. City Manager and Department Reports

Anthony presented Fire/EMS report.

Sapp presented Ice Cream Festival was a great success. City would like to keep it on Father's day weekend. Ball tournament and Pageant were successful.

Young presented update on storm damage, opera house, abatement of weeds, and long term planning meetings scheduled for the 4th Monday of each month. He presented a new finance employee to start work on June 20, 2015.

- b. Councilmember Reports

No reports

Motion was made by Littleton, seconded by Smith to recess at 9:25 P.M. and begin Executive Session.

Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

10. 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 10a

- b. CONSIDERATION to conduct an EXECUTIVE SESSION regarding collective bargaining with the Fraternal Order of Police Lodge #197 (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 10b

Motion was made by Smith, seconded by Buck to reconvene the meeting at 10:07

P.M. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, 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.

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Smith, seconded by Littleton to adjourn the City Council Meeting at 10:07 p.m.

Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

Attest:

Wendy Marble, City Clerk

Tommy Joe Chester, Mayor