

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN SPECIAL SESSION ON **July 22, 2015 at 7:00 p.m.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

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

MEMBERS ABSENT: TERESA BUCK

STAFF PRESENT: TIM YOUNG AND BRUCE ANTHONY

OTHERS PRESENT: JO BAZHAW

CALL TO ORDER Mayor Chester called the meeting to order at 7:02 p.m.

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

ORDER OF BUSINESS

1. DISCUSSION and related CONSIDERATION authorization for Tuttle EMS to purchase a new ambulance

Chief Anthony presented details of ambulance for purchase.

Motion was made by Smith, seconded by McLeroy to approve Item 1 authorizing the purchase of a new ambulance not to exceed \$100,000 from Global Emergency Vehicles, Inc. and submit a deposit not to exceed \$50,000. Motion carried as follows:

Aye: Littleton, McLeroy, Smith and Chester

Nay: None

2. DISCUSSION and related CONSIDERATION authorization for Tuttle Fire Department to purchase a used ladder truck

Chief Anthony presented details of ladder truck for purchase.

Motion was made by Littleton, seconded by Smith to approve Item 2 authorizing the purchase of a used ladder truck not to exceed \$55,000. Motion carried as follows:

Aye: Littleton, McLeroy, Smith and Chester

Nay: None

NEW BUSINESS

Anthony mentioned the 522 contract needs to be approved.

ANNOUNCEMENTS

Chester inquired about detention pond at Fire Station 2.

ADJOURNMENT

Motion was made by Littleton, seconded by Smith to adjourn the City Council Meeting at 7:36 p.m.

Motion carried as follows:

Aye: Littleton, McLeroy, Smith and Chester

Nay: None

Attest:

Wendy Marble, City Clerk

Tommy Joe Chester, Mayor